

SCANNED

Date: 11/30/09

TYLER COUNTY COMMISSIONERS COURT
SPECIAL MEETING
November 23, 2009 ---- 8:30 a.m.

THE STATE OF TEXAS ON THIS THE 23rd day of November, 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
MARTIN NASH	COMMISSIONER, PCT. #1
RUSTY HUGHES	COMMISSIONER, PCT. #2
JOE 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 Hughes and seconded by Commissioner Marshall
to transfer the 1994 Ford Aerostar Van (IFMCAIU6RZB23632) from **Precinct #2** to the
inventory of **Emergency Management**. All voted yes and none no. SEE FIXED ASSET
REPORT.

A motion was made by **Commissioner Walston** and seconded by **Commissioner
Marshall** to approve paying the **deductible** of \$1000 to repair the **patrol vehicle** from
the **Sheriff's** budget. All voted yes and none no.

Sandi Hargrove, Huntley Kenneson and Ray Hensarling proposed filing a grant
application for Round VI of the **Texas Historical Courthouse Preservation**. Because of
recent water coming in the courthouse, they recommended applying for the **emergency
funding** for the windows and possible grant funds for **plans and specifications**.
Commissioner Nash wanted to see local citizen financial support. Judge Blanchette called
Chris Hutson, a staff member of the Volz architect firm who fielded questions in the
absence of John Volz, during the meeting to clarify whether the cost quote included the
plans and specifications. It included the plans & specifications for the window project
only. Mr. Hutson stated the \$330,843 cost did include window protection against
condensation of the air conditioning units, as well as necessary drainage from the units.
Judge Blanchette motioned to adopt the resolution seeking grant funding and
appropriating \$330,843 for plans & specifications required in addition to the total work
for windows on the 1891 structure to be preserved and protected. The motion was
seconded by **Commissioner Hughes**. This will be paid with the \$100,000 already
established in the 2009 budget plus \$230,843 out of contingency from the 2010 budget.
All voted yes and none no. SEE ATTACHED RESOLUTION

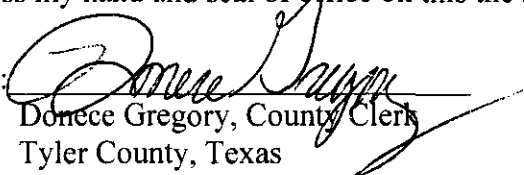
A motion was made by Commissioner Nash and seconded by Commissioner Walston for
the meeting to adjourn. All voted yes and none no.

THERE BEING NO FURTHER BUSINESS, THE MEETING ADJOURNED: 10:05 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 November 23, 2009.

Witness my hand and seal of office on this the 23rd day of November, 2009.

Attest:


Donece Gregory, County Clerk
Tyler County, Texas

FORM 01

13-01-06

FIXED ASSET REPORT

Asset # 022 453 2724 (Provided by Auditor's Office) Asset Class (Auditor's Use) 02 269

Date of Acquisition 2-26-07 Vendor Trus Bldg. & Paving

Description of Property Van - 7 Passenger

Model 1994 Ford Airstar Serial # (if applicable) 1FMCA11U6RZB23632

Purchase Amount 1,850.00 Invoice # 3970058

^{Location} Department # (Auditor's Use) 022 453 Function / Activity Code (Auditor's Use) HC9

Department Location Road & Bridges 2

Date Paid (Auditor's Use) 2-26-07 Check # (Auditor's Use) 83491

Rusty Hughes

Rusty Hughes
Department Official / Supervisor's Signature

THIS FORM IS TO BE TURNED INTO AUDITOR'S OFFICE WITH THE INVOICE FOR PAYMENT

RECAP NOTES

relative to the Texas Historic Courthouse Preservation Program Round VI Resolution

