

TYLER COUNTY COMMISSIONERS COURT  
SPECIAL MEETING  
January 20, 2009 ---- 9:00 a.m.

THE STATE OF TEXAS                      ON THIS THE 20<sup>th</sup> day of January, 2009 the  
Commissioners' Court in and for Tyler County, Texas met in a Special Meeting at the  
Commissioners' Courtroom in Woodville, Texas. The following members of the Court present,  
to wit:

MARTIN NASH	COMMISSIONER, PCT. #1
RUSTY HUGHES	COMMISSIONER, PCT. #2, presiding
MIKE MARSHALL	COMMISSIONER, PCT. #3
JACK WALSTON	COMMISSIONER, PCT. #4
DONECE GREGORY	COUNTY CLERK, EX OFFICIO

The following were absent: Judge Blanchette thereby constituting a quorum. In addition to the  
above were:

JOYCE MOORE	COUNTY AUDITOR
DAVID HENNIGAN	SHERIFF
JOE R SMITH	CRIMINAL DISTRICT ATTORNEY

A motion was made by **Commissioner Nash** to hire David Waxman & Associates to  
administer **Hurricane Ike grants** through Office of Rural Community Affairs (ORCA).  
Commissioner Walston asked if the court should advertise for proposals. Leslie Waxman  
responded that there would not be a contract at this appoint. She found on the ORCA site that  
Tyler County was listed 2<sup>nd</sup> on the list of damages being \$11,000,000. Joe Smith added that  
the court does not have to advertise for professional services. This will allow the Waxman  
group to research the availability of grants. The motion was seconded by **Commissioner  
Marshall**. All voted yes and none no.

**Commissioner Marshall** motioned to purchase a John Deere 670D motorgrader, for **Precinct  
#3**, through the Texas Buy Board. The purchase amount is \$117,675.00. He will be trading in  
two old machines: 120G and a 570 John Deere. The motion was seconded by **Commissioner  
Walston**. All voted yes and none no.

The County Auditor received one bid for the pickup damaged by Hurricane Ike.  
**Commissioner Nash** motioned to award the 1999 Chevrolet one ton pickup to Amy Bell for  
\$450. The motion was seconded by **Commissioner Walston**. All voted yes and none no.

The Auditor did not receive any bids for leasing mineral interest in 2.29 acres in the James  
Perkins Survey. A motion made by **Commissioner Walston** and seconded by **Commissioner  
Nash** to negotiate the oil & gas lease with Jim Burgin & Associates. All voted yes and none  
no.

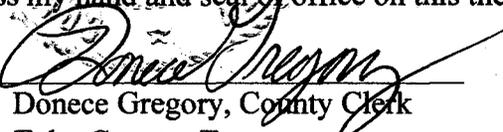
**Commissioner Nash** motioned to approve David Waxman & Associates to move forward with  
the amendment to the DRS II grant. The motion was seconded by **Commissioner Marshall**.  
All voted yes and none no. This is for work on county bridges from hurricane grant funding.

A motion was made by Commissioner Nash and seconded by Commissioner Marshall that the  
meeting adjourn. All voted yes.

THERE BEING NO FURTHER BUSINESS, THE MEETING ADJOURNED-9:20 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 January 20, 2009.

Witness my hand and seal of office on this the 21st day of January, 2009.

Attest:   
Donece Gregory, County Clerk  
Tyler County, Texas



# TYLER COUNTY COMMISSIONERS COURT

County Courthouse, Room 101 / Woodville, Texas

TUESDAY  
January 20, 2009  
9:00 AM

MARTIN NASH  
Commissioner, Pct. 1

RUSTY HUGHES  
Commissioner, Pct. 2

JACQUES L. BLANCHETTE  
County Judge

MIKE MARSHALL  
Commissioner, Pct. 3

JACK WALSTON  
Commissioner, Pct. 4

**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
- Acknowledge Guests

### I. CONSIDER/APPROVE:

2nd  
11:30 AM

✓ A. **Hiring a consultant** to administer Hurricane IKE grants coming through the Office of Rural Community Affairs (ORCA). – *M. Nash*

✓ B. **Purchase a new John Deere 670 D Motorgrader** through the Texas Buy Board. – *M. Marshall 450.*

C. **Bids on 1999 Chev 1 ton Pickup** damaged by Hurricane Ike. – *Joyce Moore, Auditor Amy Bell*

Negotiate w/  
N/m

D. **Bids on Oil & Gas Lease** of Tyler County interest in 2.29 acres on James Perkins Abstract A-29. – *J. Moore*

E. **Amendment to DRS II Grant.** – *David J. Waxman and Associates* *move forward w/ Amendment*

### ➤ ADJOURN

N/m adj. 9:19 AM

*Jacques L. Blanchette*  
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 at the Tyler County Courthouse in 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 January 16 2009 Time 4:30 PM

DONECE GREGORY, County Clerk/Ex Officio Member of Commissioners Court

By: Wanda Johnston (Deputy)