TYLER COUNTY COMMISSIONERS COURT SPECIAL MEETING March 27, 2009 ---- 8:30 a.m.

THE STATE OF TEXAS ON THIS THE 27th day of March, 2009 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 COMMISSIONER, PCT. #1 MIKE MARSHALL COMMISSIONER, PCT. #3 COUNTY CLERK, EX OFFICIO

The following were absent: Commissioner Walston thereby constituting a quorum. In addition to the above were:

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

Judge Blanchette and Commissioner Marshall being the only court members present. Judge delayed the meeting until a quorum was present.

Commissioners Hughes and Nash entered the meeting at 8:35 am. A quorum being present, court opened in session.

A motion was made by Commissioner Marshall and seconded by Commissioner Hughes to approve the minutes of March 13th and March 19th, as presented. All voted yes and none no.

Commissioner Nash motioned to approve the official bonds of Robert LeBouf as treasurer of Emergency Services District #2 and Lynette Cruse, Tax Assessor/Collector. Commissioner Marshall seconded the motion. All voted yes and none no. SEE ATTACHED BONDS

A motion was made by Commissioner Nash to contract with Patillo, Brown and Hill, CPA to do the 2008 Audit at a cost of not more that \$25,000, as requested by the County Auditor. Commissioner Hughes seconded that motion. All voted yes and none no. SEE ATTACHED

A motion was made by Commissioner Hughes and seconded by Commissioner Marshall to approve the final payment to Belt, Harris & Associates for the 2007 Audit, in the amount of \$4014.75. All voted yes and none no. SEE ATTACHED MEMO

Commissioner Marshall presented the need to hire a firm to assess mold issues in the Criminal District Attorney's building and in the county jail. The District Clerk stated the courthouse should also the assessed for mold, especially her office and that of Judge Stover's. Commissioner Marshall indicated a cost of \$825 for samples. Mr. Smith reported that FEMA indicated they would pay for the remediation of the mold. A motion was made by Commissioner Marshall to hire ERI to take samples and assess the mold in the Criminal District Attorney's building and in the county jail. Commissioner Nash seconded the motion. All voted yes and none no. SEE ATTACHED PROPOSAL

Sheriff Hennigan proposed contracting with a company to manage federal reimbursement for housing foreign born inmates that have been arrested in the county. The company's commission is 22.5 percent of the federal reimbursement. Sheriff Hennigan stated this would be at no expense to the county; and, would have no affect on the overcrowding issue. Joe Smith has reviewed the contract and reported that juvenile probation uses a similar program.

Commissioner Marshall motioned to utilize the service of Justice Benefits to administer federal funding for housing foreign-born inmates in the county jail. Commissioner Nash seconded the motion. All voted yes and none no.

Due to the rain fall over the last two nights, no action was taken toward extending the burn ban.

Commissioner Nash motioned the meeting adjourned. Commissioner Hughes seconded the motion. All voted yes and none no.

THERE BEING NO FURHTER BUSINESS, THE MEETING ADJOURNED..9:00 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 March 27, 2009.

SIGNED THIS 6th DAY OF APRIL, 2009.

ATTEST

Donece Gregory, County Clerk

Western Surety Company

OFFICIAL BOND AND OATH

THE STATE OF TEXAS	SS
County of <u>Tyler</u>	
KNOW ALL PERSONS BY THESE PRESE	NTS: BOND No. OFF. 15853780
That we,Robert LeBouef	a. Drivainal and
That we,COMPANY a gare	, as Principal, and
Surety, are held and bound unto County	oration duly licensed to do business in the State of Texas, as of Tyler, his successors in office,
in the sum of Ten Thousand and OC (NOT VALID IF I	DOLLARS (\$ 10,000), FILLED IN FOR MORE THAN \$50,000.00)
for the payment of which we hereby bind o	urselves and our heirs, executors and administrators, jointly and
severally by these presents.	day of <u>March</u> , 2009
THE CONDITION OF THE ABOVE OF	LIGATION IS SUCH, That whereas, the above bounden Principal
was on the 23rd day of 1 Elected to the office of Tr	March, 2009 duly easurer, Rural in and for Tyler
(Elected Appointed) .	re Dist #1
County, State of Texas, for a term of 2 March 2009	ELIGATION IS SUCH, That whereas, the above bounden Principal March 2009, duly easurer, Rural in and for Tyler re Dist #1 _year commencing on the 23rd day of
	al shall well and faithfully perform and discharge all the duties re-
quired of him by law as the aforesaid officer	
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	e de la companya de l
ES SEAVIS	
	The second section of the second section of the second section of the second section s
there this obligation to be said at hemming to	
then this obligation to be void, otherwise to	
	ss of the number of years this bond may remain in force and the
	this bond, the liability of the Surety shall not be cumulative and the
amount stated above. Any revision of the bo	d all claims, suits, or actions under this bond shall not exceed the
	may be cancelled by the Surety by sending written notice to the
hereunder shall terminate as to subsequent	hat, not less than thirty (30) days thereafter, the Surety's liability
nercunder shan terminate as to subsequent a	acts of the Frincipal.
	Loly More Sa.
	Principal
Countersigned	WESTERN SURETY COMPANY
Refranz.	P TO THE
Resident Agent	Paul T. Bruflat, Senior Vice President
· ·	LEDGMENT OF PRINCIPAL
THE STATE OF TEXAS	1
County ofTyler	SS
	·)
Before me, Jerry Dean	on this day, personally appeared
Robert LeBouef	known to me to be the person whose name is subscribed to
the foregoing instrument and acknowledged therein expressed.	to me that he executed the same for the purposes and consideration
Given under my hand and seal of office a	t Woodville , Texas,
this day of	March 2009
JERRY LEONA DEAN	\bigcap
Notary Public, State of Texas	flry NIM
SEAL My Commission Expires July 09, 2011	Tyler County Teyas
Sur or, 2011	Oddity, Texas
Form 862 – 9-2005	Western Surety Company 1-605-336-0850

