

TYLER COUNTY COMMISSIONERS COURT
SPECIAL MEETING
September 21, 2009 ---- 8:30 a.m.

THE STATE OF TEXAS ON THIS THE 21st day of September, 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
JOE SMITH	CRIMINAL DISTRICT ATTORNEY

Jack Walston presented and introduced Kevin Gee to put forward the bids opened last
week for supplemental work being paid for by Hurricane Rita funds. David Waxman
recommended making a conditional award until clearance has been received from the
State. Commissioner Nash inquired if the companies were aware of the time constraints
and could get the work done within the time frame. Mr. Waxman and Mr. Gee answered
in the affirmative. A motion was made by **Commissioner Walston** to award **2007
TCDP Critical Infrastructure Project (DRS705) Supplemental Work Package #1,
Section A** to Horton Excavating, Lufkin TX.; and, award the **2007 TCDP Critical
Infrastructure Project (DRS705) Supplemental Work Package #1, Section B** to
Diamond K, Cleveland, TX. The motion was seconded by **Commissioner Marshall**. All
voted yes and none no.

Steve Bell presented a proposal of \$685 to repair the lights on the Doucette radio tower,
which includes a six month warranty. **Commissioner Nash** motioned to authorize the
repair of the North Doucette Tower Lights by Lumberton Tower Service. The motion was
seconded by **Commissioner Marshall**. Commissioner Walston asked about the antenna
and coax repairs. Judge Blanchette recommended the tower at Town Bluff also be
included; and to check to see if Lumberton Tower Service was "certified".
Commissioner Nash amended his motion to include the additional repairs to the tower
and cable. The motion was seconded by **Commissioner Marshall**. All voted yes with
exception of Commissioner Walston abstaining, due to a conflict of interest. None voted
no.


Steve Bell informed the court that all officials needed to take the minimum required
NIMS courses IS-00100 and IS-00700 by Tuesday, September 29th. Failure to do so
would keep the county from receiving reimbursement funding from FEMA.

Commissioner Walston moved the adjournment of the meeting. The motion was
seconded by Commissioner Nash. All voted and none no.

THERE BEING NO FURTHER BUSINESS, THE MEETING ADJOURNED.

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 September 21, 2009.

Witness my hand and seal of office on this the 7th day of October, 2009.

Attest: 
Donece Gregory, County Clerk
Tyler County, Texas



TYLER COUNTY COMMISSIONERS COURT

County Courthouse, Room 102 / Woodville, Texas

MONDAY

September 21, 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

"wisdom to know what's right ... courage to do it"

> CALL TO ORDER

- Establish quorum

*David Waxman - could proceed until receive clearance from State
Kevin Goe*

I. CONSIDER/APPROVE:

- A. Award 2007 TCDP Critical Infrastructure Project (DRS 0705) Supplement Work Package #1, Section A
J. Walston *opened bids Horton Escrowings, Lufkin* *Rita Lewis*
- B. Award 2007 TCDP Critical Infrastructure Project (DRS 0705) Supplement Work Package #1, Section B
J. Walston *Diamond K, Cleveland*
- C. Repair of North Doucette Tower Lights - Steve Bell, Emergency Management # 685
Jack ask about antenna; can't maintain dome while there up there *Lufkin Tower Serv.*

II. INFORMATION PRESENTATION

- NIMS Compliance Update - S. Bell
Sept 29th 3 hr per course
- Amelinda Sec* *Judge also add 6 mth warrants tower at Townbluff - Judge check to see if their certified*

> ADJOURN

Jack Walst abstain - conflict of interest

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 September 18 2009 Time 8:10 Am

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

By: Wanda Johnston (Deputy)



TYLER COUNTY COMMISSIONERS COURT

County Courthouse, Room 102 / Woodville, Texas

MONDAY

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Commissioner, Pct. 1

RUSTY HUGHES
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➤ **CALL TO ORDER**

- Establish quorum

I. CONSIDER/APPROVE:

- A. Award 2007 TCDP Critical Infrastructure Project (DRS 0705) Supplement Work Package #1, Section A
– J. Walston
- B. Award 2007 TCDP Critical Infrastructure Project (DRS 0705) Supplement Work Package #1, Section B
– J. Walston
- C. Repair of North Doucette Tower Lights – Steve Bell, Emergency Management

II. INFORMATION PRESENTATION

- NIMS Compliance Update – S. Bell

➤ **ADJOURN**


JACQUES L. BLANCHETTE
County Judge

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