

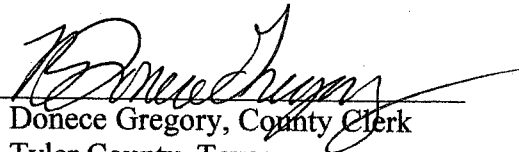
A motion was made by Commissioner Marshall and seconded by Commissioner Walston to adjourn the meeting.

THERE BEING NO FURTHER BUSINESS, THE MEETING ADJOURNED...9:10 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 June 22, 2007.

Witness my hand and seal of office on this the 22nd day of June, 2007.

Attest:


Donece Gregory, County Clerk
Tyler County, Texas

TYLER COUNTY COMMISSIONERS COURT
SPECIAL MEETING
June 22, 2007 ---- 8:30 a.m.

THE STATE OF TEXAS ON THIS THE 22nd day of June, 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
MARTIN NASH	COMMISSIONER, PCT. #1
RUSTY HUGHES	COMMISSIONER, PCT. #2
JOE MARSHALL	COMMISSIONER, PCT. #3, Presiding
JACK WALSTON	COMMISSIONER, PCT. #4,
DONECE GREGORY	COUNTY CLERK, EX OFFICIO

Commissioner Marshall presiding as Judge Pro Tem:

The following were absent: Judge Owens and Commissioner Nash thereby constituting a
quorum. In addition to the above were:

JOYCE MOORE	COUNTY AUDITOR
SHARON FULLER	COUNTY TREASURER
JOE SMITH	CRIMINAL DISTRICT ATTORNEY
BRYAN WEATHERFORD	JUSTICE OF PEACE, PCT. #1
MELISSIE EVANS	DISTRICT CLERK

Bryan Weatherford requested two computers to replace the two computers in his office
that are approximately 10 years old. He reported there was about \$25,000 in the
technology fund for Justice of Peace. A motion was made by **Commissioner Walston**
to approve the purchase of two computers for **Justice of Peace, Pct. #1** from the
Technology Fund. **Commissioner Marshall** seconded the motion. All voted yes and
none no.

Judge Blanchette read aloud a resolution for a **\$5000 grant** from the **Texas Forest
Service**. The county's match could be in kind man hours. Commissioner Walston
reminded the county could not legally use county equipment in a private subdivision.
Ivanhoe Subdivision or other communities will make application to the Texas Forest
Service. Not committing the county to use its man power or equipment in private
subdivisions, **Commissioner Nash** motioned to adopt the resolution participating in the
Urban Wildland Interface-Community Hurricane Fuels Reduction Grant.; and
authorizing the County Judge to execute such agreements. **Commissioner Hughes**
seconded the motion. All voted yes and none no. **SEE ATTACHED RESOLUTION.**

John Paul Feeley presented a request for a **predisposition contract for services and
materials for recovery in the event of a disaster**. He stated there was no retainer fee
required, however in the event the county did call for the services and they not be needed
there would probably be a cost for travel to pick up the equipment from the warehouse.
Commissioner Marshall questioned if this should go through the bid process. Joe Smith
recommended in the affirmative. A motion was made by **Commissioner Walston** and
seconded by **Commissioner Marshall** to go out for bids for predisposition contracts. It
was discovered this was not an action item on the agenda. Therefore, the County Judge
will put this matter and services for removal and disposition of storm debris on the next
agenda as an action item.

Judge Blanchette recognized Sandra Jackson and other members of the **Tyler County
Hospital**. Also present were a majority of the members of the **Tyler County Historical
Commission**. Joe Smith confirmed Commissioner Nash's statement that the court could
here information from both groups but could not take part in any deliberation or action
because neither was on the agenda. Mr. Smith reported that he had been asked if the
county could loan the hospital \$400,000. After much research, his conclusion was that in
accordance with the Texas Constitution the county could not lend the money to another
entity.

Ben Bythewood, representing the historical commission, stated he would request two
items concerning the commission was on the next agenda.

