

TYLER COUNTY COMMISSIONERS COURT
SPECIAL MEETING
MAY 4, 2009 ---- 8:30 a.m.

THE STATE OF TEXAS ON THIS THE 4th day of May, 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
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:

JOYCE MOORE	COUNTY AUDITOR
SHARON FULLER	COUNTY TREASURER
DAVID HENNIGAN	SHERIFF

County Auditor, Joyce Moore presented the **TAC Risk Management Pool** bill regarding
the **Public Officials Liability insurance to the court**. She stated that the money had
already been budgeted and that it needed to be renewed and it was required that it be
approved by Commissioner's Court. A motion was made by **Commissioner Marshall**
and seconded by **Commissioner Nash** to renew the liability insurance as presented. All
voted yes and none no. SEE ATTACHED

County Auditor, Joyce Moore, presented to the court the **TAC Risk Management Law
Enforcement Liability** bill. She stated that \$ 35,000.00 had been budgeted and that the
bill was for \$ 35,818.00. She said the overage could be taken care of through a line item
transfer and that she needed the courts approval for payment. A motion was made by
Commissioner Hughes and seconded by **Commissioner Marshall** to approve payment
of the **law enforcement liability insurance** premium. All voted yes and none no. SEE
ATTACHED

Commissioner Mike Marshall presented the need to **replace the roof on the Tyler
County Justice Center**. He stated that prices had been obtained previously. Danny
Butler addressed the need to approach the air conditioning issue first. A motion was made
by **Commissioner Marshall** to advertise for bids. After further discussion it was decided
that no action was taken and motion failed. It was decided that the roof would be
addressed at another meeting that would be held Thursday, May 7, 2009 at 10:30 am after
the air conditioning unit at the Justice Center had been discussed.

Commissioner Marshall addressed the issue of the **air conditioning unit at the Tyler
County Justice Center** and introduced Danny Butler. Mr. Butler talked about the issues
of the existing air conditioning unit and how it was an 80 ton unit that was too much air
condition for the size of the Justice Center. He stated that the chiller had went out and
that they had a chiller on loan to keep the air running but that was a temporary fix. It was
discussed whether it could be done under an emergency instead of having to out for bids
due to the leakage in the jail. After some discussion it was decided that it didn't meet the
criteria for that. Mr. Butler advised that when the county went out for bids that some
requirements should be stated. First have a three week bid time and require a pre bid
meeting so that those who bid will actually see what they are bidding on and require at
least a five job previous experience as a requirement to be able to bid. He said the reason
for this is so that you wouldn't get a low bid from an inexperienced company and end up
with problems further down the road that they didn't realize when they bid it. It was also
discussed if this would affect our grant from the state. David Waxman addressed the
court and said that it could but he said that the court needed to understand that he
couldn't give the court any time frame about when they could expect the grant money.
After more discussion a motion was made by **Commissioner Marshall** to go out for bids
and that the pre-bid meeting be required and would be Thursday, May 14, 2009 at 1:00


pm at the **Tyler County Justice Center Jail**; and, that a five job previous experience requirement be in the bid instructions. Bids are to be opened May 26, 2009 at 10:00 am. It was seconded by **Commissioner Walston**. All voted yes and none no. SEE ATTACHED

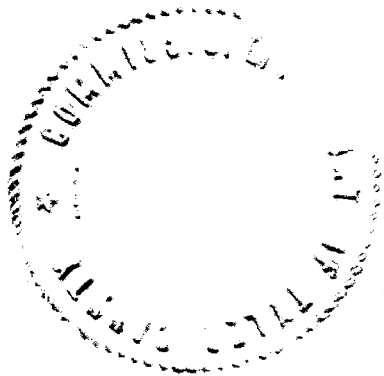
Commissioner Jack Walston addressed the court and stated that this item had been on the agenda previously but listed incorrectly. He stated that Henry Sawyer, Jr. and Allen Benton resigned and that their vacancies needed to be filled. The nominees to replace them were Robert Perkins and Robert LeBouef. A motion was made by **Commissioner Walston** to approve the nominees for the **Tyler County Emergency Services District #2** of Robert Perkins and Robert LeBouef. It was seconded by **Commissioner Hughes**. All voted yes and none no.

