

TYLER COUNTY COMMISSIONERS COURT
SPECIAL MEETING
July 19, 2007 ---- 2:00 p.m.

THE STATE OF TEXAS ON THIS THE 19th day of July, 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

The invocation was delivered by Judge Blanchette.

A motion was made by Commissioner Hughes and seconded by Commissioner Nash to
approve the minutes of July 13, 2007. All voted yes and none no.

Leslie Waxman presented a resolution for an application to be made for a **Hurricane
Rita Emergency Supplemental Grant** due August 10, 2007. The County can apply for
up to five million for drainage such as bridges, etc. Twenty nine counties are eligible for
funding. A motion was made by **Commissioner Hughes** and seconded by
Commissioner Marshall to adopt the **resolution** authorizing the submission of the grant
application. All voted yes and none no.

After comparing interest rates, a motion was made by **Commissioner Walston** and
seconded by **Commissioner Marshall** to finance a backhoe for Precinct #4 through
Catapillar Financial Services Corporation for 48 months at 5.89 percent. The financed
amount will be \$69,000 after a \$10,000 down payment. All voted yes and none no.

INFORMATIONAL REPORTS:

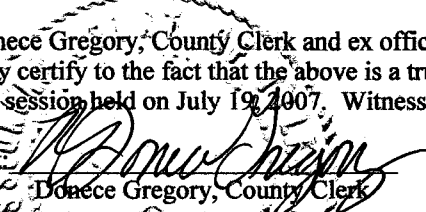
- Criminal District Attorney is getting a bid from J.D. Taylor for the constructional changes in his office.
- County Treasurer checked with all three banks concerning CD interest rate. Questioned the bill paying period being after the 10th of the month
- County Auditor- due to the time bills are being submitted and time it takes to do the data entry they can not be ready in time for the regular meeting each month
- County Clerk – getting cost and procedures for putting records on the internet
- Commissioner Walston- TAC pleased with turnout of Risk Management workshop
- County Judge- rising water concerns: Spurger shelter and Red Cross are on alert; Veterans with walkers are qualified to ride van for hospital appointments
- Commissioner Nash- met with VFW and worked out their relationship concerning the nutrition center

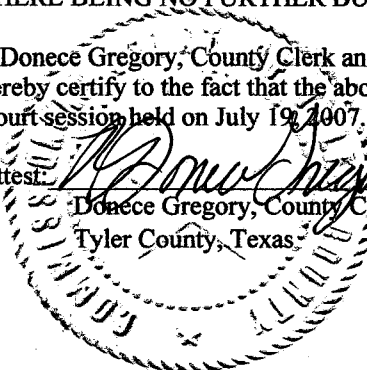
A motion was made by Commissioner Nash and seconded by Commissioner Marshall to
adjourn the meeting.

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 July 19, 2007. Witness my hand and seal of office on this the 19th day of July, 2007.

Attest:


Donece Gregory, County Clerk
Tyler County, Texas





TYLER COUNTY COMMISSIONERS COURT

July 19, 2007
2:00 P.M.

Tyler County Courthouse, Room 101
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

➤ **CALL TO ORDER**

- Establish quorum
- Invocation

- ✓ 1. **CONSIDER/APPROVE: Commissioners' Court Minutes.** – July 13, 2007 (*Special Meeting*) N/m
2. **CONSIDER/APPROVE: Resolution for Application to be made for Hurricane Rita Emergency Supplemental Grant.** – David J. Waxman and Associates
3. **CONSIDER/APPROVE: To finance backhoe from Mustang Catapillar with Catapillar Financial Services Corporation.** – Commissioner Jack Walston 5.89% Texnet - 5.32% 79,000 \$10,000 down 4 years
4. **INFORMATIONAL REPORTS** (*This item is included on the Agenda to receive announcements from the Court members and/or other Elected Officials and Department Heads of Tyler County.*)

➤ **ADJOURN**

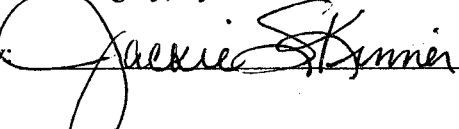

JACQUES L. BLANCHETTE
County Judge

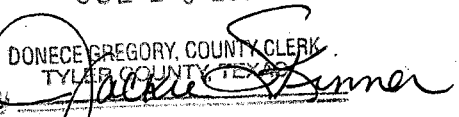
I do hereby certify that the above Notice of Meeting of the Tyler County Commissioners Court is a true and correct copy of said Notice and that I posted a true and correct copy of said Notice in the Tyler County Courthouse at a place readily accessible to the general public at all times and that said 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 July 16 2007

NO. _____ TIME 1:15pm

Donece Gregory, Tyler County Clerk

By:  (Deputy)

JUL 16 2007
DONECE GREGORY, COUNTY CLERK
TYLER COUNTY, TEXAS


RESOLUTION

A RESOLUTION OF THE COUNTY COMMISSIONERS COURT COUNTY OF TYLER, TEXAS AUTHORIZING THE SUBMISSION OF AN TEXAS DEPARTMENT OF HOUSING AND THE OFFICE OF RURAL COMMUNITY AFFAIRS FOR THE DISASTER RELIEF SUPPLEMENTAL FUND; AND AUTHORIZING THE COUNTY JUDGE TO ACT AS THE COUNTY'S CHIEF EXECUTIVE OFFICER AND AUTHORIZED REPRESENTATIVE IN ALL MATTERS PERTAINING TO THE COUNTY'S PARTICIPATION IN THE COMMUNITY DEVELOPMENT PROGRAM

WHEREAS, the COUNTY COMMISSIONERS COURT COUNTY OF TYLER, desires to develop a viable urban community, including decent housing and a suitable living environment and expanding economic opportunities, principally for persons of low/moderate income; and

WHEREAS, certain conditions exist, which represent a threat to the public health and safety; and

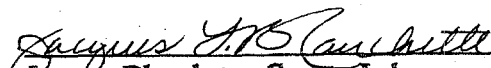
WHEREAS, Hurricane Rita damaged the County Roads ; and

WHEREAS, it is necessary and in the best interest of the County of Tyler to apply for funding under the Texas Community Development Emergency Supplemental funds. (Publish Law 109-234);

NOW, THEREFORE, BE IT RESOLVED BY THE COUNTY COMMISSIONERS' COURT OF TYLER, TEXAS;

1. That a Texas Community Development application for Emergency Supplemental Funds authorized to be filed on behalf of the County with the Office of Rural Community Affairs.
2. That the application be for not to exceed \$5,000,000.00 of grant funds to carry out Disaster Improvements from Hurricane Rita.
3. That the County Commissioners Court and designates the County Judge as the County's Chief Executive Officer and authorized representative to act in all matters in connection with the application and the County's participation in the Texas Community Development Program – Emergency Supplemental Appropriations Act (Publish Law 109-234)

PASSED AND APPROVED THIS 19th DAY OF July, 2007


Jacques Blanchette, County Judge
COUNTY OF TYLER, TEXAS

ATTEST


Donece Greory, COUNTY CLERK COUNTY OF TYLER