TYLER COUNTY COMMISSIONERS' COURT REGULAR MEETING January 14, 2019 ---- 11:00 a.m.

THE STATE OF TEXAS ON THIS THE 14th day of January, 2019 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 COMMISSIONER, PCT. #1 MIKE MARSHALL COMMISSIONER, PCT. #3 COUNTY CLERK, Ex-Officio

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

JACKIE SKINNER COUNTY AUDITOR LEANN MONK COUNTY TREASURER

BRYAN WEATHERFORD SHERIFF

TRISHER FORD JUSTICE OF PEACE, PCT. #1

SONDRA WILLIAMS TYLER CO. HOSPITAL ADMINISTRATOR

After calling the meeting to order, Judge Blanchette invited anyone offended by the court's practice of an invocation and pledge of allegiance to step out in the hall and return after the conclusion. The invocation was delivered by Jackie Skinner. The Pledge of Allegiance to the American Flag was led by Commissioner Marshall.

A motion was made by Commissioner Nash and seconded by Commissioner Marshall to accept the minutes of December 19 and December 31, 2018. All voted yes.

Commissioner Marshall made a motion to receive the monthly reports from the Juvenile and Adult Probation Departments, County Clerk, District Clerk, County Treasurer, County Auditor and County Extension and Justice of Peace, Pct. #1. Commissioner Nash seconded the motion. All voted yes and none no. SEE ATTACHED

Budget amendments/line item transfers, were not presented by the County Auditor. A motion was made by **Commissioner Marshall** and seconded by **Commissioner Nash** to approve the **county payroll.** Judge Blanchette asked the County Auditor if she anticipated what was proposed for payroll for 2019. She explained the county was under federal labor law that if employees worked, the county did not have an option not to pay. All voted yes and none no.

Judge Blanchette motioned to correct the appointment renewal for **Emergency Services District #2 (ESD#2)** from Henry Sawyer and Karl Hammond to Kozum Mott and
Robert Perkins. Mr. Mott and Mr. Perkins terms will be January 1, 2019 to December 31, 2020.
The motion was seconded by **Commissioner Marshall**. All voted yes and none no.

Commissioner Nash motioned to lease a replacement or upgrade copier for **Justice of the Peace, Pct. #1.** The motion was seconded by **Commissioner Marshall**. All voted yes and none no. SEE ATTACHED

A motion was made by **Commissioner Marshall** and seconded by **Commissioner Nash** to lease a copier for the **Criminal District Attorney's office**. All voted yes and none no. SEE ATTACHED

Commissioner Nash motioned to approve the lease for a 2018 CAT **motor grader** for **Road & Bridge Precinct #2. Commissioner Marshall** seconded the motion. All voted yes and none no. SEE ATTACHED

Judge Blanchette motioned to adopt the resolution amending the **authorized signers with TEXPOOL**; adding the **new County Treasurer**, **Leann Monk**. The motion was seconded by **Commissioner Marshall**. All voted yes and none no. SEE ATTACHED

Judge Blanchette motioned to proclaim January 20-26, 2019 as **Tyler County School Choice Week.** The motion was seconded by **Commissioner Marshall.** All voted yes and none no. SEE ATTACHED

A motion was made by **Judge Blanchette** to approve the 2019 assignment of oversight by commissioners' court members for **county facilities and property**; and, the appointment of Commissioner Nash as **Judge Pro-Tem. Commissioner Marshall** seconded the motion. All voted yes with exception of Commissioner Nash abstaining from the vote for the Allen Shivers Library board. SEE ATTACHED

A motion was made **Commissioner Nash** and seconded by **Commissioner Marshall** to renew the **NETData IT support** for the period January 1, 2019 to December 31, 2020. All voted yes and none no. SEE ATTACHED

Judge Blanchette motioned to renew the county-wide annual imaging software maintenance for **RVI** for the period January 1, 2019 to December 31, 2020. The motion was seconded by **Commissioner Marshall.** All voted yes and none no. SEE ATTACHED

Commissioner Marshall motioned to purchase a 2015 Chevrolet 2500 pickup truck from the **Sheriff's office** for **Road & Bridge, Pct. #2. Commissioner Nash** seconded the motion. \$17,000 will be moved from Precinct #2 to general fund. All voted yes and none no.

A motion was made by **Commissioner Marshall** to lease/purchase a 2019 MACK truck tractor from Bruckner, Wichita Falls through HGAC for **Road & Bridge, Pct. #2. Judge Blanchette** seconded the motion. All voted yes and none no. SEE ATTACHED

A motion was made by **Judge Blanchette** to purchase a CPS belly dump trailer from Bruckner, Wichita Falls through HGAC for **Road & Bridge, Pct. #2. Commissioner Marshall** seconded the motion. All voted yes and none no. SEE ATTACHED

Commissioner Marshall motioned to lease/purchase a John Deere tractor with a tiger boom mower from George Bane Inc. through the Buy Board/ First National Bank Leasing, Wichita Falls, TX for **Road & Bridge, Pct. #2. Commissioner Nash.** All voted yes and none no. SEE ATTACHED.

A motion was made by **Commissioner Nash** and seconded by **Commissioner Marshall** to approve the **eminent domain** submittal, as reviewed by the Criminal District Attorney. 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: 11:23 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 January 14, 2019.

Witness my hand and seal of office on this the 22nd day of January, 2019.

Attest:	
Donece Gregory, County Clerk	