TYLER COUNTY COMMISSIONERS COURT SPECIAL MEETING September 22, 2008 ---- 11:00 a.m.

THE STATE OF TEXAS ON THIS THE 22nd 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 MARTIN NASH RUSTY HUGHES JOE MARSHALL JACK WALSTON DONECE GREGORY COUNTY JUDGE COMMISSIONER, PCT. #1 COMMISSIONER, PCT. #2 COMMISSIONER, PCT. #3 COMMISSIONER, PCT. #4 COUNTY CLERK, Ex-Officio

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

JOE SMITH LOU CLOY JOYCE MOORE CRIMINAL DISTRICT ATTORNEY ASST. CRIM. DIST. ATTORNEY COUNTY AUDITOR

Judge Blanchette presented a copy of legal notice requesting bids for monitors. The notice had been published in the Beaumont Enterprise.

Joyce Moore read the bid received. She further added that a faxed bid could not be accepted. Mr. Smith stated the bid indicated "at an hourly rate" however the bid did not include an hourly rate. It was Mr. Smith's opinion that the court did not receive a proper bid. Commissioner Walston suggested the judge and court confer with a FEMA representative to apprise them of the situation to see if the court can negotiate for monitors.

Court recessed until 8:30 a.m. on September 23, 2008 in order to go out for negotiations for monitors for debris removal.

COURT BACK IN SESSION: September 23, 2008 at 8:30 a.m.

Joe Smith had concerns about the bids and the hourly rates for monitors. Judge Blanchette and Lou Cloy had called Glenn *Beard*, a FEMA representative whom gave them a point of contact for assistance.

Court recesses until 9:15 a.m. in order for Joe Smith to call Ms. Cloy and a FEMA representative.

Court back in session:

Joe Smith reported he had been in contact with Matt *Tally* via the "infrastructure hotline". He advised to keep any bids received as evidence that the county had taken the lowest bid; there would not be a problem. One received was only a list of services and not a bid. There would not be a problem as long as the county had done the best they could to get the best people at the best price.

Court recessed until 10:15 a.m. in order for Mr. Smith to review and fill in information to the proposed agreement.

Court back in session: Judge Blanchette was out of the meeting. Commissioner Hughes presided at the meeting as Judge Pro Tem.

Commissioner Nash made a motion to hire Red Enterprises at rate of \$50 per hour for debris removal. The motion was seconded by **Commissioner Marshall**. All voted yes and none no. SEE ATTACHED AGREEMENT

Commissioner Marshall motioned and Commissioner Nash seconded the meeting to be adjourned. All voted yes and none no.

TEMPORARY AGENCY SERVICE AGREEMENT

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This agreement was made and entered into this <u>23rd</u> day of <u>September</u>, 2008. By and between <u>Red Enterprises</u>, (hereinafter referred to as "Agency") and TYLER COUNTY (hereinafter to as "County"). At a rate of \$50.00 per man hour which includes all administrative cost; which is the total cost to the COUNTY.

<u>Services:</u> Our agency agrees to recruit, interview, select, screen and hire applicants who in our professional opinion are best to perform the work requests as the employer, our agency will administer the following matters for each employee provided to COUNTY to perform the work.

- (A.) Maintain all necessary personnel and payroll records for each employee:
- (B.) Compute and pay their wages and withhold all applicable federal, state and local taxes and federal social security payments in accordance with federal and state law:
- (C.) Determine an employee's eligibility for employment under any and all federal, state and local laws or regulations:
- (D.) On a timely basis, remit all applicable employee withholding to the proper governmental authorities and make all applicable employer contributions for federal FICA and federal and state un-employment Insurance payments as to such employee:
- (E.) Pay all wages and fringe benefits, if any apply to such employees:
- (F.) Provide for liability, fidelity, and workers compensation insurance coverage for such employees in the amounts as hereinafter set forth by the COUNTY:
- (G.) At the request of the COUNTY for any non-discriminatory and legitimate reason agency will remove any of such employee(s) from work: provided that this arrangement will in no way affect the right of the agency. It is the sole discretion as employer, to interview, hire, evaluate, assign, re-assign and/or terminate its own employees.

<u>Term:</u> The term of this agreement will commence as of the date first show above and will continue in effect until <u>20</u>, day of <u>JAU</u>, 20<u>60</u> This agreement may be terminated by either party upon not less than thirty (30) days prior written notice to the other party involved. Such notice will be deemed to be given when mailed via certified mail to the respected address shown on the last page of this contract.

