

TYLER COUNTY COMMISSIONERS' COURT
SPECIAL MEETING
JULY 27, 2000 --- 8:30 A.M.

THE STATE OF TEXAS

COUNTY OF TYLER ON THIS THE 27th DAY OF JULY, 2000 the
Commissioners' Court in and for Tyler County, Texas convened in an
Special Meeting at the Commissioners' Courtroom in Woodville, Texas,
the following members of the Court present, to wit:

JEROME OWENS	COUNTY JUDGE, Presiding
C. D. WOODROME	COMMISSIONER, PCT. #1
RUSTY HUGHES	COMMISSIONER, PCT. #2
JOE MARSHALL	COMMISSIONER, PCT. #3
HENRY EARL SAWYER	COMMISSIONER, PCT. #4
WANDA JOHNSTON	Deputy County Clerk, Ex-Officio

the following were absent: none thereby constituting a quorum.

Commissioner Marshall made a motion to approve the Airport Participation Agreement between the Texas Department of Transportation and Tyler County with Judge Owens authorized to sign on behalf of the County. Commissioner Hughes seconded the motion. All voted yes and none no.

Randy Blanks presented a Resolution to the Texas Community Development Program concerning the application for a grant for on-site sewer facilities in Tyler County for the fiscal year 2001/2002. The required local match of \$12,500 will be covered by the commissioners doing ditchwork around the property. Commissioner Woodrome made the motion to adopt the Resolution and Commissioner Sawyer seconded the motion. All voted yes and none no. SEE ATTACHED RESOLUTION.

Commissioner Sawyer made a motion to adjourn.

THERE BEING NO FURTHER BUSINESS, THE MEETING ADJOURNED ...8:35 a.m.

SIGNED: Jerome Owens Jerome Owens, County Judge

C. D. Woodrome C. D. Woodrome, Comm. Pct. #1

Rusty Hughes Rusty Hughes, Comm. Pct. #2

Joe Marshall Joe Marshall, Comm. Pct. #3

Henry Earl Sawyer Henry Earl Sawyer, Comm. Pct. #4

ATTEST: Wanda Johnston Wanda Johnston, Chief Deputy
County Clerk

RESOLUTION

A RESOLUTION OF THE COUNTY COMMISSIONERS' COURT OF THE COUNTY OF TYLER, TEXAS, AUTHORIZING THE SUBMISSION OF A TEXAS COMMUNITY DEVELOPMENT PROGRAM APPLICATION TO THE TEXAS DEPARTMENT OF HOUSING AND COMMUNITY AFFAIRS FOR THE COMMUNITY DEVELOPMENT PROJECT FUND; AND AUTHORIZING THE COUNTY JUDGE TO ACT AS THE COUNTY'S CHIEF EXECUTIVE OFFICER AND AUTHORIZED REPRESENTATIVE IN ALL MATTERS PERTAINING TO THE COUNTY'S PARTICIPATION IN THE COMMUNITY DEVELOPMENT PROGRAM.

WHEREAS, the County Commissioners' Court of the County of Tyler desires to develop a viable urban community, including decent housing and a suitable living environment and expanding economic opportunities, principally for persons of low/moderate income; and


WHEREAS, certain conditions exist, which represent a threat to the public health and safety; and

WHEREAS, it is necessary and in the best interest of the County of Tyler to apply for funding under the 2001/2002 Texas Community Development Program;

NOW, THEREFORE, BE IT RESOLVED BY THE COUNTY COMMISSIONERS' COURT OF TYLER COUNTY, TEXAS:

1. That a Texas Community Development application for the Community Development Fund is hereby authorized to be filed on behalf of the County with the Texas Department of Housing and Community Affairs;
2. That the County's application be placed in competition for funding under the Community Development Fund;
3. That the application be for \$250,000.00 of grant funds to carry out First Time State Approved On-Site Sewage Facilities for low income homeowners in the Hillister, Spurger, Rockland and Mitchell Hill Communities.
4. That the County Commissioners' Court directs and designates the County Judge as the County's Chief Executive Officer and authorized representative to act in all matters in connection with the application and the County's participation in the Texas Community Development Program;
5. That it further be stated that the County of Tyler is committing \$-0- from its local fund as a cash contribution toward the project activities of this On-Site Sewage Facilities Project and \$12,500.00 in kind service.
6. That the Commissioner Court following approved procurement procedures awarded Professional Engineering Services Contract to Carroll & Blackman, Inc. and Administrative Services Contract to David J. Waxman, Inc.

PASSED AND APPROVED THIS 27 DAY OF July, 2000.


