

TYLER COUNTY COMMISSIONERS COURT  
SPECIAL MEETING  
August 28, 2000 ---- 8:30 a.m.

THE STATE OF TEXAS                      ON THIS THE 28<sup>th</sup> day of August, 2000 the  
Commissioners' Court in and for Tyler County, Texas convened in a 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
DONECE GREGORY	COUNTY CLERK, EX OFFICIO

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

JOYCE MOORE                      COUNTY AUDITOR

Commissioner Marshall motioned to authorize Carroll & Blackman, Inc. to advertise for  
bids for road materials for the 1999 disaster relief fund. Bids will be opened on  
September 15 at 2:00 p.m. The motion was seconded by Commissioner Hughes. All  
voted yes and none no.

David Waxman presented a letter for information of \$375,000 Economic Development in  
Timberline Nursery, Inc. The State will be interested in the Nursery's match of jobs  
provided. An agreement will be forthcoming between the County and Timberline.

Commissioner Sawyer motioned the meeting adjourned.

THERE BEING NO FURTHER BUSINESS, THE MEETING ADJOURNED. 8:45 A.M.

SIGNED:  Jerome Owens, County Judge

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

 Rusty Hughes, Comm Pct #2

Advertisement and Invitation for Bids

Tyler County, Texas will receive bids for the 1999 TCDP Disaster Relief Project - Project B: Supply Road Building Materials TCDP Project No. 719037 until 2:00 p.m. on 9/15/00 at the Tyler County Courthouse, Bluff Street Rm. 102, Woodville, Texas 75979. The bids will be publicly opened and read aloud that time.

Bids are invited for supplying Road Building Materials as described in the specifications.

Bid/Contract Documents, including Drawings and Technical Specifications are on file at the offices of Carroll & Blackman, Inc., Consulting Engineers, 1360 7th Street, Beaumont, Texas 77702, (409) 833-3363. Copies of the Bid/Contract Documents may be obtained for a non-refundable price of \$25.00.

A bid bond in the amount of 5% of the bid issued by an acceptable surety shall be submitted with each bid. A certified check or bank draft payable to Tyler County, Texas or negotiable U.S. Government Bonds (as par value) may be submitted in lieu of the Bid Bond.

Attention is called to the fact that not less than, the federally determined prevailing (Davis-Bacon and Related Acts) wage rate, as issued by the Texas Department of Housing and Community Affairs and contained in the contract documents, must be paid on this project. In addition, the successful bidder must ensure that employees and applicants for employment are not discriminated against because of race, color, religion, sex, age or national origin.

Tyler County, Texas reserves the right to reject any or all bids or to waive any informalities in the bidding and to award the project based on the best bid which best represents the interests of Tyler County. Bids are to be a unit price basis for all labor and materials to complete the project.

Bids may be held by Tyler County, Texas for a period not to exceed 90 days from the date of the bid opening for the purpose of reviewing the bids and investigating the bidders qualifications prior to the contract award.

TYLER COUNTY, TEXAS

BY: Hon. Jerome P. Owens

County Judge

*Please Publish for two weeks.  
Thank you,*

*Pct. II & Pct. III Tyler County Commissioners*

**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	<u>0.00</u>
	<b>\$336,584.00</b>

**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
	<hr/> \$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



STATE OF TEXAS  
DEPARTMENT OF ECONOMIC DEVELOPMENT

August 18, 2000

The Honorable Jerome P. Owens  
Tyler County Judge  
Tyler County Courthouse  
Woodville, Texas 75979

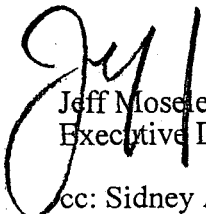
Dear Judge Owens:

I am pleased to inform you that, effective August 9, 2000, the Texas Department of Economic Development approved a Texas Capital Fund Program (TCF) award of \$375,000 for Tyler County in support of Timberline Nursery, Inc. This project will assist the start-up of a grower and wholesaler of plants and plant materials by constructing needed public infrastructure improvements. This project will create 20 jobs for the community.

This assistance will be made available upon execution and completion of contract terms and conditions. The contract is being drafted based on special conditions of the TCF Review Committee and should be mailed to you within the next sixty (60) days. Upon receipt, please review the contract with Timberline Nursery, Inc. If changes are needed, please let us know as soon as possible. The contract must be signed and returned within thirty (30) days of receipt.

Thank you for your fine efforts on behalf of the citizens of Tyler County. Please feel free to contact Finance Director Craig Pinkley at (512) 936-0269 or e-mail at [craigp@tded.state.tx.us](mailto:craigp@tded.state.tx.us), if you need further assistance during the course of this project.

Sincerely,

  
Jeff Moseley  
Executive Director

cc: Sidney Allison, Timberline Nursery, Inc.  
Randy Blanks, David J. Waxman, Inc.

Post Office Box 12728 • Austin, Texas 78711-2728 • 512/936-0100  
TDD: 512/936-0555 • Relay Texas: 800/735-2988