

TYLER COUNTY COMMISSIONERS COURT
SPECIAL MEETING
August 19, 2009 ---- 9:00 a.m.

THE STATE OF TEXAS ON THIS THE 19th day of August, 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
DONECE GREGORY	COUNTY CLERK, EX OFFICIO

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

JOYCE MOORE	COUNTY AUDITOR
-------------	----------------

A motion was made by **Commissioner Walston** to purchase a truck for the **collection center** from Beaumont Freight Liner through the Buy Board. After trade-in of truck used at the collection center, it is anticipated the remainder will be financed by 50% down payment and purchase of one time warrant. The motion was seconded by **Commissioner Marshall**. All voted yes and none no.

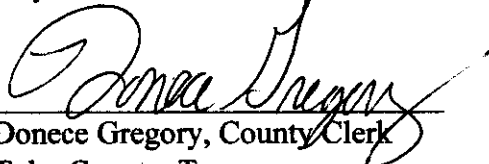
A motion was made by Commissioner Walston and seconded by Commissioner Marshall to adjourn the meeting.

THERE BEING NO FURTHER BUSINESS, THE MEETING ADJOURNED: 9:10 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 August 19, 2009.

Witness my hand and seal of office on this the 19th day of August, 2009.

Attest:


Donece Gregory, County Clerk
Tyler County, Texas



TYLER COUNTY COMMISSIONERS COURT

Tyler County Courthouse / Woodville, Texas

WEDNESDAY
August 19, 2009
9:00AM

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

"the wisdom to know the right thing... the courage to do it"

- **CALL TO ORDER**
 - Establish Quorum

Consider/Approve:

w/m
Purchase of truck for Collection Center from Beaumont Freight Liner through Buy Board – J. Walston

advertise *oppr* *of trade-in* *50% down payment*
1 term warrant

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 August 14 2009 Time 3:55 pm

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

By: *Jackie Skinner* (Deputy)