Written Notice: If a written notice is not received via certified mail and said COUNTY terminates contract, said COUNTY shall pay

full amount of hired employee(s) salary, plus agreed upon Bill Rate for ninety (90) days day contract, within ten (10) days of final invoice date. Upon written notice of termination of contract, no employee(s) shall be terminated, until final day of a contract termination. If said COUNTY fails in a timely manner and an to pav

Attorney must be retained, said COUNTY will be liable for Attorney and Court costs.

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<u>Compensation:</u> In consideration of agency's performance hereunder, COUNTY agrees to pay agency at the hourly rate(s) set forth in this contract. Agency will invoice COUNTY weekly and such invoices will be payable by COUNTY within ten (10) days of actual receipt of invoice. If at any time during the term of this agreement agency's wage and/or payroll costs increase at the direct result of any determination order or action or action by any federal, state or local government, or collective bargaining agreement, COUNTY shall reimburse agency the cost of any such increase. COUNTY will pay any applicable state or local sales tax imposed upon the fees paid to agency hereunder.

Agencies Obligations: Agency will provide agency's employees with a suitable work environment complying with all applicable federal, state and local health and safety codes and laws. Agency will furnish copies of all the applicable safety or work related rules and employees with safety and health training specific to performing the work and will furnish all required safety equipment. Agency will comply with all applicable federal, state and local laws including, but not limited to, the provisions of the occupational safety health act and will indemnify and save COUNTY harmless from, all loss, damage, claims, and causes and auction, fines, penalties, or other liability occasioned by and such failure. Agency will indemnify and hold COUNTY harmless form and against any claims directly or indirectly caused by the negligence of Agency or its representatives.

Worker's Compensation Insurance: Agency has procured and will maintain in effect throughout the term of this agreement, worker's compensation insurance covering agency employee(s) assigned to COUNTY hereunder. Such worker's compensation insurance will be issued by a Texas Worker's Compensation carrier approved by COUNTY and will include statutory limits for Worker's Compensation benefits.

Permits and Licenses: Agency will maintain in effect during the term of this agreement any and all federal, state and/or local licenses and permits which may be required of employers generally. COUNTY will maintain at its expenses such as licenses and permits as may be applicable authorities in order to engage in COUNTY business and if agency I.D. requested by COUNTY to obtain certain types of permits and or licenses of behalf of COUNTY the cost thereof will be billed by agency on separate invoice.

Acts of Nature: Agency will not be responsible for failure or delaying in assigning its employees to COUNTY if such failure or delay is due to strikes or other major labor disturbances, fire, riots, war, acts of God or other causes beyond control of this agency.

Severability: If any provision of this agreement is held by a court of competent jurisdiction to be invalid, void or unenforceable in any regard then the parties to this agreement hereby expressly agree that said provision(s) are to be deemed stricken from this agreement, with all remaining valid and lawful provisions being afforded full force and binding affect on the parties.

Assignment: Neither agency nor COUNTY may assign this agreement in whole or in part without prior written consent of the other party. This agreement will be binding upon the parties hereto, their successors, heirs and permitted assigns.

Independent Contractor: Neither agency nor any of its representatives will be deemed partners, joint ventures, principals, directors, officers, employee, agents or representatives or COUNTY by virtue of this agreement. Agency will be an independent contractor for all purposes.

<u>Entire Agreement:</u> This document will be entire understanding and agreement between the parties with respect to the subject matter set forth in this contract and all prior agreement, understanding, covenants, promises, warranties, and representatives, oral or written, express or implied, not incorporated herein are suspended hereby. This agreement may not be amended, altered, supplemented or changed in any way except in a writing signed by these parties.

<u>Governing Law:</u> This agreement will be construed and enforced according to the laws of the State of Texas law of the United States, excluding the laws of those jurisdictions pertaining to the resolution of conflicts of laws with other jurisdictions. The proper venues for all legal proceedings and the Eastern District of Texas in federal court proceedings and the parties hereby waive any defense, whether asserted by motion or pleadings, that either such venue, as the case may be improper.

IN WITNESS WHEREOF. the parties hereto have caused this agreement to be executed by their respective duty authorized signing officers as the sate first shown above.

