

TYLER COUNTY COMMISSIONERS' COURT
SPECIAL MEETING
DECEMBER 30, 2008 - 8:30 A.M.

THE STATE OF TEXAS

COUNTY OF TYLER ON THIS THE 30TH DAY OF DECEMBER, 2008 A.D. the Commissioners' Court in and for Tyler County, Texas convened in a Special Meeting at the EMERGENCY OPERATIONS CENTER in Woodville, Texas, the following members of the Court present, to wit:

JACQUES L BLANCHETTE	COUNTY JUDGE, Presiding
RUSTY HUGHES	COMMISSIONER, PCT.#2
JACK WALSTON	COMMISSIONER, PCT.#4
WANDA JOHNSTON	DEPUTY COUNTY CLERK, Ex-Officio

the following were absent: MARTIN NASH, COMMISSIONER, PCT. 1, and JOE MARSHALL, COMMISSIONER, PCT. 3 thereby constituting a quorum. In addition to the above were:

JOYCE MOORE	COUNTY AUDITOR
DAVID HENNIGAN	SHERIFF-ELECT
JOHN PAUL FEELEY	EMERGENCY MANAGEMENT COORDINATOR
JOE R. SMITH	CRIMINAL DISTRICT ATTORNEY

Representatives from FEMA present were: Dan Brogdon, Jamie Meekof, Randy Bostrum, and Bob Wenzler. Also present were Ellis Jones and Steve Bell, County Contract Employees.

Discussions were had on several topics concerning the Project Worksheets in regard to Hurricane Ike. Clarification was needed concerning: 1) what each person's responsibilities were; 2) changes in rules and regulations that were not known by everyone; 3) the use and ownership of equipment; and 4) RPA's and Camp Ta-Ku-La.

FEMA needed to clarify services provided by Garner Environmental, and determine where their generators were located after the storm. Some information was known by the Commissioners or by Mr. Feeley; some information would have to be obtained from Garner. This information would be obtained and passed on to FEMA.

Shelters and shelter locations were questioned and FEMA was assured these were pre-approved. Camp Ta-Ku-La submitted an RPA, and it was not clear if approval has been received yet.

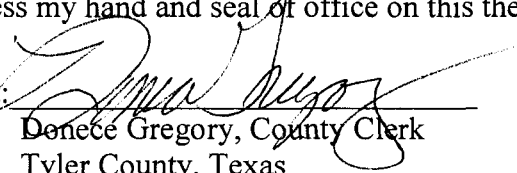
Judge Blanchette verified that Riley's Funeral Home is the designated morgue for Tyler County, but stated that it was a verbal designation, not one officially proclaimed by the Commissioner's Court.

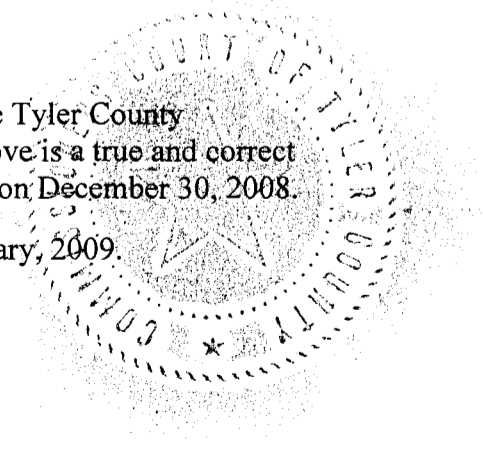
Volunteer Fire Departments were recognized as the lifelines for the different communities in Tyler County. The members of each VFD served many hours to meet the needs in their communities. It was stressed that the Fire Chief in each department commandeered the members personal vehicles and equipment to be used in whatever capacity needed. FEMA is to reimburse each Volunteer Fire Department either for hours or mileage, whichever is least costly. Steve Bell reported that food receipts had not been paid; it was resolved these would be reimbursed at 75% during the first week of Hurricane Ike, September 9 through September 13. Food was purchased to feed evacuees who sheltered here during the storm.

9:50 A.M. JUDGE BLANCHETTE stated he must leave due to a hearing at his office at 10:00 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 30, 2008.

Witness my hand and seal of office on this the 3rd day of January, 2009.