THERE BEING NO FURTHER BUSINESS, THE MEETING ADJOURNED 9:25 a.m.

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 May 4, 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



TEXAS ASSOCIATION of COUNTIES

1210 San Antonio • Austin, TX 78701

P.O. Box 2131 • Austin, TX 78768-2131



Karen Ann Norris, Executive Director

March 20, 2009

Tyler County
 Ms. Joyce Moore
 100 West Bluff Street, Room 106
 Woodville, TX 75979-5245

Dear Ms. Moore:

Thank you for continuing your County's participation in the Texas Association of Counties Risk Management Pool.

At its December 2008 meeting, the board of the Texas Association of Counties Risk Management Pool voted to return 22 million dollars of net income earned in 2008, to active participants in the Pool, through the form of renewal credits. The plan is structured to benefit loyal members that have been proactive in controlling claims. Twelve million dollars of that money has been allocated for liability coverages and the remaining 10 million is allocated for Workers' Compensation coverage. The renewal credits given back to individual participants are based on longevity, contributions and loss experience. To be eligible for the longevity credit, members must have been in the pool for a full year. To be eligible for the loss experience credit, in addition to being in the Pool for a full year, members must have a favorable loss ratio, when considering claims verses contributions for the past three years.

These credits will reduce the amount that Tyler County must remit for each line of liability coverage that you renew during the program's eligibility period of 1/1/2009 through 12/31/2009. You were advised in a separate letter if your county was eligible for a renewal credit. Please refer to the outline shown below and the individual invoices for more detail.

Enclosed please find the following:

1. Invoices for your current year's contribution for Public Officials Liability and Law Enforcement Liability coverage. **Please make your remittance payable to TAC Risk Management Pool:**

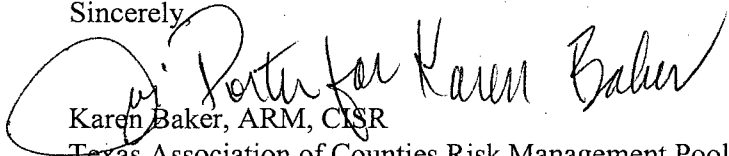
Coverage	Annual Contribution	Less Renewal Credit Earned	Amount to be Remitted
Public Officials Liability	\$18,237	\$2,305	\$15,932
Law Enforcement Liability	\$40,326	\$4,508	\$35,818
Total Payable to Risk Management Pool			\$51,750

Ms. Joyce Moore
March 20, 2009
Page 2

Coverage documents for the current year for Public Officials Liability and Law Enforcement Liability are being forwarded to the Tyler County Commissioners Court for review. We encourage you to review the coverage documents with the Commissioners Court to be sure they have been issued as ordered.

Texas Association of Counties is pleased that Tyler County will continue as a member of our Risk Management Pool. Please know that we look forward to our continued association with your County and wish to be of service in any way possible. Should you have any questions, please call your Service Representative, Penny Rivera, or myself at (800) 456-5974.

Sincerely,


Karen Baker, ARM, CISR

Texas Association of Counties Risk Management Pool Program Manager
Liability and Property coverages



TEXAS ASSOCIATION *of* COUNTIES RISK MANAGEMENT POOL

INVOICE

Tyler County - #2290

Accounting Post Date: March 20, 2009

Annual contribution for continued Law Enforcement Liability coverage is now due. As stipulated in the Texas Association of Counties Interlocal Agreement, your coverage is continuous, after payment of an annual contribution. Your contribution for the period shown is:

LAW ENFORCEMENT LIABILITY COVERAGE CLAIMS MADE FORM

Coverage Period January 01, 2009 to January 01, 2010
(\$5,000 Deductible)

**Basic Limit - \$2,000,000 Each Loss
Aggregate Limit - \$2,000,000**

Retro Date: January 01, 2008

Optional Coverages:

