TYLER COUNTY COMMISSIONERS COURT **EMERGENCY MEETING** March 16, 2007 ---- 9:00 a.m.

ON THIS THE 16th day of March, 2007 the THE STATE OF TEXAS 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

JACOUES 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 LYNETTE CRUSE TAX ASSESSOR/COLLECTOR

MELISSIE EVANS DISTRICT CLERK

A motion was made by Commissioner Hughes to approve an application to be submitted for a Violence Against Women special prosecutor grant, as requested by Joe Smith. The motion was seconded by Commissioner Nash. All voted yes and none no. This is the same grant as received in the past of \$60,000 by the Criminal District Attorney.

Commissioner Nash motioned to approve an application for a Victims of Crime grant which the county's match would be 20% of \$37,325. Commissioner Walston seconded the motion. All voted yes and none no. This is the same grant as received in the past that pays the salary of one secretary in the department of the Criminal District Attorney.

Commissioner Walston motioned to repair the speaker system at the "drive through" window at the tax office. The cost is \$1237. Commissioner Nash seconded the motion. All voted yes and none no.

Lynette Cruse reported the lack of security at the tax office. Due to the large amounts of money her office handles, the employees would like an alarm system in their work space. She requested an alarm system be installed for the employees and lighting for the outside of the building. The County Auditor stated that this could not be paid with "courthouse security" funds because the building did not house a courtroom. Commissioner Walston recommended getting more than one bid and motioned this item be tabled for further study. Commissioner Nash seconded the motion. All voted yes and none no.

Commissioner Walston motioned the meeting adjourned. Commissioner Hughes seconded the motion.

THERE BEING NO FURTHER BUSINESS, THE MEETING ADJOURNED....9:35 a.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 March 16, 2007.

SIGNED THIS 20th DAY OF MARCH, 2007.

Donece Gregory, County Clerk

Feb 26 07 03:17p

PROPOSAL

LaMarCo Alarm Company

Burglar Alarms – Fire Alarms – Residential – Commercial Closed Circuit Television Systems

Tony L. Randall PH# 409.384.4640 FX# 409.384.9733

DATE: 02/26/07

F.O. Box 458 Jasper, Texas 75951 PH# 409.283.2734 FX# 409.283.5967

PROPOSAL SUBMITTED TO: LYNNETTE CRUSE TYLER COUNTY TAX ASSESSOR & COLLECTOR 1001 WEST BLUFF WOODVILLE, TEXAS 75979

WE WILL FURNISH ALL THE REQUIRED MATERIAL AND PERFORM ALL THE LABOR REQUIRED FOR THE COMPLETION OF: (UNLESS OTHERWISE LISTED) ***BID GOOD FOR 90 DAYS***

SECURITY SYSTEM LEASE PROPOSAL:

- 1-CADDX NX-8 CONTROL PANEL WITH BACKUP BATTERY & TRANSFORMER
- 1-CADDX NX-1308 LED KEYPAD
- 5-DOORS WITH MAGNETIC CONTACTS
- 3-MOTION DETECTORS
- 4-HOLDUP BUTTONS
- 1-INSIDE SIREN
- 1-OUTSIDE SIREN IN TAMPERED HOUSING
- 24-HOUR MONITORING SERVICE INCLUDED

THIS LEASE SYSTEM MAY BE INSTALLED AT NO CHARGE, AND THE SUM OF \$39.95 PER MONTHLY LEASE (REQUIRES 3-YEAR CONTRACT).

***SALES TAX NOT INCLUDED IN BID

PAYMENT TO BE MADE AS FOLLOWS: UPON COMPLETION OF INSTALLATION

SINCERELY,

TONY L. RANDALL RAS-0936



Bank-Tec South

Providing Products and Services to Financial Institutions

January 23, 2007

Ms. Lynnette Cruse Tyler County Tax Assessor And Collector 1001 West Bluff Woodville, Texas 75979

Dear Ms Cruse,

I would like to thank you for the opportunity to submit an equipment proposal for your Woodville Tax Office in Woodville, TX. Bank-Tec South provides the highest quality UL listed equipment that is installed by salaried employees of Bank-Tec South. Highly qualified technicians who live in your area provide all necessary service. Please do not hesitate to contact me at 1-800-676-0631, or by e-mail at erselholder@bank-tecsouth.com, with any questions that you may have, or if I can be of further assistance to you in any way.

Bid I - Drive-thru Audio Replacement

- One (1) counter stations high quality two-way audio
- Durable touch sensitive keypads
- Volume up and down controls on each individual console
- Individual ring tones for each lane
- Privacy feature bypasses microphone and speaker when optional headset is used
- One (1) lane station
- One (1) replacement speaker and one (1) replacement microphone for deal drawer
- ALL necessary freight, delivery, and installation
- Bank-Tec South will provide and pull ALL necessary control wire and audio wire
- One (1) year warranty, parts and labor

√TOTAL PRICE DELIVERED AND INSTALLED \$ 1,237 plus tax

- For Beam drive way sensor please add \$895.00 plus tax
- For two (2) wireless, audible door open in devices please add \$625.00 plus tax

4150 Viking Drive
Bossier City, LA 71111
800-676-0631
318-747-4450 (fax)
www.bank-tecsouth.com

All	equipment	is subject	to a 25%	re-stocking fee
-----	-----------	------------	----------	-----------------

All pricing is strictly confidential

The terms of this agreement are 50% payment upon acceptance of this proposal, 30% payment upon delivery of equipment to Bank-Tec South, and the final 20% payment upon completion of the job.

This pricing is good for thirty (30) days unless other arrangements have been made and agreed upon by both parties.

Respectfully,

Ersel Holder
Sales Manager
www.bank-tecsouth.com

I hereby accept this proposal by my signature.

Date

Total of agreed upon items \$