Attest: 
Donece Gregory, County Clerk
Tyler County, Texas



Gardner Oil fuel bills- status update

- ✓ Garner Environmental bill- status update
 - Who were their services provided for
 - Where were the generators located

James Mount Coordinator

- ✓ Shelters (of last resort)
 - Info for Dan Brogdon
 - Am I (Jaime) writing these up?
 - List of shelter locations and what is being claimed

- ✓ Morgue info
 - Need timesheets if claiming overtime hours
 - Need equipment hours (operator(s), dates of operation)
 - Need invoices, receipts, or some type of documents and whether or not supplies were from stock

Volunteer Fire Departments

- ✓
 - Personal vehicles, eligible for mileage or hours - whichever is less costly
 - Steve had mentioned food receipts, address eligibility for the volunteer fire departments - resolved to be pd back @ 75% - see 1st wk - 9-7 thru 9-13

Warren Water Supply- generator issue -

- ✓ Mileage for personal vehicles - 95.25.1 - Expenses for trucks & equipment
 - Fire departments
 - Steve and Ellis

just happened Hurricane Ike prior to FEMA

Shelter area

Camp Ta-Ku-La ?

- RPA → has been submitted. Not approved yet (not need approval yet)
- Eligible applicant / facility
- ~\$15K Generator eligible (if not can the City of Chester claim it)

- ✓ City of Chester - they have RPA
 - Time sheets, fringe benefits

Estimates for the barn (Martin Nash)

- ✓ Go over list of pending items that are currently being worked on by Tyler County EOC (submitted to Jaime on 12/17/08)

Project worksheet for EOC, electronics

Mileage for personal vehicles was another item discussed. Again, the statement was made that the Fire Chiefs from each Volunteer Fire Department commandeered personal vehicles, and these vehicles are used when a fireman responds to any type of call, so they each have a call number used on the radio. FEMA was to review this item.

The City of Chester, which has an RPA, needs to turn in timesheets. A generator, which was to be returned, was given to Camp Ta-Ku-La to use during Hurricane Ike. The question was asked if the City of Chester needed to file a claim for this generator, or would Camp Ta-Ku-La file on it.

THERE BEING NO FURTHER BUSINESS, THE MEETING ADJOURNED.....11:25 a.m.

SIGNED: _____ Jacques L. Blanchette, County Judge

_____ Martin Nash, Comm. Pct. #1

_____ Rusty Hughes, Comm. Pct. #2

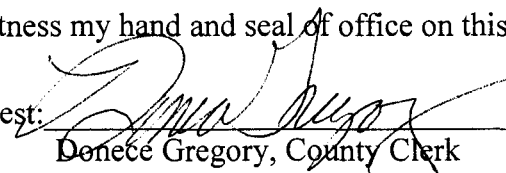
_____ Joe Marshall, Comm. Pct. #3

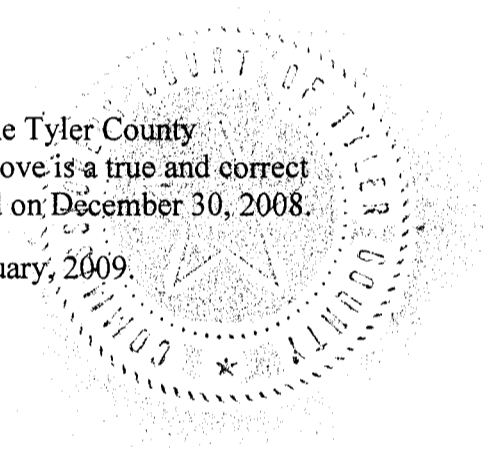
_____ Jack Walston, Comm. Pct. #4

ATTEST: _____ Wanda Johnston, Deputy County Clerk

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Tyler County, Texas



Tyler County
Tuesday, 30 December 2008

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Project worksheet for EOC, electronics

479/54
John O'S

④ Randy Bostrom
⑤ Bob Wenzel

Thurs. Dec. 30, 2008 8:30 AM - 9:50 Judge loans for Mental Health

8:40 started taking minutes
in RE the money

Judge, R. Hughes, J. Walston, Mr. Tealy, ^{Debra Smith} Debra Smith, David Hamilton, Jay Calloway
5 people - unknown to me ^{Johnnie Breyer} Johnnie Breyer, ^{Jamie Mackey} Jamie Mackey, ^{Steve Dill} Steve Dill,
Ellis Pres. EMS from Spang area in + out

Jack stated CC need to designate official County morgue
to be used in case of "major" disaster such as hurricane etc, or
for local disaster - flood, forest fire, tornado etc.

Learn in as 1 PW - w/p hot water heater it is \$8,000 +
during time of disaster - J. Tealy called w/ 1-800# to ask before
purchasing & doing something.

11:25 meeting adjourned



TYLER COUNTY COMMISSIONERS COURT

December 30, 2008
8:30 AM


Emergency Operations Center (EOC)
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

Location: Emergency Operations Center (EOC) 201 Veterans Way, Woodville, Texas

- Discussion with FEMA representatives regarding updates to the Project Worksheets (PWs).


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 Section 551.002 & 551.041.

Executed on December 24 2008 TIME 9:10 Am

Donece Gregory, Tyler County Clerk

By: Wanda Johnston (Deputy)