Endorsement:	Limits:	Retro Date:
Punitive Damages	\$100,000 Limit <u>within</u> Policy Limit	January 01, 2008
District Judge	\$2,000,000 Limit <u>within</u> Policy Limit	January 01, 2008

ANNUAL CONTRIBUTION DUE:	\$	40,326
LESS RENEWAL CREDIT EARNED:	\$	(4,508)
TOTAL AMOUNT DUE:	\$	35,818

Payment due date, without late penalty: April 19, 2009

Checks should be made payable to: Texas Association of Counties Risk Management Pool
P.O. Box 200437
Houston, TX 77216-9903

**PLEASE PAY ACCORDING TO INVOICE. CHANGES TO COVERAGE MUST BE MADE BY
ENDORSEMENT. ANY REFUND OR ADDITIONAL CONTRIBUTION WILL BE INVOICED AT
THAT TIME.**

March 20, 2009



TEXAS ASSOCIATION *of* COUNTIES RISK MANAGEMENT POOL

INVOICE

Tyler County - #2290

Accounting Post Date: March 20, 2009

Annual contribution for continued Public Officials Liability coverage is now due. As stipulated in the Texas Association of Counties Interlocal Agreement, your coverage is continuous, after payment of an annual contribution. Your contribution for the period shown is:

PUBLIC OFFICIALS LIABILITY COVERAGE CLAIMS MADE FORM

Coverage Period January 01, 2009 to January 01, 2010
(\$5,000 Deductible)

Basic Limit - \$2,000,000 Each Loss
Aggregate Limit - \$2,000,000
Retro Date: January 01, 2008

Optional Coverages:

Endorsement:	Limits:	Retro Date:
Punitive Damages	\$100,000 Limit <u>within</u> Policy Limit	January 01, 2008
County Clerk	\$500,000 Limit <u>in addition</u> to Policy Limit	January 01, 2008
District Clerk	\$200,000 Limit <u>in addition</u> to Policy Limit	January 01, 2008
Back Wages	\$25,000 Limit <u>within</u> Policy Limit	January 01, 2008
District Attorney	\$2,000,000 Limit <u>within</u> Policy Limit	January 01, 2008
District Judge with Juvenile Board Coverage	\$2,000,000 Limit <u>within</u> Policy Limit	January 01, 2008
Airport Board	Within Basic Policy Limits	January 01, 2008

ANNUAL CONTRIBUTION DUE:	\$	18,237
LESS RENEWAL CREDIT EARNED:	\$	(2,305)
TOTAL AMOUNT DUE:	\$	15,932

Payment due date, without late penalty: April 19, 2009

Checks should be made payable to: Texas Association of Counties Risk Management Pool
P.O. Box 200437
Houston, TX 77216-9903

PLEASE PAY ACCORDING TO INVOICE. CHANGES TO COVERAGE MUST BE MADE BY ENDORSEMENT. ANY REFUND OR ADDITIONAL CONTRIBUTION WILL BE INVOICED AT THAT TIME.

**Dinosaur Valley
Construction, Inc.**

P.O. Box 7378, Glen Rose, Texas 76043

254/897.4901 office 254/897.7876 fax

dinosaurvalley@itexas.net

Danny Butler, President

danny

From: Ron Gordon [rgordon@rmfcontractors.com]
Sent: Wednesday, April 29, 2009 4:06 PM
To: dinosaurvalley@itexas.net; Jonna Hopkins
Subject: Tyler Co. L.E.C.

Danny,

We are pleased to offer our proposal on the above referenced project as follows:

Roof -

Remove existing RTU's.

Furnish and install (4) Carrier High Efficiency RTU's.

Furnish and install (4) adapter curbs.

Furnish and install (3) smoke purge fans.

Furnish and install (4) thermostats.

Interface new RTU's with existing smoke alarm system.

New gas piping across roof to (4) RTU's.

Disposal of RTU's.

Total for the above.....\$109,420.00

Mechanical Room -

Remove chilled and heating water equipment and piping.

Install (3) 199,000 BTU gas water heaters.

Run new flue and gas piping as required.

Dispose of chiller.

