

TYLER COUNTY COMMISSIONERS COURT
REGULAR MEETING
May 9, 2018 ---- 8:30 a.m.

THE STATE OF TEXAS ON THIS THE 9th day of May, 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
RUSTY HUGHES	COMMISSIONER, PCT. #2
MIKE MARSHALL	COMMISSIONER, PCT. #3
JACK WALSTON	COMMISSIONER, PCT. #4, presiding
DEAN RIVERS	CHIEF DEPUTY COUNTY CLERK, Ex-Officio

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

JACKIE SKINNER	COUNTY AUDITOR
SUE SAUNDERS	COUNTY TREASURER
BRYAN WEATHERFORD	SHERIFF
KEN JOBE	EMERGENCY MGT COORDINATOR

The meeting was called to order by Judge ProTem, Jack Walston. The invocation was delivered by Clark Mahoney, pastor of Hillister Baptist Church. The Pledge of Allegiance to the American Flag was led by Commissioner Nash.

Commissioner Marshall motioned to receive the minutes of April 11th and 25, 2018. Commissioner Hughes seconded the motion. All voted yes and none no.

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

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

Commissioner Marshall motioned to approve the **budget amendments/line item transfers**, as presented by the **County Auditor.** **Commissioner Nash** seconded the motion. All voted yes and none no. SEE ATTACHED

Commissioner Marshall motioned to approve the **county payroll** for the period April 25th – May 8, 2018. The motion was seconded by **Commissioner Nash.** All voted yes and none no. SEE ATTACHED

Commissioner Nash, being a Veteran himself, read a proclamation proclaiming May 18, 2018 as **Armed Forces Day** in Tyler County. A motion was made by **Commissioner Hughes** and

seconded by **Commissioner Nash** to adopt the **proclamation**. All voted yes and none no. SEE ATTACHED PROCLAMATION

A motion was made by **Commissioner Nash** to approve the **Quarterly Investment Report**, as presented by the **County Treasurer**. The motion was seconded by **Commissioner Marshall**. All voted yes and none no. SEE ATTACHED

Commissioner Marshall motioned to accept the dedication of a **road easement** from Kenneth Lewis on **county road 4638 in Precinct #4**. **Commissioner Hughes** seconded the motion. All voted yes and none no. SEE ATTACHED

A motion was made by **Commissioner Marshall** to approve the purchase of four new **patrol vehicles for the sheriff's department** through First National Bank of Texas, Wichita Falls, Texas. The motion was seconded by **Commissioner Nash**. All voted yes and none no.

A motion was made by **Commissioner Marshall** to adopt the resolution for **Adult Protective Services Awareness Month**, as presented by Ken Jobe and Tracy Bellam. The motion was seconded by **Commissioner Hughes**. All voted yes and none no.

Judge Pro-Tem Walston motioned to table items I & J: Open Bids for Hazard Mitigation Planning Grant and Procurement of Engineering and Administration Services for the General Land Office Application and Funding for the Design and Administration of the Project. The motion was seconded by **Commissioner Marshall**. All voted yes and none no.

Commissioner Marshall motioned to award the bid for **petroleum products** for Tyler County to Gardner Oil. **Commissioner Nash** seconded the motion. All voted yes and none no.

A motion was made by **Commissioner Hughes** to award all bids for **road materials** for Tyler County. **Judge Pro-Tem Walston** seconded the motion. All voted yes and none no.

Commissioner Nash motioned to table consideration of the renewal of State Health Services Vital Statistics for remote access contract with the Tyler County Clerk. **Commissioner Marshall** seconded the motion. All voted yes and none no.

A motion was made by **Judge Pro-Tem Walston** to approve the Criminal District Attorney-Elect, Lucas Babin, to attend the prosecutor trial skills and advance evidence & discovery course. **Commissioner Nash** seconded the motion. All voted yes and none no.

Judge Pro-Tem Walston motioned to table consideration of selecting a **county attorney from an adjoining county** to represent the county's interest. The motion was seconded by **Commissioner Marshall**. All voted yes and none no.

Commissioner Marshall motioned to accept the award letter from **TDEM/Nim Kidd** for the **FEMA HGMP grant** for Hazard Mitigation action plan update. **Commissioner Hughes** seconded the motion. All voted yes and none no. SEE ATTACHED

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: 8:54 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 May 9, 2018.

Witness my hand and seal of office on this the 21st day of May, 2018.

Attest: _____
Donece Gregory, County Clerk