## TYLER COUNTY COMMISSIONERS COURT REGULAR MEETING

February 15, 2018 ---- 8:30 a.m.

THE STATE OF TEXAS ON THIS THE 15th day of February, 2018 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:

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: Commissioner Nash and Judge Blanchette thereby constituting a quorum. In addition to the above were:

STEPHANIE VOTH ASST. COUNTY AUDITOR SUE SUANDERS COUNTY TREASURER

BRYAN WEATHERFORD SHERIFF

CHYRL POUNDS DISTRICT CLERK

KEN JOBE EMERGENCY MNGT COORDINATOR

DR. SANDRA WRIGHT HOSPITAL ADMINISTRATOR

In the absence of Judge Blanchette, Commissioner Walston presided as Judge Pro Tem.

The invocation was delivered by Deputy Sheriff Stevan Sturrock. Commissioner Marshall led in the Pledge of Allegiance to the American flag.

Commissioner Marshall motioned to receive the minutes of January 17th and the 31st, 2018. Commissioner Hughes seconded the motion. All voted yes and none no.

Commissioner Marshall 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 Hughes seconded the motion. All voted yes and none no. SEE ATTACHED

A motion was made by Commissioner Marshall to approve the **deputation** of Aleena Conner as **Deputy Clerk** for the District Clerk's office, as requested by Chyrl Pounds. Commissioner Hughes seconded the motion. All voted yes and none no. SEE ATTACHED

A motion was made by Commissioner Hughes and seconded by Commissioner Marshall 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 Commissioner Marshall and seconded by Commissioner Hughes to ratify the **payroll** for the period ending February 14th, 2018. All voted yes and none no.

Commissioner Hughes motioned to amend the offer of office space, from the courthouse to the Senior Citizens Center/Nutrition Center, for the **DETCOG Hurricane Harvey Disaster Recovery Coordinator**. Commissioner Marshall seconded the motion. All voted yes and none no.

Commissioner Marshall motioned to approve the **Quarterly Investment Report**, as presented by the County Treasurer. Commissioner Hughes seconded the motion. Mrs. Saunders reported that she had moved the Jail Sinking & Interest Funds to TexPool, as approved by the Investment Committee. All voted yes and none no. SEE ATTACHED REPORT

A motion was made by Commissioner Hughes to authorize the **sale of fireworks** for Texas Independence Day (February 25th through midnight of March 2, 2018). Commissioner Marshall seconded the motion. All voted yes and none no.

A motion was made by Judge Pro-Tem Walston to approve the **bond** of the Treasurer for Emergency Services District #2. Commissioner Marshall seconded the motion. All voted yes and none no. SEE ATTACHED BOND

Judge Pro-Tem Walston motioned to approve the purchase of a 2018 Chevrolet 2500HD Silverado 4x4 crew cab **truck** from Caldwell Country. This purchase for **Road & Bridge #4** will be through the BuyBoard. Commissioner Hughes seconded the motion. All voted yes and none no. SEE ATTACHED

Commissioner Marshall motioned to approve the **contracts** between the County Clerk and the **Tyler County Democratic and Republican Parties**, for the administration of the March 6th Primary **elections** and subsequent Runoffs. Commissioner Hughes seconded the motion. All voted yes and none no. SEE ATTACHED CONTRACTS

A motion was made by Commissioner Hughes to approve **auctioning equipment** through **GovDeals**.com. The motion was seconded by Commissioner Marshall. Commissioner Marshall added the county was able to get more money for the equipment using this online auction. All voted yes and none no.

Judge Pro-Tem Walston motioned to allow disposal of metal and white-goods only, at the **Tyler County Collection Center** for the month of March, 2018, at no cost to Tyler County residents. This is a community-oriented project. Commissioner Marshall seconded the motion. All voted yes and none no.

A motion was made by Commissioner Hughes to appoint Ken Jobe to fill the unexpired term of Susan Thompson on the **Tyler County Hospital Board of Managers**, effective immediately through December 31, 2019. The motion was seconded by Commissioner Marshall. All voted yes and none no.

Executive Session was not held.

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

THERE BEING NO FURTHER BUSINESS, THE MEETING ADJOURNED: 8:44 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 February 15, 2018.

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Attest:_	
Donece	Gregory, County Clerk