Red/Enterprises

By: Randy Durham

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Title: OVCN PM

Date: _____23_~ 2008

Jugues Irs auchette

By: Jacques Blanchette

Title: Tyler County Judge

Date: <u>9/23/08</u>



TYLER COUNTY COMMISSIONERS COURT

September 22, 2008 11:00A.M. 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;

<u>AGENDA</u>

CALL TO ORDER

- Establish quorum
- 1. CONSIDER/APPROVE: Bids for monitor.

2. <u>INFORMATIONAL REPORTS</u> (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.)

> <u>ADJOURN</u>

ACQUES L. BLANCHAPTE 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 September 19 2008 TIME 12:40pm Donece Gregory, Tyler County Clerk Dog Me (Deputy) **₿**у: ACKIE NO._____ TIME_ & Recce to go out for negotiation SEP 1 9 2008 til. 8:39AM 9/23 DONECE GREGORY, COUNTY CLERK TYLER COUNTY, TEXAS By_ Donece: - This mtg was recessed & carried over to next morning - Then recessed again to 9:15 - ATTACHED is the front page to the accepted bid.

TEMPORARY AGENCY SERVICE AGREEMENT

This agreement was made and entered into this <u>23rd</u> day of <u>September</u>, 2008. By and between <u>Red Enterprises</u>, (hereinafter referred to as "Agency") and TYLER COUNTY (hereinafter to as "County"). At a rate of \$50.00 per man hour which includes all administrative cost; which is the total cost to the COUNTY.

<u>Services:</u> Our agency agrees to recruit, interview, select, screen and hire applicants who in our professional opinion are best to perform the work requests as the employer, our agency will administer the following matters for each employee provided to COUNTY to perform the work.

- (A.) Maintain all necessary personnel and payroll records for each employee:
- (B.) Compute and pay their wages and withhold all applicable federal, state and local taxes and federal social security payments in accordance with federal and state law:
- (C.) Determine an employee's eligibility for employment under any and all federal, state and local laws or regulations:
- (D.) On a timely basis, remit all applicable employee withholding to the proper governmental authorities and make all applicable employer contributions for federal FICA and federal and state un-employment Insurance payments as to such employee:
- (E.) Pay all wages and fringe benefits, if any apply to such employees:
- (F.) Provide for liability, fidelity, and workers compensation insurance coverage for such employees in the amounts as hereinafter set forth by the COUNTY:
- (G.) At the request of the COUNTY for any non-discriminatory and legitimate reason agency will remove any of such employee(s) from work: provided that this arrangement will in no way affect the right of the agency. It is the sole discretion as employer, to interview, hire, evaluate, assign, re-assign and/or terminate its own employees.

UNITED STAFFING AGENCY, INC. 616 Tenaha Street, Suite B Center Texas, 75935 936-590-9744 FAX 936-590-9766

Date: 09/21/2008 To: Jack RE: Proposal/Contract for Clean-up

I am faxing you a copy of our Proposal and a copy of our Contract. Mr. Larry Horn referred our company to you for the bid on the monitors. If there is anything that needs to be changed or added just let me know. You can see exactly what all our company handles. If you have any questions, please feel free to call me with any questions that you might have.

We appreciate this opportunity and will work hard to help in any way we can.

Thank you,

____.

Vickie Horton Manager

HAVE A GREAT DAY!!!!!! 6 PAGES INCLUDING COVER SHEET

BRITT UNITED STAFFING AGENCY, INC.

Britt United Staffing Agency, Inc. is an Equal Opportunity Employment Service, Successfully placing candidates with clients and companies thru out East Texas, since 2005. We have locations in Angelina, Nacogdoches and Shelby Counties.

Britt United Staffing Agency, Inc. Can provide and assist you a company with all your staffing needs. Such as: Matemity leaves, disability leaves, special projects, permanent openings, expansions, vacations and many other personnel needs.

Some typical positions that we fill each week are listed below.

Industrial	Clerical
Assemblers	Secretaries
Loaders/Un-loaders	Data Entry
Pickers/Packers	Accounting Clerks
Forklift Operators	General Clerical
Inventory	Word Processors
Plant Material Handlers	Receptionists
Warehouse	Customer Service
And other Similar Positions	And other Similar Positions

Britt United Staffing Agency, Inc. offers in-house Drug testing, I-9 Verification Program, as well as Criminal Background Checks.

