

A motion was made by **Commissioner Marshall** to approve the **line item transfers** for the following departments: **Road & Bridge Precincts #1, #2, #3 #4** and **Juvenile Probation**, as submitted by the County Auditor. **Commissioner Walston** seconded the motion. Commissioner Nash explained that grants required payment upfront and 75% should be reimbursed. All voted yes none no. SEE ATTACHED

Judge Blanchette made the motion to approve the **Joint Election Agreement with Lake Amanda Water Control and Improvement District #1**. **Commissioner Marshall** seconded the motion. All voted yes and none no. SEE ATTACHED AGREEMENT

A motion was made by **Commissioner Marshall** and seconded by **Commissioner Walston** to table appointment of Election Judges and Alternate Judges for Voting Precincts #2, #5 and #11. All voted yes and none no.

Commissioner Marshall motioned to approve the **County Investment Policy**, as submitted by the County Treasurer. The motion was seconded by **Commissioner Walston**. All voted yes and none no. SEE ATTACHED POLICY

The sheriff recommended no change in service fees. A motion was made by **Judge Blanchette** and seconded by **Commissioner Marshall** to keep the **Sheriff and Constable Fees** as previously adopted by the court. The county clerk announced that Jill Davis, administrative assistance had found some fees were omitted from last year's adoption of the fees and needed to be corrected such as subpoenas and temporary restraining orders. **Commissioner Nash** motioned to amend the previous motion to include the adjustment. **Commissioner Hughes** seconded the motion. All voted yes and none no. SEE ATTACHED

Judge Blanchette motioned to approve the **Memorandum of Understanding with Children's Advocacy**. **Commissioner Walston** seconded the motion. All voted yes and none no

Judge Blanchette recalled the position for **Emergency Management** had been funded as a full time position although it had been utilized as a part-time position. **Judge Blanchette** motioned to acknowledge and make a part of the minutes that the position is for full-time employment. **Commissioner Walston** seconded the motion. All voted yes and none no.

A motion was made by **Commissioner Walston** to approve **Air Care Med Service** to be a payroll deduction for employees wishing to participate. The motion was seconded by **Commissioner Marshall**. All voted yes and none no. SEE ATTACHED

Commissioner Hughes motioned to approve the **Commissioners' Annual Road Report**. **Commissioner Marshall** seconded the motion. All voted yes and none no. SEE ATTACHED

Sheriff Weatherford and Cathy Bennett, mayor of the City of Ivanhoe, explained an inter-local agreement was required for the city to make application for a City Marshall. The sheriff stated that "numbers" will need to be monitored; therefore, the contracts will need to be revisited yearly. A motion was made by **Commissioner Marshall** to table consideration of the **Inter-local Agreement with the City of Ivanhoe** for emergency dispatch services and housing

inmates, until the next meeting. The motion was seconded by **Commissioner Walston**. All voted yes and none no.

Commissioner Marshall motioned to renew the **State Case Registry Contract FY17-21** with the Attorney General Child Support Division and adoption of the **County Incident Response Plan**, as requested by the **District Clerk**. **Commissioner Walston** seconded the motion. All voted yes and none no

A motion was made by **Commissioner Walston** to renew the AVAYA Service Agreement for the Tax Assessor's phone system. **Commissioner Marshall** seconded the motion. All voted yes and none no

Commissioner Walston motioned to **advertise for bids for mold cleanup in the maintenance area**. **Commissioner Marshall** seconded the motion. All voted yes and none no. SEE ATTACHED NOTICE TO BIDDERS

Commissioner Walston motioned to **advertise for bids** to sell **scrap metal** located at the **collection center**. **Commissioner Marshall** seconded the motion. All voted yes and none no. SEE ATTACHED NOTICE TO BIDDERS

A motion was made by **Commissioner Walston** to **advertise for bids** to sell an 800 KW **generator**. **Commissioner Hughes** seconded the motion. All voted yes and none no. SEE ATTACHED NOTICE TO BIDDERS

A motion was made by **Judge Blanchette** to adopt the **Archive Plan**, as submitted by the **county clerk**. **Commissioner Walston** seconded the motion. All voted yes and none no. SEE ATTACHED ARCHIVE PLAN

Commissioner Walston made a motion to adopt the **2017 County Budget**. **Commissioner Hughes** seconded the motion. Judge Blanchette explained this was the second year in a row that departments were kept at the same budget. Some adjustments were made by moving money around internally in the budgets; no new monies had been created in the budget. All voted yes by voice vote and none no. SEE ATTACHED

A motion was made by **Commissioner Walston** to adopt the **2016 tax rate for Tyler County General Fund** at the effective rate. **Commissioner Nash** seconded the motion. All voted yes by voice vote and none no. SEE ATTACHED ORDER.

A motion was made by **Commissioner Marshall** to adopt the **2016 tax rate for Tyler County Special (lateral road)** at the effective tax rate. **Commissioner Hughes** seconded the motion. All voted yes by voice vote and none no. SEE ATTACHED ORDER

Judge Blanchette motioned to adopt the effective rate as the **2016 tax rate for Tyler County Hospital**. The motion was seconded by **Commissioner Marshall**. All voted yes by voice vote and none no. SEE ATTACHED ORDER

Executive session was not held.

A motion was made by Commissioner Nash and seconded by Commissioner Marshall that the meeting adjourn. All voted yes and none no.

THERE BEING NO FURTHER BUSINESS, THE MEETING ADJOURNED: 10:35 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 September 12, 2016.

Witness my hand and seal of office on this 20th day of September, 2016.

Attest: _____
Donece Gregory, County Clerk, Tyler County, Texas