TYLER COUNTY COMMISSIONER'S COURT REGULAR MEETING December 22, 2016—8:30 A.M.

THE STATE OF TEXAS ON THIS THE 22nd day of December, 2016 the Commissioner's Court in and for Tyler County, Texas convened in a Regular meeting at the Commissioner's Courtroom in Woodville, Texas, the following members of the Court present to wit:

JACQUES L. BLANCHETTE

MARTIN NASH

RUSTY HUGHES

MIKE MARSHALL

JACK WALSTON

DONECE GREGORY

COUNTY JUDGE, Presiding

COMMISSIONER, PCT #1

COMMISSIONER, PCT #3

COMMISSIONER, PCT #4

COUNTY CLERK, Ex Officio

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

CAROL ANN DOWDY ASST. COUNTY AUDITOR SUE SAUNDERS COUNTY TREASURER

KEN JOBE EMERGENCY MANAGEMENT COORD.

KELLY JOBE EXTENSION AGENT

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. Kendall Coleman delivered the invocation. Commissioner Marshall led the Pledge of Allegiance to the Texas Flag.

Members of the court had not received the minutes via email.

Budget amendments/line item transfers were not presented by the County Auditor.

A motion was made by **Commissioner Marshall** to approve payment of **county bills. Commissioner Walston** seconded the motion. All voted yes and none no. SEE ATTACHED

A motion was made by **Judge Blanchette** and seconded by **Commissioner Marshall** to renew the contract with NetData for system maintenance of **hardware and software.** All voted yes and none no

Commissioner Marshall motioned to table consideration of the property purchase for Precinct #3. Commissioner Walston seconded the motion. All voted yes and none no.

Judge Blanchette motioned to contract with **DRC Emergency Services, LLC** for **emergency stand-by services** for disaster recovery. The motion was seconded by **Commissioner Nash**. All voted yes and none no. SEE ATTACHED

A motion was made by **Judge Blanchette** to adopt the resolution for state funds for **Indigent Criminal Defense. Commissioner Marshall** seconded the motion. All voted yes and none no.

Judge Blanchette motioned to adopt the resolution in opposition to appraisal caps and revenue caps. **Commissioner Marshall** seconded the motion. All voted yes and none no. SEE ATTACHED

Judge Blanchette motioned to adopt the resolution in opposition of unfunded mandates. The motion was seconded by **Commissioner Nash**. All voted yes and none no. SEE ATTACHED

Commissioner Nash motioned to approve Annex F, K, M, N, and V to remain NIMS compliant with the Texas Department of Emergency Management. **Commissioner Hughes** seconded the motion. All voted yes and none no. SEE ATTACHED

A motioned was made by **Commissioner Marshall** to appoint Tyler County Historical Commission members for a two year term: January 1, 2017 to December 31, 2018. The motion was seconded by **Commissioner Hughes.** All voted yes and none no. SEE ATTACHED

Executive Session was not held.

Commissioner Nash made the motion that court be adjourned. It was seconded by Commissioner Marshall. All voted yes and none no.

THERE BEING NO FURTHER BUSINESS, THE MEETING ADJOURNED: 8:45 a.m.

I, Donece Gregory, County Clerk and ex officio member of the Tyler County Commissioners Court, do hereby certify to the fact that the above is a true and correct record of the Tyler County Commissioners Court session held on December 22, 2016.

Witness my hand and seal of office on this the 24th day of January, 2017.

Attest:	
	Donece Gregory, County Clerk
	Tyler County, Texas