

TYLER COUNTY COMMISSIONERS COURT
SPECIAL MEETING
February 9, 2009 ---- 2:30 p.m.

THE STATE OF TEXAS ON THIS THE 9th day of February, 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
RUSTY HUGHES	COMMISSIONER, PCT. #2
MIKE MARSHALL	COMMISSIONER, PCT. #3
JACK WALSTON	COMMISSIONER, PCT. #4
DONECE GREGORY	COUNTY CLERK, Ex-Officio

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

DR. SANDRA WRIGHT HOSPITAL ADMINISTRATOR

Travis Mondock and Frank Mbachu, field assessment team for wastewater and
representatives of HNTB/Coyle Engineering firm met with the court to review and
compare project lists of repairs due to Hurricane Ike and needs (i.e. generators) in the
event of future disasters. This firm was hired by the Office of Rural Community Affairs
(ORCA).

Commissioner Nash indicated the first priority would be generators at five locations of
water supply corporations. Commissioner Walston reviewed the project list with
indications of persons to contact for these projects. The field assessment team will be
visiting the sites this week.

The shelters listed are for first responders. A major problem is getting fuel.

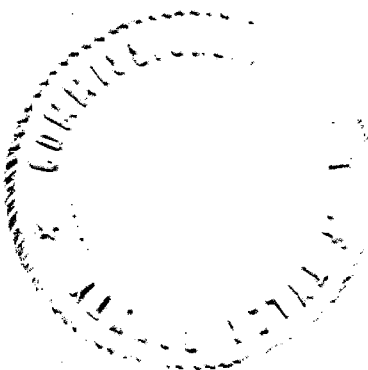
A motion was made by Commissioner Walston and seconded by Commissioner Hughes
that the meeting adjourn. All voted yes and none no.

THERE BEING NO FURTHER BUSINESS, THE MEETING ADJOURNED..3:49 p.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 February 9, 2009.

Witness my hand and seal of office on this the 9th day of February, 2009.

Attest:  , Donece Gregory, County Clerk, Tyler County





TYLER COUNTY COMMISSIONERS COURT

County Courthouse, Room 101 / Woodville, Texas

MONDAY
February 9, 2009
2:30 PM

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

Meeting with HNTB Engineering Firm hired by the Office of Rural Community Affairs (ORCA) for the oversight of Hurricane ~~and~~ funding needs in Tyler County.

➤ **ADJOURN**

Prioritize

Coyle enroute
Travis Mondak
Frank Mbacho

field assent term for wastewater

compare list

Nash - prioritize
Mondak - need contract info
Emer generators at

Jacques L. Blanchette
County Judge
Locations of Water Supplies

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 February 6 2009 Time 11:00 AM

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

By: *Donna Gregory* (Deputy)

w/h adjourn 3:49 pm



I



Hurricane Ike Recovery Program PROJECT INTAKE FORM

Date: 1-16-09

County: Tyler

City: N/A

Project name:	Emergency Operations Center / Justice Center Re-Roof and Emergency Preparedness Improvements / County Road and Bridge Repairs
Project Type:	<input type="checkbox"/> Road <input type="checkbox"/> Bridge <input checked="" type="checkbox"/> Road & Bridge <input checked="" type="checkbox"/> Drainage <input checked="" type="checkbox"/> Water/Wastewater <input type="checkbox"/> Electric/Telecommunication <input checked="" type="checkbox"/> Building Facility <input type="checkbox"/> Other _____
Location:	Tyler Co. Justice Center / Proposed EOC
Address / Limits:	See Map.
Owner entity:	Tyler County, Texas
Contact information:	Tyler County, 100 W. Bluff, Room 102, Woodville, Texas 75979 / Attn: Jacques Blanchette, County Judge / 409-283-3652
Operator / Maintenance entity	Same as above.
Contact information	Same as above.
Map:	Refer to the attached.

