

TYLER COUNTY COMMISSIONERS COURT
REGULAR MEETING
December 19, 2018 ---- 8:30 a.m.

THE STATE OF TEXAS ON THIS THE 19th day of December, 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	COUNTY JUDGE, presiding
MARTIN NASH	COMMISSIONER, PCT. #1
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: none thereby constituting a quorum. In addition to the above were:

JACKIE SKINNER	COUNTY AUDITOR
SUE SAUNDERS	COUNTY TREASURER
KEN JOBE	JUSTICE OF PEACE-ELECT, PCT #2, Emergency

Management

BUCK HUDSON	COMMISSIONER-ELECT, PCT. #4
SONDRA WILLIAMS	TYLER CO. HOSPITAL ADMINISTRATOR

After calling the meeting to order, Judge Blanchette invited anyone offended by the practice of opening the meeting with prayer, to step out in the hall and return after the conclusion of the invocation. The invocation was delivered by Judge Blanchette. He then led the Pledge of Allegiance to the Texas Flag.

Judge Blanchette presented a plaque to Robyn Summerlin acknowledging his appointed service on the Board of the Southeast Texas Groundwater Conservation District. Mr. Summerlin has served six years, up to his resignation, on the Board.

A motion was made by Commissioner Marshall and seconded by Commissioner Walston to accept the minutes of October 10, November 7 and November 20, 2018. All voted yes.

A motion was made by **Commissioner Walston** and seconded by **Commissioner Marshall** to approve the **County Treasurer's monthly report**. All voted yes and none no. SEE ATTACHED Judge Blanchette presented a certificate of appreciation to Mrs. Saunders for her work in garnering close to \$100,000 in interest for the county during her term of office. Commissioner Walston also expressed his thanks.

Budget amendments/line item transfers, were not presented by the County Auditor.

A motion was made by **Commissioner Nash** and seconded by **Commissioner Marshall** to approve paying the **accounts payable/county bills**. All voted yes and none no. SEE ATTACHED

Commissioner Marshall motioned to approve the **County Payroll**. The motion was seconded by **Commissioner Walston**. All voted yes and none no. SEE ATTACHED

A motion was made by **Commissioner Nash** and seconded by **Commissioner Marshall** to acknowledge the **Texas State Guard** recognition of the **Local Guard Unit** during Hurricane Harvey. Commissioner Nash has provided space for training and storage of boats. Lynne Alvord, resident of Tyler County, is on dispatch, with the unit, from the governor and had been dispatched to the Rockport area of devastation of Hurricane Harvey. All voted yes and none no. SEE ATTACHED CITATION AND CORRESPONDANCE

A motion was made by **Commissioner Nash** to appoint/re-appoint board members for various organizations. The current members may or may not change in 2019. The motion was seconded by **Commissioner Marshall**. Due to some confusion of who was actually being appointed, Commissioner Nash withdrew his motion to re-visit this item in 2019. Commissioner Marshall was in agreement. All voted yes and none no. SEE ATTACHED

Commissioner Nash motioned to table appointing a replacement to serve on the **Texas Groundwater Conservation Board, Rural Water/Small Municipal Committee**. The current member will continue to serve but may change at the first of the year. The motion was seconded by **Commissioner Marshall**. All voted yes and none no.

A motion was made by **Commissioner Hughes** to appoint Commissioner Nash to serve on the **Catholic Charities Board of Southeast Texas**, replacing himself upon retirement. The appointment becomes effective January 1, 2019. The motion was seconded by **Commissioner Marshall**. All voted yes and none no.

A motion was made by **Commissioner Hughes** to adopt the resolution for the Off-Road Bridge System by the Texas Department of Transportation(TxDOT) for the bridge on **County Road 2590 (CR 2590)** at Billiams Creek. **Commissioner Marshall** seconded the motion. All voted yes and none no. SEE ATTACHED RESOLUTION.

Commissioner Nash motioned to apply for **CDBG grant funds** for FY 2019-2020 on behalf of **Tyler County Special Utility District (TCSUD)**, as presented by David Waxman and Jim Boone. The motion was seconded by **Commissioner Marshall**. The funds will be used for a water well. All voted yes and none no. SEE ATTACHED

Commissioner Marshall motioned to approve the Agreement between **Road & Bridge Precinct #3** and Justin Mitcham, for a **clay/dirt pit**. The motion was seconded by **Commissioner Nash**. All voted yes and none no. SEE ATTACHED AGREEMENT

A motion was made by **Commissioner Walston** to approve the sealed bid of \$13,294.56 by **Woodville Independent School District** from property from a “struck-off” tax sale. The property is next to property of the school district. The bid has already been approved by the City of Woodville. The motion was seconded by **Commissioner Marshall**. All voted yes and none no. SEE ATTACHED

Commissioner Hughes motioned to approve the lease/purchase from Mustang Caterpillar for a 12M3 Motor Grader for **Road & Bridge Precinct #2**. The motion was seconded by **Commissioner Marshall**. All voted yes and none no. SEE ATTACHED

Commissioner Marshall motioned to select LJA Engineering as the engineering firm for the **FY2019-2020 Texas Department of Agriculture Community Development Block Grant**. The motion was seconded by **Commissioner Walston**. All voted yes and none no.

Commissioner Marshall motioned to select David Waxman & Assoc. as the grant administration firm for the **FY2019-2020 Texas Department of Agriculture Community Development Block Grant**. Mr. Waxman’s proposal was the only one received. The motion was seconded by **Commissioner Walston**. All voted yes and none no.

A motion was made by **Commissioner Walston** and seconded by **Commissioner Marshall** to award LJA Engineering as the engineering firm for the **Texas General Land Office (GLO) DR 4332 Disaster Recovery Grant**. All voted yes and none no.

A motion was made by **Commissioner Nash** to award David Waxman & Assoc. as the grant administration firm for the **Texas General Land Office (GLO) DR 4332 Disaster Recovery Grant**. The motion was seconded by **Commissioner Walston**. All voted yes and none no.

Commissioner Walston motioned to purchase a 2019 John Deere Motor Grader, with a trade-in, through the BuyBoard from Doggett Machinery of Lufkin, Texas, for **Road & Bridge, Precinct #4**. The motion was seconded by **Commissioner Marshall**. All voted yes and none no. SEE ATTACHED

Judge Blanchette motioned to approve the **Confidentially Agreement** with the Texas Department of Public Safety (DPS) for administrative staff access to the DPS software and confidential records. **Commissioner Walston** seconded the motion. Commissioners Nash and Walston questioned whether the employee should be bonded. The County Auditor responded

this would be covered by the county's liability insurance, but she would research further. All voted yes and none no. SEE ATTACHED

A motion was made by **Judge Blanchette** to approve the **2019 schedule of Commissioners' Court meetings**. The motion was seconded by **Commissioner Marshall**. The scheduled meeting days will be the second and fourth Mondays at 11:00 a.m. All voted yes and none no. SEE ATTACHED

Executive Session was not held.

A motion was made by Commissioner Nash and seconded by Commissioner Marshall that the meeting adjourn. All voted yes.

THERE BEING NO FURTHER BUSINESS, THE MEETING ADJOURNED: 9:12 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 December 19, 2018.

Witness my hand and seal of office on this the 9th day of January, 2019.

Attest: _____
Donece Gregory, County Clerk