TYLER COUNTY COMMISSIONERS COURT REGULAR MEETING May 8, 2017 ---- 10:00 a.m.

THE STATE OF TEXAS ON THIS THE 8th day of May, 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

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:

STEPHANIE VOTH ASST. COUNTY AUDITOR

BRYAN WEATHERFORD SHERIFF

JIM ZACHARY CONSTABLE, PCT. 4

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 to the American Flag was led by Commissioner Marshall. The invocation was delivered by Stevan Sturrock.

Ken Jobe along with other representatives of the **Adult Protective Services Advisory Board** presented a proclamation. A motion was made by **Commissioner Walston** and seconded by **Commissioner Marshall** to proclaim May as **Elder Abuse Prevention Month** in Tyler County. All voted yes and none no. SEE ATTACHED PROCLAMATION

Commissioner Marshall motioned to receive the minutes of April 20, 2017. Commissioner Hughes 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 Nash** and seconded by **Commissioner Walston** 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 transfers for telephone cost from Maintenance and Courthouse Security, 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 renew the **Affordable Care Act and tracking services (ARTS).** The motion was seconded by **Commissioner Walston.** All voted yes and none no.

Commissioner Marshall motioned to accept the resignation of Robert Allison from the **Tyler Hospital Board. Commissioner Walston** seconded the motion. Several comments were made about what a great asset to the board that he had been. All voted yes and none no.

A motion was made by **Commissioner Marshall** to appoint Walter McAlpin to fulfill the vacancy on the **Tyler County Hospital Board**. The motion was seconded by **Judge Blanchette**. The term begins immediately and ends December 31, 2018. All voted yes and none no.

A motion was made by **Commissioner Hughes** to accept resignation of Mary Cryer on the **Tyler County Hospital Board.** The motion was seconded by **Commissioner Marshall**. All voted yes and none no.

Commissioner Hughes motioned to appoint Susan Thompson to fill the vacancy on the **Tyler County Hospital Board of Directors**. The motion was seconded by **Commissioner Marshall**. The terms begins immediately and ends December 31, 2017. All voted yes and none no. Commissioner Walston announced that the Hospital was in great shape; that people need not get alarmed at the resignations. These members just wanted to "retire".

Commissioner Marshall motioned to authorize the sale of fireworks for Memorial Day (May 24th to midnight May 29, 2017). Commissioner Hughes seconded the motion. All voted yes and none no.

A motion was made by **Commissioner Marshall** to authorize the County Auditor to perform an examination of the financial statements of the **Emergency Services Districts (ESDs)** for the current fiscal year. **Commissioner Nash** seconded the motion. All voted yes and none no.

Commissioner Nash motioned to extend the deadline of June 1st to July 1st for submitting the **Emergency Services District (ESD) financial statements. Commissioner Marshall** 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 Marshall the meeting adjourn. All voted yes.

THERE BEING NO FURTHER BUSINESS, THE MEETING ADJOURNED: 10:14 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 May 8, 2017.

Witnes	my hand a	nd seal of of	fice on this	the 10th d	ay of May, 20
Attest:					
Auesi					