

TYLER COUNTY COMMISSIONERS COURT
SPECIAL MEETING
December 22, 2008 ---- 8:30 a.m.

THE STATE OF TEXAS ON THIS THE 22nd day of December, 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
JOE MARSHALL	COMMISSIONER, PCT. #3
JACK WALSTON	COMMISSIONER, PCT. #4
DONECE GREGORY	COUNTY CLERK, EX OFFICIO

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

JOYCE MOORE	COUNTY AUDITOR
SHARON FULLER	COUNTY TREASURER
JOE SMITH	CRIMINAL DISTRICT ATTORNEY
JOHN PAUL FEELY	EMERGENCY MANAGEMENT CO-ORDINATOR
DAVID HENNIGAN	SHERIFF-ELECT
TERRY ALLEN	JUVENILE PROBATION OFFICER

A motion was made by Commissioner Walston and seconded by Commissioner Marshall
to approve **line item transfers** for: **Collection Center, JP #1, Criminal District Atty.,
Road & Bridge #1, Road & Bridge #2, Road & Bridge #3.** All voted yes and none no.
SEE ATTACHED

Judge Blanchette and commissioners presented a plaque of special recognition to Joe
Marshall, retiring Commissioner, for 34 years of service.

County Auditor, Joyce Moore, presented a bill for professional services from Belt Harris
& Associates, LLP in the amount of \$29,108.75. She reported this was for services the
firm felt that were not included in the original proposal. However, Mrs. Moore stated
that the previous audit firm had included these services without extra charge. Joe Smith
advised that the county should pay the amount in the contract. Mrs. Moore has already
remitted the contract amount of \$10,850. No action was taken.

A motion was made by **Commissioner Walston** and seconded by **Commissioner Nash**
to approve the purchase of a new John Deere maintainer for **Precinct #4.** This purchase
will be made through the Buy-Board with a trade-in of two John Deere maintainers:
670A and 670B. All voted yes and none no.

David Hennigan presented a bid from Philpott Motors through the Buy Board. This
would include a trade-in of Sheriff Wolf's truck at \$4500. Joe Smith cautioned the court
that they could not pay for items that were budget for 2009 until that budget is in effect.
He also adamantly reminded the court and Mr. Hennigan that these vehicles needed to
have cameras that were in working order. Mrs. Moore stated they could be paid out of
the Marshall Service Fund. **Commissioner Nash** motioned to approve the purchase of
the two **vehicles** for the **Sheriff's department** with the stipulation that all fiscal matters
take place after the 2009 budget is in effect. **Commissioner Walston** seconded the
motion upon the clarification that Mr. Hennigan get back with Philpott to get an amended
bid to include all rigging such as light bars and cameras. Mr. Hennigan will present the
amended bid at the next meeting. All voted yes and none no. SEE ATTACHED

John Paul Feeley presented the cost estimation of \$13,000 to repair a vehicle that had a
tree fall on it during hurricane Ike. He reported that FEMA was only allowing \$4900.
Commissioner Nash motioned to approve advertisement for bids to sell the EOC
vehicle, vin#1GCGC33R9XF083162. **Commissioner Walston** seconded the motion.
All votes yes and none no.

A motion was made by **Commissioner Marshall** and seconded by **Commissioner Walston** to authorize processing payroll on December 23rd instead of December 24, 2008, as requested by the **County Treasurer**. All voted yes and none no.

A motion was made by **Commissioner Walston** and seconded by **Commissioner Marshall** to approve moving the Regular Meeting of Commissioners' Court from Monday, January 12, 2009 to Friday, January 16, 2009. All voted yes and none no. Members of the court will be in Austin, Texas.

Commissioner Marshall motioned to approve a surety bond from Lynette Cruse, Tax Assessor/Collector for an amount of \$86,000. The motion was seconded by **Commissioner Walston**. All voted yes and none no.

Terry Allen entered the meeting.

