



**Commissioner Nash** made the motion to award the bid for a **mainframe server** (Power 9 S914) with a maintenance contract and to include the security software, to NetData Corporation. **Commissioner Marshall** seconded the motion. All voted yes and none no. SEE ATTACHED

**Commissioner Sturrock** made the motion to accept a monetary donation on behalf of **Kirby Memorial Chapel**. A Certificate of Deposit had been given by Mr. Fairchild many years ago (mid 1970s) for the upkeep of the chapel. Previous Commissioner, Rusty Hughes had “cashed-in” the CD. **Commissioner Marshall** seconded the motion. All voted yes and none no.

**Judge Blanchette** made the motion to seek proposals (RFPs) for a **bank depository** contract, as requested by the County Treasurer. Bids will be excepted up to June 7<sup>th</sup>. **Commissioner Marshall** seconded the motion. All voted yes and none no. SEE ATTACHED

**Judge Blanchette** made the motion to amend the **Tyler County Investment Policy** to add an investment broker and update the Certificates of Deposit section language, as requested by the County Treasurer. The motion was seconded by **Commissioner Sturrock**. All voted yes and none no.

A motion was made by **Commissioner Marshall** to approve the Memorandum of Understanding (MOU) between Precinct #2 and Ken and Kelly Job. This will be for **temporary storage of Precinct #2 equipment and road materials** on high-line right-of-way adjacent to 4749 CR 2590, Chester. There will be no work done on private property. The motion was seconded by **Commissioner Hudson**. All voted yes and none no. SEE ATTACHED MEMORANDUM

A motion was made by **Commissioner Sturrock** to approve the Memorandum of Understanding (MOU) between Precinct #2 and City of Chester. This will be **temporary storage of Precinct #2 equipment and road materials** on property belonging to the City of Chester. The motion was seconded by **Commissioner Hudson**. All voted yes and none no. SEE ATTACHED MEMORANDUM

A motion was made by **Commissioner Marshall** and seconded by **Commissioner Sturrock** to sell the 2016 Volvo dump truck (VIN 4V5KC9DGIGN958962) from Precinct #3 to Road & Bridge Pct. #2. All voted yes and none no.

**Commissioner Sturrock** made the motion to lease/purchase the 2016 Volvo dump truck (VIN 4V5KC9DGIGN958962) through HGAC financing by First National Bank Wichita Falls. The motion was seconded by **Commissioner Marshall**. All voted yes and none no.

**Commissioner Marshall** motioned to lease/purchase a 2019 Mack dump truck from Bruckner’s Truck Trailer Sales through HGAC financing by First National Bank Wichita Falls. **Commissioner Hudson** seconded the motion. All voted yes and none no.

A motion was made by **Judge Blanchette** to hire an independent contractor to serve as “project manager” for the **courthouse remediation work**. **Commissioner Marshall** seconded the motion. All voted yes and none no.

A motion was made by **Judge Blanchette** to issue a request for proposal (RFP) for an independent contractor to serve as “project manager” for the **courthouse remediation work**. **Commissioner Marshall** seconded the motion. All voted yes and none no. SEE ATTACHED

**Commissioner Nash** made the motion to approve a gravel pit Agreement between Precinct #1 and Johnny and Kellie Anderson at 2850 CR 1325, Warren. It was seconded by **Commissioner Sturrock**. All yes and none no. SEE ATTACHED

**Judge Blanchette** reported there were about 11 architects interested in the **courthouse remediation work**. He is awaiting the notes taken by THC during a recent walk-through. The Judge will continue to make the “Judge’s Report” an item on the agenda to continue to give updates as to the courthouse remediation work.

Executive Session was not held.

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

THERE BEING NO FURTHER BUSINESS, THE MEETING WAS ADJOURNED:11:31 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 May 13, 2019.

Witness my hand and seal of office on this 16<sup>th</sup> day of May, 2019.

Attest: \_\_\_\_\_  
Donece Gregory, County Clerk, Tyler County, Texas