- According to Sandi Hargrove, Volz has agreed to do a proposal requesting *emergency funds to repair windows and for plans and specifications* at a cost of \$500 which would come out of the County Historical Commission line item. (010-401-049)
- Courthouse restoration budget line item: (010-453-047)
 - 2009 has \$100,198.47
 - 2010 approved amount \$100,000 (*in Budget Workshop verified by Joyce*)
 - As of 1/1/10 \$200,198.47? Does this line item carry over from year to year?
- According to an email from Volz, sent to Sandi Hargrove, regarding proposal requesting both emergency funds for window and plans & specifications:
 - Estimated proposal cost: \$393,990.00 *with A/E fees* (unsure if fees are included or in addition)
 - If request is fully funded, the county's match will be at minimum \$143,990.00
- According to the email received (11/20 4:21PM) in the county Judge's office from Volz:
 - The total amount a county can receive for emergency funding is \$250,000.00.
 - Tyler County received an emergency grant of \$147,454.00 (for electrical) during Round III.
 - Ⓛ Calculating that information, the emergency amount available to the county is \$102,546.00.
 - Volz says the county's share would be \$330,843.00 for the emergency window work.
 - * Calculating with that information Volz is estimating the cost to repair the windows to be \$433,389.00.
- According to this information the county's potential cost would be:
 - \$143,990.00 minimum match for grant if approved as written
 - * \$330,843.00 county's additional share for the emergency window work ~~plus plans~~
 - ~~—\$474,833.00 county's obligation if grant as proposed is approved—~~

Recommend having Chris Hutson verify this information or correct it if it is inaccurately interpreted.

GENERAL FUND

ACCOUNT NO	ACCOUNT NAME	ENCUMBRANCE	CURRENT BUDGET	PREVIOUS M-T-D	** ACTUAL M-T-D	** ACTUAL Y-T-D	**** ACTUAL REMAINING	***** PERCENT
2009 010-442-035	UTILITIES-COURTHOUSE	.00	56,000.00	21,660.65	2,819.73	24,480.38	1,519.68	2.34
2009 010-442-038	UTILITIES-JUSTICE CENT	.00	85,000.00	53,471.60	5,931.97	59,603.57	25,396.43	29.89
2009 010-442-039	UTILITIES-WHEAT BUILDI	.00	5,000.00	2,465.96	258.32	2,734.28	2,275.72	45.51
2009 010-442-040	BUILDING INSURANCE	.00	40,000.00	32,644.37	.00	32,644.37	7,355.63	18.39
	BUILDING MAINTENANCE	.00	380,559.00	278,726.57	19,457.18	298,413.75	82,145.25	21.58
2009 010-453-044	OFFICE EQUIPMENT	.00	90,000.00	34,707.11	5,249.57	39,956.68	50,043.32	55.60
2009 010-453-045	HEATING & COOLING EQUI	.00	6,500.00	599.90	.00	599.90	5,900.10	90.92
2009 010-453-046	SHERIFF'S CARS	.00	70,000.00	69,559.17	.00	69,559.17	440.83	0.63
2009 010-453-047	COURTHOUSE RESTORATION	.00	100,000.00	198.47	.00	198.47	100,198.47	100.19
2009 010-453-048	BEST BUILDING RENOVATI	.00	700,000.00	855,432.27	.00	855,432.27	155,432.27	22.20
	CAPITAL OUTLAY	.00	966,500.00	960,099.98	5,249.57	965,349.55	1,150.45	0.12
	DEBT SERVICE	.00	.00	.00	.00	.00	.00	0.00
2009 010-496-021	TRANSFERS TO R & B, PC	.00	53,706.00	53,706.00	.00	53,706.00	.00	0.00
2009 010-496-022	TRANSFERS TO R & B, PC	.00	53,706.00	53,706.00	.00	53,706.00	.00	0.00
2009 010-496-023	TRANSFERS TO R & B, PC	.00	53,706.00	53,706.00	.00	53,706.00	.00	0.00
2009 010-496-024	TRANSFERS TO R & B, PC	.00	53,706.00	53,706.00	.00	53,706.00	.00	0.00
2009 010-496-025	TRANSFERS TO AIRPORT	.00	6,500.00	6,500.00	.00	6,500.00	.00	0.00
2009 010-496-026	TRANSFERS TO RODEO ARE	.00	6,500.00	6,500.00	.00	6,500.00	.00	0.00
2009 010-496-028	TRANSFERS TO ECONOMIC	.00	10,500.00	10,500.00	.00	10,500.00	.00	0.00
2009 010-496-037	TRANSFER TO COLLECTION	.00	100,000.00	100,000.00	.00	100,000.00	.00	0.00
2009 010-496-043	TRANSFER TO JAIL I & E	.00	1000,000.00	1000,000.00	.00	1000,000.00	.00	0.00
2009 010-496-047	TRANSFERS TO COUNTY R.	.00	550,000.00	550,000.00	.00	550,000.00	.00	0.00
2009 010-496-048	TRANSFER TO EMERGENCY	.00	2000,000.00	2000,000.00	.00	2000,000.00	.00	0.00
2009 010-496-054	TRANS. TO JUV. PROB. (.00	66,410.00	66,410.00	.00	66,410.00	.00	0.00
2009 010-496-076	TRANSFERS TO EMERGENCY	.00	50,607.00	50,607.00	.00	50,607.00	.00	0.00
2009 010-496-089	TRANSFERS TO NUTRITION	.00	33,800.00	33,800.00	.00	33,800.00	.00	0.00
	TRANSFERS TO:	.00	4039,141.00	4039,141.00	.00	4039,141.00	.00	0.00
	*** TOTAL EXPENSES	.00	10887,036.00	9311,766.59	358,241.10	9670,007.69	1217,028.91	11.27

