TYLER COUNTY COMMISSIONERS COURT REGULAR MEETING August 1, 2018 ---- 8:30 a.m.

THE STATE OF TEXAS ON THIS THE 1st day of August, 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:

The following were absent: nonethereby constituting a quorum. In addition to the above were:JACKIE SKINNERCOUNTY AUDITORSUE SAUNDERSCOUNTY TREASURER

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 Pledge of Allegiance was led by Commissioner Marshall. The invocation was delivered by Stevan Sturrock, Commissioner Pct. #2- elect.

Minutes were not presented.

A motion was made by **Commissioner Walston** and seconded by **Commissioner Masrhall** to approve the **Budget Amendment**. All voted yes and none no. SEE ATTACHED

Judge Blanchette made the motion to approve the **county payroll** for the period June 18th – July 31st. The motion was seconded by **Commissioner Nash**. All yes and none no.

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

Commissioner Walston motioned to pursue leasing the Wheat building, located at 300 W Bluff Street, for the purpose of temporarily relocating the **District Attorney's office.** The present building built in the early 60s has no safety exit, except for the front door. The motion was seconded by **Commissioner Marshall**. All voted yes and none no.

A motion was made by **Judge Blanchette** and seconded by **Commissioner Nash** to table Item F: Awarding the General Land Office CDBG DR-4322 Grant Management Engineering Service, will be moved to the next court agenda, in order to correct the number to 4332.

A motion was made by **Commissioner Nash** to accept the **2017 Annual Audit Report** by Belt, Harris & Pechacek, as presented by Darla Deer and Sunnie Gardner. The motion was seconded by **Commissioner Hughes.** All voted yes and none no. SEE ATTACHED

Judge Blanchette motioned to renew the imposition of optional fees for the calendar year 2019 on **vehicle registration, road & bridge fee and child safety fee.** The child safety is used by the Juvenile Probation department to fund the Summer Intern Program, giving jobs to local students. **Commissioner Walston** seconded the motion. All voted yes and none no. SEE ATTACHED

Judge Blanchette motioned to accept the resignation of Tommy Weaver from the **Tyler County Hospital Board. Commissioner Walston** 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 Judge Blanchette that the meeting adjourn. All voted yes.

THERE BEING NO FURTHER BUSINESS, THE MEETING ADJOURNED: 9:20 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 August 1, 2018.

Witness my hand and seal of office on this the 13th day of August, 2018

Attest:_____ Donece Gregory, County Clerk