The policy change made on November 14, 2008 was amended by motion made by **Commissioner Nash** to change the policy to read that if an **employee** meets the "75 points" rule and has 25 years of continued service with Tyler County, the county will pay 80% of the **health insurance premium** until they reach the age of 62. At age 62 the existing county retirement policy "kicks in". And further, if the participant (**retiree**) becomes eligible for Medicare/Medicaid, Disability or another employer provided insurance, then they become ineligible for the county to pay their premium. The motion was seconded by **Commissioner Walston**. Joe Smith interjected that the 20% of the premium that is to be paid by the retiree should be put into a fund that will be used in case the county needs to draw funds to keep this policy in place. **Commissioner Nash** amended his motion to include the establishment of a line-item in the budget for the employee/retiree co-pay for future insurance usage. **Commissioner Walston** seconded the motion. All voted yes and none no.

Lynette Cruse was not available for the "informational presentation".

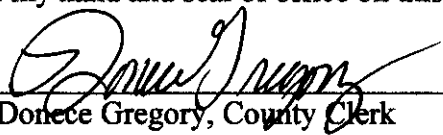
INFORMATIONAL REPROTS:

County Clerk- now filing death certificates with the State via TER(Texas Electronic Registration)

Commissioner Marshall- lots of bad weather=lots of bad roads

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 22, 2008.

Witness my hand and seal of office on this the 29th day of December, 2008.

Attest: 
Donece Gregory, County Clerk
Tyler County, Texas

LINE ITEM TRANSFER-BUDGET AMENDMENT

Department & Fund: Justice of Peace, Pct. 1

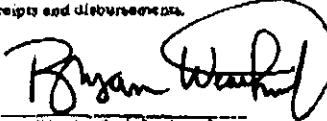
Date: December 15, 2008

Honorable Commissioners' Court of Tyler County:

I submit to you for consideration the following:

Line Item	Budget	Amended	Increase (Decrease)	Additional Revenue
Office Supplies	\$ 4,000.00	\$ 3,731.00	\$(269.00)	
Bonds	178.00	71.00	(107.00)	
Petit Jurors	360.00	260.00	(100.00)	
Telephone	3,000.00	2,476.00	(524.00)	

Reason: Invalid assumptions underlying budget estimates of receipts and disbursements.


 Bryan Weatherford, Justice of Peace, Pct. 1

LINE ITEM TRANSFER-BUDGET AMENDMENT

Department & Fund: Criminal District Attorney/General

Date: December 15, 2008

Honorable Commissioners' Court of Tyler County:

I submit to you for consideration the following:

<u>Line Item</u>	<u>Budget</u>	<u>Amended</u>	<u>Increase (Decrease)</u>	<u>Additional Revenue</u>
Office Supplies	\$ 4,000.00	\$ 7,000.00	\$ 3,000.00	
Witness Expense	5,000.00	4,000.00	(1,000.00)	
Telephone	<u>6,300.00</u>	<u>4,300.00</u>	<u>(2,000.00)</u>	

Reason: Invalid assumptions underlying budget estimates of receipts and disbursements.

Joe R. Smith, Criminal District Attorney

Approved Commissioners Court

Attest County Clerk

LINE ITEM TRANSFER-BUDGET AMENDMENT

Department & Fund: Road & Bridge, Pct. 1

Date: December 15, 2008

Honorable Commissioners' Court of Tyler County:

I submit to you for consideration the following:

<u>Line Item</u>	<u>Budget</u>	<u>Amended</u>	<u>Increase (Decrease)</u>	<u>Additional Revenue</u>
Salaries	\$ 197,268.00	\$ 208,037.00	\$ 10,769.00	
Social Security	15,091.00	16,638.00	1,547.00	
Hospitalization	48,360.00	46,813.00	(1,547.00)	
Workers Compensation	11,817.00	7,548.00	(4,269.00)	
Gas, Oil, & Grease	60,000.00	65,000.00	5,000.00	
Tires & Tubes	8,000.00	9,200.00	1,200.00	
Utilities	2,900.00	3,700.00	800.00	
Road Material	40,000.00	26,200.00	(13,800.00)	
Liability Insurance	<u>4,500.00</u>	<u>4,800.00</u>	<u>300.00</u>	

Reason: Invalid assumptions underlying budget estimates of receipts and disbursements.