OATH OF OFFICE (COUNTY COMMISSIONERS and COUNTY JUDGE)

execute the duties of the office of of the State of Texas, and will to the best the United States and of this State; and directly paid, offered, or promised to pay or promised any public office or employr which I was elected; and I furthermore terested in any contract with or claim authorized by law and except such warr	of my ability property, contributed, nent, as a rew solemnly sweapagainst the C	preserve, protect, an solemnly swear (or a nor promised to con ard for the giving or ar (or affirm) that I ounty, except such	d defend the Consuffirm) that I have tribute any money withholding a vowill not be, direct contracts or claim	stitution and laws of e not directly nor in- y, or valuable thing, te at the election at tly or indirectly, in- ns as are expressly
the state of the s	· ·	Signed		
Sworn to and subscribed before me a	ıt	, Texa	s, this	day
of,	 •			
SEAL	· ·			County, Texas
SEAL				County, Toxas
· · · · · · · · · · · · · · · · · · ·		ī		<u>.</u>
		F OFFICE		
I,Robert LeBouef		, do	solemnly swear (c	or affirm) that I will
SEAL JERRY LEONA DEAN Notary Public, State of Texa My Commission Expires July 09, 2011 THE STATE OF TEXAS County of Tyler	c of my ability of furthermore of the contributed, nent, as a rew woodvi	oreserve, protect, an solemnly swear (or a nor promised to con ard for the giving or to solemnly swear.) Signed Tyler Date March Jacque:	d defend the Consaffirm) that I have tribute any mone withholding a volume of the constant of	stitution and laws of e not directly nor in- y, or valuable thing, to at the eloction at
THE STATE OF TEXAS County of Tyler	} ss			
I Donece Gregory	· · · · · · · · · · · · · · · · · · ·	, Co	unty Clerk, in and	for said County, do
with its certificates of authentication, 2009	, was filed fo , at	day of or record in my of o'clock M., a	fice the	,, day of
day ofof said County in Volume			_ M., in the Kecor	ras of Official Bonds
WITNESS my hand and the seal of Woodville, Texas, t				L Clerk
_	_		ece Gregory	
Ву	Deputy	County Court	<u>Tyler</u>	County

OFFICIAL BOND REQUIREMENTS

OFFICIAL	2. AMOUNT	1. TO WHOM PAYABLE	APPROVED BY	Sec. of Statutes	4. CONDITIONS
District Attorney	\$5,000.	Governor	District Judge	Gov't Code 43.002	", in the manner prescribed by law, faithfully pay over all money tha he collects or that comes into his hands for the state or a county."
County Attorney	\$2,500.	Governor	Commissioners Court	Gov't Code 45.001	"faithfully pay over in the manner prescribed by law all money that h collects or receives for any county or the state."
County Judge	\$1.000. 10,000.	County Treasurer	Commissioners Court	Gov't Code 26.001	"pay all money that comes into his hands as county judge to the person or officer entitled to it; pay to the county all money illegally paid to hin out of county funds; and not vote or consent to pay out county funds for other than lawful purposes."
County Clerk	At least 20% of the maximum amount of fees collected in any year during the term of office preceding the term for which the bond is given - \$5,000 minimum, \$500,000 maximum	County	Commissioner's Court	Local Gov't Code 82.001	"faithfully perform the duties of office."
Deputy County Clerk	At least 20% of the maximum amount of fees collected in any year during the term of office preceding the term for which the bond is given – \$5,000 minimum, \$500,000 maximum	County for the use and benefit of the County Clerk	Commissioners Court	Local Gov't Code 82.002	"faithfully perform the duties of office."
County Auditor	\$5,000 minimum	District Judge(s)	District Judge(s)	Local Gov't Code 84.007	"faithfully perform the duties of county auditor."
County Treasurer	Established by the commissioners court not to exceed one-half of one percent of the largest amount budgeted for general county maintenance and operations for any fiscal year of the county beginning during the term of office preceding the term for which the bond is to be given — \$5,000 minimum, \$500,000 maximum	County Judge	Commissioners Court	Local Gov't Code 83.002	"faithfully execute the duties of office."
District Clerk	Not less than 20% of the maximum amount of fees collected in any year during the term of office immediately preceding the term for which the bond is given - \$5,000 minimum, \$100,000 maximum	Governor	Commissioners Court	Gov't Code 51.302	"faithfully perform the duties of the office."
Deputy District Clerk	Not less than 20% of the maximum amount of fees collected in any year during the term of office immediately preceding the term for which the bond is given - \$5,000 minimum, \$100,000 maximum	Governor for the use and benefit of the District Clerk	Commissioners Court	Gov't Code 51.309	"faithfully perform the duties of the office."
County School Superintendent	\$1,000.	County governing boar wide independent scho created, in which ev payable to and approv Commissione	ol district has been ent the bond is ed by the County	Educ. Code 17.49	"faithfully perform his duties."
County Surveyor	Fixed by the Commissioners Court - \$500 minimum, \$10,000 maximum	Not Speci	fied	Nat. Res. Code 23.013	"faithfully perform the duties of the office."
Deputy County Surveyor	Not less than \$500 nor more than \$10,000 (Fixed by the County Surveyor)	County Sur	veyor	Nat. Res. Code 23.014	"faithfully perform the duties of the office."
Sheriff	Set by the Commissioners Court \$5,000 minimum, \$30,000 maximum	Governor	Commissioners Court	Local Gov t Code 85.001	"faithfully perform the duties of office established by law; account for and pay to the person authorized by law to receive them the fines, forfeitures, and penalties the sheriff collects for the use of the state or a county; execute and return when due the process and precepts lawfully directed to the sheriff, and pay to the person to whom they are due or to the person's attorney the funds collected by virtue of the process or precept; and pay to the county any funds illegally paid, voluntarily or otherwise, to the sheriff from county funds."
County assessor-Collector (State Bond)	Equal to 5% of the net state collections from motor vehicle sales and use taxes and motor vehicle registration fees in the county during the year ending August 31 preceding the date the bond is given — \$2,500 minimum, \$100,000 maximum	The Governor and the Governor's successors in office	Commissioners Court and the State Comptroller of Public Accounts	Tax Code 6.28	"faithful performance of the person's duties as assessor-collector."
County Assessor-Collector (County Bond)	Equal to 10% of the total amount of county taxes imposed in the preceding tax year, \$100,000 maximum	Commissioners Court	Commissioners Court	Tax Code 6.28	"faithful performance of the person's duties as assessor-collector."
County Commissioner	\$3,000.	County Treasurer	County Judge	Local Gov't Code 81.002	"faithfully perform the commissioner's official duties and reimburse the county for all county funds illegally paid to him and will not vote or consent to make a payment of county funds except for a lawful purpose."
Justice of the Peace	\$5,000 maximum	County Judge	Not Specified	Gov't Code 27.001	"faithfully and impartially discharge the duties required by law and promptly pay to the entitled party all money that comes into his hands during the term of office."
Constable	Set by the Commissioners Court \$500 minimum – \$1,500 maximum	The Governor and the Governor's successors in office	Commissioners Court	Local Gov't Code 86.002	"faithfully perform the duties imposed by law."
County Public Weigher and Deputies	\$2,500	County Judge	Department of Agriculture	Agric. Code 13.256	"accurately weigh or measure commodities reflected on certificates issued by him, protect the commodities that he is registered to weigh or measure, and comply with all laws and rules governing public weighers."
State Public	\$10,000	State of Texas	Department of Agriculture	Agric. Code 13.256	"accurately weigh or measure commodities reflected on certificates issued by him, protect the commodities that he is registered to weigh or measure, and comply with all laws and rules governing public

