

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

THE STATE OF TEXAS ON THIS THE 10th day of July, 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	COUNTY JUDGE, presiding
MARTIN NASH	COMMISSIONER, PCT. #1
RUSTY HUGHES	COMMISSIONER, PCT. #2
MIKE MARSHALL	COMMISSIONER, PCT. #3
JACK WALSTON	COMMISSIONER, PCT. #4
DONECE GREGORY	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
KEN JOBE	EMERGENCY MANAGEMENT
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 Pledge of Allegiance to the American Flag was led by Commissioner Nash. The invocation was delivered by Jacob Spivey, recently appointed pastor of Village Mills Baptist Church.

Commissioner Nash motioned to receive the minutes of June 16th and 22nd, 2017. Commissioner Marshall seconded the motion. All voted yes and none no.

Commissioner Marshall made a motion to receive 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 Hughes seconded the motion. All voted yes and none no. SEE ATTACHED

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

Budget amendments/line item transfers were not presented.

A motion was made by **Judge Blanchette** to approve the Agreement with **Southeast Texas Regional Advisory Council (SETRAC) and Catastrophic Medical Operations Center (CMOC)**, as presented by Ken Jobe. Mr. Jobe responded to Commissioner Nash's inquiry that this would be at no cost to the county except for his travel expenses (EOC budget) to meetings. The motion was seconded by **Commissioner Nash**. All voted yes and none no.

Judge Blanchette motioned to adopt the resolution for the **Violence Against Women Special Prosecutor Grant**. **Commissioner Hughes** seconded the motion. All voted yes and none no.

Commissioner Marshall motioned to award the bid for **Hazard Mitigation Plan Preparation** to Langford Group, as recommended by Ken Jobe. The Lankford Group will apply for the grant. The mitigation plan is required to apply for other grants. The motion was seconded by **Commissioner Walston**. All voted yes and none no. SEE ATTACHED

A motion was made by **Commissioner Hughes** to request proposals for restoration and repair to the **courthouse clock tower**. Proposals will be opened and possibly awarded at the August 14th meeting. The motion was seconded by **Commissioner Walston**. All voted yes and none no.

Commissioner Nash motioned to approve the **quarterly investment report**. **Commissioner Walston** seconded the motion. All voted yes and none no. SEE ATTACHED

Congressman Brian Babin entered the meeting. He was in the courthouse to meet with the summer intern group. He requested prayer for the majority whip, Steve Scalise. Congressman Babin stated, "the country is very divided right now". He then left to meet with the student interns.

A motion was made by **Commissioner Walston** to renew the **County Employee Health Insurance Plan for 2017-2018**, as recommended by the County Auditor. The motion was seconded by **Commissioner Nash**. Mrs. Skinner reported a proposed \$40 increase per employee. All voted yes and none no.

Executive Session was not held.

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

THERE BEING NO FURTHER BUSINESS, THE MEETING ADJOURNED: 10: 20 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 July 10, 2017.

Witness my hand and seal of office on this the 12th day of July, 2017.

Attest: _____
Donece Gregory, County Clerk

TYLER COUNTY COMMISSIONERS COURT

Regular Meeting

July 20, 2017 --- 8:30 am

THE STATE OF TEXAS

ON THIS THE 20th day of July, 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	COMMISSIONER PCT 1
MIKE MARSHALL	COMMISSIONER PCT 3
JACK WALSTON	COMMISSIONER PCT 4
DONECE GREGORY	COUNTY CLERK, Ex-Officio

The following were absent: Commissioner Hughes thereby constituting a quorum. In addition to the above were:

JACKIE SKINNER	COUNTY AUDITOR
LYNETTE CRUSE	TAX ASSESSOR/COLLECTOR
KEN JOBE	EMERGENCY MANAGEMENT
DR. SANDRA WRIGHT	TYLER CO. HOSPITAL ADMN.

A motion was made by Commissioner Marshall and seconded by Commissioner Nash to approve the minutes of July 10, 2017. All voted yes and none no.

Budget amendments /line item transfers were not presented.

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

Commissioner Walston made the motion to accept the **Quarterly Constables' Report**. The motion was seconded by **Commissioner Marshall**. All yes and none no.

Commissioner Nash made a motion to approve the submittal of the **County Precincts Annual Roads and Bridges Report** to the Grand Jury. **Commissioner Walston** seconded. All voted yes and none no.

Commissioner Marshall made the motion to adopt the Resolution for the **Crime Victims Coordinator Grant 23082-08**. **Commissioner Nash** seconded the motion. All voted yes and none no. SEE ATTACHED

Commissioner Walston made the motion to accept the proposal from Otis Elevator to upgrade the **courthouse elevator**. The motion was seconded by **Commissioner Marshall**. All voted yes and none no. SEE ATTACHED

Judge Blanchette motioned to renew the lease between Tyler County and **Dollar General Corp.** for the property located at the **Tyler County Office Complex**, 201 N. Charlton Street in Woodville. **Commissioner Walston** seconded the motion. All voted yes and none no.

A motion was made by **Commissioner Marshall** and seconded by **Commissioner Nash** to renew the Agreement for FY2018 Texas VINE (Victim Information & Notification Every-day). All voted yes and none no. SEE ATTACHED

Commissioner Marshall to approve the submittal of **TxDOT DMV fee schedule for 2018.** **Commissioner Nash** seconded the motion. All voted yes and none no.

A motion was made by **Commissioner Walston** to advertise for bids for disposal and sell of scrap metal located at the **Tyler County Collection Center.** **Commissioner Marshall** seconded the motion. All voted yes and none no.

A motion was made by **Commissioner Walston** to advertise for bids for disposal and sell of scrap metal located at the **county barns in Precinct 1, 2, 3 and 4.** **Commissioner Nash** seconded the motion. All voted yes and none no.

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 AT 8:48 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 July 20, 2017.

Witness my hand and seal of office on this 18th day of July, 2017.

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