## TYLER COUNTY COMMISSIONERS COURT REGULAR MEETING April 10, 2017 ---- 10:00 a.m.

THE STATE OF TEXAS ON THIS THE 10th day of April, 2017 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

COMMISSIONER, PCT. #2

COMMISSIONER, PCT. #4

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 JIM ZACHARY CONSTABLE, PCT.

TERRY ALLEN JUVENILE PROBATION OFFICER

BEN KISSEE ASST. CRIMINAL DISTRICT ATTORNEY

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 Pledge of Allegiance and the invocation was delivered by Judge Blanchette.

Representatives from the Child Welfare Board, Juvenile Probation, Child Protective Services, Foster Care, Human Services, Conservatorship and other agencies for children were present in support of the proclamation for Child Abuse Prevention Month. A motion was made by **Commissioner Walston** and seconded by **Commissioner Hughes** to proclaim April 2017 as **Child Abuse Prevention Month** in Tyler County. All voted yes and none no. SEE ATTACHED PROCLAMATION

Commissioner Walston motioned to receive the minutes of April 10, 2017. Commissioner Nash seconded the motion. All voted yes and none no.

Commissioner Nash made a motion to approve the monthly reports from the Adult & Juvenile Probation Departments, County Clerk, District Clerk, County Treasurer, County Auditor, County Extension and Justice of the Peace, Pct. 1. Commissioner Walston seconded the motion. All voted yes and none no. SEE ATTACHED

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

Commissioner Hughes motioned to approve the budget amendments/line item transfer for Constable Pct. #4, as presented by the County Auditor. Commissioner Walston seconded the motion. All voted yes and none no. SEE ATTACHED

A motion was made by **Commissioner Nash** to re-lease two maintainers for **Precinct #1**, with extended warranties, with First National Bank, Wichita Falls, Tx Truck Sales. The motion was seconded by **Commissioner Walston.** All voted yes and none no.

**Commissioner Nash** motioned to purchase a **2017 Volvo dump truck** for **Precinct #1** from Smarts Truck Sales, through the Buy-Board, First National Bank of Wichita Falls, Tx in the amount of \$110,000.00. **Commissioner Walston** seconded the motion. All voted yes and none no.

A motion was made by **Commissioner Nash** to advertise for **bids for fuel** for the County. The motion was seconded by **Commissioner Walston**. All voted yes and none no. SEE ATTACHED NOTICE

A motion was made by **Commissioner Hughes** to advertise for **bids for Road & Bridge materials**. The motion was seconded by **Commissioner Walston**. All voted yes and none no. SEE ATTACHED NOTICE TO BIDDERS

**Commissioner Nash** motioned to approve a contract for a **dirt pit** with Joe Blackshear at 353 CR 4497, Woodville, for Precinct #1 at \$5 per yard. The motion was seconded by **Commissioner Walston**. All voted yes and none no.

Commissioner Nash motioned to renew the lease for the Pitney Bowes postage meter for the County Auditor's office. Commissioner Walston seconded the motion. All voted yes and none no.

A motion was made by **Commissioner Hughes** to approve the **quarterly investment report** as presented by the **County Treasurer. Commissioner Walston** seconded the motion. All voted yes and none no.

**Commissioner Walston** motioned to approve the **quarterly constables' report**, as presented by Constable Zachary. **Commissioner Hughes** seconded the motion. All voted yes and none no.

**Judge Blanchette** motioned to accept the resignation, for health reasons, of Sue Wood as Tyler County Representative on the Texas Workforce Solutions Board. The motion was seconded by **Commissioner Walston**. All voted yes and none no.

A motion was made by **Commissioner Nash** and seconded by **Commissioner Walston** to nominate Stevan Sturrock as a replacement for the Tyler County representative to the **Texas Workforce Solutions Board**, filling the unexpired term through December 31, 2018. All voted yes and none no.

**Judge Blanchette** motioned to accept the resignation of Commissioner Nash as the County's representative on the **DETCOG Board of Directors**: effective April 1, 2017. The motion was seconded by **Commissioner Walston.** All voted yes and none no.

A motion was made **Commissioner Walston** and seconded by **Commissioner Nash** to appoint Judge Blanchette as representative to the **DETCOG Board of Directors** to fill the unexpired term (4/10/2017 through 12/31/2017) All voted yes and none no.

**Commissioner Walston** motioned to accept the resignation of Douglas Miranda from **ESD #6 Board.** The motion was seconded by **Commissioner Hughes**. All voted yes and none no.

No action was taken to fill the vacancy on the board of ESD #6.

Commissioner Walston motioned to open the bids on a 1999 Mack truck and 1997 pup trailer, from Precinct #3. The motion was seconded by Commissioner Nash. All voted yes and none no. Only one bid was received: Billy Williams for \$25,000.

A motion was made by **Commissioner Hughes** and seconded by **Commissioner Walston** to award the **1999 Mack truck and 1997 pup trailer** to Billy Williams for \$25,000. All voted yes and none no. SEE ATTACHED

Commissioner Walston motioned to approve purchasing AT&T telephone equipment and Agreement for voice-over IP, as requested by the County Auditor. Judge Blanchette seconded the motion. All voted yes and none no.

Executive Session was not held.

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

THERE BEING NO FURTHER BUSINESS, THE MEETING ADJOURNED: 10:33 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 April 10, 2017.

Witness my hand and sea	l of office on this the	11th day of April, 2017.
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Attest:	
	Donece Gregory, County Clerk

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