If precinct insert the number.
 Conditions.

ACKNOWLEDGMENT OF SURETY (Corporate Officer)

STATE OF SOUTH DAKOTA			
County of Minnehaha			
Before me, a Notary Public, in and f	or said County and State on this _		day of
to me known to be the identical person verto the foregoing instrument as the afore free and voluntary act and deed, and as and purposes therein set forth.	esaid officer and acknowledged to n	ERN SURETY COMPANY ne that he executed the san	ne as his
S. PETRIK SEAL NOTARY PUBLIC SEAL SOUTH DAKOTA		S. Pthik Notary	Public

พy Commission Expires August 11, 2010

Texas

Western Surety Company

OFFICIAL BOND AND OATH

THE STATE OF TEXAS County of	
KNOW ALL PERSONS BY THESE PRESENTS:	BOND No. 68998376
That we, Lynnette Cruse WESTERN SURETY COMPANY, a corporation duly licensed to do b	, as Principal, and business in the State of Texas, as Surety,
are held and bound unto 1. Tyler County Commissioners	Court , his successors in office,
in the sum of $\frac{2 \text{ Twenty-Three Thousand Five Hundred}}{100 \text{ June 1}}$ for the payment of which we hereby bind ourselves and our heirs, exseverally, by these presents.	· · · · · · · · · · · · · · · · · · ·
Dated thisday ofFebruary	
THE CONDITION OF THE ABOVE OBLIGATION IS SUCI Principal was on the day of	in and for ³ Tyler , duly
<u>April</u> , <u>2009</u>	
NOW THEREFORE, if the said Principal shall well and faithful required of him by law as the aforesaid officer, and shall 4 faithfully perform her duties as a	
then this obligation to be void, otherwise to remain in full force and e	effect.
PROVIDED, HOWEVER, that regardless of the number of years number of claims which may be made against this bond, the liabilit and the aggregate liability of the Surety for any and all claims, surexceed the amount stated above. Any revision of the bond amount shapes of the sure of the surety for any and all claims, sure exceed the amount stated above.	s this bond may remain in force and the ty of the Surety shall not be cumulative its, or actions under this bond shall not
PROVIDED, FURTHER, that this bond may be cancelled by the party to whom this bond is payable stating that, not less than the liability hereunder shall terminate as to subsequent acts of the Prince	hirty_(30) days thereafter, the Surety's
WEST:	Principal ERN SURETY COMPANY Paul T. Bruflat, Senior Vice President
ACKNOWLEDGMENT OF PRINC	CIPAL
THE STATE OF TEXAS	
-County of Tyler ss	in the contract of a processing of the contract of the contrac
Before me, Lunnette Couse Melissa T. (the foregoing instrument and acknowledged to me that he execonsideration therein expressed. One of Miles	
Given under my hand and seal of office at this day of , , , , , , , , , ,	Texas,
SEAL MUCOMM STORES AT CARSON	y County, Texas
Form 862-A-12-2006 Page 1 of 4	U substitution and approved relation and approved approved approved approved and approved approv

OATH OF OFFICE (COUNTY COMMISSIONERS and COUNTY JUDGE)

