



TYLER COUNTY COMMISSIONERS COURT

County Courthouse, Room 101 / Woodville, Texas

Tuesday

November 20, 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 – *Rusty Hughes*
- Pledge of Allegiance – *Rusty Hughes*

CONSIDER/APPROVE/INFORMATIONAL

- A. Minutes from previous meeting(s) – *J. Blanchette/Donece Gregory, County Clerk*
- B. Treasurers Report – October 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. Renewal of Discovery Information Technologies Fortigate Support Agreement for the County Judge and County Treasurer Offices for the Period October 2018 to October 2019 - *J. Blanchette*
- G. Renewal of Texas Association of Counties (TAC) CIRA Service Agreement for Tyler County Basic Email Service and Standard Website Package for 2019 - *J. Blanchette*
- H. Order Restricting Certain Fireworks for the December Fireworks Period (from December 20, 2018 through January 1, 2019) - *J. Blanchette*
- I. Award Bid for Sale of Tyler County Collection Center – *J. Walston*
- J. Purchase of Kubota M6S-111SDS Tractor from Beaumont Tractor through NJPA – *M. Nash*
- K. Purchase of a JD310SL Backhoe from Dogget, Lufkin, Texas through the Buy Board - *M. Nash*
- L. Accept the Resignation of Robyn Summerlin from the Texas Groundwater Conservation District Board, Term Ending 12/31/18 - *J. Blanchette*
- M. Appoint a Replacement to Serve on Texas Groundwater Conservation Board, Rural Water/Small Municipal Committee for the Term 01/01/19 through 12/31/21 - *J. Blanchette*
- N. Agreement with Allison, Bass, and Magee LLP for Flat Rate/Fixed Fee Professional Services Assisting Tyler County in Review of Precinct Districting - *J. Blanchette*
- O. Attendance of Incoming Justice of Peace Precinct #2 to Attend the Justice of Peace Conference in December 2018 - *J. Blanchette*
- P. Starting Procurement for the FY-2019/2020 CDBG Fund with Texas Dept. of Agriculture (TDA) for Engineering and Administration - *J. Blanchette/Ken Jobe, Emergency Management Coordinator*
- Q. Appointing a Committee to Rate Statement of Qualifications (SOQs) and Request for Proposals (RFPs) for the FY-2019/2020 CDBG Fund with TDA - *J. Blanchette/Ken Jobe, Emergency Management Coordinator*
- R. Bond Approval for County Tax Assessor - *J. Blanchette/Lynnette Cruse, Tax Assessor*
- S. Bond Approval for County Judge - *J. Blanchette*

T. Re-Appointments to ESD Boards for 2-Year Terms (01/01/2019-12/31/2020) - J. Blanchette

ESD #	NAME
1 (Nash)	B. A. Smith Joe McIntyre Lana Cox
2 (Walston)	Henry Sawyer, Sr. Karl Hammond
3 (Hughes)	Royce Hill Betty Zimmerman * Currently 1 Vacancy on Board
4 (Nash)	Rodney Krebs Matt Mentzel
5 (Marshall)	Herbert D. Odom Johnny Lee Page * Currently 1 Vacancy on Board
6 (Walston)	Raymond Holland Roger Harvill * Currently 1 Vacancy on Board
7 (Marshall)	Roy Chad Eddings Jim Fitzgerald John Ard
8 (Nash)	Art Walton

U. Canvass Election Votes - J. Blanchette/Donece Gregory, County Clerk

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 November 16 2018 Time 2:45PM

Donece Gregory, County Clerk/Ex Officio Member of Commissioners Court

By: Jane Howser (Deputy)