



TYLER COUNTY COMMISSIONERS COURT

County Courthouse, Room 101 / Woodville, Texas

Wednesday

December 19, 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 – *J. Blanchette*
- Pledge of Allegiance – *J. Blanchette*

I. CONSIDER/APPROVE/INFORMATIONAL

- A. Minutes from previous meeting(s) – *J. Blanchette/Donece Gregory, County Clerk*
- B. Treasurers Report – November 2018 – *J. Blanchette/Sue Saunders, County Treasurer*
- C. Budget amendments/line item transfers – *J. Blanchette/Jackie Skinner, County Auditor*
- D. Accounts Payable/Paying County Bills – *J. Blanchette/J. Skinner*
- E. County Payroll – *J. Blanchette/J. Skinner*
- F. Acknowledge Robyn Summerlin's Service on the Southeast Texas Groundwater Conservation District Board - *J. Blanchette*
- G. Acknowledge the Texas State Guard Recognition of Local State Guard Unit During the Hurricane Harvey Event - *J. Blanchette*
- H. Appointment of Board Members from Tyler County for Various Area Organizations - *J. Blanchette*
- I. Appoint Replacement to Serve on Texas Groundwater Conservation Board, Rural Water/Small Municipal Committee, term 1/1/19-12/31/21 - *J. Blanchette*
- J. Appointment of Martin Nash to Replace Rusty Hughes on the Catholic Charities Board of Southeast Texas Effective January 1, 2019 - *R. Hughes*
- K. Resolution for Off-Road Bridge System by Texas Department of Transportation (TxDOT) for Bridge on CR 2590 at Billiams Creek – *R. Hughes*
- L. Tyler County Special Utility District (TCSUD) Request for the CDBG Grant Funds for FY 2019-2020 - *J. Blanchette*
- M. Clay/Dirt Pit Agreement Between Tyler County Precinct #3 and Justin Mitcham – *M. Marshall*
- N. Sealed Bid by Woodville Independent School District on Struck-off Tax Sale Property – *J. Walston*
- O. Lease/Purchase of Mustang Caterpillar for a 12M3 Motor Grader for Precinct 2 - *R. Hughes*
- P. Engineering Firm for FY 2019-2020 Texas Department of Agriculture Community Development Block Grant - *J. Blanchette*
- Q. Grant Administration Firm for FY 2019-2020 Texas Department of Agriculture Community Development Block Grant - *J. Blanchette*
- R. Engineering Firm for Texas General Land Office DR 4332 Disaster Recovery Grant - *J. Blanchette*
- S. Grant Administration Firm for Texas General Land Office DR 4332 Disaster Recovery Grant - *J. Blanchette*
- T. Purchase a 2019 John Deere Motorgrader through BuyBoard from Doggett Machinery, Lufkin, TX - *J. Walston*
- U. Confidentiality Agreement Between Texas Department of Public Safety (DPS) and Tyler County for Administrative Staff Access to DPS Software and Confidential Records - *J. Blanchette*
- V. 2019 Schedule of Commissioners Court Meetings - *J. Blanchette*

W. EXECUTIVE SESSION

Consult with Criminal District Attorney and/or her legal staff in a closed meeting executive session held in accordance with Texas Government Codes §551.071 regarding pending and/or contemplated litigation and settlement offers, and/or §551.074 regarding personnel matters, and/or §551.072 to deliberate the purchase, exchange, lease or value of real property.

➤ 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 §551.002 & 551.041.

Executed on December 13 2018 Time 3:00pm
Donece Gregory, County Clerk/Ex Officio Member of Commissioners Court

By: Dane S. Fine
(Deputy)