	, do solemnly swear (or affirm) that I will faithfully
execute the duties of the office of of the State of Texas, and will to the best of my abilit laws of the United States and of this State; and I fur directly nor indirectly paid, offered, or promised to pay or valuable thing, or promised any public office or emp vote at the election at which I was elected; and I furth	thermore solemnly swear (or affirm) that I have not contributed, nor promised to contribute any money, cloyment, as a reward for the giving or withholding a termore solemnly swear (or affirm) that I will not be,
directly or indirectly, interested in any contract with o	r claim against the County, except such contracts or
claims as are expressly authorized by law and except s	uch warrants as may issue to me as fees of office. So
help me God.	G:1
	Signed
Sworn to and subscribed before me at	, Texas, this day
of,	, rondo, uno
SEAL	C M
	County, Texas
·	
OATH OF	
(Gene	ral)
I, Lynnette Cryse	, do solemnly swear (or affirm) that I will
faithfully execute the duties of the office of Tax A	ssessor/Collector
of the State of Texas, and will to the best of my abilit	1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1
laws of the United States and of this State; and I fur	
directly nor indirectly paid, offered, or promised to pay	
or valuable thing, or promised any public office or emp vote at the election at which I was elected. So help me	
vote at the election at which I was elected. So help me v	July Other
	Signed Approved Comments
(Sworn to and subscribed before me at \(\bigcup 00	Texas, this day
Sworn to and subscribed before me at of	, leas, this
MELISSAT. CARSON	Of alle
SEAL Notary Public	1,0,0
STATE OF TEXAS My Comm. Exp. 8-17-2010	County, Texas
3 -501 (0): my Comm. Exp. 8-17-2010 (
THE STATE OF TEXAS	
County of	
)	
The foregoing bond of	as
this day approved in open Commissioner's Court.	County and State of Texas,
this day approved in open Commissioner's Court.	The Control of Control
ATTEST	Date March 27 , 2009
	Date /////
Clerk Clerk	Salues Sys Cauchttounty Judge
	County, Texas
County Courty County	County, Texas
THE STATE OF TEXAS	
County ofss	
County of	
	County Clerk in and for said County do
I,hereby_certify_that_the_foregoing_Bond_dated_the	day of
with its certificates of authentication, was filed for record	rd in my office the day of
, at	o'clock M., and duly recorded the
day of, at	o'clockM., in the Records of Official Bonds
of said County in Volume, on page	
WITNESS my hand and the seal of the County Cou	rt of said County, at office in
, Texas, the day and ye	ar last above written.
grander de Sidde fransk fransk sed de kommenter fra der tre en fransk fransk fransk fransk fransk fransk fransk Billion fransk fransk fransk kommenter fransk f Billion fransk fr	County Court County
By	County Court County
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OFFICIAL BOND REQUIREMENTS

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OFFICIAL	2. AMOUNT	1. TO WHOM PAYABLE	APPROVED BY	Sec. of Statutes	4. CONDITIONS
District Attorney	STATE STATE OF THE		District Judge	Gov't Code 43.002	,", in the manner prescribed by law, faithfully pay over all money that he collects or that comes into his hands for the state or a county."
County Attorney	\$2,500		Commissioners Court	Gov't Code 45.001	"faithfully pay over in the manner prescribed by law all money that he collects or receives for any county or the state."
County Judge	\$1,000 10,000	County Treasurer	Commissioners Court	Gov't Code 26.001	"pay all money that comes into his hands as county judge to the person or officer entitled to it;" pay to the county all money illegally paid to him out of county funds; and not vote or consent to pay out county funds for other than lawful purposes."
County Clerk	At least 20% of the maximum amount of fees collected in any year during the term of office preceding the term for which the bond is given — \$5,000 minimum, \$500,000 maximum	County	Commissioners Court	Local Gov't Code 82.001	"faithfully perform the duties of office."
Deputy County Clerk	At least 20% of the maximum amount of fees collected in any	County for the use and benefit of the County Clork	Commissioners Court	Local Gov't	"faithfully perform the duties of office."
	year during the term of office preceding the term for which the bond is given — \$5,000 minimum, \$500,000 maximum			82.002	
County Auditor	\$5,000 minimum	District Judge(s)	District Judge(s)	Local Gov't Code 84.007	"faithfully perform the duties of county auditor."
County Treasurer	Established by the commissioners court not to exceed one-half of one percent of the largest amount budgeted the county of general county (25) maintenance and operations	County Judge	Commissioners Court	Local Gov't Code 83.002	"faithfully execute the duties of office."
has nothed	for any fiscal year of the county beginning during the term of office preceding the term for which the bond is to be given — \$5,000 minimum, \$500,000 maximum	es white our case	arentent i		acidian desirin adella in elle primere e quie a licei i di della siti tidisi carelle ladicadi ila adella ila della di ancidi in diagni coloreddi della della della ila coloria.
District Clerk	Not less than 20% of the maximum amount of fees collected in any year during the term of office immediately preceding the term for which the bond is given — \$5,000 minimum, \$100,000 maximum	Governor	Commissioners Court	Gov't Code 51.302	"faithfully perform the duties of the office."
Deputy District Clerk	Not less than 20% of the maximum amount of fees collected in any year during the term of office immediately preceding the term for which the bond is given — \$5,000 minimum, \$100,000 maximum	Governor for the use and benefit of the District Clerk	Commissioners Court	Gov't Code 51.309	"faithfully perform the duties of the office."
County School Superintendent	\$1,000.	County governing board wide independent school created, in which eve payable to and approve Commissioner	district has been nt the bond is d by the County	Educ. Code 17.49	"faithfully perform his duties."
County Surveyor	Fixed by the Commissioners Court — \$500 minimum, \$10,000 maximum	Not Specif	ied	Nat. Res. Code 23.013	"faithfully perform the duties of the office."
Deputy County Surveyor	Not less than \$500 nor more than \$10,000 (Fixed by the County Surveyor)	County Surv	/eyor	Nat. Res. Code 23.014	"faithfully perform the duties of the office."
Sheriff	Set by the Commissioners Court \$5,000 minimum, \$30,000 maximum	Governor	Commissioners Court	Local Gov't Code 85.001	"faithfully perform the duties of office established by law; account for and pay to the person authorized by law to receive them the fines, forfeitures, and penalties the sheriff collects for the use of the state or a county; execute and return when due the process and precepts lawfully directed to the sheriff, and pay to the person to whom they are due or to the person's attorney the funds collected by virtue of the process or precept; and pay to the county any funds illegally paid, voluntarily or otherwise, to the sheriff from county funds."
County Assessor-Collector (State Bond)	Equal to 5% of the net state collections from motor vehicle sales and use taxes and motor vehicle registration fees in the county during the year ending August 31 preceding the date the bond is given — \$2,500 minimum, \$100,000 maximum	The Governor and the Governor's successors in office	Commissioners Court and the State Comptroller of Public Accounts	Tax Code 6.28	"faithful performance of the person's duties as assessor-collector."
County Assessor-Collector (County Bond)	Equal to 10% of the total amount of county taxes imposed in the preceeding tax year, \$100,000 maximum	Commissioners Court	Commissioners Court	Tax Code 6.28	"faithful performance of the person's duties as assessor-collector."
County Commissioner	\$3,000.	County Treasurer	County Judge _L	Local Gov't Code 81.002	"faithfully perform the commissioner's official duties and reimburse, the county for all county funds illegally paid to him and will not vote or consent to make a payment of county funds except for a lawful purpose."
Justice of the Peace	\$5,000 maximum	County Judge	Not Specified	Gov't Code 27.001	"faithfully and impartially discharge the duties required by law and promptly pay to the entitled party all money that comes into his hands during the term of office."
Constable .	Set by the Commissioners Court \$500 minimum — \$1,500 maximum	The Governor and the Governor's successors in office	Commissioners Court	Local Gov't Code 86.002	"faithfully perform the duties imposed by law."
County Public Weigher and Deputies	\$2,500	County Judge	Department of Agriculture	Agric. Code 13,256	"accurately weigh or measure commodities reflected on certificates issued by him, protect the commodities that he is registered to weigh or measure, and comply with all laws and rules governing public weighers."
					-

