



TYLER COUNTY COMMISSIONERS COURT

County Courthouse, Room 101 / Woodville, Texas

Wednesday

December 5, 2018

8:30 AM

MARTIN NASH
Commissioner, Pct. 1

RUSTY HUGHES
Commissioner, Pct. 2

JACQUES L. BLANCHETTE
County Judge

MIKE MARSHALL
Commissioner, Pct. 3

JACK WALSTON
Commissioner, Pct. 4

NOTICE Is hereby given that a **Regular Meeting** of the Tyler County Commissioners Court will be held on the date stated above, at which time the following subjects will be considered and/or discussed;

Amended Agenda

➤ CALL TO ORDER

- Establish Quorum
- Acknowledge Guests
- Invocation – *Jacques Blanchette*
- Pledge of Allegiance – *Jacques Blanchette*

I. CONSENT AGENDA

(The items listed within the CONSENT AGENDA are deemed to be of a routine nature and are not scheduled for individual consideration by the Commissioners Court. However, any member of the Court retains the option to remove any one or more item(s) from the CONSENT AGENDA and to have the item(s) individually considered.)

A. Minutes from Previous Meeting(s)

B. Monthly Reports:

1. Probation – <i>Adult; Juvenile</i>	3. Extension – <i>CEA(Ag/NR); CEA(FCS</i>	5. Treasurer
2. <i>District Clerk/County Clerk</i>	4. Auditor	6. <i>Justice of the Peace, Pct. 1</i>

II. CONSIDER/APPROVE/INFORMATIONAL

A. Budget Amendments/Line Item Transfers – *J. Blanchette/J. Skinner*

B. County Payroll - *J. Blanchette/J. Skinner*

C. Verification of Continuing Education Hours for District Clerk Chryl Pounds - *J. Blanchette*

D. Open Bids for Scrap Metal - *J. Blanchette/J. Skinner*

E. Award Bids for Scrap Metal - *J. Blanchette/J. Skinner*

F. 2019 Holiday Schedule - *J. Blanchette/J. Skinner*

G. 2019 Payroll Schedule - *J. Blanchette/J. Skinner*

H. Acceptance of Emergency Services District (ESD) Financial Statements from ESD #1, #2, #3, #4, #5, #6, #7, #8 - *J. Blanchette*

I. Purchase a Pickup Truck from Silsbee Ford Government Fleet for Precinct 4 Road & Bridge - *J. Walston*

J. Appoint a Replacement to Serve on the Southeast Texas Groundwater Conservation Board, Rural Water/Small Municipal Committee for the Term 1/1/19-12/31/21 - *J. Blanchette*

K. Agreement Between Tyler County Collection Center and Local Sanitation to Operate the Tyler County Collection Center - *J. Walston*

L. Lease/Purchase for Mustang Caterpillar for a 12M3 Motor Grader for Precinct 2 – *R. Hughes*

III. EXECUTIVE SESSION

Consult with District Attorney and/or his legal staff in executive session held in accordance with Texas Government Codes 555.071(1)(A), (2) regarding pending and/or contemplated litigation, and/or 551.074, regarding personnel matters, and/or property acquisition.

➤ ADJOURN

I do hereby certify that the above Notice of Meeting of the Tyler County Commissioners Court is a true and correct copy of said Notice and that I posted a true and correct copy of said Notice in the Tyler County Courthouse at a place readily accessible to the general public at all times and that said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting, as is required by Section 551.002 & 551.041.

Executed on December 29 2018 Time 0:45 PM
Donee Gregory, County Clerk/Ex Officio Member of Commissioners Court
By Deputy