Martin Nash, Commissioner, Pct. 1

Approved Commissioners Court

Attest County Clerk

LINE ITEM TRANSFER-BUDGET AMENDMENT

Department & Fund: Road & Bridge, Pct. 2

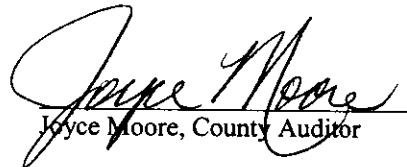
Date: December 15, 2008

Honorable Commissioners' Court of Tyler County:

I submit to you for consideration the following:

<u>Line Item</u>	<u>Budget</u>	<u>Amended</u>	<u>Increase (Decrease)</u>	<u>Additional Revenue</u>
Salaries	\$ 186,356.00	\$ 192,356.00	\$ 6,000.00	
Social Security	13,645.00	14,645.00	1,000.00	
Retirement	14,251.00	14,651.00	400.00	
Gas, Oil, & Grease	57,775.00	68,775.00	11,000.00	
Purchase of Equipment	<u>44,561.00</u>	<u>26,161.00</u>	<u>(18,400.00)</u>	

Reason: Invalid assumptions underlying budget estimates of receipts and disbursements.


Joyce Moore, County Auditor

Approved Commissioners Court

Attest County Clerk

LINE ITEM TRANSFER-BUDGET AMENDMENT

Department & Fund: Road & Bridge, Pct. 3

Date: December 15, 2008

Honorable Commissioners' Court of Tyler County:

I submit to you for consideration the following:

<u>Line Item</u>	<u>Budget</u>	<u>Amended</u>	<u>Increase (Decrease)</u>	<u>Additional Revenue</u>
Salaries	\$ 200,148.00	\$ 210,148.00	\$ 10,000.00	
Social Security	15,312.00	15,912.00	600.00	
Purchase of Equipment	330,978.00	<u>320,378.00</u>	<u>(10,600.00)</u>	

Reason: Invalid assumptions underlying budget estimates of receipts and disbursements.


 Joe Marshall, Commissioner Pct. 3

Approved Commissioners Court

Attest County Clerk



Joyce Moore, County Auditor
Tyler County
100 West Bluff, Room 106
Woodville, TX 75979

Invoice#: 1202
Date: 10/31/2008

For professional services rendered in connection with the audit of the County's financial statements for the year ended December 31, 2007.

Total Charges: \$29,108.75

Thank you in advance for your prompt payment!

Houston Office
730 North Post Oak Rd., Ste 401
Houston, TX 77024
PH: 713.263.1123
FX: 713.263.1550



www.texasauditors.com
info@texasauditors.com



Austin Office
100 Congress Avenue
Suite 2000
Austin, TX 78701
PH: 512.381.0222

	CONTRACT PRICING WORKSHEET For Standard Equipment Purchases	Contract No.: VE03-06	Date Prepared: 12 22 08
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This Form must be prepared by Contractor and given to End User. The H-GAC administrative fee shall be shown in Section F. End User issues PO to Contractor, and MUST also fax a copy of PO, together with completed Pricing Worksheet, to H-GAC @ 713-993-4548. Please type or print legibly.

Buying Agency:	TYLER COUNTY	Contractor:	PHILPOTT MOTORS
Contact Person:	DAVID HENNIGAN	Prepared By:	KEN DURBIN
Phone:	(409) 283-2172	Phone:	(409) 284-1009
Fax:	(409) 283-8656	Fax:	(409) 724-0886
Email:	MO # 409 377 2124	Email:	KRISTEN.MURDOCK@PHILPOTTMOTORS.COM
Product Code:	D07	Description:	2009 FORD POLICE INTERCEPTOR

A. Product Item Base Unit Price Per Contractor's H-GAC Contract: \$ 20,516.00

B. Published Options - Itemize below - Attach additional sheet(s) if necessary - Include Option Code in description if applicable.
(Note: Published Options are options which were submitted and priced in Contractor's bid.)