If precinct insert the number.
 Conditions.

ACKNOWLEDGMENT OF SURETY (Corporate Officer)

(Corporate Officer)		
STATE OF SOUTH DAKOTA		
County of Minnehaha		
Before me, a Notary Public, in and for said County and State on this	16th	day of
February,2009 _, personally appeared	Paul T. Bruflat	
to me known to be the identical person who subscribed the name of Surety, to the foregoing instrument as the aforesaid officer and acknows same as his free and voluntary act and deed, and as the free and voluntary for the uses and purposes therein set forth. S. PETRIK	ledged to me that he exry act and deed of such of	ecuted the corporation
NOTARY PUBLIC SEAL IS SOUTH DAKOTA SEAL IS To so	✓ No	otary Public

-2	npany	H		Principal	(ector ficial Title	Texas	day of	, W	Clerk County.	*
	Surety Cor	OFFICIAL ID AND OAT	On Behalf of	HE CMS,	sessor/Col	County		o'clock	1	
	Western	BON	Total Control of the	Lynnet	Tax As	Tyler	Filed the	at	County Cour	Te

County Judge 8:30 3-23-09 faxed to Comm. AP

MEMO

TO: TYLER COUNTY COMMISSIONERS' COURT

FROM: JOYCE MOORE

DATE: MARCH 20, 2009

SUBJECT: 2008 COUNTY AUDIT

A few days ago I sent you a memo with information on the balance due on our 2007 audit to Harris, Belt and Associates, LLP out of Houston.

I have been in contact with Pattillo, Brown and Hill, CPA's out of Waco who can do our 2008 audit. On the attached e-mail you will see that they will do the audit for no more than \$25,000.00. I let them know that we needed the audit by 09/30/09 to comply with our grant funding. As you can see in the e-mail, they said they would honor this request. I will need to let them know as soon as possible to be put on their schedule. They said they will have to be here three weeks instead of two because of the Grants we have.

The Probation Departments audits by PBH went up considerably, and they tried to shop for another auditor to do them for less. No one would do it for what PBH charged. I guess these audits are really getting expensive for everyone.

I will be having back surgery on April 1 and would like to get this settled before then since I will have to be out three weeks after the surgery. Please let me know what you want to do so I can get the audit set up.

Thank you.



IS A **REVERSE MORTGAGE** RIGHT FOR YOU?



