TYLER COUNTY COMMISSIONERS COURT REGULAR MEETING

February 11, 2019 ---- 11:00 a.m.

THE STATE OF TEXAS ON THIS THE 11th day of February, 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

MARTIN NASH

STEVAN STURROCK

MIKE MARSHALL

BUCK HUDSON

COMMISSIONER, PCT. #3

COMMISSIONER, PCT. #3

COMMISSIONER, PCT. #4

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 LEANN MONK COUNTY TREASURER

BRYAN WEATHERFORD SHERIFF

KEN JOBE JP, PCT. #2, EMERGENCY MNGT COORDINATOR

SONDRA WILLIAMS HOSPITAL ADMINISTRATOR

JOHN FULLER CONSTABLE, PCT. #2

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 Commissioner Hudson. He then led in the Pledge of Allegiance to the American flag.

Commissioner Sturrock motioned to receive the minutes of January 28th, 2019. Commissioner Marshall seconded the motion. All voted yes and none no.

Judge Blanchette made a motion to approve 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 Marshall** seconded the motion. All voted yes and none no. SEE ATTACHED

Budget amendments/line item transfers were not presented.

A motion was made by **Commissioner Marshall** and seconded by **Commissioner Hudson** to approve the **payroll**. All voted yes and none no.

Commissioner Sturrock motioned to approve the transfer of ownership of a **1985 5-ton military dump truck** from **Road & Bridge, Pct. #2** to the City of Chester. No money will be exchanged, and Chester will do the repairs and pay for insurance and title, as per Constable John Fuller. **Commissioner Marshall** seconded the motion. All voted yes and none no.

Commissioner Sturrock motioned to approve the contract with Unifirst Uniform Services for uniforms for Road and Bridge, Pct. #2 employees. Commissioner Marshall seconded the motion. All voted yes and none no. SEE ATTACHED

A motion was made by **Commissioner Marshall** to approve the Agreement with **NetData** for **software and hardware maintenance. Commissioner Hudson** seconded the motion. All voted yes and none no. SEE ATTACHED

A motion was made by **Judge Blanchette** to adopt the Resolution authorizing the submission of a grant application for the **FY 2019-2020 Texas Community Development Block Grant (CDBG). Commissioner Nash** seconded the motion. All voted yes and none no. SEE ATTACHED

A motion was made by **Commissioner Nash** to approve the Intergovernmental Agreement with **Tyler County Special Utility District. Commissioner Marshall** seconded the motion. Leslie Waxman explained the bills incurred would flow through the County and not the SUD. All voted yes and none no. SEE ATTACHED

A motion was made by **Commissioner Nash** and seconded by **Commissioner Hudson** to table consideration of renewing the leases for **office spaces** for Congressman Brian Babin and State Representative James White, so that the contracts can be reviewed by Eric McGee, attorney at law. All voted yes and none no. SEE ATTACHED

Judge Blanchette motioned to appoint Karen Hatton to serve on the **Deep East Texas Local Workforce Development Board, Private Sector Committee,** as recommended by Leann Monk, President of the Chamber of Commerce. **Commissioner Nash** seconded the motion. All voted yes and none no.

After reading of the whole, **Judge Blanchette** motioned to adopt the resolution supporting the **Alabama-Coushatta Tribe**, standing against discrimination and supporting their efforts to provide self-sustaining income opportunities. **Commissioner Nash** seconded the motion. All voted yes and none no. SEE ATTACHED RESOLUTION

A motion was made by **Commissioner Marshall** to approve payment of \$6000 out of the 2019 County Budget to the **Tyler County Girls Softball Organization.** The motion was seconded by **Commissioner Sturrock.** The County Auditor stated their invoices had not been submitted and approved in 2018; therefore, the reimbursement for their expenses would have to be taken from the 2019 budget. 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: 11:40 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 February 11, 2019.

Witness my hand and seal of office on this the	22 nd day of February, 2019.
Attest:	
Donece Gregory, County Clerk	