-CONTINUES ON SECOND PAGE-

Prepared by: Goodwin-Lasiter, Inc. / Lufkin, TX / Pat G. Oates, P.E., Engineer (936) 637-4900

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Hurricane Ike Recovery Program PROJECT INTAKE FORM

Date: 1-16-09

County: Tyler

City: N/A

Due to Tyler County's close proximity to the path of Hurricane Ike, significant damages and issues result in needs to implement repairs and incorporate emergency preparedness. The following is a summary of proposed building related projects and estimated costs (including construction, planning, engineering, surveying, bidding, administration and inspection) requested to be included in Ike Program funding (not in the order of priority):

Re-roof Tyler County Justice Center (18,000 SF Est.)	\$ 300,000.00
Generator and Automatic Transfer Switch for Justice Center	\$ 200,000.00
Technology Package for Justice Center	\$ 80,000.00
First Responders P.O.D. (Aging Center Renovations)	\$ 470,000.00
Un-Reimbursed Costs (Road Materials)	\$ 500,000.00
Proposed Emergency Operations Center (E.O.C.)	\$ 2,000,000.00
Fuel Depot (2 - Diesel Tanks / 1-Reg. Tank / Contain./ Site)	\$ 250,000.00
Emergency Generator / Related for Courthouse (Comm. Link)	\$ 75,000.00
Emergency Generators for Fire Depts. (12 Locations)	\$ 700,000.00
Emergency Generators for Water Supply Corp. (5 Locations)	\$ 350,000.00
Emergency Generators at Precinct Maintenance Barns (4 Loc.)	\$ 240,000.00
Sanitary Sewer for County Airport (Electrical Staging Area)	\$ 180,000.00
Planning for Community Sewer System (Doucette Area)	\$60,000.00
Master Drainage Study for County Facilities (Cap. Imp. Plan)	\$ 90,000.00
Debris Removal (Major Drainage Ways)	\$ 1,500,000.00
Precinct #1 Road and Bridge	\$5,350,000.00
Precinct #2 Road and Bridge	\$10,700,000.00
Precinct #3 Road and Bridge	\$6,850,000.00
Precinct #4 Road and Bridge	\$3,750,000.00
Tyler County Hospital - Hurricane Related Needs	\$ 500,000.00

TOTAL ESTIMATE = \$34,145,000.00

Project Description:

Available Project Data:

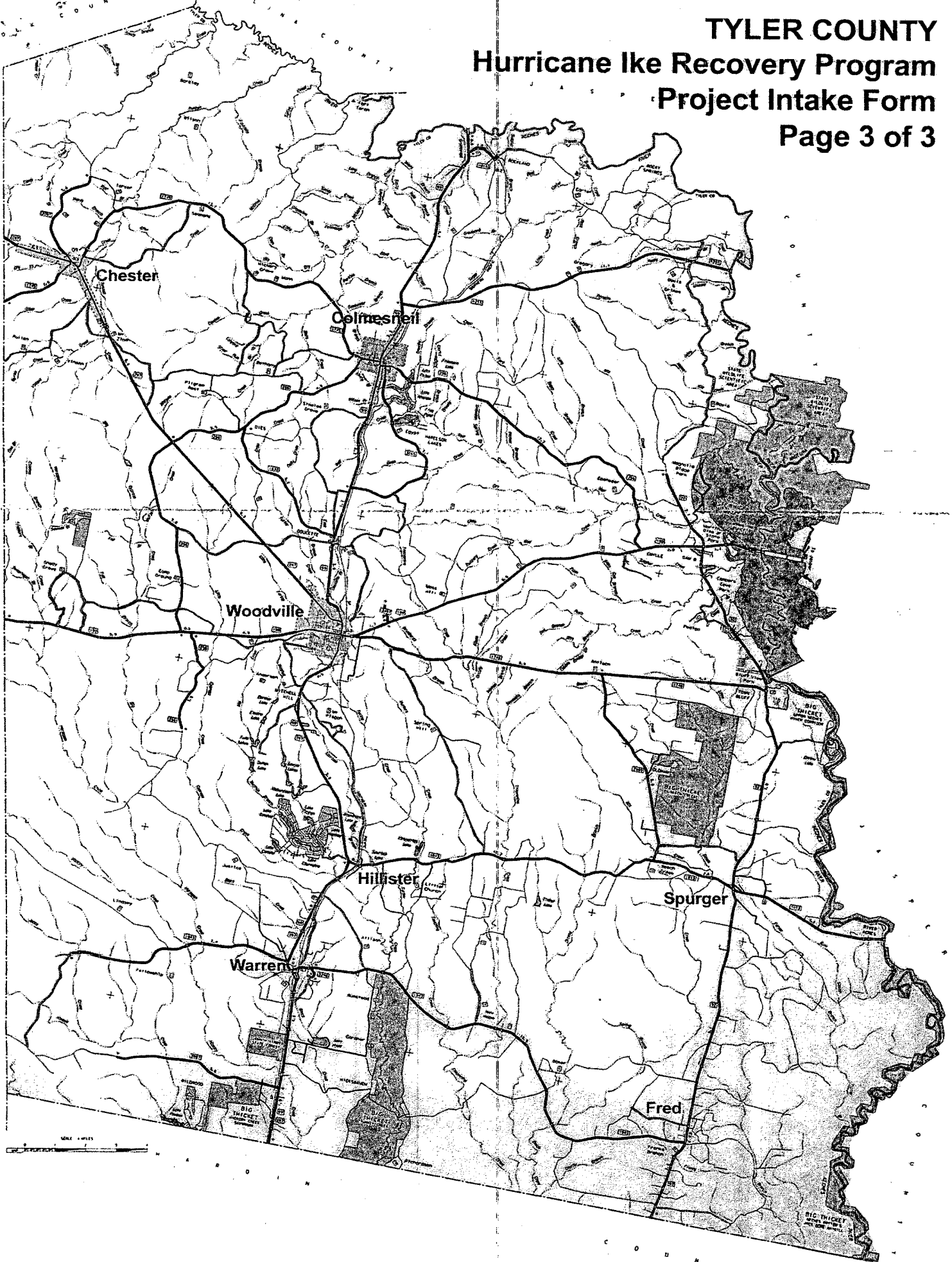
- GIS
 As-Builts
 Traffic data
 Inventory
 Inspection/maintenance records
 Studies
 Historical Data (year built, service interruption, flooding, etc.)
 Other _____