Click Your State
Alabama
Alasks
Arizons
Arkenses

Contacts Calendar Notepad What's New? - Mobile Mail - Options -Check Mail Search Mail Search the Web Mark as Unread | A Print Previous | Next | Back to Message: Delete Reply -Forward Spam Lesponse Gustin RE: Tyler County 2008 Audit Folders From: "John Manning" < JkManning@pbhcpa.com> (2) (26) Inbox (26) To: tylcoaud@yahoo.com G Drafts (6) C Sent Spam [Empty] Trash [Empty]: Thanks for getting back to me. We will commit to a fee not to exceed \$25,000. Depending on the grants, we might come in under that fee. We have never exceeded the fee that we have quoted you in the past. I also think that County officials were happy with our work. We will also commit to having you a draft on 7/30/09 if we have all the items needed form you. Chat & Mobile Text 1 am 🔒 Offline 🛬 Also, we have only been away for one year so we are familiar with your Search Shortcuts I know this fee is higher than before. The auditing standards have created a lot more work for us that increased our fees for all of our clients. My Photos My Attachments Please let me know if you have any other questions and as always, thanks for keeping our firm in mind. We look forward to working with you again. ADVERTISEMENT ----Original Message----SAVE BIG ON From: JOYCE MOORE [mailto:tylcoaud@yahoo.com] Sent: Monday, March 16, 2009 2:40 PM PHONE SERVICE! To: John Manning Subject: RE: Tyler County 2008 Audit --- On Mon, 3/16/09, John Manning < JkManning@pbhcpa.com> wrote: > From: John Manning <<u>JkManning@pbhcpa.com</u>>
> Subject: RE: Tyler County 2008 Audit > To: tylcoaud@yahoo.com > Date: Monday, March 16, 2009, 8:20 AM > Joyce, > I see that you want a specific price for the audit. I need > a few things > answered prior to a final fee. 1. Are you guys a federal Single Audit? Yes Grants we are working now: TXCDBG Water Improvements Grant, TXCDBG Small Business Loan Grant, Help American Vote Act Grant, Disaster Relief Grant (FEMA). TXCDBG Disaster Recovery Project(\$1,698,392.73 Receipts), '07 TXCDBG Flood Disaster Recovery Project, Tyler County Disaster Project Round II, DETCOG Social Services Block Grant > 2. Can you let me know why the criminal district attorney > is involved with > the prior auditors? There is nothing legally wrong in Tyler County. The prior auditors quoted a fee of \$10,850.00 to do the audit. When we received the final invoice, it was for \$29,000.00 plus. We were charged for work that was usually performed by PBH without a charge - things like going to the individual offices, doing journal entries, backtracking to get a cash number, etc. We finally got a sizable reduction on the fee but will be paying more than we agreed to at the time the proposal was accepted. I did not think we got a good audit, and several of my officials informed me that they felt the same. It is our practice to ask the CDA his opinion upon any controversy. Upon reading the letter from the auditor and his intentions for the '08 year, the CDA felt we should pay the additional fee and obtain another auditor to do the '08 audit. We did not receive our audit by the 09/30/2008 date that we are to have it in to continue our grant funding, and our funds got put on hold until it was received. It is very important that we get the audit by 09/30/2009. These two things will have a great bearing on the fee. > Please let me know > as soon as possible and I will get you an accurate fee.

> Also, have you had a chance to look at the Adult Probation

V. County Sudge

MEMO

TO: TYLER COUNTY COMMISSIONERS' COURT

FROM: JOYCE MOORE, COUNTY AUDITOR

DATE: MARCH 16, 2009

SUBJECT: 2008 AUDIT OF TYLER COUNTY

I have attached correspondence between my self and Belt, Harris & Associates, LLP. I have also shared the same with Joe Smith our Criminal District Attorney.

Mr. Belt offers to re-negotiate the final invoice on our 2007 audit as follows:

Final Invoice \$ 29,108.75 *One time credit (14,244.00) Tyler Co. Payment (10,850.00)

Balance Due

\$ 4,014.75

After speaking with Joe Smith, he suggests that we pay the balance due and retain another auditor for the 2008 audit. According to the letter, we could very likely have the same problem next audit, and if we do not pay for what is considered additional work, our audit would be stopped and filed 'as is' at that time.

This will need Commissioners' Court action to pay and/or obtain another auditor. Please let me know is I can be of further assistance.

Thank you.

^{*}The credit will be issued when the balance due is paid.



JOYCE MOORE

TYLER COUNTY AUDITOR 100 WEST BLUFF ROOM 106 WOODVILLE, TEXAS 75979



(409) 283-3652

March 2, 2009

Belt, Harris & Associates, LLP 730 Post Oak Rd., Ste. 401 Houston, TX 77024

RE: Tyler County, Texas Audit FY 2008

I am writing to inquire if Belt, Harris & Associates, LLP are planning to perform the 2008 audit of Tyler County, Texas. You accepted this task two years ago, and I need to know if you still intend to do the audit.

I know that you submitted a billing substantially more than the quoted amount for the 2007 audit. This bill was submitted to the Tyler County Commissioners' Court and was not approved for payment. I am sure this action will have a bearing on your decision.

Please let me know of your intentions so that I may obtain an auditor for our audit if necessary. Thank you for your assistance.

Sincerely,

Joyce Moore County Auditor

jm



March 4, 2009

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

Mrs. Moore,

In regards to your letter dated March 2, 2009 concerning our agreement with Tyler County (the "County") to perform the audits for the years ended December 31, 2007 and 2008, it is our intention to honor the agreement. Similarly the County should fulfill its obligations under the agreement. As specified in the engagement letter, and is common practice, the County should be responsible for the accuracy of its records and prepare in advance of the audit by assembling the records requested. If the County is unable to fulfill its responsibility it should compensate us for the additional time expended as specified in the agreement, or accept our opinion on the County's records "as is", prior to our correction of such records.

We would be pleased to begin the audit for the year ended December 31, 2008 when the County has completed its year end closing process, assembled the records requested for the audit, and paid the open balance. We will agree to issue a one-time credit of \$14,244 against the (final invoice) when the remaining balance is paid, in the spirit of working with the County to resolve this matter. We would like to note, that the County was previously billed, and the County paid, for our additional services to help facilitate completion of the audit in our initial invoice 1132 dated March 31, 2008 for \$1,950. The County could have notified us at that time if it did not intend to pay for our additional services, rather than allowing us to continue to spend additional time on behalf of the County and subtracting that amount from the final amount paid by the County.

In performing our audit for the year ended December 31, 2008, we will not expend any additional time on behalf of the County unless approved in advance in writing. We will notify the County of any matters that need to be resolved to facilitate our completion of the audit, and if not resolved by the County in a timely manner, we will express our opinion on the financial statements "as is". We will again send, well in advance of the start of audit fieldwork, a list of items need for the audit to allow you to assemble the records requested. We will not begin the audit until the records have been assembled and the checklist, as provided for the previous audit, has been completed by the County and returned to us.

Thank you in advance for working with us to resolve this matter.

