

Commissioner Hughes motioned to approve the **Inter-local Agreement** with the **City of Ivanhoe** for **emergency dispatch services** and **housing inmates**. The motion was seconded by **Commissioner Marshall**. All voted yes and none no. SEE ATTACHED

Commissioner Walston made the motion to appoint the **rating committee for the 2017-2018 CDBG Funding Cycle**: Commissioner Nash, Sue Shaw and Joe Blackshear. **Commissioner Nash** seconded the motion. All voted yes and none no.

A motion was made by **Commissioner Nash** and seconded by **Commissioner Marshall** to request proposals for **administrative services** for grants. He explained the “rules have changed” so that now this procedure is done before rather than after receiving a grant. All voted yes and none no.

A motion was made by **Commissioner Nash** and seconded by **Commissioner Walston** to request proposals for **statements of qualifications for procurement of engineering services** for grants. All voted yes and none no.

Commissioner Marshall motioned to renew the annual software maintenance with **NetData**, as presented by the County Auditor. **Commissioner Hughes** seconded the motion. All voted yes and none no. SEE ATTACHED

A motion was made by **Commissioner Marshall** to open the bids for **2016 dump truck for Precinct #3**. **Commissioner Hughes** seconded the motion. All voted yes and none no. Only one bid was received- Performance Trucks

A motion was made by **Commissioner Nash** to award the bid for **2016 dump truck for Precinct #3**, conditioned upon the acceptable possible trade-in by Commissioner Marshall, to Performance Trucks. The motion was seconded by **Commissioner Hughes**. All voted yes and none no. SEE ATTACHED

Commissioner Marshall motioned to approve the Payment Processing Agreement with **Forte Payment Systems, Inc** as a credit card service provider for the **tax office**. **Commissioner Walston** seconded the motion. All voted yes and none no. SEE ATTACHED

Commissioner Walston motioned to **transfer the title** of a 2007 Crown Victoria, vin# 2FAFP71W37X115159, from Tyler County to the **City of Ivanhoe**. **Commissioner Hughes** seconded the motion. All voted yes and none no.

Darla Dear was not available to present the 2015 Annual Audit by Belt, Harris & Pechacek.

Representatives from AT&T Telephone and Internet Services were not present.

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: 8:55 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 22, 2016.

Witness my hand and seal of office on this 3rd day of October, 2016.

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