Description	Cost	Description	Cost
FLOOR PLAN INTEREST	\$ 430.84		\$ -
LOT INSURANCE	\$ 61.55		\$ -
45C 3.27 LIMITED SLIP AXLE	\$ 103.00		
53M RADIO SUPPRESSION	\$ 90.00		
58F AMFM RADIO	\$ -	TITANIUM EXT.	
51A LEFT SPOTLIGHT	\$ 265.00	GRAY INT.	
96B FRONT MOLDINGS LOOSE	\$ 28.00		
66F POWER DISTRIBUTION BOX (REQ 2009)	\$ 43.00		
127 HD VINYL FLOORING	\$ -		
59C POWER ADJUSTABLE PEDALS (REQ 2009)	\$ 56.00		
59M SIDE IMPACT AIRBAGS (REQ 2009)	\$ 284.00		
4.6L V8 E85	\$ -		
Subtotal From Additional Sheet(s):			\$ -
Subtotal B:			\$ 1,361.39

C. Unpublished Options - Itemize below / attach additional sheet(s) if necessary.
(Note: Unpublished options are items which were not submitted and priced in Contractor's bid.)

Description	Cost	Description	Cost
PDI CHARGE	\$ 80.00		
ADD CRUISE CONTROL 50	\$ 350.00		
Subtotal From Additional Sheet(s):			\$ -
Subtotal C:			\$ 430.00

Check: Total cost of Unpublished Options (C) cannot exceed 25% of the total of the Base Unit Price plus Published Options (A+B). For this transaction the percentage is: 2%

D. Other Cost Items Not Itemized Above (e.g. Installation, Freight, Delivery, Etc.)

Description	Cost	Description	Cost
Subtotal D:			\$ -

E. Total Cost Before Any Applicable Trade-In / Other Allowances / Discounts (A+B+C+D) \$ 22,307.39


Quantity Ordered: 2 X Subtotal of A + B + C + D: \$ 22,307.39 = **Subtotal E:** \$ 44,614.78

