

TYLER COUNTY COMMISSIONERS COURT
SPECIAL MEETING
March 1, 2007 ---- 8:30 a.m.

THE STATE OF TEXAS ON THIS THE 1st day of March, 2007 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:

JACQUES L. BLANCHETTE	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:

JOYCE MOORE	COUNTY AUDITOR
SHARON FULLER	COUNTY TREASURER
JOE SMITH	CRIMINAL DISTRICT ATTORNEY

A motion was made by **Commissioner Walston** and seconded by **Commissioner Marshall** to accept "**white goods**" at the **Tyler County Collection Center** for the month of March, 2007. All voted yes and none no.

The county clerk explained steps she had taken to comply with the attorney general opinion GA-0519 (redaction of social security numbers), which had been a total disruption in the flow of work in her office. Judge Blanchette stated the attorney general opinion received yesterday gives a 60 day abatement of the previous opinion.

Commissioner Walston motioned to approve testing for asbestos in the **J.B. Best Building** for the **county clerk's department**, for an amount not to exceed \$1500 to be paid from the **contingency fund**. **Commissioner Hughes** seconded the motion. All voted yes and none no. SEE ATTACHED

Commissioner Walston motioned to table consideration of the **minutes**. **Commissioner Marshall** seconded the motion. All voted yes and none no.

A motion was made by **Commissioner Walston** and seconded by **Commissioner Hughes** to enter into executive session to discuss personnel as posted. All voted yes and none no.

COURT ENTERED BACK INTO OPEN SESSION at 9:34 a.m.

Joe Smith explained that his department receives a grant to employ a special prosecutor. However, after benefits and taxes are deducted, the salary is reduced to such an amount that makes it unattractive to applicants. A motion was made by **Commissioner Nash** to take \$15,000 out of the **contingency fund budget** to add to the **employee salary package** for an **Assistant District Attorney**. **Commissioner Marshall** seconded the motion. All voted yes and none no.

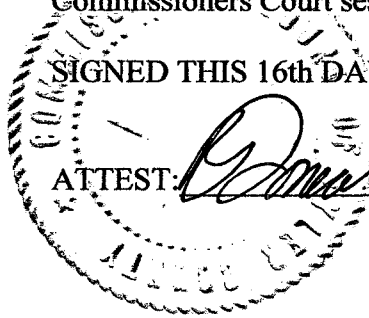
Commissioner Walston motioned the meeting adjourned....9:54 a.m.

THERE BEING NO FURTHER BUSINESS, THE MEETING ADJOURNED.

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 March 1, 2007.

SIGNED THIS 16th DAY OF MARCH, 2007.

ATTEST:  Donece Gregory, County Clerk



All present + Joyce Marie Sharon

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

This Notice is posted in accordance V.A.T.S.-17. Notice is hereby given that a special meeting will be held on Thursday, March 1, 2007 at 8:30 A.M. in the Commissioners' Courtroom, first floor, Tyler County Courthouse.

AGENDA

met

w/m ✓
w/m
w/m
w/H ✓
w/m
w/H

1. Consider and approve acceptance of white goods at the Tyler County Collection Center for the month of March, 2007.
2. Consider and approve employment of personnel inre Texas Attorney General opinion for releasing copies of county records.
3. Consider and approve asbestos testing for J. B. Best Building costs of approximately \$1500.00 *Contingency*
4. Consider and approve Commissioners' Court minutes.

9:34 Open Session

EXECUTIVE SESSION

5. Discuss personnel.

Donece Gregory
Donece Gregory
County Clerk

NO. _____ TIME 1:44P

FEB 26 2007

DONECE GREGORY, COUNTY CLERK
TYLER COUNTY, TEXAS
By *DS*

N / M of cost Df.
cost tot 15, 00 out of
contig to add to salary pay
all yr ✓

N adj. 9.54
H



ERI Consulting, Inc.

P.O. 26567, Ft. Worth, TX 76126
4796 Hwy 377 South, Ft. Worth, TX 76116
Ph: (817) 560-1613 Fax: (817) 560-1642
www.ericonsulting.com

February 22, 2007

Ms. Donece Gregory
Tyler County Clerk
100 West Bluff Street Office 102
Woodville, Texas 75979

**Re: Proposal – Comprehensive Asbestos Survey – 8,000 s.f. Two Story JB Best Building
Woodville, Texas**

Dear Ms. Gregory:

ERI Consulting, Inc. is pleased to submit this proposal for a comprehensive asbestos inspection of the above referenced building. I anticipate approximately 36 samples of suspected asbestos-containing materials (ACM) will need to be collected and analyzed by Polarized Light Microscopy (PLM) in our Texas Department of State Health Services (TDSHS) licensed laboratory. A licensed TDSHS inspector will perform the inspection. Our anticipated fees are as listed below.

8 hours inspection time @ \$55.00/hr	\$440.00
36 samples by PLM @ \$15.00/sample.....	\$540.00
Report preparation and data analysis	\$240.00
PROJECT TOTAL.....	\$1,220.00

All inspection work will be billed in accordance with the standard schedule of charges listed above, and we stipulate that our total fees will not exceed \$1,300.00. All work will be performed under the direction of a TDSHS licensed asbestos consultant. If you would like to retain our services, please sign the acceptance statement below and return to our office. If you have questions concerning our proposal or if we can be of further service to you, please contact us at 817-360-0511.

Sincerely,

Todd W. Davis
General Manager, ERI-FW

3/2/07
80

ERI Consulting, Inc.

Ms. Donece Gregory

February 22, 2007

Page 2 of 2

ACCEPTANCE STATEMENT:

**Re: Proposal – Comprehensive Asbestos Survey – 8,000 s.f. Two Story JB Best Building
Woodville, Texas**

We wish to retain the services of ERI Consulting, Inc. as outlined in this proposal letter dated
February 22, 2007.


Signature

Jacques L. Blanchette

Printed Name and Title

March 2, 2007

Date

**Criminal District Attorney
Office Personnel
Salary & Fringe Benefits**

EMPLOYEE	PERIOD OF PAY	SALARY	SS	RET	HOSP	LIFE INS	WK COM	UNEMP	
Wayne Meredith	01/01/07-12/31/2007	54,336.00	4,157.00	4,700.06	5,845.44	570.53	2,298.79	173.88	
County Pays		-32,364.00	-2,475.85	-2,799.49	-5,845.44	-339.82	-1,369.20	-103.56	
CDA Pays		19,723.00	1,681.15	1,900.57	0.00	230.81	929.59	70.32	26,784.40
* Assistant Dist. Atty.	01/01/07-12/31/07	46,200.00	3,435.30	3,996.30	5,485.44	485.10	170.94	147.84	60,280.92
Grant Pays									-45,000.00
CDA Pays									15,280.92
Paula Gibbs	07/06/06-06/30/07	26,490.00	2,026.49	2,240.75	5,827.44	278.14	114.89	100.35	37,078.06
Dana Broom		26,700.00	2,042.55	2,258.56	5,827.44	280.35	115.79	101.13	37,325.82
County Secretary Pay(1)		-19,632.00	-1,501.85	-1,660.68	-5,827.44	-206.14	-85.13	-74.35	-28,987.59
Unfunded Secretaries' Salary & Fringe									45,416.29
Proposed Salary & Fringe									
Assistant Dist. Atty.	01/01/07-12/31/07	60,000.00	4,590.00	5,190.00	5,845.44	630.00	222.00	192.00	76,669.44
Grant Pays									-45,000.00
CDA Pays									31,669.44

15,
61,200