

TYLER COUNTY COMMISSIONERS COURT

Regular Meeting

May 23, 2018 --- 8:30 am

THE STATE OF TEXAS

ON THIS THE 23rd 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:

JACQUES L. BLANCHETTE  
MARTIN NASH  
RUSTY HUGHES  
MIKE MARSHALL  
JACK WALSTON  
DONECE GREGORY

COUNTY JUDGE, PRESIDING  
COMMISSIONER, PCT 1  
COMMISSIONER, PCT 2  
COMMISSIONER, PCT 3  
COMMISSIONER, PCT 4  
COUNTY CLERK

The following were absent: none thereby constituting a quorum. In addition to the above were:

STEPHANIE VOTH  
CHYRL POUNDS  
TERRY ALLEN

ASST. COUNTY AUDITOR  
DISTRICT CLERK  
JUV. 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 invocation was delivered by Scott Mitchell, pastor of Warren Church of Christ. The Pledge of Allegiance to the Texas Flag was led by Commissioner Nash. Judge Blanchette noted that posted agenda should have read May instead of March for the meeting date.

A motion was made by **Commissioner Nash** and seconded by **Commissioner Marshall** to receive the minutes from previous meeting, May 9th. All voted yes and none no.

A motion was made by **Commissioner Hughes** to accept **budget amendments /line item transfer**, submitted by **Constable, Pct. #4**. It was seconded by **Commissioner Nash**. All voted yes and none no. SEE ATTACHED

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

**Commissioner Nash** made the motion to approve the **county payroll** for period May 9<sup>th</sup> to May 22, 2018. The motion was seconded by **Commissioner Marshall**. All voted yes and none no. SEE ATTACHED

**Commissioner Walston** made the motion to ratify the renewal of the **State Health Services Vital Statistics Remote Birth Access contract**. **Commissioner Nash** seconded the motion. All voted yes and none no. SEE ATTACHED CONTRACT

**Commissioner Walston** made the motion to approve the **preservation project** of 12 volumes of deed records as requested by the **county clerk**. **Commissioner Nash** seconded the motion. All voted yes and none no. SEE ATTACHED

**Judge Blanchette** made the motion to approve the **county clerk's monthly report** for April 2018. **Commissioner Walston** seconded the motion. All voted yes and none no. SEE ATTACHED REPORT

**Judge Blanchette** made the motion to select the Angelina County Attorney, Kurt Kirby, to represent the county's interest, in a one case matter only: the petition filed in District Court to **remove an official**. **Commissioner Walston** seconded the motion. A Resolution will be ratified on the next commissioners' court agenda. All voted yes and none no.

A motion was made by **Commissioner Walston** and seconded by **Commissioner Nash** to approve the County Treasurer-Elect to attend the County Investment Academy Conference. All voted yes and none no.

A motion was made by **Judge Blanchette** to seek bids for **Emergency Standby Services**. **Commissioner Nash** seconded the motion. All voted yes and none no.

**Commissioner Walston** motioned to purchase a pickup truck through the BuyBoard from Caldwell Country Chevrolet for the **Tyler County Emergency Management officer**. **Commissioner Nash** seconded the motion. All voted yes and none no.

A motion was made by **Commissioner Hughes** to accept the 2017 financial reports from **Emergency Service Districts #1, #2, #3, #4, #5, #6 and #8**. A report was not received from District #7. **Commissioner Marshall** seconded the motion and will contact members from District #7 to get their report filed. All voted yes and none no. SEE ATTACHED

**Commissioner Nash** made the motion to authorize the County Auditor to start the procurement process for **FY-2016 GLO Flood Grant** for engineering and administration services (DR-4266, DR-4269, DR-4272). It was seconded by **Commissioner Marshall**. All voted yes and none no.

**Commissioner Hughes** made the motion to authorize the County Auditor to start the procurement process for **TDEM Hazard Mitigation** money for engineering and administration services (FEMA). The motion was seconded by **Commissioner Marshall**. All voted yes and none no.

Sheriff Weatherford entered the meeting.

A motion was made by **Commissioner Walston** to authorize the County Auditor to start the procurement process for **GLO Hurricane Harvey Disaster Recovery** money for administration and engineering services (DR-4332). **Commissioner Nash** seconded the motion. All voted yes and none no.

**Commissioner Marshall** motioned to appoint Ken Jobe, the County Auditor and the County Judge as a committee to develop the "scope of work" for the Request for Proposals for administration and (SOQ)engineering for the **flood grant, TDEM Hazard Mitigation, and GLO Harvey Recovery** money; and, serve as a rating committee. **Commissioner Nash** seconded the motion. All voted yes and none no.

A motion was made by **Commissioner Nash** and seconded by **Commissioner Walston** to adopt the **County Procurement Policy** for federally funded programs. All voted yes and none no.

**Commissioner Walston** informed the court that the selection committee had received only one proposal and moved to contract with David Waxman & Associates, as recommended by the committee, as the Administrator for the **TDA Micro Business Fund** application. Commissioner Walston reported that Mott's Wholesale in Spurger will be making application. The motion was seconded by **Commissioner Hughes**. All voted yes and none no. SEE ATTACHED

Commissioner Walston reported the selection committee received two proposals for engineering services. Goodwin Lassiter scored 268 points and KSA scored 224 points by the committee. A motion was made by **Commissioner Walston** to select Goodwin Lassiter for engineering services toward the **TDA Micro Business Fund**, as recommended by the committee. The motion was seconded by **Commissioner Nash**. All voted yes and none no. SEE ATTACHED

Executive Session was not held.

Motion made by Commissioner Nash that the meeting be adjourned. Commissioner Hughes seconded. All voted yes none no.

THERE BEING NO FURTHER BUSINESS, THE MEETING WAS ADJOURNED: 9:11 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 May 23, 2018.

Witness my hand and seal of office on this 25<sup>th</sup> day of May, 2018.

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

