

TYLER COUNTY COMMISSIONERS COURT
SPECIAL MEETING
September 1, 2008 ---- 8:30 a.m.

THE STATE OF TEXAS ON THIS THE 1st day of September, 2008 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: JOE R SMITH CRIMINAL DISTRICT ATTORNEY
TERRY RILEY CONSTABLE, PCT. #1
BRUCE STRICKLAND ADULT PROBATION OFFICER

Judge Blanchette led the invocation.

In light of Hurricane Gustav and Hurricane Hanna, the court is considering proposals for
debris clean up. Proposals for the removal of storm related debris had been tabled on
August 17, 2007.

Joe Smith announced that Bronco and another company want to pull their previous
proposal. FEMA has a maximum amount that will be paid for clean-up. He felt the most
critical element was the time frame it would take to get started. If accepted the contract
has to be the price as bid. It can not be re-negotiated.

It was noted that Lonnie Grissom has pledged his full resources to Tyler County and
Tyler County alone. **Commissioner Nash** motioned to award the bid for a predisposition
debris management contract to NAPCO and pursue a contract acceptable to both Tyler
County and North American Procurement Company. The motion was seconded by
Commissioner Walston. Commissioner Walston suggested the contract be for one year.
Mr. Smith suggested someone be hired to manage the bookkeeping such as put another
person in the County Auditor's office to just do the bookkeeping for the cleanup. All
voted yes and none no.

It was noted that the other agenda posted for September 1st concerning opening bids was
posted prior to reading the minutes about the bids being "tabled".

Judge Blanchette commended Commissioner Nash for his insight to move the EOC office
to the nutrition center. There was much more room for operations there.

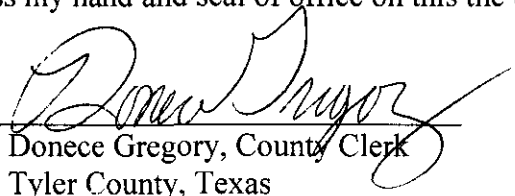
A motion was made by Commissioner Walston and seconded by Commissioner Hughes
for the meeting to adjourn. All voted yes and none no.

THERE BEING NO FURTHER BUSINESS, THE MEETING ADJOURNED...9:13 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 September 1, 2008.

Witness my hand and seal of office on this the 8th day of September, 2008.

Attest:


Donece Gregory, County Clerk
Tyler County, Texas



TYLER COUNTY COMMISSIONERS COURT

September 1, 2008

8:30 AM

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

CONSIDER APPROVE: Open bids previously received for predisposition contract to provide for services and materials required for removal and disposition of storm related debris in the event of a disaster occurring in Tyler County. – *Jacques L. Blanchette, County Judge*

A handwritten signature in cursive script that reads "Rusty Hughes".

James "Rusty" Hughes
County Judge Pro-Tem

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 August 28 2008 TIME 3:35 PM

Donece Gregory, Tyler County Clerk

By: Wanda Johnston (Deputy)

✓ Sept 1 @ 8:30

Pre disp contract ✓ All + Joe, Jerry, Bruce

✓ Judge bid invite

Best leader is not what one accomplishes on his own but what is accomplished thru others

✓ bids had been letted on Aug 17, 2007

Joe Smith

Bruce wants to pull ^{proposal} and another was to pull

* if accept contract ^{PROPOSAL?} has to be price as bid - cannot re-negotiate. - Jerry has a max amount that will be paid

most critical was time frame to get started

hard to Bruce because of amount

Tommi pledge full work to T₂ Co & T₃ Co alone.

"prop" is

"contract" is a binding agreement

accept prop asks for a contract to be negotiated

Wanted to pursue a contract accord to both T₂ Co & North American Proc.

— second agenda —

agenda post prior to locating minutes about tott

- Joe & Joe suggest a one year contract. / Judge Office Co July still have debts left

- OneS ~~is~~ ^{is} ~~more~~ ^{more} to measure bookkeeping - not another of Co Aud. & just do bookkeeping for

000 to Nutritio Center - Hand meet min room 4/11 add. 9:13

N/W



TYLER COUNTY COMMISSIONERS COURT

September 1, 2008

Tyler County Courthouse, Room 101

8:30 AM

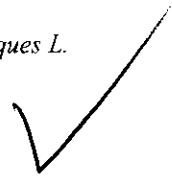
Woodville, Texas

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CONSIDER APPROVE: A Predisposition Debris Management Contract. – Jacques L.

Blanchette, County Judge



Rusty Hughes
James "Rusty" Hughes
County Judge Pro-Tem

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Executed on _____ 2008 TIME _____

Donece Gregory, Tyler County Clerk

Judge & Joe Mandall

By: *Aug 29, 2008 3:30PM* (Deputy)

*EOC 331-0874
Lou 658-4486*

hotels are booked

- * buses & medical transp are going to contact area for 211 (person that can not help themselves.*
- * water, gas, prescrip, food for 3 days*
- * not a shelter Co - pass thru only*
- Joe - getting gas for generators for business*





TYLER COUNTY COMMISSIONERS COURT

September 1, 2008

8:30 AM

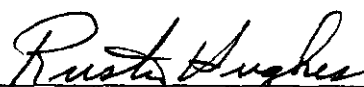
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CONSIDER APPROVE: **Open bids previously received for predisposition contract** to provide for services and materials required for removal and disposition of storm related debris in the event of a disaster occurring in Tyler County. – *Jacques L. Blanchette, County Judge*


James "Rusty" Hughes
County Judge Pro-Tem

Cancelled

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By: Nana Johnston (Deputy)