TYLER COUNTY COMMISSIONERS COURT SPECIAL MEETING
November 12, 2007 ---- 10:00 a.m.

THE STATE OF TEXAS ON THIS THE 12th day of November, 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 ROXANNE HART

COUNTY JUDGE COMMISSIONER, PCT. #1 COMMISSIONER, PCT. #2 COMMISSIONER, PCT. #3 COMMISSIONER, PCT. #4

DEPUTY COUNTY CLERK, EX OFFICIO

The following were absent: none above were:

thereby constituting a quorum. In addition to the

JERRY DEAN

ASSISTANT COUNTY AUDITOR

Jerry Dean opened bids for a generator to be purchased through grant funding for the Tyler County Hospital:

- Placo Ltd. From Lumberton- \$ 1,739, 956.90
- McKinney & McMillan- \$ 1,197,400.00
- Dodie Construction Co.- \$ 1,346,965.00

David Waxman recommended reviewing the bids for bonds and correct figures due to a projected \$165,000 shortfall. A motion was made by **Commissioner Nash** and seconded by **Commissioner Walston** to table considerations of the bids until Friday, November 16<sup>th</sup>. All voted and none no.

Commissioner Walston motioned the meeting adjourned. Commissioner Nash seconded the motion. All voted yes and none no.

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 November 11, 2007.

Witness my hand and seal of office on this the 13th day of November, 2007.

Attest:

onece Gregory, Count

Tyler County, Texas



## TYLER COUNTY COMMISSIONERS COURT

November 12, 2007 Tyler County Courthouse, Room 101 10:00A.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**

## > CALL TO ORDER

- Establish quorum
- Invocation
- 1. <u>CONSIDER/APPROVE</u>: Open Bids for installation of generators and a 900 K W generator with installation for the Tyler County Hospital as required by the Tyler County Disaster Recovery Generator Project through ORCA.—Jack Walston, Commissioner, Pct. 4

## > ADJOURN

ACQUES L. BLANCHEFTE
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	2007
Donece Gregory, Tyler County Clerk	
Ву:	_ (Deputy

Ommissioners Present -> Jack watson Rusting Hur Ommissionens Absent -> None Co Judge fresiding - Ves or No Bids for Generator: Jew Dean opened Bibs

1. Placo Ltd. Lumberton #1,739,956.90

2. McKinney & McMillen - #1,197,400.00

3. Dodge Construction Co - #1, 346,965.00