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

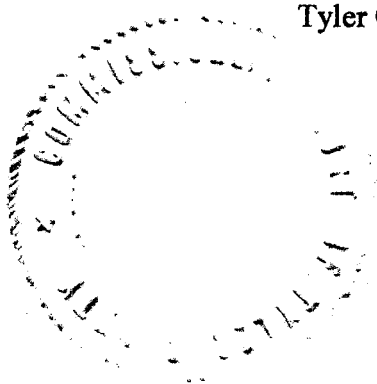
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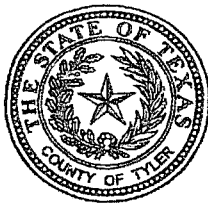
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Donece Gregory, County Clerk
Tyler County, Texas





TYLER COUNTY COMMISSIONERS COURT

June 22, 2007 Tyler County Courthouse, Room 101
8:30-A.M. Woodville, Texas

NOTICE Is hereby given that a *Special Meeting* of the Tyler County Commissioners Court will be held on the date stated above, at which time the following subjects will be discussed;

AGENDA

w/m 1. CONSIDER/APPROVE: purchase of two computers for the office of JP Weatherford to be purchased out of JP technology funds.

N/H 2. CONSIDER/APPROVE: resolution for Community Hurricane Fuels Reduction Grant #07-02-09. *Appl to Govt 5000. Wildlife Interfacen TX Forest Serv.*

w/m - go out 3. CONSIDER: going out for bids for a predisposition contract to provide services and materials as required for recovery in the event of a disaster occurring in Tyler County. *No money d Downside Co might have to pay travel if event happens. Ho return*

4. CONSIDER: going out for bids for a predisposition contract to provide services and materials required for removal and disposition of storm related debris in the event of a disaster occurring in Tyler County. *equipt. not needed. Just that we will have a provider*

Com can not use Co Equip in Privat Subd. - Fire Dept will provide manpower for Involve. Co not committing to put

Comm Marsh ing if bid process. J Smith goe out to bids

Comm Hospital - Historic Can Co loan the hospital Can't loan to any entity.

BY J. L. Blanchette
JACQUES L. BLANCHETTE
County Judge *No deliberation*

I do hereby certify that the above Notice of Meeting of the Tyler County Commissioners Court is a true and correct copy of said Notice and that I posted a true and correct copy of said Notice in the Tyler County Courthouse at a place readily accessible to the general public at all times and that said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting, as is required by Article 6252-17, V.T.C.S.

Executed on June 19 2007

NO. _____ TIME 8:15 Am

Donece Gregory, Tyler County Clerk

By: *Jackie St. Hennis* (Deputy)

JUN 19 2007

DONECE GREGORY, COUNTY CLERK
TYLER COUNTY, TEXAS
By: *Jackie St. Hennis*

my w adj - 9:10 Am



TYLER COUNTY COMMISSIONERS COURT

June 22, 2007

Tyler County Courthouse, Room 101

8:30 A.M.

Woodville, Texas

A RESOLUTION of the Tyler County Commissioners Court authorizing the appropriate representative to execute agreements with the Texas Forest Service for the Urban Wildland Interface – Community Hurricane Fuels Reduction Grant.

WHEREAS, the purposes of this program are to remove hurricane damaged trees, underbrush, and debris from Ivanhoe, Lake Amanda, Barlough Lake, and Lake Hyatt; increase defensible space around and throughout the communities; improve access and escape routes for communities; and improve community awareness through educational programs within the area.

WHEREAS, the Tyler County, is eligible to participate in the program and has received a grant in the amount of \$5,000.00; therefore, be it resolved by the Commissioners Court of Tyler County, the authorization of the Tyler County Judge to execute all agreements associated with the Urban Wildlife Interface – Community Hurricane Fuels Reduction Grant.

WHEREAS, Tyler County commits to providing it's matching share of the project cost through in-kind services, cash, supplies and materials, as described in the grant application.

That Tyler County endorses and supports the objectives of the Urban Wildland Interface – Community Hurricane Fuels Reduction Grant.

Approved on this the 22nd day of June 2007.

Handwritten signature of Martin Nash in cursive script.

Martin Nash
Commissioner, Pct. 1

Handwritten signature of James (Rusty) Hughes in cursive script.

James (Rusty) Hughes
Commissioner, Pct. 3

Handwritten signature of Joe Marshall in cursive script.

Joe Marshall
Commissioner, Pct. 3

Handwritten signature of Jack Walston in cursive script.

Jack Walston
Commissioner, Pct. 4

Handwritten signature of Jacques L. Blanchette in cursive script.

Jacques L. Blanchette
County Judge



TYLER COUNTY COMMISSIONERS COURT

June 22, 2007

Tyler County Courthouse, Room 101

8:30 A.M.

Woodville, Texas

COPY

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Commissioner, Pct. 1

James (Rusty) Hughes
Commissioner, Pct. 3

Joe Marshall
Commissioner, Pct. 3

Jack Walston
Commissioner, Pct. 4

Jacques L. Blanchette
County Judge