TYLER COUNTY COMMISSIONERS COURT

Regular Meeting

June 22, 2017 --- 8:30 am

THE STATE OF TEXAS

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

MARTIN NASH

RUSTY HUGHES

JACK WALSTON

COMMISSIONER, PCT 1

COMMISSIONER, PCT 2

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 SUE SAUNDERS COUNTY TREASURER

KEN JOBE EMERGENCY MANAGEMENT DR. SANDRA WRIGHT TYLER CO. HOSPITAL ADMIN.

Minutes were not presented.

A motion was made by **Commissioner Walston** to accept **budget amendments** /line **item transfer for Road & Bridge Pct. #4**. It was seconded by **Commissioner Hughes**. All voted yes and none no. SEE ATTACHED

Judge Blanchette made the motion to pay the **county bills.** It was seconded by **Commissioner Walston**. All voted yes and none no. SEE ATTACHED

Commissioner Walston made the motion to approve the DIR state contract with Cellco Partnership dba Verizon Wireless. The motion was seconded by Commissioner Nash. All voted yes and none no.

Commissioner Hughes made a motion to award all bids for **road materials**. **Commissioner Nash** seconded the motion. All voted yes and none no. SEE ATTACHED BIDS

Commissioner Nash made the motion to award the bid for **petroleum products** to Gardner Oil. C**ommissioner Walston** seconded the motion. All voted yes and none no. SEE ATTACHED

The County Auditor opened the proposals for **FEMA Mitigation Grant Management**: Provisional Specialized Resources out of Louisiana, Lankford Community Management Services and H2O Partners. **Commissioner Nash** made the motion to table consideration

for further study. The motion was seconded by **Commissioner Walston**. All voted yes and none no. SEE ATTACHED PROPOSALS

Commissioner Walston made the motion to re-appoint Dr. Sandra Wright to the **Burke Board of Trustees** for a two-year term commencing September 1, 2017 through August 31, 2018. **Commissioner Hughes** seconded the motion. All voted yes and none no. Dr. Wright stated she had served on the board since September 2005.

The court presented members of the **Tyler County Historical Commission** with the Texas 2016 Distinguished Service Award.

Executive Session was not held

Motion made by Commissioner Nash that the meeting be adjourned. Commissioner Walston seconded. All voted yes none no.

THERE BEING NO FURTHER BUSINESS, THE MEETING WAS ADJOURNED: 8:50 am

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 June 22, 2017.

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

Witness my hand and seal of office on this 22nd day of June, 2017.