TYLER COUNTY COMMISSIONERS COURT SPECIAL MEETING
September 19, 2007 ---- 8:30 a.m.

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

MARTIN NASH

RUSTY HUGHES

JOE MARSHALL

JACK WALSTON

DONECE GREGORY

COUNTY JUDGE, Presiding

COMMISSIONER, PCT. #1

COMMISSIONER, PCT. #3

COMMISSIONER, PCT. #4,

COUNTY CLERK, EX OFFICIO

The following were absent: none above were:

thereby constituting a quorum. In addition to the

JOYCE MOORE JOE SMITH

COUNTY AUDITOR
CRIMINAL DISTRICT ATTORNEY

Minutes of September 14 were not available.

Commissioner Nash motioned to approve two clerks for all voting precincts that will have constitutional amendments only; and approve three clerks for voting precincts that will have the amendments plus a bond issue for Warren ISD. The motion was seconded by Commissioner Marshall. All voted yes and none no.

Judge Blanchette presented the 2008 budget for the Tyler County Appraisal District. Action died for lack of a motion.

Ben Bythewood reported the recommendation of the **Tyler County Historical**Commission for an architectural firm. Based on a probable amendment to the master plan the county already owns, meeting a deadline of end of October, and based on their presentation of 99% of their work is historical preservation; the commission recommends Volz & Associates. Commissioner Nash made a motion to hire Volz and Associates as architects for a grant proposal of restoring the courthouse. Commissioner Hughes seconded the motion.

Commissioner Nash made a motion to table consideration of an Interlocal Agreement with the City of Woodville for housing prisoners, until final approval of all parties has been reached, as recommended by Joe Smith. Joe Smith recommended conferring with the Sheriff as to expenses of the agreement. Mr. Smith voiced his opinion of not having enough space for Class A&B misdemeanors or revocations of probation. This agreement would make Class C offenses from the City of Woodville have priority. After more discussion, Commissioner Marshall motioned to table until Joe Smith, Sheriff Wolf and the City Attorney, Earnie Gassiott could work out the agreement and re-present to commissioner's court. Commissioner Walston seconded the motion. All voted yes and none no.

Jack Walston presented need for Anti-Virus Protection for county computers. He found several computers did not have virus protection. Commissioner Walston motioned to approve purchase of anti-virus protection for all pc's at cost of \$1649.34 for 50 applications for a two year term, from WebStorm Computers. Commissioner Marshall seconded motion. Ben Bythewood of "Bythewood Network Consulting" will research getting virus protection for AS400 as requested by Commissioner Nash. Ben recommended having one application on the "console" and it would push the anti-virus software to all users from the server. This would cost \$1622 for one year from Samantek-Norton is one of their products. Jack also said court may have to consider having a tech on retainer for computer. Joyce recommended Ben's proposal of

protecting the AS/400 server. Commissioner Marshall, Hughes and Walston voted yes. Commissioner Nash and Judge Blanchette voted against. Motion carried.

INFORMATION REPORTS:

Judge Blanchette reported the county's eligibility of a \$14,500 indigent defense grant for court appointed attorney.

Commissioner Walston motioned to recess until 1:15pm Commissioner Marshall seconded the motion.

In session 1:16 p.m.

All present with exception of Commissioner Hughes

After reviewing the architectural plans and costs estimate for the **J.B. Best building**, **Commissioner Nash** motioned to approve the schematics as dated September 18, 2007 by Goodwin Lassiter for the occupancy of the **County Clerk** Commissioner Walston seconded the motion. All voted yes and none no.