Total for the above.....\$30,755.00

Grand Total.....\$140,175.00

Exclusions:

Asbestos abatement

Concealed duct system deficiencies.

Existing smoke evacuation control or detection deficiencies.

If I can provide anything further please do not hesitate to contact me.

Best Regards,

Ron

danny

From: rgordon@rmfcontractors.com
Sent: Saturday, May 02, 2009 11:58 AM
To: dinosaurvalley@itexas.net; Jonna Hopkins
Subject: Tyler Co. L.E.C.
Attachments: tylercohvac.pdf

Danny,

We are pleased to provide a breakdown of our previous quote on the above referenced project as follows:

HVAC -

1. Remove existing RTU's.
2. Install custom 16 ga galvanized curb adapters and make duct connections as required.
3. Install (4) 12.5 ton Carrier RTU's with 2 stage gas heat and economizers. (Carrier Model 48HJD014 High Efficiency with Gas Heat)
4. Install on the curb adapters serving the detention area (3) 22,000 cfm smoke exhaust fans. This is similar to the system in place except the A/C unit and the exhaust will be separate pieces of equipment located on the same curb.
5. Install (4) new thermostats and reconnect new equipment to the existing fire/smoke alarm system.
6. Tap gas line at meter and run a new gas line across the roof and connect to each unit.
7. Dispose of existing equipment.

Mechanical Room -

1. Remove chilled and heating water piping and equipment including boiler, storage tanks, pumps and controls.
2. Re-use existing circulating pump and mixing valve.
3. Set (3) new Bradford White 100 gallon 199,000 BTU water heaters and (1) expansion tank. (See attached water heater piping diagram)
4. Install all necessary piping and insulation.
5. Dispose of chiller.

Exclusions -

1. Asbestos abatement.
2. Concealed duct system deficiencies.
3. Existing smoke evacuation control or detection deficiencies.

If I can provide anything further please do not hesitate to contact me.

Best Regards,
Ron

FREEMAN ELECTRIC COMPANY

RESIDENTIAL COMMERCIAL AND INDUSTRIAL CONTRACTORS
TEXAS STATE MASTER LICENSE #00003589, CONTRACTOR #18078

P.O. BOX 79488
SAGINAW, TEXAS 76179

TELEPHONE: 817-306-9060
FAX: 817-306-9191

APRIL 28, 2009

MR. DANNY BUTLER
DINOSAUR VALLEY CONSTRUCTION, INC
P O BOX 7378
GLEN ROSE, TX 76043

RE WOODVILLE - TYLER COUNTY

DEAR MR. BUTLER,

WE PROPOSE TO DO THE FOLLOWING ELECTRICAL WORK FOR THE SUM OF \$16,979.00.

REPLACE 4 AC UNITS AND REWIRE 3 SMOKE EVAC FANS.

SHOULD YOU HAVE ANY QUESTIONS, PLEASE CONTACT OUR OFFICE AT YOUR
CONVENIENCE.

SINCERELY,


BOYD FREEMAN JR
FIELD OPERATIONS

BF:KP

PARSONS COMMERCIAL ROOFING

HOME OFFICE
PO BOX 21835
WACO, TEXAS 76702

*SERVING THE
BUILDING INDUSTRY
SINCE 1948*

WACO 254-881-1733
TEMPLE 254-773-3777
FAX 254-881-1995

FAX MEMO

DATE: 4-30-09 FAX #: 254-897-7876

TO: _____

ATTN: Dan Butler

FROM: Robert Tindle

RE: _____

Number of Pages 2 (Including Cover Sheet)

Hard Copy to Follow: Yes _____ No _____

COMMENTS: _____

CONFIDENTIALITY NOTICE: All documents accompanying this facsimile is for the use of the person named above. If you have received this communication in error, please notify us immediately.

PARSONS COMMERCIAL ROOFING, INC.