JEROME P. OWENS, JR., COUNTY JUDGE
COUNTY OF TYLER, TEXAS

ATTEST:



TABLE 1 - BENEFIT TO LOW AND MODERATE INCOME PERSONS

COUNTY OF TYLER
 FY 2001-2002 TCDP APPLICATION
 ON-SITE SEWER FACILITIES PROGRAM

A. ACTIVITY NUMBER	B. ACTIVITY NAME	C. METHOD TYPE TO COMPLETE ACTIVITY	D. NUMBER OF PERSONS TO BENEFIT	E. NUMBER OF LOW/MOD PERSONS TO BENEFIT	F. PERCENT LOW/MOD BENEFIT	G. TCDP FUNDS	H. OTHER FUNDS (SHOW SOURCE)	I. TOTAL FUNDS
1b.	SEWER FACILITIES	3	97	97	100%	\$189,000.00	\$12,500.00 (County of Tyler)	\$201,500.00
30	ENGINEERING/ARCHITECTURAL SERVICES		N/A	N/A	N/A			
	BASIC SERVICES	1				\$29,400.00	\$0.00	\$29,400.00
	SPECIAL SERVICES	1				\$5,000.00	\$0.00	\$5,000.00
32	GENERAL ADMINISTRATION	1	N/A	N/A	N/A	\$26,600.00	\$0.00	\$26,600.00
	TOTALS	N/A	97	97	N/A	\$250,000.00	\$12,500.00	\$262,500.00

ADMINISTRATIVE FUNDS ARE LIMITED TO 16% OF THE TOTAL TCDP CONSTRUCTION AND ACQUISITION/RELOCATION DOLLARS REQUESTED

METHOD TYPE TO COMPLETE ACTIVITY: CONTRACT = 1 FORCE ACCOUNT LABOR = 2 COMBINATION=3

COUNTY OF TYLER

FORCE ACCOUNT

The COUNTY OF TYLER will claim \$12,500.00 in force account for the clearing, regrading and reseeding of ditches after new on-site sewer facilities are installed. This work is required to remove untreated sewage due to the old malfunctioning sewer systems which were replaced.

Truck Driver	\$ 8.50
Grader Operator	\$15.00
Grader	\$21.00
Truck	<u>\$13.00</u>
Total Cost Per Hour	\$57.50

$\$57.50 \times 8 \text{ hours} \times 28 \text{ days} =$ \$12,880.00

The County of Tyler claims \$12,500.00 of Force Account for matching funds.



Jerome P. Owens, Jr., County Judge
County of Tyler, Texas

COUNTY OF TYLER
FY 99/2000 DISASTER RELIEF PROJECT
CONTRACT NO. 719037
ACCOUNT NO: 085-498
CONTRACT PERIOD: 12/3/99-12/2/2001

TCDBG \$336,584.00
LOCAL 0.00
\$336,584.00

REPORT DATE: 7/11/2000

INCLUDES DRAWDOWN NO. 05

<u>PROJECT ACTIVITY</u>	<u>APPROVED BUDGET</u>	<u>EXPENDED</u>	<u>BALANCE</u>	<u>OBLIGATED UNEXPENDED</u>	<u>ACTUAL BALANCE</u>	<u>ADJUSTED BALANCE</u>
4. Road Improvements TCDP (\$20,000 - 99)	\$160,000.00	\$0.00	\$160,000.00	\$0.00	\$160,000.00	\$160,000.00
5. Drainage Facilities TCDP	\$110,000.00	\$0.00	\$110,000.00	\$115,622.40	(\$5,622.40)	(\$5,622.40)
24. Acquisition TDHCA	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
30. Engineering TCDP ('99)	\$36,584.00	\$23,380.00	\$13,204.00	\$13,204.00	\$0.00	\$0.00
32. Administration TCDP ('99)	\$30,000.00	\$9,000.00	\$21,000.00	\$21,000.00	\$0.00	\$0.00
	\$336,584.00	\$32,380.00	\$304,204.00	\$149,826.40	\$154,377.60	\$154,377.60

CONTRACTS:

Administration: David J. Waxman, Inc. \$30,000.00
 Engineering: Carroll & Blackman, Inc. \$36,584.00
 Construction: Placo \$115,622.40

07/17/00 14:16

002/002

FACSIMILE COVER SHEET

DAVID J. WAXMAN, INC.

126 Marvin Hancock Drive - P. O. Drawer 900

Jasper, Texas 75951

Phone: (409) 384-3458

Fax: (409) 384-5719

From David J. Waxman

To: Tyler County

Re: CITY OF WOODVILLE

Date: July 17, 2000

Time

Fax: (409) 283-6305

Please find transmitted Drawdown # 05 for FY 2000 Disaster Relief Fund for Tyler County.
If you should have any questions, please feel free to call.

David J. Waxman

Number of Pages (including this page) 2

Hard Copy to Follow by Mail Yes _____ No X

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