F. H-GAC Fee Calculation (From Current Fee Tables) **Subtotal F:** \$ 600.00

G. Trade-Ins / Other Allowances / Special Discounts

Description	Cost	Description	Cost
Subtotal G:			\$ -

Estimated Delivery Date: **H. Total Purchase Price (E+F+G):** \$ 45,214.78

		CONTRACT PRICING WORKSHEET For Standard Equipment Purchases		Contract No.:	VE03-06	Date Prepared:	12 22 08	
<p><i>This Form must be prepared by Contractor and given to End User. The H-GAC administrative fee shall be shown in Section F. End User issues PO to Contractor, and MUST also fax a copy of PO, together with completed Pricing Worksheet, to H-GAC @ 713-993-4548. Please type or print legibly.</i></p>								
Buying Agency:	TYLER COUNTY			Contractor:	PHILPOTT MOTORS			
Contact Person:	DAVID HENNIGAN			Prepared By:	KEN DURBIN			
Phone:	(409) 283-2172			Phone:	(409) 284-1009			
Fax:	(409) 283-8656			Fax:	(409) 724-0886			
Email:	MO # 409 377 2124			Email:	KRISTEN.MURDOCK@PHILPOTTMOTORS.COM			
Product Code:	D24	Description:	2009 FORD F150 SUPERCAB 4X2 (WITH SUPERCREW UPGRADE)					
A. Product Item Base Unit Price Per Contractor's H-GAC Contract:							\$ 15,839.00	
B. Published Options - Itemize below - Attach additional sheet(s) if necessary - Include Option Code in description if applicable. (Note: Published Options are options which were submitted and priced in Contractor's bid.)								
Description		Cost	Description		Cost			
FLOOR PLAN INTEREST		\$ 498.93						
LOT INSURANCE		\$ 71.28						
AUTOMATIC TRANSMISSION		\$ -						
AIR CONDITIONING		\$ -	GRAY EXT.					
ANTILOCK BRAKES		\$ -	GRAY INT.					
SUPERCREW XL 5.5' BED (INCLUDES POWER GROUP)		\$ 4,443.00						
XLT UPGRAE: SPEED CONTROL, CLOTH SEATS,		\$ 2,096.00						
APP PKG, AMFMCD, CARPET, 6 SPD AUTO TRANS,								
4.6L 3V V8 GAS								
6900# GVWR		\$ -						
					Subtotal From Additional Sheet(s):	\$ -		
					Subtotal B:	\$ 7,109.21		
C. Unpublished Options - Itemize below / attach additional sheet(s) if necessary. (Note: Unpublished options are items which were not submitted and priced in Contractor's bid.)								
Description		Cost	Description		Cost			
PDI CHARGE		\$ 80.00						
RADIO SUPPRESSION PKG.		\$ 90.00						
					Subtotal From Additional Sheet(s):	\$ -		
					Subtotal C:	\$ 170.00		
Check: Total cost of Unpublished Options (C) cannot exceed 25% of the total of the Base Unit Price plus Published Options (A+B).				For this transaction the percentage is:		1%		
D. Other Cost Items Not Itemized Above (e.g. Installation, Freight, Delivery, Etc.)								
Description		Cost	Description		Cost			
					Subtotal D:	\$ -		
E. Total Cost Before Any Applicable Trade-In / Other Allowances / Discounts (A+B+C+D)							\$ 23,118.21	
Quantity Ordered:	1	X Subtotal of A + B + C + D:		\$ 23,118.21	=	Subtotal E:	\$ 23,118.21	
F. H-GAC Fee Calculation (From Current Fee Tables)							Subtotal F:	\$ -
G. Trade-Ins / Other Allowances / Special Discounts								
Description		Cost	Description		Cost			
6 F-150 S / C TRADE IN / PER LIST		\$ (4,500.00)	1F1RW12W75KB57551 / MILES 94,518					
					Subtotal G:	\$ (4,500.00)		
Estimated Delivery Date:				H. Total Purchase Price (E+F+G):				\$ 18,618.21

S U S A N

C O M B S

TEXAS COMPTROLLER

P.O. Box

12/17

'S

Commissioners

We may need to
POST a "Special" Agenda
to approve the bonds
as reflected from the
Comptroller's office. Should
we consider Jan. 2, 2009?



December 10, 2008

The Honorable Jacques L. Blanchette
County Judge
Tyler County
100 W. Bluff St.
Woodville, Texas 75979-5239

Dear Judge Blanchette:

Your county tax assessor-collector will begin a new term of office on Jan. 1, 2009. The current surety bond expires on Dec. 31, 2008, which requires a new surety bond be filed with the Comptroller. The bond will cover state taxes and registration fees as required by Section 6.28 of the Texas Tax Code. You also may want to have your tax office deputies bonded to the tax assessor.

I have enclosed a bond form for your use, or you may use a form supplied by your bonding company provided all the information is the same. The bond should be issued in the amount of \$86,000.00 and returned to this office no later than Jan. 10, 2009. Please keep in mind that before this office can approve the bond, it must:

- be made payable to the governor and/or successors;
- be approved in open commissioner's court;
- be signed by the county judge;
- be signed and notarized by the tax assessor;
- be signed and notarized by the surety company;
- be signed and recorded by the county clerk; and
- have the Oath of Office completed, signed and notarized.

If you need additional assistance, please call me toll-free at (800) 531-5441, ext. 3-4917, or direct in Austin at (512) 463-4917.

Sincerely,

A handwritten signature in cursive script that reads "Kevin Brogan".

