TYLER COUNTY COMMISSIONERS COURT

Regular Meeting July 18, 2018 --- 8:30 am

THE STATE OF TEXAS

ON THIS THE 18th day of July, 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 BLANCHETTE COUNTY JUDGE, PRESIDING RUSTY HUGHES COMMISSIONER, PCT 2
MIKE MARSHALL COMMISSIONER, PCT 3
JACK WALSTON COMMISSIONER, PCT 4
DONECE GREGORY COUNTY CLERK, Ex-Officio

The following were absent: Commissioner Nash thereby constituting a quorum. In addition to the above were:

JACKIE SKINNER COUNTY AUDITOR SUE SAUNDERS COUNTY TREASURER

KEN JOBE EMERGENCY MANAGEMENT

BRYAN WEATHERFORD SHERIFF

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 Judge Blanchette; he then led the Pledge of Allegiance to the Texas Flag.

A motion was made by Commissioner Marshall and seconded by Commissioner Walston to receive the minutes of July 4^{th} and July 17, 2018. All voted yes and none no.

Commissioner Walston made a motion to receive 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** and seconded by **Commissioner Walston** to approve the **allowances and accounts payable**. All voted yes and none no. SEE ATTACHED

Commissioner Walston motioned to approve the **budget amendments /line item transfers**, as presented. **Commissioner Hughes** seconded the motion. All voted yes and none no. SEE ATTACHED

Judge Blanchette stated that due to the meeting being set a day early, the Auditor is still receiving and processing the bills. This item will be put on the next agenda. No action was taken.

Commissioner Marshall made the motion to approve the **county payroll** for the period July 4th – July 17th. The motion was seconded by **Commissioner Walston**. All yes and none no.

Commissioner Walston made the motion to advertise for bids for **emergency standby services**, after revising the bid specifications. **Judge Blanchette** seconded the motion. All yes and none no.

A motion was made by **Judge Blanchette** to approve the contract for **court collection services. Commissioner Marshall** seconded the motion. All voted yes and none no. SEE ATTACHED

A motion was made by **Commissioner Marshall** and seconded by **Commissioner Walston** to renew the Tyler Tech Software: Incode Financial, Personnel and Document Management – September 1, 2018 to August 31, 2019. All voted yes and none no.

Commissioner Marshall made the motion to renew the investigative software analyzer for the sheriff's department. Commissioner Hughes seconded the motion. All voted yes and none no. SEE ATTACHED

Commissioner Marshall motioned to renew the **investigative software devices/viewer** for the **sheriff's department.** The motion was seconded by **Commissioner Hughes**. All voted yes and none no. SEE ATTACHED

A motion was made by **Commissioner Marshall** and seconded by **Commissioner Walston** to renew the Blue Cross/Blue Shield **medical insurance with vision plan** added. All voted yes and none no. SEE ATTACHED

Ken Jobe updated the court on the FEMA mitigation grant applications. The committee recommended David Waxman for grant management and LJA Engineering for engineering services. **Commissioner Walston** motioned to award the **TDEM/FEMA 4332** proposals for grant management and engineering services. **Judge Blanchette** seconded the motion. All voted yes and none no.

A motion was made by **Commissioner Marshall** to approve the Joint Election Agreements and Contracts. **Commissioner Hughes** seconded the motion. All voted yes and none no. SEE ATTACHED AGREEMENTS AND CONTRACTS

A motion was made by **Judge Blanchette** to appoint **Election Judges and Alternates**, as presented by the County Clerk. **Commissioner Marshall** seconded the motion. All voted yes and none no. SEE ATTACHED LIST Executive Session was not held.

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

THERE BEING NO FURTHER BUSINESS, THE MEETING WAS ADJOURNED AT 8:45 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 July 18, 2018.
Witness my hand and seal of office on this 13th day of August, 2018.
Attest: Donece Gregory, County Clerk, Tyler County, Texas