

TYLER COUNTY COMMISSIONERS COURT
SPECIAL MEETING
October 19, 2009 ---- 8:30 a.m.

THE STATE OF TEXAS ON THIS THE 19th day of October, 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
JACK WALSTON	COMMISSIONER, PCT. #4
DONECE GREGORY	COUNTY CLERK, EX OFFICIO

The following were absent: Commissioners Hughes & Marshall thereby constituting a
quorum. In addition to the above were:

JOYCE MOORE	COUNTY AUDITOR
JOE SMITH	CRIMINAL DISTRICT ATTORNEY

Commissioner Nash motioned to proceed with repair of the "parapet wall" on the
courthouse roofline provided the cost is under the bid limit. **Commissioner Walston**
seconded the motion. All voted yes and none no. SEE ATTACHED

Judge Blanchette motioned to appoint Joseph D. Keefer to represent Tyler County on
the **Southeast Texas Groundwater Conservation District**, replacing Charles Maclin.
The motion was seconded by **Commissioner Nash**. All voted yes and none no. SEE
ATTACHED LETTER OF INTEREST

A motion was made by **Judge Blanchette** to authorize a lease of a **copy machine** for the
District Attorney's office. The motion was seconded by **Commissioner Walston**. The
lease will cost \$165 per month for five years. All voted yes and none no.

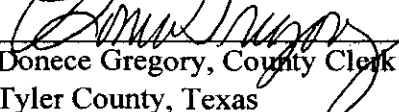
Joe Smith reported the purchase of the file cabinet system for his office was going to cost
(\$8400) less than previously expected. No action was taken since this had been approved
in a previous meeting.

A motion was made by **Commissioner Nash** to adjourn the meeting. **Commissioner**
Walston seconded the motion. All voted yes and none no.

THERE BEING NO FURTHER BUSINESS, THE MEETING ADJOURNED: 9:05 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 October 19, 2009.

Witness my hand and seal of office on this the 6th day of November, 2009.

Attest: 
Donece Gregory, County Clerk
Tyler County, Texas

Item I.A. Documentation

Concerning parapet wall on the courthouse roofline

per Audrey

While at the Friday October 16th Commissioners Court, Mr. Parker (with Monument) expressed a concern relative to the parapet solution he believed should have Texas Historical Commissioner approval. Although the solution Monument is proposing will be a long term yet removable solution which will be greatly beneficial in preventing further damage while protecting what is there, it will have to be attached to the courthouse structure.

*agreed
Monument
Sack*

Friday afternoon, Bess Graham with the Texas Historical Commissioner was given details of the situation (including time constraints) and the proposed solution. She agrees that the benefits should far out way any potential problems.

If the solution is approved for consideration, as soon as documentation is received from Monument, it is to be forwarded to Bess and final approval will be expedited as soon as possible.

#	Property	Recommendations	Corrective Action (include date)	Due Date
11	COURTHOUSE 101-121 W. BLUFF STREET WOODVILLE 75979	<ul style="list-style-type: none"> Cap the drain pipe and repair the hole in the wall in the District Court room. Repair the roll roofing where plants are trying to grow. Repair the broken tile on the parapet wall. (2) 	<ul style="list-style-type: none"> Job completed July 12, 2009 Job completed July 2, 2009 Unable to locate replacement tile; attempt to repair could further damage 	9/14/2009 9/14/2009 9/14/2009
12	D.A. Office 101C-121C Bluff Street WOODVILLE 75979	<ul style="list-style-type: none"> Replace the water damaged ceiling tile. 	<ul style="list-style-type: none"> Job completed July 3, 2009 	9/14/2009
14	Tax Office 1001 West Bluff Street WOODVILLE 75979	<ul style="list-style-type: none"> Discourage the burning of candles as they pose a fire hazard. Remove the paper products from the A/C closet as they may pose a fire hazard. 	<ul style="list-style-type: none"> Spoke to Ms. Cruise on 6/28/09, office had already stopped using candles Paper in the closet have been shredded 6/28/09 	9/14/2009 9/14/2009
16	OFFICE & NUTRITION CENTER 201 E. WILLOW WOODVILLE 75979	<ul style="list-style-type: none"> Replace the water damaged ceiling tiles. Repair the roof where it is leaking. (★) 	<ul style="list-style-type: none"> Letter sent from Commissioners Mash on June 29, 2009 and responded to by Mr. Swann on July 7, 2009. Same as above 	9/14/2009 9/14/2009
22	AIRPORT TERMINAL 338 CR 2025 WOODVILLE 75979	<ul style="list-style-type: none"> Develop and implement a fire extinguisher maintenance program to include a monthly visual check and an annual inspection by a certified fire extinguisher service company. 	<ul style="list-style-type: none"> Fire Extinguisher Service Agreement with Advanced Systems Alarm Services amended to include the Airport July 13, 2009 	9/14/2009

Please return this form completed with a short statement for each recommendation explaining:

- corrective action taken (including a completion date), or
- the reason why correction is not necessary and / or feasible.