WACO (254) 881-1733
TEMPLE (254) 773-3777
FAX (254) 881-1995

SERVING THE
BUILDING INDUSTRY
SINCE 1948

HOME OFFICE:
P. O. BOX 21835
WACO, TEXAS 76702-1835

Submitted To: Tyler County Justice Center - Sheriff Hennigan ("Purchaser") Date: 2/6/09
Street: 702 N. Magnolia Job Name: Tyler County Justice Center
City, State, Zip: Woodville, TX 75979 Job Location: 702 N. Magnolia, Woodville, TX
Telephone: 409-283-2172 FAX 409-283-8656 Contractor's Work to Begin: ASAP
Subject to prompt acceptance within juwlf_tcs0@yahoo.com days from above date, and further subject to all terms and conditions on the front and reverse sides hereof, PARSONS COMMERCIAL ROOFING, INC., ("Contractor") proposes to furnish materials and labor as hereafter specified for the "Work" described as follows:

SCOPE OF WORK: <u>★ Buy Board</u>
FILL METAL FLUTES WITH A EPS INSULATION BOARD.
MECHANICALLY ATTACH A 1/2" INSULATION BOARD OVER EXISTING ROOF, THEN
MECHANICALLY FASTEN A WHITE 40 MIL DURO-LAST ROOF SYSTEM. NEW
FLASHING AT ALL CURBS, PIPES, AND WALLS. INSTALL NEW EDGE TRIM, COLOR
SELECTED BY OWNER. INCLUDES, AS ISSUED BY MANUFACTURER, A 15 YEAR
LABOR AND MATERIAL WARRANTY WHICH WILL ALSO COVER CONTENTS UP TO
10 MILLION DOLLARS IF ROOF FAILS. ALL WORKMEN COMPENSATION AND
GENERAL LIABILITY INSURANCE IS INCLUDED IN BID.
INCLUDES ALL ENERGY EFFICIENCY INCENTIVES.
*TERMS: 1/2 OF CONTRACT DRAW UPON ORDER OF MATERIALS AND
BALANCE UPON COMPLETION.
ANY QUESTIONS REGARDING SCHEDULING CALL PROJECT MANAGER
CHARLIE MONTGOMERY

The contract sum due Contractor for the Work is: Seventy-seven thousand two hundred sixty-four (\$ 77,264.00)
DOLLARS; payable as follows: _____ Sales Tax exempt

SEE REVERSE SIDE FOR
ADDITIONAL TERMS AND CONDITIONS

PARSONS COMMERCIAL ROOFING, INC.

By: _____
Title: _____

ACCEPTANCE: The undersigned ("Purchaser") by execution hereof accepts this document and all of its terms and conditions contained herein and on the front and reverse sides hereof as a binding contract. (If homestead, both husband and wife must sign.)

Date: _____ Date: _____

THE STATE OF TEXAS •
COUNTY OF _____ (Acknowledgement by Husband and Wife)

THIS INSTRUMENT was acknowledged before me on _____, 20____, by _____

and wife, _____ Notary Public in and for The State of Texas

001-0605 193.16 RWT

My commission expires: _____

Howe

Publish three times
 Newspaper
 Court Agenda
 ✓ County Clerk

NOTICE TO BIDDERS

Sealed bids addressed to the County of Tyler for the following:

ID# 05042009-01 New Air Conditioning System for
Tyler County Justice Center

Will be received in the office of the County Auditor, 100 West Bluff, Room 106, Woodville, Texas, until 10:00 a.m. on May 26, 2009, at which time and place all bids received will be publicly opened. **FACSMILIES SHALL NOT BE ACCEPTED.**

Specifications may be secured at the office of the County Auditor. There will be a mandatory pre-bid meeting held on May 14, 2009 at 1:00 p.m. at the Tyler County Justice Center, 702 N. Magnolia, Woodville, Texas. Vendor must attend meeting to participate in bid process.

PLEASE MAKE REFERENCE ON THE FACE OF THE ENVELOPE AS TO ITEM(S) FOR WHICH YOU ARE BIDDING. REMIT SIX COPIES ALONG WITH ORIGINAL BID.

The County reserves the right to award by unit cost or lump sum discounted.

Tyler County reserves the right to reject any or all bids and to waive formalities and technicalities to negotiate sale.