Kevin Brogan
Top 200/Fees and Insurance Tax Section
Revenue Accounting

Enclosure

BOND OF TAX ASSESSOR AND COLLECTOR (Required by TEX. TAX CODE ANN. sec. 6.28)

STATE OF TEXAS } COUNTY Tyler

Bond number 68998951

PRINCIPAL: Lynnette Cruse, Social Security number 459-31-7320, Assessor and Collector of Taxes for the County of Tyler, elected appointed on November 4, 2008, for the full term of office beginning January 1, 2009.

Federal Employers Identification number 46-0204900

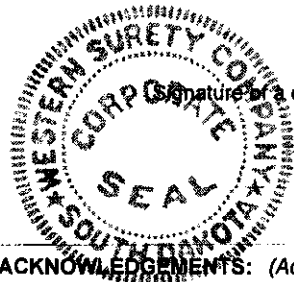
SURETY: WESTERN SURETY COMPANY authorized and qualified to do business as a surety company in the State of Texas. Surety's mailing address: 101 South Phillips Avenue, Sioux Falls, South Dakota 57104-6703

AMOUNT OF BOND: Sixty-Seven Thousand and 00/100 dollars (\$67,000.00)

CONDITIONS: We, the Principal and Surety shown above, and our heirs, executors, successors and assigns, jointly and severally, are responsible to the Governor of the State of Texas, and successors in office, for the amount of this bond payable at the Comptroller of Public Accounts in the City of Austin. If the Principal performs all the duties of the office of Tax Assessor and Collector and honestly accounts for all money that comes into the office during the Principal's full term of office, then this obligation shall be null and void. Otherwise, the obligation shall remain in full force for the full term. An additional bond may be demanded if the Comptroller of Public Accounts determines that the amount of this bond is insufficient. The demand for additional bond shall not affect the validity of this or any other bond given by the Principal. This bond shall be continuous for the full term of office and is executed according to the provisions of TEX. TAX CODE ANN. sec. 6.28.

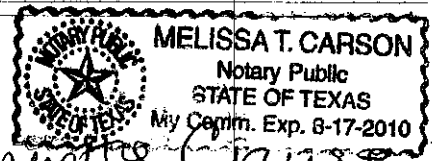
SIGNATURES: Signature and seal of office of the Principal affixed:

Principal sign here Lynnette Cruse Date 12-30-08



Surety sign here Paul T. Bruflat Date November 4, 2008 Title Paul T. Bruflat, Senior Vice President

ACKNOWLEDGEMENTS: (Acknowledgements are necessary BEFORE this bond is filed for approval.) ASSESSOR - COLLECTOR



STATE OF TEXAS, County of Tyler Before me, the undersigned authority, on this day personally appeared Lynnette Cruse known to me to be the person whose name is subscribed to this bond, as Principal, and acknowledged to me that this bond was executed for the purposes and considerations therein expressed and in the capacity therein stated. GIVEN UNDER MY HAND AND SEAL OF OFFICE this 30 day of December 2008

(Seal)

Notary Public sign here S. Petrik My commission expires on 8-17-2010

SURETY COMPANY

STATE OF South Dakota, County of Minnehaha Before me, the undersigned authority, on this day personally appeared Paul T. Bruflat known to me to be the person whose name is subscribed to this bond, and acknowledged to me that this bond was executed as the act and deed of WESTERN SURETY COMPANY and as the Senior Vice President thereof, and for the purposes and considerations therein expressed and in the capacity therein stated.



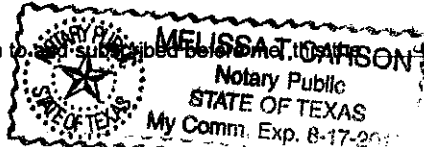
GIVEN UNDER MY HAND AND SEAL OF OFFICE this 4th day of November, 2008 My commission expires on August 11, 2010

OATH OF OFFICE

I, Lynnette Cruise, do solemnly swear (or affirm), that I will faithfully execute the duties of the office of County Tax Assessor - Collector of the State of Texas, and will to the best of my ability preserve, protect, and defend the Constitution and laws of the United States and of this State; and I furthermore solemnly swear (or affirm), that I have not directly nor indirectly paid, offered, or promised to pay, contributed, nor promised to contribute any money, or valuable thing, or promised any public office or employment, as a reward

for the giving or withholding a vote of the election at which I was ELECTED.
 to secure my APPOINTMENT or the confirmation thereof.

