TYLER COUNTY COMMISSIONERS COURT

Regular Meeting

September 22, 2016 – 8:30 am

THE STATE OF TEXAS

ON THIS THE 22nd day of September, 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 BLANCHETTE COUNTY JUDGE, PRESIDING

MARTIN NASH

RUSTY HUGHES

MIKE MARSHALL

JACK WALSTON

COMMISSIONER, PCT 2

COMMISSIONER, PCT 3

COMMISSIONER, PCT 4

COMMISSIONER, PCT 4

COUNTY CLERK, Ex Officio

The following were absent: none thereby constituting a quorum. In addition to the above were:

JACKIE SKINNER COUNTY AUDITOR
SUE SAUNDERS COUNTY TREASURER
CHYPL BOLINDS DISTRICT CLERK

CHYRL POUNDS DISTRICT CLERK

TRISH FORD JUSTICE OF PEACE, PCT. #1
JIM MOORE JUSTICE OF PEACE, PCT. #4

BRYAN WEATERFORD SHERIFF

LYNNETTE CRUSE TAX ASSESSOR/COLLECTOR
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. The invocation was delivered by Scott Mitchell, pastor of Warren Church of Christ, Commissioner Nash led the Pledge of Allegiance to the Texas Flag.

Commissioner Walston motioned to accept the minutes of September 12th. The motion was seconded by Commissioner Marshall. All voted yes and none no.

A motion was made by **Commissioner Hughes** to approve the **budget amendments/line item transfers**, for **Road & Bridge Precincts #2 & #3** as presented. The budget amendments are for the 2015 budget to be in compliance with the outside audit. The motion was seconded by **Commissioner Marshall.** All voted yes and none no. SEE ATTACHED

A motion was made by **Commissioner Marshall** to approve the paying the **bills. Commissioner** Hughes seconded the motion. All voted yes none no. SEE ATTACHED

Commissioner Marshall motioned to adopt the resolution supporting Violence Against Women Special Prosecutor Grant #2308207. Commissioner Hughes seconded the motion. All voted yes and none no. SEE ATTACHED RESOLUTION

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.

| Attest: | |
|---------|---|
| 200000 | Donece Gregory, County Clerk, Tyler County, Texas |

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