Prepared by: Goodwin-Lasiter, Inc. / Lufkin, TX / Pat G. Oates, P.E., Engineer (936) 637-4900

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HNTB

TYLER COUNTY
Hurricane Ike Recovery Program
Project Intake Form
Page 3 of 3



TEXAS ORCA

2-4-09

Project-Intake Count	Project-ID <see Project-ID tab>	County <select>	COG <select>	City <type>	Sponsor <select>	Facility Type <select>	Project Type <type>	Initial Eligibility	Eligibility <select>	Project Description <type>
Project Intake # 1344		Tyler	Deep East Texas Council of Governments	Colmesnail	Colmesnail	Building	Shelter	Yes		Harden Community Center/ City Hall to shelter against wind forces and install generator. On West Elder St. Facility to serve as shelter. Need % city hall/ shelter.
Project Intake # 1345		Tyler	Deep East Texas Council of Governments	Colmesnail	Colmesnail	Communication	Radios	No		Install new radio system for communication with utility director
Project Intake # 1346		Tyler	Deep East Texas Council of Governments	Colmesnail	Colmesnail	Drainage	Drainage Study	Confirm		Perform comprehensive drainage study
Project Intake # 1347		Tyler	Deep East Texas Council of Governments	Colmesnail	Colmesnail	Miscellaneous	POD	Confirm		Install storage facility/POD for emergency goods/food
Project Intake # 1348		Tyler	Deep East Texas Council of Governments	Colmesnail	Colmesnail	Transportation	Road	Confirm		Repair streets damaged by debris removal trucks.
Project Intake # 1349		Tyler	Deep East Texas Council of Governments	Colmesnail	Colmesnail	Water & Wastewater	Water Treatment Plant	Yes		Install generator at water plant (SH 69 north of city limits)
Project Intake # 1350		Tyler	Deep East Texas Council of Governments	Colmesnail	Colmesnail	Water & Wastewater	Wastewater Treatment Plant	Yes		Install generator at wastewater treatment plant-on Benton St.
Project Intake # 1351		Tyler	Deep East Texas Council of Governments	Colmesnail	Colmesnail	Water & Wastewater	Lift Station	Yes		Install generator at north lift station (Deason Cir.)
Project Intake # 1352		Tyler	Deep East Texas Council of Governments	Colmesnail	Colmesnail	Water & Wastewater	SCADA Upgrade	Yes		Install SCADA system on water/ wastewater system

