



TYLER COUNTY COMMISSIONERS COURT

County Courthouse, Room 101 / Woodville, Texas

Wednesday
March 28, 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;

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 – *J. Blanchette/Donece Gregory, County Clerk*
- B. Budget amendments/line item transfers – *J. Blanchette/Jackie Skinner, County Auditor*
- C. Paying County Bills – *J. Blanchette/J. Skinner*
- D. Interlocal Agreement Between Frog Pond Water Control and Improvement District No. 1 and Tyler County Precinct #3 – *M. Marshall*
- E. Renewal of Affordable Care Act Reporting and Tracking Service (ARTS) - *J. Blanchette/J. Skinner*
- F. Order Authorizing San Jacinto Day Fireworks Sales - *J. Blanchette*
- G. Renewal of Amended LexisNexis Agreement for County Law Library - *J. Blanchette/J. Skinner*
- H. Initiating Procurement for Engineering and Administrative Services for the Texas Micro Enterprise Fund/Texas Capital Fund – *J. Walston*
- I. Appointing a Selection Committee to Develop the Scope of Work Rate the Engineering and Administrative Proposals for the Texas Micro Enterprise Fund/Texas Capital Fund – *J. Walston*
- J. Receive and Record Certification for Martin Nash for Certification of Achievement of County Investment Academy – *M. Nash*

II. 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 March 22, 2018 Time 11:30 am,
Donece Gregory, County Clerk/Ex Officio Member of Commissioners Court

By: Kimberly Murray (Deputy)