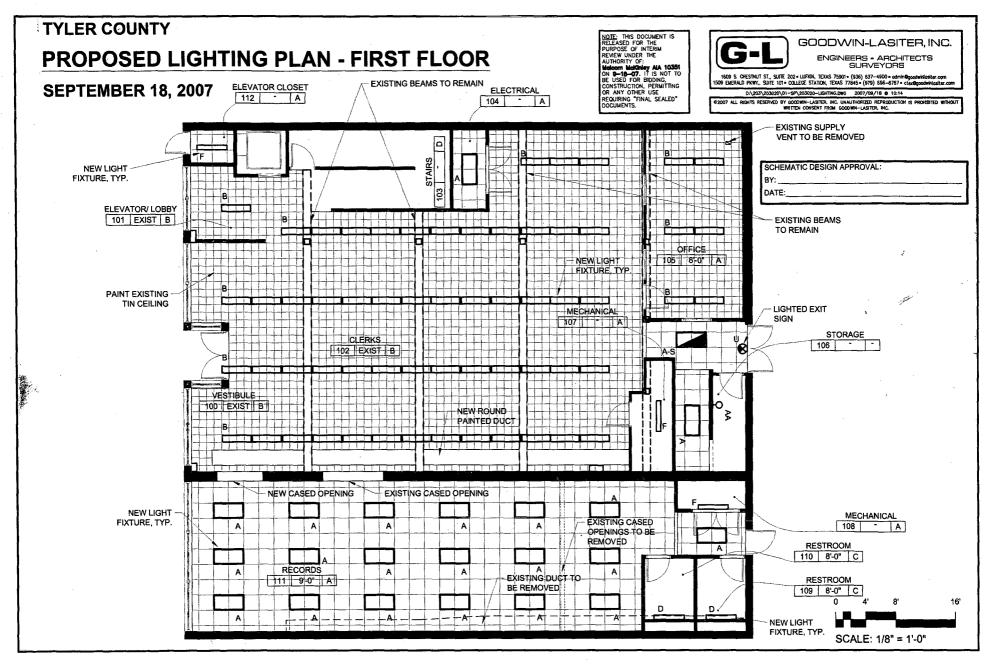
A motion was made by Commissioner Walston and seconded by Commissioner Nash to adjourn. 1:28 p.m.

THERE BEING NO FURTHER BUSINESS, THE MEETING ADJOURNED.

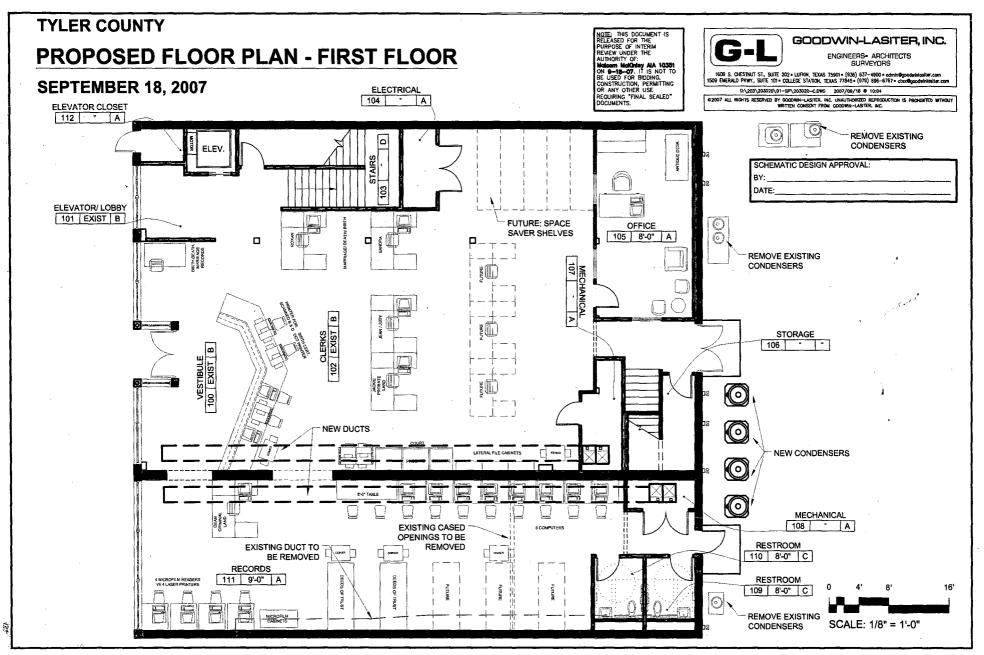
I, Donece Gregory, County Clerk and ex officio member of the Tyler County Commissioners Court, do hereby certify to the fact that the above is a true and correct record of the Tyler County Commissioners Court session held on September 19, 2007. Witness my hand and seal of office on this the 10th day of October, 2007.