Quality Assurance

We provide assurance since applicant is interviewed extensively and tested thoroughly. These tests include typing, filing, spelling, mathematics and computer skills. Our testing software allows us to quickly and accurately test the skills of our employees in a variety of office automation activities. This provides us with objective, meaningful results...Insuring that our employees can and will do to your satisfaction.

No employee is sent on an assignment until all procedures are completed and all references are checked.

Britt United Staffing Agency, Inc. Offers a 90 day Placement Payroll Program that allows you as Company to Observe and Evaluate potential employees Performance before converting to your payroll.

Compare Our Rates

Compare our rates with any of our competitors. At Britt United Staffing Agency, Inc. we know that our clients demand quality resources at competitive rates. Our rates or negotiable, we believe in providing the best rate possible.

Thank you for your Cooperation. We are looking forward to working with you in the future. To contact us by phone or regular mail, please use the phone numbers and addresses listed below. Our office hours are: Monday - Friday from 8:00 am to 5:00 pm.

LUFKIN OFFICE 1001 Lee Ave Lufkin, Texas 75901 Off: 936-634-5556 Fax: 936-634-5570 usagencyluf@yahoo.com NACOGDOCHES OFFICE 2214 South Street Nacogdoches, Texas 75961 Off: 936-569-2324 Fax: 936-569-1034 usagencynac@sbcglobal.net CENTER OFFICE 616 Tenaha Street, Suite B Center, Texas 75935 Off: 936-590-9744 Fax: 936-590-9766 usagency@sbcg/obal.net

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BRITT UNITED STAFFING AGENCY, INC.

TEMPORARY AGENCY SERVICE AGREEMENT

This agreement was made and entered into this _____ day of _____, 20____.

By and between BRITT UNITED STAFFING AGENCY, INC. (hereinafter referred to as

"Agency") and ______ (hereinafter to as "Company"). At a rate

of <u>1.52.</u>

<u>Services</u>: Our agency agrees to recruit, interview, select, screen and hire applicants who in our professional opinion are best to perform the work requested as the employer, our agency will administer the following matters for each employee provided to company to perform the work.

(A.) Maintain all necessary personnel and payroll records for each employee:

(B.) Compute and pay their wages and withhold all applicable federal, state and local taxes and federal social security payments in accordance with federal and state law:

(C.) Determine an employee's eligibility for employment under any and all federal, state and local laws or regulations:

(D.) On a timely basis, remit all applicable employee withholding to the proper governmental authorities and make all applicable employer contributions for federal FICA and federal and state un-employment Insurance payments as to such employee:

(E.) Pay all wages and fringe benefits, if any apply to such employees:

(F.) Provide for liability, fidelity, and workers compensation insurance coverage for such employees in the amounts as hereinafter set forth by the company:

(G.) At the request of the company, for any non-discriminatory and legitimate reason agency will remove any of such employee(s)1 from work: provided that this arrangement will in no way affect the right of the agency. It is the sole discretion as employer, to interview, hire, evaluate, assign, re-assign and/or terminate its own employees.

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<u>Term:</u> The term of this agreement will commence as of the date first shown above and will continue in effect until ______ day of ______, 20____. This agreement may terminated by either party upon not less than thirty (30) days prior written notice to the other party involved. Such notice will be deemed to be given when mailed via certified mail to the respected address shown on the last page of this contract.

<u>Written Notice</u>: If written notice is not received via certified mail and said Company terminates contract, said company shall pay Britt United Staffing Agency, Inc. full amount of hired employee(s) salary, plus agreed upon Bill Rate for the ninety days (90) day contract, within ten (10) days of final invoice date. Upon written notice of termination of contract, no employee(s) shall be terminated, until final day of contract termination. If said company fails to pay Britt United Staffing Agency, Inc. in a timely matter and an Attorney must be retained, said company will be liable for Attorney and Court costs.

<u>Compensation</u>: In consideration of agency's performance hereunder, company agrees to pay agency at the hourly rate(s) set forth in this contract. Agency will invoice company weekly and such invoices will be payable by company within ten (10) days of actual receipt of invoice. If at any time during the term of this agreement agency's wage and/or payroll costs increase at the direct result of any determination order or action or action by any federal, state or local government, or collective bargaining agreement, company shall reimburse agency the cost of any such increase. Company will pay any applicable state or local sales tax imposed upon the fees paid to agency hereunder.