Assessor - Collector
sign here Lynnette Cruise
Sworn to before me on the 30 day of December 2008
sign here Sherry L. Carr
Notary Public
STATE OF TEXAS
My Comm. Exp. 8-17-2011



BOND AND OATH

OF
Lynnette Cruise

ASSESSOR and COLLECTOR OF

Tyler

COUNTY

APPROVED IN OPEN COMMISSIONERS' COURT

December 22, 2008

sign here Jacques L. Blanchette
County Judge
Tyler County

RECORDED BY COUNTY CLERK

December 30, 2008

Volume Page
sign here Sherry L. Carr
County Clerk
Tyler County

(Seal)
APPROVED BY
COMPTROLLER OF PUBLIC ACCOUNTS

sign here
COMPTROLLER OF PUBLIC ACCOUNTS

Comptroller of Public Accounts

INSTRUCTIONS FOR COMPLETING BOND

- BOND REQUIREMENT:** Each person elected or appointed Assessor-Collector must make a bond to the state within twenty days after receiving notice of election or appointment.
 - **ELECTED ASSESSOR-COLLECTOR** - Bond must be executed after the Commissioners' Court has canvassed the general election returns and Assessor-Collector has received notice of election.
 - **APPOINTED ASSESSOR-COLLECTOR** - Bond must be executed after official appointment.
- BOND AMOUNT:** Bond must be made for an amount equal to 5% of the net total of state motor vehicle sales and use tax and motor vehicle registration fees collected in the county during the twelve-month period ending August 31 immediately prior to the date the bond is executed. However, the bond shall not exceed \$100,000 nor be less than \$2,500.
- SIGNATURES:** The Assessor-Collector must sign the bond as Principal after the election or appointment. A duly authorized agent of the surety company must sign the bond for the surety company after the election or appointment.
- ACKNOWLEDGEMENTS:** The acknowledgement for the Assessor-Collector must be completed after the Assessor-Collector has signed as Principal. The acknowledgement for the surety company must be completed after the agent has signed as the surety.
- OATH OF OFFICE:** The oath of office must be completed after the election or appointment but before the bond is approved by the Commissioners' Court. Check the applicable box.
- APPROVAL BY COMMISSIONERS' COURT:** The bond must be approved by the Commissioners' Court and signed by the County Judge after the signatures, acknowledgements and the oath of office are completed.
- RECORDING BY THE COUNTY CLERK:** The bond must be recorded by the County Clerk after it has been approved by the Commissioners' Court and signed by the County Judge.
- APPROVED BY THE COMPTROLLER OF PUBLIC ACCOUNTS:** The completed bond should be sent to the Comptroller of Public Accounts for approval.

Send to:
COMPTROLLER OF PUBLIC ACCOUNTS
Account Maintenance Division
111 E. 17th Street
Austin, Texas 78774-0100



TYLER COUNTY COMMISSIONERS COURT

Monday, December 22, 2008 / Tyler County Courthouse, Room 101
8:30 AM
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. **CONSIDER/APPROVE: Line Item Transfers** from Auditor's office. - Joyce Moore, County Auditor

✓ 2. **CONSIDER/APPROVE: Line Item Transfers** for Pct. 1. - Martin Nash, Commissioner, Pct. 1

✓ 3. **CONSIDER/APPROVE: Payment to Belt, Harris, & Associates** for '07 Audit. - Joyce Moore, County Auditor

✓ 4. **CONSIDER/APPROVE: To Purchase** a new John Deere Maintainer through the Texas Buyboard. Jack Walston, Commissioner, Pct. 4

DISCUSS/CONSIDER/APPROVE: Purchase of Tyler County Sheriff's Office (TCSO) vehicles, utilizing the Buy-Board program, and purchases to come from the already approved 2009 TCSO budget. - Clint Sturrock, Chief Deputy; David Hennigan, Sheriff-Elect

