TYLER COUNTY COMMISSIONERS COURT REGULAR MEETING August 15, 2018 ---- 8:30 a.m.

ADMINISTRATOR

THE STATE OF TEXAS ON THIS THE 15th 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:

COUNTY JUDGE, presiding
COMMISSIONER, PCT. #1
COMMISSIONER, PCT. #2
COMMISSIONER, PCT. #3
COMMISSIONER, PCT. #4
COUNTY CLERK, Ex-Officio

The following were absent: nonethereby constituting a quorum. In addition to the above were:JACKIE SKINNERCOUNTY AUDITORSUE SAUNDERSCOUNTY TREASURERTRISHER FORDJUSTICE OF PEACE, PCT. #1DR. SANDRA WRIGHTTYLER COUNTY HOSPITAL

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 to the Texas Flag was led by Commissioner Marshall. The invocation was delivered by Jackie Skinner, County Auditor.

A motion was made by Commissioner Marshall and seconded by Commissioner Nash to receive the minutes of July 18th and August 1st, 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 Nash** seconded the motion. All voted yes and none no. SEE ATTACHED

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

A motion was made by **Commissioner Hughes** and seconded by **Commissioner Nash** to approve paying the **county bills**, as submitted by the County Auditor. All voted yes and none no. SEE ATTACHED

Commissioner Nash made the motion to approve the **county payroll** for the period August 1^{st} – August 14th. The motion was seconded by **Commissioner Walston**. All voted yes and none no.

Commissioner Marshall made the motion to open the bids for **emergency standby services.** Bids were received from BDR Bronco, NAPCO, Garnier and DRC. **Commissioner Hughes** seconded the motion. All voted yes and none no.

Judge Blanchette motioned to table award of a bid for emergency standby services, for further study. The motion was seconded by Commissioner Marshall. All voted yes and none no.

Commissioner Marshall made the motion to appoint John L. Evans as commissioner of **ESD #5** (**Dam B area**) filling the vacancy. **Commissioner Hughes** seconded the motion. All voted yes and none no. SEE ATTACHED CONFIRMATION OF RESIDENCY

A motion was made by **Judge Blanchette** and seconded by **Commissioner Marsh** to award the **grant management services** to David Waxman & Associates for the General Land Office/CDBG-DR-4332 grant. All voted yes and none no

Judge Blanchette motioned to accept the **Statewide Automated Victim Notification Service** (SAVNS) grant for fiscal year 2019. (term 09/01/2018 to 08/31/2019) Commissioner Walston seconded the motion. All voted yes and none no. SEE ATTACHED

A motion was made by **Commissioner Marshall** to advertise for bids for the disposal and sell of scrap metal located at the **Tyler County Collection Center** and **precincts 1,2,3, and 4.** The motion was seconded by **Commissioner Walston**. All voted yes and none no.

Judge Blanchette motioned to approve the Memorandum of Understanding between Texas A&M Agrilife Extension Service for information technology and support. 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 the Agreement with Neustar to provide the **Tyler County website** and domain registry services. All voted yes and none no. SEE ATTACHED

A motion was made by **Commissioner Hughes** to seek bids to repair **county road 2025** to the **Tyler County Airport.** The motion was seconded by **Commissioner Walston.** All voted yes and none no.

Lynette Cruse entered the meeting.

Commissioner Nash motioned to table consideration of a Right-of-way Policy for tax purposes on all **county roads**. The motion was seconded by **Commissioner Marshall.** Some tax payers want the right-of-way on their property removed from the tax role. David Luther, chief tax appraiser, stated that he didn't want the policy to require a surveyor. Neither the taxpayer nor the county should have to assume that expense. All voted yes and none no.

A motion was made by **Commissioner Marshall** and seconded by **Commissioner Walston** to approve the 2019 Sheriff and Constables fee schedule. There are no changes from the previous year. All voted yes and none no. SEE ATTACHED SCHEDULE

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: 9:05 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 15, 2018.

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

Attest:___

Donece Gregory, County Clerk, Tyler County, Texas