(COLMESNEIL)

TEXAS ORCA

2-4-09

Project-Intake Count	Project-ID <see Project-ID tab>	County <select>	COG <select>	City <type>	Sponsor <select>	Facility Type <select>	Project Type <type>	Initial Eligibility	Eligibility <select>	Project Description <type>
Project Intake # 1353		Tyler	Deep East Texas Council of Governments	Chester	Tyler County	Water & Wastewater	Water Well	Yes		Need generator for water well in City of Chester.
Project Intake # 1354		Tyler	Deep East Texas Council of Governments	Chester	Tyler County	Water & Wastewater	Water Well	Yes		Need generator for water well in City of Chester.
Project Intake # 1355		Tyler	Deep East Texas Council of Governments	Tyler County	Tyler County	Building	Shelter	Confirm		Harden and upgrade existing shelter for first responders. Public also, or just EOC?
Project Intake # 1356		Tyler	Deep East Texas Council of Governments	Tyler County	Tyler County	Building	Courthouse	Confirm		Install generator at County Courthouse in Woodville.
Project Intake # 1357		Tyler	Deep East Texas Council of Governments	Tyler County	Tyler County	Building	Police Station	Yes		Install generator at County Justice Center in Woodville. This is a police facility.
Project Intake # 1358		Tyler	Deep East Texas Council of Governments	Tyler County	Tyler County	Building	Shelter	Yes		Build shelter near Tyler County Justice Center to house police officers and first responders.
Project Intake # 1359		Tyler	Deep East Texas Council of Governments	Tyler County	Tyler County	Electric	Backup Generator	Confirm		Install generator at Sheriff's Department in Woodville to keep server running. Need to keep electronic records accessible at all times.
Project Intake # 1360		Tyler	Deep East Texas Council of Governments	Tyler County	Tyler County	Transportation	Road	Yes		Rebuild Spring Valley Rd. between CR 4470 & Seneca Rd. Evacuation route is in very poor condition.
Project Intake # 1361		Tyler	Deep East Texas Council of Governments	Tyler County	Tyler County	Transportation	Road	Yes		Raise and rebuild CR 3970 and reconstruct drainage. Floods often.
Project Intake # 1362		Tyler	Deep East Texas Council of Governments	Tyler County	Tyler County	Water & Wastewater	Water Treatment Plant	No		Convert generators at water plants to dual fuel. Natural gas is readily available as a 2nd fuel.

Cover 1/1/09

W/1/1/09

TEXAS ORCA

2-4-09

Project-Intake Count	Project-ID <see Project-ID tab>	County <select>	COG <select>	City <type>	Sponsor <select>	Facility Type <select>	Project Type <type>	Initial Eligibility	Eligibility <select>	Project Description <type>
Project Intake # 1363		Tyler	Deep East Texas Council of Governments	Tyler County	Tyler County	Water & Wastewater	Water Treatment Plant	Yes		Install gas storage tanks for generators at water plants. Gas was difficult to find after IKE.
Project Intake # 1364		Tyler	Deep East Texas Council of Governments	Woodville	Tyler County	Building	Shelter	Confirm		Upgrade and harden Nutrition Services Bldg. in Woodville to serve as shelter/ POD. What is this building?
Project Intake # 1365		Tyler	Deep East Texas Council of Governments	Woodville	Tyler County	drainage	Drainage Study	Confirm		Perform drainage master plan for City of Woodville.
Project Intake # 1366		Tyler	Deep East Texas Council of Governments	Woodville	Tyler County	drainage	Culvert	Yes		Replace culvert, install erosion control, repair erosion at Shivers Dr. & MLK Dr in Woodville. Culvert discharge has eroded ground and endangered nearby church.
Project Intake # 1367		Tyler	Deep East Texas Council of Governments	Woodville	Tyler County	Water & Wastewater	Water/ Sewer Study	Confirm		Water/ WW plan is needed in Woodville.