Attest:

Donece Gregory, County Clerk, Tyler County, Texas







TYLER COUNTY

ELECTRICAL 110 DUPLEX RECEPTACLE

W/ 1 GANG BOX 110 QUAD RECEPTACLE W/ 2 GANG BOX

WEATHERPROOF /

GROUND FAULT

WATERPROOF W/ GFCI

CIRCUIT INTERRUPTER

 \bowtie

WP

GFCI

PROPOSED POWER PLAN - SECOND FLOOR

SEPTEMBER 18, 2007

NOTE: THIS DOCUMENT IS RELEASED FOR THE PURPOSE OF INTERIM REVIEW UNDER THE AUTHORITY OF MINISTRATION OF APPLICATION SHOWN OF THE AUTHORITY OF MINISTRATION OF ANY OTHER USE FOR BIDDING, CONSTRUCTION, PERMITTING OR ANY OTHER USE REQUIRING "INAL SEALED" DOCUMENTS.



GOODWIN-LASITER, INC.

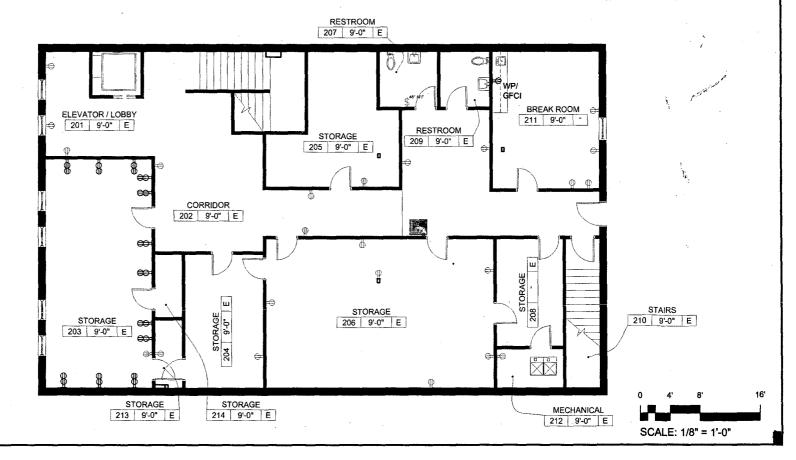
ENGINEERS - ARCHITECTS SURVEYORS

1609 S. CHESTNUT ST., SUITE 202 = LUFKIN, TEXAS 75901 = (936) 837-4800 = admin@goodwinksiter.com 1509 EMERALD PKWY., SUITE 101 = COLLEGE STATION, TEXAS 77845 = (979) 698-6767 = ctex@goodwinksiter.com

0:\203\203020\01-SP\203020-LIGHTING.DWG 2007/09/18 0 10:14

C2007 ALL RIGHTS RESERVED BY GOODWIN-LASTER, INC. UNAUTHORIZED REPRODUCTION IS PROMBITED WITHOUT

SCHEMATIC DESIGN APPROVAL:
BY: _____
DATE: _____





TYLER COUNTY COMMISSIONERS COURT

September 19, 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

<u>CALL</u>	<u>TO</u>	<u>ORD</u>	ER

	T . 1 11 1	
•	Establish	quorum

	~		. •	
•	ln	VA	cati	an
•	111	***	JULI	\mathbf{v}

1.	CONSIDER/APPROVE: Commissioners' Court Minutes. – September 14, 2007
$\left(\begin{array}{c}2\end{array}\right)$	CONSIDER/APRROVE: J. B. Best Building Architectural Plans. – Donece Gregory, County Clerk
√ 3.	CONSIDER/APPROVE: Number of Clerks for November 6 election Donece Gregory, County Clerk
/ 4.	CONSIDER/APPROVE: 2008 Appraisal Budget. – Eddie Chalmers, Chief Appraiser
	<u>CONSIDER/APPROVE</u> : Tyler County Historical Commission recommendation for Architect advisor for Courthouse Restoration Project. – <i>Ben Bythewood</i>
	CONSIDER/APPROVE: Interlocal Agreement with the City of Woodville regarding dispatch and jail. – Tony Castillo, Mayor & the City Council of Woodville
/س	CONSIDER/APPROVE: Purchase of Anti-Virus Protection for County Computers (\$1649.34) 50 applications through WebStorm Computers. — Commissioners Jack Walston, Pct. 4
8.	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

CACCIDES 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 said Notice and that I posted a true and correct copy of said Notice in the Tyler County Courthouse at a place read accessible to the general public at all times and that said Notice remained so posted continuously for at least 72 hoperceding the scheduled time of said meeting, as is required by Article 6252-17, V.T.C.S.	ily
Executed on Sept. 14, 2007	1 / 2007

Donece Gregory, Tyler County Clerk

___ (Deputy)

CE GREGORY, COUNTY CLERK