Sincerely,

Solit Keit

Robert Belt, CPA

Cc County Judge, Commissioners Court, District Judge





ERI CONSULTING, INC.

P. O. Box 2024, Tyler, Texas 75710 2026 Republic Drive, Suite A, Tyler, Texas 75701 Ph: (608) 584-5001 Fax: (903) 534-6701 www.ericonsulting.com

February 11, 2009

Mr. Robert Brittain Tyler County Maintenance Director 100 W. Bluff Woodville, Texas 75979

Re: Proposal - Mold Assessment - District Attorney Office Building, Woodville, Texas

Dear Mr. Brittein:

ERI Consulting, Inc. is pleased to submit a proposal for a Texas Department of State Health Services (TDS/IS) mold assessment at the above building. We estimated approximately 4 hours technician time for the investigation and approximately 3 hours of consultant time for report preparation. We sectionate 6 samples will need to be collected and analyzed in our TDSHS licensed laboratory. The sand ling will be conducted by a TDSHS Mold Technician. Our rates are as follows:

Air O Cal samples standard count/ID @ \$45.00/sample Swan samples standard count/ID @ \$45.00/sample TDSHS Mold Technician @ \$75.00/hr. TDSHS Mold Consultant @ \$85.00/hr.

Our services will be billed at our standard schedule of charges and may vary somewhat, depending on the number of samples necessary to document the assessment. We estimate our total fees at \$825.00. Please find enclosed the TDSHS Consumer Mold Information Sheet. Please sign the acceptance statement below, indicating that you have read the information sheet and that you are retaining our services. If mold remediation is required, preparation of a remediation protocol by a TDSHS licensed mold consultant and post-remediation clearance sampling would involve additional fees.

If you have any questions concerning our proposal, or if we can be of further service to you, please call our office at (903)534-5001. We look forward to working with you on this project.

Sincerely.

Mallor Michael Taylor 9.03 - 522-1214

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tyler county 0211.pro

ERI Consulting, Inc.

Mr. Brittsin February 11, 2009 page 2 of 2

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ACCEPTANCE STATEMENT:

Re: Proposal - Mold Assessment - District Attorney Office Building, Woodville, Texas

We have read and reviewed the TDSHS Consumer Mold Information sheet and wish to retain the services of ERI Consulting, Inc., as outlined in the proposal letter dated February 11, 2009.

ERI is "going green."

Please provide your email address

for future correspondence

to be conducted electronically.

Signification	
Printed Name/Title	* /
email address	

Payment terms are 15 days net 4 A finance charge of 1.5% per month will be reded to all accounts over 30 days



CONSUMER MOLD INFORMATION SHEET* Regulation of Mold Assessment and Remediation in Texas

have businesses that do testing for mold or mold cleanup regulated? Such businesses are now regulated by the Department of State Health Services (DSHS), based on legislation passed in 2003 (Texas Occupations Code, Chapter 1958). Under the Texas Mold Assessment and Remediation Rules (Rules) (25 TAC §§295.301-295.338), all companies and individuals who perform mold-related activities will have to obtain appropriate licensing from the department by January 1. 2005. Applicants must meet certain qualifications, have required training and pass a state exam in order to receive their licenses. Mold remediation workers must have training and be registered with the department. Laboratories that analyze mold samples must also be licensed and meet certain qualifications. The rules set minimum work standards that licensees must follow and require them to follow a code of ethics. To prevent realists of interest, the rules also prohibit a licensee from conducting both mold assessment and mold comediation on the same project.

sew rate I seemed someone is Eccensed? A licensed individual is required to carry a photo ID issued by the department with a license tumber on it. The names of carrently licensed companies and individuals are evaluable on the Mold Licensing Program website at:

What is "mold assessment?" Mold assessment involves an inspection of a building to evaluate whether mold growth is present, and to what extent. Samples may be taken to determine the amount and types of mold that are present; however, sampling is not necessary in many cases. A mold assessment consultant is responsible for developing a mold remediation protocol, that specifies the estimated quantities and locations of materials to be remediated, the proposed methods to use and clearance criteria that must be met.

What is meant by "clearance criteria?" Clearance criteria refer to the level of "cleanliness" that is to be achieved by the persons conducting the mold clean up. It is very important that you understand and agree with the assessor prior to starting the project what an acceptable of arreas a level will be, including what will be acceptable results for any air sampling or surface sampling for mold. There are no national or a de standards identifying a safe? level of mold. Mold spores are a natural part of the environment that are always present at some level in the sit of safe surfaces all around us. See below for more information about past regardiation assessments.

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What is "mold remediation?" Mold remediation is the clean up and removal of mold growth from surfaces and/or contents in a building. It also refers to actions taken to prevent mold from growing. Mold remediators must follow the mold remediation protocol described above and their own mold remediation work plan that provides specific instructions and/or standard operating procedures for how the project will be done.

Before a remediation project can be deemed successful, a post-remediation assessment must be conducted by a mold assessment consultant. This is an inspection to ensure that the work area is free from all visible mold and wood rot, the project was completed in compliance with the remediation protocol and remediation work plan, and meets all clearance criteria that were specified in the protocol. The assessment consultant must give you a passed clearance report documenting the results of this inspection. If the project fails clearance, further remediation as prescribed by a consultant will be necessary.

What is a Certificate of Mold Remediation? No later than 10 days after a mold remediation job has passed a clearance inspection, the remediation contractor is required to give you a Certificate of Mold Remediation. This certificate must also be signed by the licensed mold assessment consultant who conducted the post-remediation assessment. The consultant is required to state on the certificate that the mold contamination identified for the project has been remediated and whether or not the underlying cause of the mold has been corrected. (That work may involve other types of professional services that are not regulated by these rules, such as plumbers or carpenters.) Receiving a Certificate of Mold Remediation documenting that the underlying cause of the mold was remediated is an advantage for a homeowner. This certificate prevents an insurer from make an underwriting decision on the residential property based on previous mold damage or a claim for mold damage. If you later sell your property, the law requires that you provide the buyer a copy of all Certificates of Mold Remediation you have received for that property.