<u>Company Obligations</u>: Company will provide agency's employees with a suitable work environment complying with all applicable federal, state and local health and safety codes and laws. Company will furnish to agency copies of all the applicable safety or work related rules and employees with safety and health training specific to performing the work and will furnish all required safety equipment. Company will comply with all applicable federal, state and local laws including, but not limited to, the provisions of the occupational safety health act and will indemnify and save agency harmless from, all loss, damage, claims, and causes of auction, fines, penalties, or other liability occasioned by any such failure. Company will indemnify and hold agency harmless from and against any claims directly or indirectly caused by the negligence of company or its representatives.

<u>Worker's Compensation Insurance</u>: Agency has produced and will maintain in effect throughout the term of this agreement, worker's compensation insurance covering agency employee(s) assigned to company hereunder. Such worker's compensation insurance will be issued by a Texas Worker's Compensation carrier approved by company and will include statutory limits for Worker's Compensation benefits.

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Advertising: Company agrees to allow agency, during the term of this agreement the use of its name in connection with advertisements it may publish in an effort to hire employee(s).

<u>Permits and Licenses</u>: Agency will maintain in effect during the term of this agreement any and all federal, state and/or local licenses and permits which may be required of employers generally. Company will maintain at its expense such licenses and permits as may be applicable authorities in order to engage in company business and if agency id requested by company to obtain certain types of permits and or licenses on behalf of company the cost thereof will be billed by agency on separate invoice.

<u>Acts of Nature:</u> Agency will not be responsible for failure or delay in assigning its employees to company if such failure or delay is due to strikes or other major labor disturbances, fire, tiots, war, acts of God or other causes beyond control of this agency.

<u>Severability:</u> If any provision of this agreement is held by a court of competent jurisdiction to be invalid, void or unenforceable in any regard then the parties to this agreement hereby expressly agree that said provision(s) are to be deemed stricken from this agreement, with all remaining valid and lawful provisions being afforded full force and binding affect on the parties.

<u>Assignment:</u> Neither agency nor company may assign this agreement in whole or in part without prior written consent of the other party. This agreement will be binding upon the parties hereto, their successors, heirs and permitted assigns.

Independent Contractor: Neither agency nor any of its representatives will be deemed partners, joint ventures, principals, directors, officers, employee, agents or representatives of company by virtue of this agreement. Agency will be an independent contractor for all purposes.

<u>Entire Agreement</u>: This document will be the entire understanding and agreement between the parties with respect to the subject matter set forth in this contract and all prior agreement, understanding, covenants, promises, warranties, and representations, oral or written, express or implied, not incorporated herein are suspended hereby. This agreement may not be amended, altered, supplemented or changed in any way except in a writing signed by these parties.

<u>Governing Law:</u> This agreement will be construed and enforced according to the laws of the State of Texas law of the United States, excluding the laws of those jurisdictions pertaining to the resolution of conflicts of laws with other jurisdictions. The proper venues for all legal proceeding and the Eastern District of Texas in federal court proceedings and the parties hereby waive any defense, whether asserted by motion or pleadings, that either such venue, as the case may be improper.

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IN WITNESS WHEREOF. the parties hereto have caused this agreement to be executed by their respective duty authorized signing officers as the date first shown above.

AGENCY:	СОМРА	NY:		
BRITT UNITED STAFFING AGENCY, INC.				
By:	By:			
Title:	Title:			
Date:	Date:			
LUFKIN OFFICE	NACOGDOCHES OFFICE	CENTER OFFICE		
101 Lee Ave. Lufkin, Texas 75901 Office: 936-634-5556 FAX: 936-634-5570	2214 South Street Nacogdoches, Texas 75961 Office: 936-569-2324 FAX: 936-569-1034	616 Tenaha St. Suite B Center, Texas 75935 Office: 936-590-9744 FAX: 936-590-9766		
usagencyluf@sbcglobal.net	usagencynac@sbcglobal.net	usagencv@sbcglobal.net		

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09-22-2008 1/2 05:54:55 p.m. 9198766848 FAX P TRANSMITTAL To: Audrey Company Name: Tyle Courty Fax: 409-331-0028 Time: From: Beat Shipman Telephone: 9/9-43/-5304 Fax 919-876-6848 🔲 For Your Review Call With Okay As Required Comments: Attached are our rates for debais honitoring. Please call if you have any guestions. BERT Shipman Department Address State City |Zip Code Telephone Fax