**JOYCE MOORE
COUNTY AUDITOR
TYLER COUNTY, TEXAS**



TYLER COUNTY COMMISSIONERS COURT

County Courthouse / Woodville, Texas

MONDAY

May 4, 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. CONSIDER/APPROVE:

- A. **Public Officials Liability** payment to TAC Risk Management Pool – *Joyce Moore, Auditor*
- B. **Law Enforcement Liability** payment to TAC Risk Management Pool – *Joyce Moore, Auditor*
- C. **Go out for bids** for Tyler County Justice Center roof replacement – *M. Marshall (Danny Butler)*
- D. **Go out for bids** for new air conditioning system for the Tyler County Justice Center – *M. Marshall (Danny Butler)*
- E. **Tyler County Emergency Services District # 2** request to remove Henry E. Sawyer, Jr. and Allen Benton and fill vacancies; Nominees: Robert Perkins and Robert LeBouef – *J. Blanchette*

➤ **ADJOURN**

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 30 2009 Time 4:00 PM

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

By: Wanda Johnston (Deputy)

①



Monday May 4, 2009

8:30 Am

Call to Order

I.

A. G. Moore Presented + Budgeted
- need to renew
M - M. Marshall
2nd - M. Nash (yes/alle)

- M. Nash
- R. Hughes
- M. Marshall
- J. Walston
- S. Fuller
- J. Moore
- M. Marshall
- J. Walston

B. G. Moore present
35,818.00 Budgeted 35,000
M - R. Hughes line item
2nd M. Marshall (yes)

P. Hennigan
8:35 Am

C. M. Marshall spoke took bids over a month ago. (GO OUT FOR BIDS) open bids
M - M. Marshall
2nd Jhuvs

R. Hughes
stopped out
9:05 Am
9:08 Am

No action
motion
tabled

(Will it effect our request for grant money?
D. Waxman
- yes -
maybe

D. (Go Out for Bids)

80 T Units
Could be done under emergency - leakage in jail
M. Marshall declare an emergency
M - M Marshall

D. Butler
- pre bid meeting
- pre bid meeting before bids can be submitted
3 wks notice to go out for bids instead of 2 wks

2nd - J. Walston
pre-bid meeting
5 job experience
open 5-26-09 @ 10:00 Am

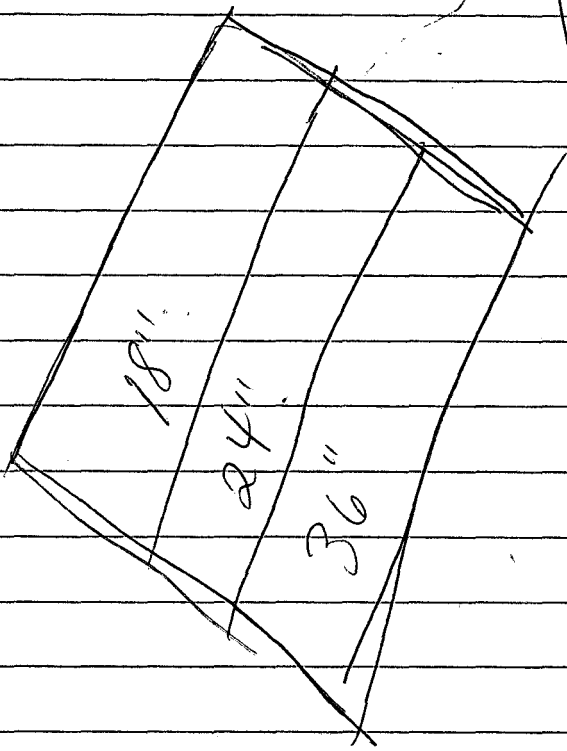
5 years job experience a must

pre-bid meeting - Thursday May 14th 1:00 pm @ T.C. Jail
5 job experience required

]

(E) M- J. Walton
2nd - R. Hughes

9:25 Am Adjourn



State of
Texas

County of Tyler

Tyler County
County Clerk

Friday, 12th
@ 8:00 Am

Paula -