

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

THE STATE OF TEXAS ON THIS THE 10th day of October, 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:

MARTIN NASH	COMMISSIONER, PCT. #1
RUSTY HUGHES	COMMISSIONER, PCT. #2
MIKE MARSHALL	COMMISSIONER, PCT. #3
JACK WALSTON	COMMISSIONER, PCT. #4, presiding
DONECE GREGORY	COUNTY CLERK, Ex-Officio

The following were absent: Judge Blanchette thereby constituting a quorum. In addition to the
above were:

STEPHANIE VOTH	ASST. COUNTY AUDITOR
SUE SAUNDERS	COUNTY TREASURER

The invocation was delivered by Kendall Coleman. The Pledge of Allegiance to the American
Flag was led by Commissioner Marshall.

A motion was made by Commissioner Marshall and seconded by Commissioner Nash to accept
the minutes of September 29, 2017.

Commissioner Marshall made a motion to receive the monthly reports from the **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. Adult probation report was not available. All voted yes and none no. SEE
ATTACHED

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

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

Commissioner Marshall motioned to approve the **County Treasurer's quarterly investment
report**. The motion was seconded by **Commissioner Nash**. Mrs. Saunders stated that she
transferred the interest from one account into the Treasurer's account to keep the balance from
being over \$150,000, answering Commissioner Nash's inquiry. All voted yes and none no. SEE
ATTACHED.

A motion was made by **Commissioner Marshall** to approve participation in the **2018 Routine
Airport Maintenance Program (RAMP) grant** with the Texas Department of Aviation 50/50
Grant. he motion was seconded by **Commissioner Hughes**. All voted yes and none no. SEE
ATTACHED

Judge Pro-tem Walston motioned to **Komatsu Architecture for Design and Engineering Services** and the county to build a new **cupola for the courthouse**. **Commissioner Nash** seconded the motion. All voted yes and none no. SEE ATTACHED

A motion was made by **Commissioner Marshall** to open bids for the **courthouse roof project**. The motion was seconded by **Commissioner Nash**. All voted yes and none no. One bid was received: D.K. Haney in the amount of \$87,930.00

A motion was made by **Commissioner Marshall** and seconded by **Commissioner Nash** to set the maximum number of **election clerks for the Constitutional Amendment Election**, as recommended by the County Clerk. All voted yes and none no. SEE ATTACHED

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: 08 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 October 10, 2017.

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

Attest: _____
Donece Gregory, County Clerk