TYLER COUNTY COMMISSIONERS COURT REGULAR MEETING February 22, 2018 ---- 8:30 a.m.

THE STATE OF TEXAS ON THIS THE 22nd 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: MARTIN NASH COMMISSIONER, PCT, #1

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

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

JACKIE SKINNER

COUNTY AUDITOR

The invocation was delivered by Jackie Skinner, County Auditor. Commissioner Marshall led in the Pledge of Allegiance to the Texas flag.

Commissioner Marshall motioned to receive the minutes of February 15, 2018. Commissioner Nash seconded the motion. All voted yes and none no.

A motion was made by **Commissioner Nash** to approve the **budget amendments/line item transfers**, as presented by the County Auditor. **Commissioner Marshall** 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 paying the **county bills**. All voted yes and none no. SEE ATTACHED

Commissioner Nash motioned to approve the official bond of Yvonne Goss as Treasurer for Emergency Services District #3 (ESD 3). Commissioner Marshall seconded the motion. All voted yes and none no. SEE ATTACHED BOND

Commissioner Marshall motioned to approve the official bond of Lynnette Cruse as Tax Assessor/Collector. Commissioner Nash seconded the motion. All voted yes and none no. SEE ATTACHED BOND

A motion was made by Commissioner Nash to approve the Memorandum of Understanding with Acadian Ambulance Services of Texas, LLC providing 911 ambulances services for Tyler County. Commissioner Marshall seconded the motion. All voted yes and none no. SEE ATTACHED

**Commissioner Marshall** motioned to accept the **Annual Eminent Domain Report**. **Commissioner Nash** seconded the motion. All voted yes and none no. SEE ATTACHED

A motion was made by **Commissioner Marshall** and seconded by **Commissioner Nash** to appoint Stevan Sturrock and Melanie Calhoun to the **Tyler County Child Welfare Board**. All voted yes and none no.

A motion was made by **Commissioner Nash** to purchase, through the "Buy Board", a 2018 Chevrolet 2500 HD 4x4 **crew cab pickup** from Caldwell Country Chevrolet. **Commissioner Walston** 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: 8:40 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 22, 2018.

Witness my hand and seal of office on this the 26th day of February, 2018.

Attest:\_\_\_\_\_ Donece Gregory, County Clerk