TYLER COUNTY COMMISSIONERS COURT

Special Meeting

September 17, 2018 --- 8:30 am

THE STATE OF TEXAS ON THIS THE 17th day of September, 2018 the

Commissioners' Court in and for Tyler County, Texas convened in a Special Meeting at the

Commissioners' Courtroom in Woodville, Texas, the following members of the Court present, to wit:

JACQUES BLANCHETTE

MARTIN NASH

COMMISSIONER, PCT 1

RUSTY HUGHES

MIKE MARSHALL

JACK WALSTON

COMMISSIONER, PCT 3

COMMISSIONER, PCT 3

COMMISSIONER, PCT 4

COMMISSIONER, PCT 4

COUNTY CLERK, Ex-Officio

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

JACKIE SKINNER COUNTY AUDITOR

STEVAN STURROCK REPUBLICAN NOMINEE FOR

COMMISSIONTER, PCT. #2

A motion was made by **Commissioner Nash** and seconded by **Commissioner Marshall** to open bids for repairs to **County Road 2025/airport & rodeo arena road.** All voted yes and none no.

Commissioner Hughes motioned to award the bid to Gulf Coast for repairing County Road 2025/airport & rodeo arena road. Gulf Coast submitted an alternative proposal, as well. Commissioner Walston seconded the motion. All voted yes and none no. SEE ATTACHED

A motion was made by **Commissioner Hughes** to approve the **Agreement with Sam Houston Electric Cooperative, Inc.** to utilize the **Tyler County Fairgrounds** as a post-disaster staging ground, effective immediately through May 2019. **Commissioner Marshall** seconded the motion. All voted yes and none no. SEE ATTACHED

Judge Blanchette informed the court that he had received a letter from Komatsu Architecture explaining that they were not able to represent the county concerning advisement for changes to the courthouse interior and exterior. The Judge then moved to accept the withdrawal of Komatsu Architecture. **Commissioner Walston** seconded the motion. All voted yes and none no. SEE ATTACHED

A motion was made by **Commissioner Marshall** to table initiating procurement for administration and engineering services for FY-2019/2020 CDBG grant cycle with the Department of Agriculture; and, appointing a committee to rate and select. (Items E. and F.) **Commissioner Walston** seconded the motion. All voted yes and none no.

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

THERE BEING NO FURTHER BUSINESS, THE MEETING WAS ADJOURNED AT 8:37 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 September 17, 2018.
Witness my hand and seal of office on this 8th day of October, 2018.

Attest:_______ Donece Gregory, County Clerk, Tyler County, Texas