

TYLER COUNTY COMMISSIONERS COURT  
EMERGENCY MEETING  
September 19, 2008 ---- 9:00 a.m.

THE STATE OF TEXAS                      ON THIS THE 19th day of September, 2008 the  
Commissioners' Court in and for Tyler County, Texas convened in an Emergency  
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

*County Clerk was not present at this meeting*

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

AUDREY PELLY

A motion was made by **Commissioner Walston** and seconded by **Commissioner Nash**  
to recess until 10:00 a.m. All voted yes.

Court back in session: 10:07 a.m.:

LOU CLOY, ASST. CRIM. DISTRICT ATTORNEY, now in attendance.

No action was taken on the **contract with North American Procurement Company**  
(NAPCO). Ms. Cloy stated the equipment had been received locally due to emergency  
need; and, any future needs will have to be ordered through the existing contract.

**Commissioner Walston** motioned to contract with Steve Bell and Ellis Jones as  
independent contractors to be **temporary assistant emergency management**  
**coordinators**. The motion was seconded by **Commissioner Hughes**. All voted yes and  
none no.

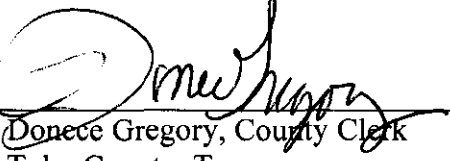
Commissioner Walston motioned and Commissioner Hughes seconded the meeting to be  
adjourned. All voted yes and none no.

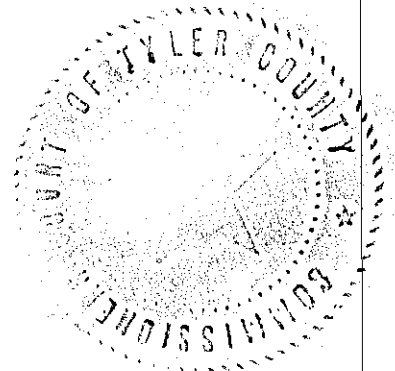
THERE BEING NO FURTHER BUSINESS, THE MEETING ADJOURNED.

I, Donece Gregory, County Clerk and ex officio member of the Tyler County  
Commissioners Court, do hereby certify to the fact that these minutes were typed from  
notes taken at the meeting by Audrey Pelly.

Witness my hand and seal of office on this the 23rd day of September, 2008.

Attesti

  
Donece Gregory, County Clerk  
Tyler County, Texas





**TYLER COUNTY COMMISSIONERS COURT**

September 19, 2008  
9:00 AM

Tyler County Courthouse, Rm101  
Woodville, Texas

**NOTICE** is hereby given than an *Emergency Meeting* of the Tyler County Commissioners Court will be held on the date above, at which the following subject(s) will be discussed;

**NOTE: If power not restored this meeting will be held at 201 Veterans Way**

**AGENDA**

➤ **CALL TO ORDER**

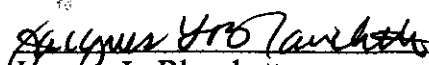
- Establish quorum

1. **CONSIDER/APPROVE: Contract with NAPCO.**

2. **CONSIDER/APPROVE: Contract with two individuals to be temporary assistant emergency management coordinators.**

3. **INFORMATIONAL**

➤ **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 readily accessible to the general public at all times and that Notice remained so posted continuously for at least the required hours preceding the scheduled time of said meeting, as is required by Article 6252-17. V.T.C.S.

Executed on Sept. 18, 2008 Time 3:30 pm

Donece Gregory, Tyler County Clerk

By: Audrey Kelly (Deputy)

NO. \_\_\_\_\_ TIME 3:30

SEP 18 2008

DONECE GREGORY, COUNTY CLERK  
TYLER COUNTY, TEXAS

By: Audrey Kelly

**NOTES FOR THE SEPTEMBER 19<sup>TH</sup>, 2008 9:00 pm COMMISSIONERS COURT MEETING**

Present: Judge, Martin, Rusty, Joe Marshall, Jack

Audrey (all those present for the 9:00 am MACC meeting that Judge and everyone else had been told was to be held at 8:00 am thus the conflict in times)

(Not on tape)

9:00 am called to order by Judge Blanchette

Quorum established

**Motion to recess until 10:00 am made by Jack, seconded by Martin, all votes yes**

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Judge Blanchette called back to order at 10:07 am

(Taped on larger cassette tape: dated)

Present: Judge, Martin, Rusty, Joe Marshall, Jack

Lou Cloy, Audrey

<u>item</u>	<u>motion</u>	<u>second</u>	<u>vote</u>	<u>special notes</u>
1.				No action: Per Lou, we receive equipment locally due to emergency need; any future needs will have to be ordered through existing contract
2.	Jack	Rusty	all yes	Steve Bell & Ellis Jones as independent contractors
Informational discussion on tape.				
Motion to adjourn				
	Jack	Rusty	all yes	

Tyler County

September 18, 2008

Glen Beard  
Division Coordinator, FEMA

Subject: Temporary Employee

Per the Infrastructure Hotline, personnel may be hired to assist Tyler County to recover from Hurricane Ike.

# CITY OF COLMESNEIL

P.O. Box 144  
COLMESNEIL, TEXAS 75938-0144  
(409) 837-5211

## Service Contract

1. Provide A Project Manager to oversee such liaison, public relations, supervision of personnel, relief supply distribution, Evacuee safety and housing, and other duties relating to the required relief efforts needed due to passage of Hurricane Rita through the City.
2. The City of Colmesneil Shall provide direction to the Project Manager, regarding the requirements of his duties as outlined, and additionally may assign additional duties as required to meet the needs of the Emergency.
3. The above duties shall be limited to the Emergency period, and shall only be in effect from September 27, 2005 through October 5, 2005
4. Hours of work shall be as required to fulfill the requirements of item 1.
5. The amount of compensation for this contract shall be \$ \_\_\_\_\_