

TYLER COUNTY COMMISSIONERS COURT
SPECIAL MEETING

December 17, 2007 ---- 9:30 a.m.

THE STATE OF TEXAS ON THIS THE 17th day of December, 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
JACK WALSTON	COMMISSIONER, PCT. #4
JACKIE SKINNER	DEPUTY COUNTY CLERK, EX OFFICIO

The following were absent: none thereby constituting a quorum. In addition to the above
were:

JOYCE MOORE	COUNTY AUDITOR
JOE SMITH	CRIMINAL DISTRICT ATTORNEY

The invocation was delivered by Commissioner Nash.

A motion was made by **Commissioner Nash** and seconded by Commissioner Walston to
approve the transfer of \$100,000 from **general fund to road and bridge** to help with
transportation charges of materials provided by the flood **grant**. This will be divided
equally among the four precincts. All voted yes and none no.

A motion was made by **Commissioner Walston** and seconded by **Commissioner
Marshall** to approve the **compliance alignment fee schedule and Agreed Order**
required by the **Texas Commissioner on Environmental Quality**; and, authorizes the
county judge to execute the documents. Everett & Griffin will write a new plan to bring
the **collection center** into compliance as required. The cost incurred will be paid from
contingency. All voted and none no.

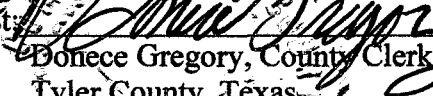
County Auditor Joyce Moore stated the **CPA Co-op annual membership participation
fee** had been approved on a previous agenda; therefore, no action was required.

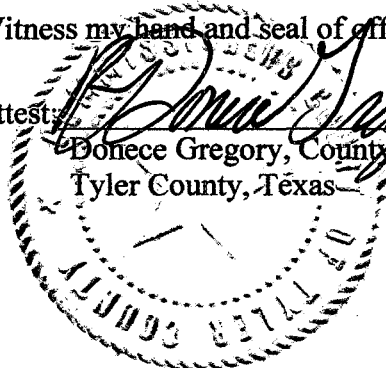
A motion was made by Commissioner Walston and seconded by Commissioner Hughes
to adjourn the meeting.

THERE BEING NO FURTHER BUSINESS, THE MEETING ADJOURNED: 9:40 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 December 17, 2007.

Witness my hand and seal of office on this the 3rd day of January, 2008.

Attest: 
Donece Gregory, County Clerk
Tyler County, Texas





TYLER COUNTY COMMISSIONERS COURT

December 17, 2007 Tyler County Courthouse, Room 101
9:30A.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. CONSIDER/APPROVE: Transfer of funds from general account to road and bridge. - Martin Nash, Commissioner, Pct. 1
M-M. NASH 2nd JACK WALSTON Carried
2. CONSIDER/APPROVE: Compliance Alignment Fee schedule with Texas Commission on Environmental Quality / and AGREED ORDER required from Texas Commission on Environmental Quality. - Jack Walston, Commissioner, Pct. 4
M-J Walston 2nd J. Marshall
3. CONSIDER/APPROVE: CPA CO-OP Annual Membership Participation Fee. - Joyce Moore, County Auditor *on previous court agenda*

➤ ADJOURN @ 9:40 AM

Jacques L. Blanchette
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 December 14 2007

Donece Gregory, Tyler County Clerk

By: *Jacque Fenner* (Deputy)

NO. _____ TIME 9:00 AM

DEC 14 2007

DONECE GREGORY, COUNTY CLERK
TYLER COUNTY, TEXAS

By: *Jacque Fenner*

December 17, 2007

9:30 AM

Called to Order - by Jacques Blanchette

Establish quorum
Invocation - Martin Nash

1. Contingency Fund - 100,000.00 ^{Transportation expense} divide 4 way to R+B's
extra expenses.

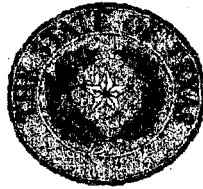
111.014 Provision to allow this

Joe Smith concurred. + explained further. (Joe Marshall ^{come from} ^{ul money} fuel)

2. Collection Center, Contracted with ~~Edward~~ + Guffin
doing early save 8000 Spoke w J. Smith looked over paperwork
Judge Authority to sign **Plan 504 = 32,000 ^{state rule} fine**

Free Schedule paid thru contingency approved by
Auditor

3. Auditor said had been previously
acted upon No Action Required



Tyler County

JACQUES BLANCHETTE

County Judge

Commissioners

Martin Nash, Pct. I

James "Rusty" Hughes, Pct. II

Commissioners

Joe Marshall, Pct. III

J. A. "Jack" Walston, Pct. IV

December 13, 2007

To: Audrey
From: Jack Walston, Commissioner Pct # 4

Please add to Monday's Agenda, December 17th:

Consider and Approve: Compliance Alignment Fee schedule with Texas Commission on Environmental Quality / and AGREED ORDER required from Texas Commission on Environmental Quality

J.A. "Jack" Walston
Tyler County Commissioner
Precinct #4

JW/mw

300 W. Bluff, Woodville, TX 75979

409-283-7013or 409-283-7623
Fax: 409-283-6367

S U S A N
C O M B S

TEXAS COMPTROLLER of PUBLIC ACCOUNTS
P.O. Box 13186 • AUSTIN, TX 78711-3186



***** FIRST NOTICE *****
State of Texas CO-OP Annual Membership Participation Fee

JOYCE MOORE, COUNTY AUDITOR
TYLER COUNTY
100 WEST BLUFF
WOODVILLE, TX 75979

*approved
12/10/07*

Account Number: C0051
Authorized Signers: JOYCE MOORE, COUNTY AUDITOR
JAMES HUGHES, JUDGE PRO-TEM

E-mail address: _____

Go to <http://www.window.state.tx.us/procurement/prog/coop/coopform>
and complete the Name Change Form if your Agents of Record have changed.

DUE DATE: December 28, 2007

X CPA CO-OP Annual Membership Participation Fee ... \$100.00

AMOUNT ENCLOSED: \$ _____

Unless payment is received, no requisitions will be processed
after December 28, 2007.

* RETURN THIS INVOICE WITH PAYMENT *

AMOUNT 100⁰⁰
CODE NO. 010401098
VENDOR NO. 4028
APPROVED [Signature]
12/10/07