PBS&J 2008 Labor Rates For Debris Monitoring Personnel

<u>Classification</u>	Cost/Hour	
	Local	Non-Local
Project Manager	\$140	\$160
Deputy Project Manager	\$120	\$140
Operations Manager	\$100	\$120
Planning Manager	\$100	\$120
Logistics Manager	\$100	\$120
Debris Management Task Manager	\$85	\$105
TDSR Site Task Manager	\$85	\$105
Field Supervisors	\$85	\$105
Roving Monitors / Load Site Monitors / Disposal Site Monitors	\$60	••••
	400	\$80
Senior Engineer / Planner	\$125	
Environmental Specialist	\$90	\$145 \$110
Engineer / Landscape Architect / Planner / Cost Estimator	\$80 \$80	+
Engineering Technician	\$70	\$100
	\$/U	\$90
Application Developer / Database Analyst	\$90	
GIS Operator (Technical)		\$110
CAD Technician	\$70	\$90
	\$65	\$85
Legal Advisor / Contract Administrator		
FEMA Grants Manager / Training Specialist	\$140	\$160
Senior Planner	\$100	\$120
Junior Planner	\$120	\$140
Billing / Invoice Analysts (Billing / Invoice Analyst and Data Entry Oversight)	\$100	\$120
Schedulers / Expediters (Logistics and Staffing Team Members)	\$80	\$100
Administrative Services / Load Ticket Data Entry (QA/QC)	\$60	\$80
Contract Contract Linker Data Elitik (CAARD)	\$35	\$55

Notes:

Labor rates include all audited company overhead, fringe and routine operational expenses, e.g. copies, reproductions, shipping, communications, and computer charges.

Consultant's employees & subconsultants not residing within 30 miles of job location will be invoiced at the Non-Local Rate

Local part-time employees, trained and supervised by CONSULTANT, shall be utilized to the maximum extent practical for field monitoring, staging monitoring and data entry. Consultant will certify level of training to client.

TYLER COUNTY COMMISSIONERS COURT September 22, 2008 Tyler County Courthouse, Room 101 11:00A.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: A "preher" "Condoes not accept * meined was fored to Coloudge int given to injust. Underton norm comp of FEMA Ho Amont given CALL TO ORDER Establish quorum 1. <u>CONSIDER/APPROVE</u>: Bids for monitor. to hegulinte for minitors. 2. 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.) > <u>ADJOURN</u> nchette ACQUES L. BLA 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 $\frac{1}{c}$ <u> 2008 TIME 12:40</u> Donece Gregory, Tyler County Clerk CKIL **₿**у: Zame (Deputy) TIME NO.___ recessed to 8:30AM SEP 1 9 2008 DONECE GREGORY, COUNTY CLERK TYLER COUNTY, TEXAS By_

TYLER COUNTY COMMISSIONERS COURT



September 22, 2008 11:00A.M. 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

> CALL TO ORDER

- Establish quorum
- 1. <u>CONSIDER/APPROVE</u>: Bids for monitor.
- 2. <u>INFORMATIONAL REPORTS</u> (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.)

> <u>ADJOURN</u>

Sanchette JACOUES L. BLAN 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.

September 19 2008 TIME 12:40pm Executed on _

Donece Gregory, Tyler County Clerk

Zame (Deputy) Ęу:

NO._____TIME_____

SEP 1 9 2008

DONECE GREGORY, COUNTY CLERK TYLER COUNTY, TEXAS

Ву_____



TYLER COUNTY COMMISSIONERS COURT

September 22, 2008 9:30 A.M.

Commissioners Courtroom Tyler County Courthouse 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: Adoption of 2009 Budget.
- 2. CONSIDER/APRROVE: Adoption of Order Setting 2008 Tax Rate.

ADJOURN ≻

ACQUES 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 Sept.	18	2008 TIME 3: 30 pm

Donece Gregory, Tyler County Clerk

By: Andrey Pelly (Deputy)

NOTIME_ <u>3:3</u> 2	2 pm
SEP 1 8 2008 DONECE GREGORY, COUNTY CI TYDER COUNTY, TEXAS By Muduy Fel	LERK
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