

NOTICE OF TIME AND PLACE OF MEETING  
COMMISSIONERS' COURT, TYLER COUNTY, TEXAS

THIS NOTICE IS POSTED IN ACCORDANCE WITH V.A.T.S.-17 NOTICE IS  
HEREBY GIVEN THAT AN EMERGENCY MEETING WILL BE HELD ON  
WEDNESDAY, JANUARY 18 2006 AT 1:00 P.M. IN THE COMMISSIONERS'  
COURTROOM, FIRST FLOOR, TYLER COUNTY COURTHOUSE.

AGENDA

1. MEETING WITH NATIONAL RESOURCES CONSERVATION SERVICES TO  
DETERMINE DEBRIS REMOVAL TO BE IN COMPLIANCE WITH THE  
GUIDELINES OF THE EMERGENCY WATERSHED PROTECTION  
PROGRAM.

*Jerome Owens*

JEROME OWENS  
COUNTY JUDGE

*11 conts cover per Pet*

*Step 1 Easements*

*2 Dist & Width*

NO. \_\_\_\_\_ TIME 4:15 pm

JAN 17 2006

DONECE GREGORY, COUNTY CLERK  
TYLER COUNTY, TEXAS

By *Donece Gregory*

*Specs.*

*If fences cut or knocked down they will be replaced*

*NRCS*

~~*NRCS*~~

*J/W motion to proceed w/ up watershed creek streams  
for purpose of clearing*

*all year dont NRCS will diligent speed to proceed w/ Fed contry  
plan process  
adj 2:15 pm*

January 18, 2005

Terry McFall

Hank Wiederhold, PE

All:

Arch: Shows about Hurricane Rita

Emer Watershed Program

due within 60 days

Dam Survey Report

10.6 mill for Corps. 75:25 cost share

On River Can Offer the grant to help of 25% Kathleen Pridgen

4 types of contracts

1. CLO Contract local Organizing prep 75% on l.w

2. Rental Agreement - Co has to do our "gunk & ass"

\* 3. - Fee Account - Co has own people & equipment

Co can subcontract & rent equip 75:25 - Need disposal site is worth 25%

\*\* (4) Federal Contracting contracts beds on job - Fed will have own "G.A.S.S." Federal Inspectors

Work Easements - Temp Permit - minimum 20ft on each side of ditch bank

Can work early how the disp. right has to be cleaned ie chip or burn

DSR <sup>mmos</sup> <sup>ervey</sup> <sup>emp</sup> 220 days from Jan 10

Easements are a vital part of getting the project started

Cost of <sup>power</sup> obtaining easements will be respo of Co.

50ft each side 200-300ft damaged timber

TYLER COUNTY COMMISSIONERS COURT  
EMERGENCY MEETING  
January 18, 2006 ---- 1:00 p.m.

THE STATE OF TEXAS                      ON THIS THE 18<sup>th</sup> day of January, 2006 the  
Commissioners' Court in and for Tyler County, Texas convened in an Emergency Meeting at  
the Commissioners' Courtroom in Woodville, Texas, the following members of the Court  
present, to wit:

|                |                          |
|----------------|--------------------------|
| JEROME OWENS   | COUNTY JUDGE, Presiding  |
| MARTIN NASH    | COMMISSIONER, PCT. #1    |
| RUSTY HUGHES   | COMMISSIONER, PCT. #2    |
| JOE MARSHALL   | COMMISSIONER, PCT. #3    |
| JACK WALSTON   | COMMISSIONER, PCT. #4    |
| DONECE GREGORY | COUNTY CLERK, EX OFFICIO |

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

Terry McFall and Hank Wiederhold met with the court to discuss the National Resources  
Conservation Service programs to determine debris removal from creeks and streams, due to  
hurricane Rita, to be in compliance with the guidelines of the Emergency Watershed Protection  
Program. 10.6 million dollars has been allocated to Texas for this purpose on a 75:25 ratio for  
220 days from January 10<sup>th</sup>. ORCA has grants to assist with the 25% matching funds.

Mr. Wiederhold, explained the four types of contract programs available:

- 1) Contracting Local Organization- County provides the engineering and so forth
- 2) Rental Agreement- would have needed to be done almost immediately after the storm
- 3) Force Account- County uses their employees and equipment, yet they can subcontract  
and rent equipment. County would have to furnish their own "quality assurance"  
personnel.
- 4) Federal Contracting- contractors would bid on the job. A "quality assurance" inspector  
would be provided.

Other discussion was had concerning the process:

- Work easements would need to be attained with a minimum of 20ft on each side of the  
ditch bank. A 50 foot easement was preferred to be able to get equipment in and  
around the site. Obtaining easements is a vital part of getting the project started. The  
cost of personnel for obtaining easements would be the responsibility of the County/
- If the County owned a disposal site, this would suffice for the 25% match of the  
funding.
- Mr. Wiederhold proposes having one contracting crew per precinct.
- Mr. Wiederhold will devise the scope of work specifications, including the repair and  
replacement of fences being cut or knocked down.

Judge Owens motioned that Tyler County enter into the Federal Contracting procedure for the purpose of cleaning up the watershed including creeks and streams; and, directs the National Resource Conservation Service to use diligent speed to proceed with the Federal Contracting process in Tyler County. Commissioner Walston seconded this motion. All voted yes and none no.

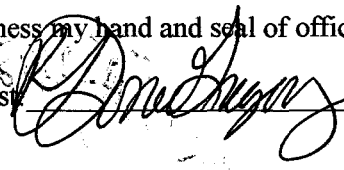
A motion was made by Commissioner Marshall and seconded by Commissioner Walston for the meeting to adjourn.

THERE BEING NO FURTHER BUSINESS, THE MEETING ADJOURNED...2:15 P.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 January 18, 2006.

Witness my hand and seal of office on this the 18th day of January, 2006.

Attest

 \_\_\_\_\_, Donece Gregory, County Clerk, Tyler County