CONSIDER/APPROVE: Going out for bids for the sale of the damaged EOC vehicle identification no. 1GCGC33R9XF083162. - John Paul Feeley, Emergency Management Coordinator

✓ **CONSIDER/APPROVE: Processing payroll** on December 23, 2008 instead of December 24, 2008. - Sharon Fuller, County Treasurer

✓ **CONSIDER/APPROVE: Moving the Monday, January 12, 2009, 10:00 AM "Regular" Monthly Commissioners Court** to Friday, January 16, 2009 at 8:30 AM. - Martin Nash, Commissioner, Pct. 1

✓ **CONSIDER/APPROVE: Surety bond** as required by Section 6.28 of the Texas Tax Code for Lynnette Cruse, Tax Assessor-Collector beginning new term Jan. 1, 2009. - Jack Walston, Commissioner, Pct. 4

✓ **CONSIDER/APPROVE: Amending the November 14, 2008 policy change** regarding health benefits for retirees. - Martin Nash, Commissioner, Pct. 1

11. * **INFORMATIONAL PRESENTATION:** - Lynnette Cruse, Tax Assessor-Collector

12. **INFORMATIONAL REPORTS** (This item is included on the Agenda to receive announcements from the County members and/or other Elected Officials and Department Heads of Tyler County.)

ADJOURN

* Informational Presentations may be limited to five minutes.

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 19 2008 TIME 8:00 AM

Donece Gregory, Tyler County Clerk

By: Jackie Skinner (Deputy)

u/m
Smith - got to have command
u/w
my w
u/m
u/w
N/W

Smith - due to contract
NO ACTION
u/w trade in JD 670 B ; JD 670 A maintainers
that all fiscal " " take place at 2009
trade-in of Joske's truck
pay out of Marshall serv fund - Invoiced after 2009 Smith - can not spend
1 ton truck - free for 1999
on
not available
Walston - clarify that SO can go back to Phillip & have rigged out of comments
However, will get around for tomorrow; have ready at next meeting
light bars "rigged out" - cameras

receiving 2015 kids from since Chris party - Paul - probably FEMA - pay work rules changes
GCik - TER Death Certif
gnd to get success of Blanchette
insuree bad weather - bad roads

u/w
adjs 9:35 AM



TYLER COUNTY COMMISSIONERS COURT

Monday, December 22, 2008 / Tyler County Courthouse, Room 101
8:30 AM

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. CONSIDER/APPROVE: Line Item Transfers from Auditor's office. – *Joyce Moore, County Auditor*
2. CONSIDER/APPROVE: Line Item Transfers for Pct. 1. – *Martin Nash, Commissioner, Pct. 1*
3. CONSIDER/APPROVE: Payment to Belt, Harris, & Associates for '07 Audit. – *Joyce Moore, County Auditor*
4. CONSIDER/APPROVE: To Purchase a new John Deere Maintainer through the Texas Buyboard. *Jack Walston, Commissioner, Pct. 4*
5. DISCUSS/CONSIDER/APPROVE: Purchase of Tyler County Sheriff's Office (TCSO) vehicles, utilizing the Buy-Board program, and purchases to come from the already approved 2009 TCSO budget. – *Clint Sturrock, Chief Deputy; David Hennigan, Sheriff-Elect*
6. CONSIDER/APPROVE: Going out for bids for the sale of the damaged EOC vehicle identification no. 1GCGC33R9XF083162. – *John Paul Feeley, Emergency Management Coordinator*
7. CONSIDER/APPROVE: Processing payroll on December 23, 2008 instead of December 24, 2008. – *Sharon Fuller, County Treasurer*
8. CONSIDER/APPROVE: Moving the Monday, January 12, 2009, 10:00 AM "Regular" Monthly Commissioners Court to Friday, January 16, 2009 at 8:30 AM. – *Martin Nash, Commissioner, Pct. 1*
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By:  (Deputy)