

TYLER COUNTY COMMISSIONERS COURT

REGULAR MEETING

April 8, 2019 ---- 11:00 a.m.

THE STATE OF TEXAS ON THIS THE 8th day of April, 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
MARTIN NASH	COMMISSIONER, PCT. #1
STEVAN STURROCK	COMMISSIONER, PCT. #2
MIKE MARSHALL	COMMISSIONER, PCT. #3
BUCK HUDSON	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
LEANN MONK	COUNTY TREASURER

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

Commissioner Marshall motioned to receive the minutes of March 25, 2019. Commissioner Sturrock seconded the motion. All voted yes and none no.

Commissioner Marshall made a motion to approve the **monthly reports** from the Adult & Juvenile Probation Departments, District Clerk, County Treasurer, County Auditor, County Extension and Justice of the Peace, Pct. 1. **Commissioner Sturrock** seconded the motion. The County Clerk's report will be received for the next meeting. All voted yes and none no. SEE ATTACHED

A motion was made by **Commissioner Marshall** and seconded by **Commissioner Hudson** to approve the budget **amendments/line item transfers** as presented by the County Auditor. All voted yes and none no. SEE ATTACHED

Commissioner Nash motioned to approve the **county payroll**. The motion was seconded by **Commissioner Sturrock**. All voted yes and none no.

Commissioner Nash motioned to open bids for **Road & Bridge/hauling materials**. The motion was seconded by **Commissioner Sturrock**. All voted yes and none no. The sealed bids were opened by the County Auditor:

SRB Enterprises, LLC	Big 4, Inc.	Jack Alexander, LTD
Hughes Dozier & Dump Truck Works, LLC		Attoyac Rock, LLC
Rural Pipe & Supply	KAT Excavating & Construction	
Texas Materials Group, Inc. dba Gulf Coast/Matthews Branch Jasper	SEE ATTACHED	

A motion was made by **Commissioner Nash** and seconded by **Commissioner Marshall** to open bids for **petroleum products**. All voted yes and none no. The sealed bids were opened by the County Auditor: Bryan & Bryan Asphalt was the only bid received. SEE ATTACHED

A motion was made **Commissioner Nash** to ratify the Agreement with Affordable AC Installation Services for **preventative maintenance of air conditioning units** at Tyler County EOC/Nutrition Center, Commissioners building, annex building and county clerk building. Commissioner Nash added this would be for one year then at the end of 2019 the county would go out for bids for maintenance contract. The motion was seconded by **Commissioner Marshall**. All voted yes and none no. SEE ATTACHED AGREEMENT

A motion was made **Commissioner Marshall** and seconded by **Commissioner Sturrock** to approve the purchase of a **software module designed for eFiling**, from NetData, for the County Clerk's case management software, in the amount of \$3000.00 plus the annual maintenance fee. All voted yes and none no. SEE ATTACHED QUOTE

A motion was made **Commissioner Nash** and seconded by **Commissioner Sturrock** to purchase a package of 32 **folding chairs**, in black, plus the chair cart for the courthouse. This will be paid out of capital outlay in the amount of approximately \$1299.00. All voted yes and none no. All voted yes and none no.

Executive Session was not held.

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

THERE BEING NO FURTHER BUSINESS, THE MEETING ADJOURNED: 11:27 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 April 8, 2019.

Witness my hand and seal of office on this the 11th day of April, 2019.

Attest: _____
Donece Gregory, County Clerk