TYLER COUNTY COMMISSIONERS COURT

Regular Meeting

June 13, 2016 - 10:00 am

THE STATE OF TEXAS ON THIS THE 13th day of June, 2016 the

Commissioners' Court in and for Tyler County, Texas convened in a Regular Meeting at the

Commissioners' Courtroom in Woodville, Texas, the following members of the Court present, to wit:

JACQUES L. BLANCHETTE

MARTIN NASH

RUSTY HUGHES

JACK WALSTON

DONECE GREGORY

COUNTY JUDGE, PRESIDING

COMMISSIONER, PCT 1

COMMISSIONER, PCT 2

COMMISSIONER, PCT 4

COUNTY CLERK, Ex-Officio

The following were absent: Commissioner Marshall thereby constituting a quorum. In addition to the above were:

JACKIE SKINNER COUNTY AUDITOR SUE SAUNDERS COUNTY TREASURER

TERRY ALLEN JUVENILE PROBATION OFFICER

After calling the meeting to order, Judge Blanchette invited anyone offended by the customary prayer to step out in the hall and return after the conclusion of the prayer. Ken Jobe delivered the invocation. Judge Blanchette led the Pledge of Allegiance to the American flag.

A motion was made by Commissioner Nash and seconded by Commissioner Walston to receive the minutes of May 23, 2016. All voted yes and none no.

Commissioner Nash motioned to approve the consent agenda: **monthly reports** of Adult Probation and Juvenile Probation departments, District Clerk, County Clerk, County Treasurer, County Auditor, County Extension and Justice of Peace, Pct #1. **Commissioner Walston** seconded the motion. All voted yes and none no. SEE ATTACHED REPORTS

A motion was made by **Commissioner Hughes** to approve the **allowances and accounts payable.** The motion was seconded by **Commissioner Walston**. All voted yes and none no. SEE ATTACHED

Budget amendments/line item transfers were not presented.

The county auditor reported there were no bids received for **Emergency Stand-by Services**. No action taken.

The county clerk reported that Spurger ISD requested the **polling place** for **voting precinct #14** be moved and recommended First Baptist Church, Spurger. A motion was made by **Judge Blanchette** to move polling place #14 to the First Baptist Church, Spurger. It was seconded by **Commissioner Hughes**. All voted yes and none no. SEE ATTACHED CHURCH MINUTES

Judge Blanchette motioned to renew the contract for **remote birth access** by the **county clerk's office. Commissioner Nash** seconded the motion. All voted yes and none no. SEE ATTACHED CONTRACT.

Commissioner Nash made the motion and **Commissioner Walston** seconded to renew the contract with **Tyler Technologies** for financial software for the **County Auditor** and the **County Treasurer**. All voted yes and none no. SEE ATTACHED

No action taken to purchase a **generator** for the courthouse. Commissioner Nash projected the cost would be over the allowed amount and would need to be advertised for bids.

Commissioner Nash made the motion to table consideration of the **roof assessment** on six county owned buildings, for further study. The assessment included the Tyler County Office Complex which is in the process of having the roof repaired. **Commissioner Walston** seconded the motion. All voted yes and none no.

Commissioner Hughes made the motion to authorize the use of the **fairgrounds** for a community-wide patriotic celebration by First Baptist Church and the Tyler County Cowboy Church on June 26, 2016 at 6PM. **Commissioner Walston** seconded the motion. All voted yes and none no.

Sheriff Weatherford entered the meeting.

Commissioner Walston made the motion to recess the meeting in order to enter into Executive Session. **Commissioner Hughes** seconded. All voted yes and none no. Judge Blanchette asked the sheriff to remain in the courtroom and attend the Executive Session.

A motion was made by **Commissioner Hughes** and seconded by **Commissioner Nash** to enter into Executive Session. All voted yes and none no.

COURT ENTERED INTO EXECUTIVE SESSION: 10:15 a.m.

COURT BACK IN REGULAR SESSION: 10:24 a.m. No action was taken from Executive Session

A motion was made by Commissioner Nash and seconded by Commissioner Hughes for the meeting to adjourn. All voted yes.

THERE BEING NO FURTHER BUSINESS, THE MEETING WAS ADJOURNED: 10:30 a.m.

I, Donece Gregory, County Clerk and ex officio member of the Tyler County Commissioners' Court, do hereby certify the fact that the above is a true and correct record of the Tyler County Commissioners' Court session held on June 13, 2016.

Witness my hand and seal of office on this 16th day of June, 2016.

Attest:_		
	Donece Gregory, County Clerk, Tyler County, Tex	xas