

TYLER COUNTY COMMISSIONERS COURT
WORKSHOP MEETING
April 21, 2009 ---- 9:30 a.m.

THE STATE OF TEXAS ON THIS THE 21st day of April, 2008 the
Commissioners' Court in and for Tyler County, Texas convened in a Workshop 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
JACKIE SKINNER	DEPUTY COUNTY CLERK, Ex-Officio

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

SHARON FULLER	COUNTY TREASURER
JOE SMITH	CRIMINAL DISTRICT ATTORNEY
LOU CLOY	ASSISTANT DISTRICT ATTORNEY
DAVID HENNIGAN	SHERIFF

Commissioners met with David Waxman and Pat Oates and Kevin Gee, representatives
of Goodwin-Lasiter.

Judge Blanchette opened the meeting and explained that the workshop had been posted in
accordance with the Open Meetings act. After the introductions Judge Blanchette turned
the meeting over to hear a report from David Waxman.

David Waxman reported that as of April 20, 2009 the method of distribution on the grant
application had not yet been approved; however, he felt that it would be.

There was discussion as to what projects the money would be used for. Some items up
for discussion was a fueling facility, drainage structure, roof on the jail, parking lot to
house portable trailers for first responders and functional remodeling of the aging center
building. It was also noted that the A/C unit at the jail was going out.

David Waxman discussed with those present the issues that they would like addressed.
Goodwin-Lasiter stated that they would be working closely with David Waxman. David
said he would work on getting a package since he now had a better understanding of what
the County wanted.

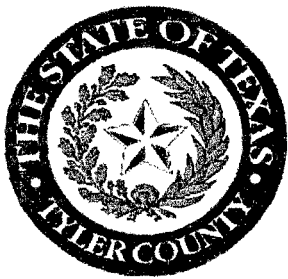
Meeting Adjourned

I, Jackie Skinner, Deputy County Clerk do hereby certify to the fact that the above is a
true and correct record of the Tyler County Commissioners Court session held on April
21, 2009.

Witness my hand and seal of office on this the 8th day of May, 2009.

Attest: 
Jackie Skinner, Deputy County Clerk, Tyler County, Texas





TYLER COUNTY COMMISSIONERS COURT

County Courthouse, Room 102 / Woodville, Texas

TUESDAY

April 21, 2009

9:30 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

Workshop with David J. Waxman & Associates and Goodwin-Lasiter.


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 April 17 2009 Time 4:30 PM

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

By: Wanda Roberts (Deputy)



April 21, 2009 Present:

Quorum Present

Meeting Posted in accordance with open meetings act.

Joe Smith Martin Wash
David Hennigan Rusty Hughes
Lou Clay Mike Marshall
Pat Oates G/L Jack Walston
Kevin Gee G/L Jacques Blanchette
Jackie Skinner, Deputy

David Waxman

4-20-09 mod

method of Distribution has not yet been approved, feels it will

Diversity involved

fueling facility -
roads
drainage structure
roof on fuel
comprehensive package

10 million extra dollars

May 28th
FIRM

if the environmental group gets started + you change the

G/L Review the costs + tell us what they think is reasonable.

7.7 million / draw a line

7,724,124.00

Time is up No more time to wait

(David Waxman addressed the court + explained)

Q J. Blanchette - Should we approach this that we can build an extra pad

A. D. Waxman will build in a cushion.

Given the downturn of the economy cost estimate / contingency - not allowed but have

Q J. Blanchette Contingency? 10 to 15 %

A. D. Waxman 10 to 15 %

(blue shirt) ♀

expressed his opinion
will be working closely with David.

M. Nash - addressed & tweaked request HNTB

Q J Blanchette if we get to the end of project
& see we have excess can we improve maybe
the grade of material

Cells $3/8 \rightarrow 1/2$

A/C Unit @ jail going out

H fueling center -

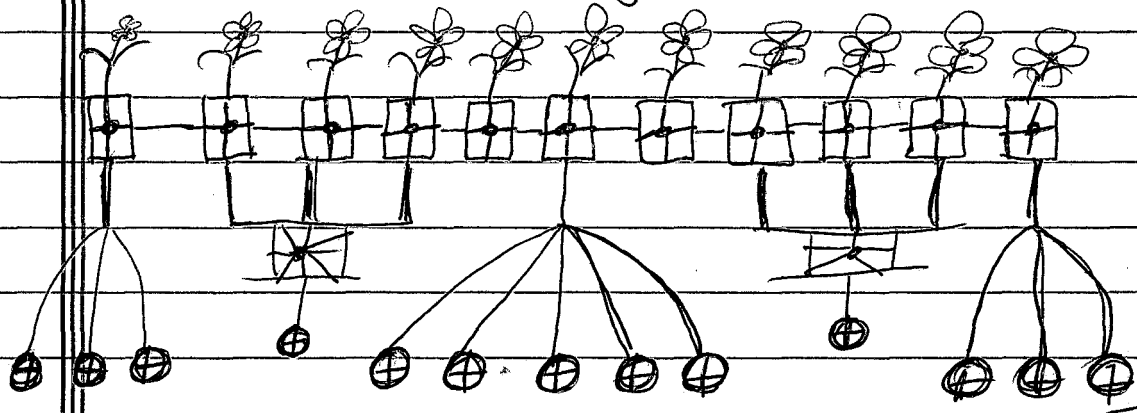
Generators ~~do~~ ^{do} ~~dis~~

① roof - on jail -

Aging Center - parking lot to house portable trailers for
1st responders
(pick the projects - set goals)



functional remodeling of building (aging center)



Cypress Creek
Water Supply →

1st responder POD

Meeting was to discuss which
projects we ask for.