How is a property owner protected if a mold assessor or remodiator does a poor job or actually damages the property? The rules require licensees to have commercial general liability insurance in the amount of \$1 million, or be self-insured, to cover any damage to your property. Before hiring anyone, you should ask for proof of such insurance coverage. You may wish to inquire if the company carries additional insurance, such as professional liability/errors and omissions (for consultants) or pollution insurance (for contractors), that would provide additional recourse to you, the consumer, should the company fail to perform properly.

How is my confidentiality protected if I share personal information about myself with a company? The code of ethics in the rules states that licensees are required to the extent required by law, to keep confidential any personal information about a client (including medical conditions) obtained during the course of a mold-related activity. If you desire more privacy, you may be able to negotiate a contract to include language that other personal information be kept confidential unless disclosure "is required by law." However, licensees are required to identify dates and addressess of projects and other details that can become public instrument.

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How do I file a complaint about a company?
Anyone who believes a company or individual has violated the rules can file a complaint with the Department of State Health Services. For more information on this process and to obtain a complaint form, call (800) 293-0753, or download the complaint form at www.tdh.state.tx.us/beh/mold.

Can property owners do mold assessment or remediation on their own property without being licensed?

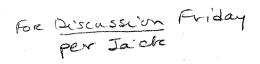
Yes. A homeowner can take samples for mold or clean up mold in his own home without a license. An owner, or a managing agent or employee of an owner of a residential property owned by that person is not required to be licensed, unless the property has 10 or more residential dwelling units. For non-residential properties, an owner or tenant, or a managing agent or employee of an owner or tenant, is not required to be licensed to do mold assessment or remediation on property owned or leased by the owner or tenant, unless the mold contamination affects a total surface area of 25 contiguous square feet or more. Please refer to 25 TAC 295.303 for further details on exceptions and exemptions to licensing requirements.

Where can I get more information?
For more information about mold and the Texas Mold Assessment and Remediation Rules, please visit the Mold Licensing Program website at www.tdh.state.tx.us/beh/mold, or contact program staff at \$12-834-4509 or \$00-293-0753.

State law [25 TAC 295.306(c)] requires a licensee, except for a mold analysis laboratory, who is overseeing mold-related activities, to give each client a copy of this Consumer Mold Information Sheet before starting any mold-related activity.

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March 24, 2009

Donece Gregory County Clerk, Tyler County Woodville, Texas

Re: Security System for New Location

Guardian Force Security Services is pleased to present a price quote on the installation of a security system for the new facility you will be moving into soon. We offer the following:

- 1 Bosch Control Panel Kit with backup battery
- 1 LCD Keypad
- 1 Internal Siren
- 1 Wireless Receiver
- 3 Wireless Door contacts
- 2 Wireless Motion Detectors

Labor to install, test, train and program

The installed price of this system would be \$1,210.30.

Monthly monitoring of this system would be \$21.50 per month.

Thank you for allowing me to quote this project. Please call with any questions you may have. I look forward to working with you soon. Jack Harrel

Sincerely,

Jack Havard

936-637-3377 Office

936-631-1550 Cell

Security plus Fize coll 8 42 50 per month per J. HAVArd

3416 E. Denman Ave., Suite # 3 Lufkin. TX 75901 Telephone 936-637-3377 / Fax 936-637-3379



TYLER COUNTY COMMISSIONERS COURT

County Courthouse / Woodville, Texas

FRIDAY March 27, 2009 8:30 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. <u>CONSIDER/APPROVE</u>:

- A. Commissioners Court minutes: March 13, 2009 Special; March 19, 2009 Special Donece Gregory, County Court
- B. Official bonds D. Gregory; Lynnette Cruse, Tax Assessor
- C. Contracting with Pattillo, Brown and Hill, CPA to do the 2008 Audit at a cost of no more than \$25,000 Joyce Moore, County Auditor
- D. Payment of final invoice to Belt, Harris & Associates for 2007 Audit J. Moore
- E. Hiring consultation firm regarding potential mold issues in the DA office building and jail M. Marshall; Joe Smith, District Attorney; David Hennigan, Sheriff
- F. To utilize service from Justice Benefits to administer federal funding for housing foreign-born inmates in the Tyler County Jail D. Hennigan
- G. Burn ban J. Walston

ADJOURN

JACQUES L. BLANCHETTE
County Judge

FTO Canchotto

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 March 24 2009 Time F. 25 Am

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

By: Wands Phuston (Deputy)



TYLER COUNTY COMMISSIONERS COURT

County Courthouse / Woodville, Texas

FRIDAY March 27, 2009 8:30 AM

MARTIN NASH Commissioner, Pct. 1 RUSTY HUGHES Commissioner, Pct. 2 JACQUES L. BLANCHETTE County Judge

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I. CONSIDER/APPROVE:

County	nissioners Court minutes: March	•			ν,
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JACQUES L. BLANCHETTE County Judge

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Executed on March 24 2009 Time 8:25 Am

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

By: Wands phustre (Deputy)

Commissioners Court Packet Contents for March 27, 2009

• Copy of the posted Agenda

Divider	Agenda	Documentation
number	Location	
1	I.A	Minutes
2	I.B	Bond (only in Judge's)
3	I.C	Pattillo, Brown and Hill, CPA info
4	I.D	Belt, Harris, & Associates invoice
5	I.E	Mold Consultant info
6		Info for discussion of Best Building Security System