By: _____

Date: _____

copy of 6/15/09
 2009 to 5/18/09

(2)

Printed:

6/15/2009

2290

Page 1 of 1



Tyler County Property Inspection Loss Control Recommendation Report

Last inspection date on this report: 6/10/2009

Recommendations issued: 6/16/2009

#	Property	Recommendations	Corrective Action (include date)	Due Date
11	COURTHOUSE 101-121 W. BLUFF STREET WOODVILLE 75979	• Repair the broken tile on the parapet wall.		11/14/2009
16	OFFICE & NUTRITION CENTER 201 E. WILLOW WOODVILLE 75979	• Repair the roof where it is leaking.		11/14/2009

Please return this form completed with a short statement for each recommendation explaining:

1. corrective action taken (including a completion date), or
2. the reason why correction is not necessary and / or feasible.

By: _____

Date: _____

RECEIVED
OCT 13 2009
BY: AP

Joseph D. Keefer
4767 FM 256 East
Colmesneil, Texas 75938

*Hotson
Marten
2nd*

October 13, 2009

The Honorable Jacques L. Blanchette, Tyler County Judge

Board of Commissioners, Tyler County Commissioner's Court

Dear Judge Blanchette:

I am interested in a position on the Board of Directors with Southeast Texas Groundwater Conservation District. I visited the monthly board meeting this past week in Kirbyville and was very impressed with the professionalism displayed there. I would consider it an honor if allowed to serve my community on this board.

I am currently an Environmental Technician at Georgia-Pacific in Camden with over 25 years of service in the plywood and lumber industry. This past month I was voted in on the Board of Directors of Tyler County Water Supply Corporation. My interest in these two boards is two fold. First, I desire to serve our community in the area in which I am learning. Second, I am concerned about our future conditions and the value of our limited water supply and the quality of that water for our community.

My most recent experience as an Environmental Technician for Georgia-Pacific Wood Products has enabled me to expand my education through various classes with TEEX (Texas Engineering Extension Service). Currently I am responsible for collecting and analyzing data, State and Federal permit compliance, and overall environmental compliance within our plywood and lumber production complex in Camden, TX. In addition, I currently hold a Class C Wastewater Treatment Operator License, a Class D Water Operator License, Backflow Prevention Device Tester License from TCEQ (Texas Commission on Environmental Quality), and a Visible Emissions Evaluator Certificate from ETA (Eastern Technical Associates).

Over the past two years I have worked with our Environmental Department to implement a Water Conservation Program at the Camden G-P facility. As one of the largest consumers of groundwater in Polk County, we were determined to lessen our environmental footprint and impact that we had on the aquifer. Our annual groundwater consumption in 2007 was 103 million gallons. Our projected annual consumption for 2009 is estimated at 57 million gallons. That is a reduction of over 55% in groundwater usage.

As a Board member with STGCD, I would bring knowledge on environmental compliance, water quality and conservation. Furthermore, I work well with others, and I am experienced in project management and team building.

I would appreciate the opportunity to discuss this opportunity further. Thank you for your consideration.

Sincerely,

Joseph D. Keefer



TYLER COUNTY COMMISSIONERS COURT

County Courthouse, Room 102 / Woodville, Texas

Rusty
Mike
Absent

MONDAY
October 19, 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"

Copy of posted Agenda attached

- **CALL TO ORDER** 8:38 AM
 - Establish quorum

I. CONSIDER/APPROVE:

- N/W ✓ **A. Proposal to repair "parapet wall" on the courthouse roofline as required by TAC insurance inspector and compliant with Texas Historical Commission guidelines - J. Blanchette**
- Attached:

- Notes from conversations with Mr. Parker & Bess Graham
- TAC 6/15 recommendations and corrective action (parapet wall info highlighted)
- TAC response to corrective action

Motion to provide
provide jti's under
the bid limit -
all vote yes -

- JB/N ✓ **B. Appointment of Joseph D. Keefer to represent Tyler County on the Southeast Texas Groundwater Conservation District - J. Blanchette**
- Attached:

- Letter from Joseph D. Keefer

Charles McLean -
Judge talked to Walter Glenn - about absent - fill vacancy
to LCF w/ Charles McLean -

- J/W **C. Copier Lease for the District Attorney's office - Joe Smith, District Attorney** \$165.00 month 5 yr.

Recommendation
Motion and Jack Innovate

- D. File Cabinet purchase for District Attorney's office - J. Smith**

No motion
action already
had \$ 84W

N/W add 9:05 AM



TYLER COUNTY COMMISSIONERS COURT

County Courthouse, Room 102 / Woodville, Texas

MONDAY

October 19, 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

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- A. Proposal** to repair "parapet wall" on the courthouse roofline as required by TAC insurance inspector and compliant with Texas Historical Commission guidelines – *J. Blanchette*
- B. Appointment** of Joseph D. Keefer to represent Tyler County on the Southeast Texas Groundwater Conservation District – *J. Blanchette*
- C. Copier Lease** for the District Attorney's office – *Joe Smith, District Attorney*
- D. File Cabinet** purchase for District Attorney's office – *J. Smith*

➤ **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 October 16 2009 Time 8:00 AM

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

By:  (Deputy)