From: Sandra L. Hargrove (shargrov@sbcglobal.net)
To: jblkene@yahoo.com
Date: Thu, November 19, 2009 9:56:58 PM
Subject: FW: Tyler County Courthouse Grant

From: John Volz [mailto:jvolz@volzassociates.com]
Sent: Thursday, November 19, 2009 3:44 PM
To: Sandra L. Hargrove
Subject: Tyler County Courthouse Grant

COPY

Hi, Sandra!

To summarize our telephone conversation of this morning, we will revise various pages of the Round V Grant Application to reflect changes that have occurred within the past two years. We will apply for plans and specifications and emergency funding of historic window restoration which is estimated to cost approximately \$393,990.00 with A/E fees. Tyler County will need to match with \$143,990.00 at minimum. Since funding is limited this round, THC may decide to deduct emergency funds awarded previously, thus the County would need to match with additional funds in that amount.

For the application, you and/or the county need provide the following:

1. Section IV information: Any new information that would support Architectural Significance.
2. Section V information: Any new information that would support Endangerment.
3. Section VI information: Any new information that would support Historic Significance.
4. Section VIII information: Any new information that would demonstrate a) County incentives for Historic Preservation & b) efforts to protect and enhance surrounding resources.
5. Section VIII D information: Any new information related to the Records Management Plan
6. Section XIV information: Update on Compliance with State Courthouse Laws - date and project approved by THC
7. Resolution of support from Commissioners' Court.
8. Signature of the Judge on the last page of the application (note: it would be best if Judge Blanchette could email his signature to me to place on the application electronically because the number of pages will vary from the online application on the THC website due to the text I will add. If he is not comfortable with the electronic signature, I will need a manual signature.).
9. Letter of transmittal from the Judge addressed to THC indicating that we are submitting revised sections for inclusion with the Round V application that will be rolled forward for Round VI, in accordance with information on THC's website.
10. Description of and costs for capital improvements reviewed and approved by THC, excluding those for which Tyler County received emergency funding from THC, for use in completing the County Match Requirement.

I will be working on the application next Tuesday, so I need all of the information by Monday. I understand that items #7, #8, & #9 above will be delivered to my office on Wednesday.

11/20/2009

<http://us.mg2.mail.yahoo.com/dc/blan...>

Hopefully, I have outlined all correctly. I'm sure that there will be additional questions as I work on the application. Let me know if you have any questions.

Thanks,
John

John Volz, AIA, LEED AP
Vice President
Volz & Associates, Inc.
1105 West 42nd Street
Austin, Texas 78756
512-476-0433
jvolz@volzassociates.com

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717 West Bluff

384-5474

Letter of support to Texas Historical Commission
supporting Tyler County's request for ^{state grant} funding
costs for plans and specifications for restoration of
courthouse and ~~for~~ emergency repairs of historic
windows.

Audrey Pelly

From: John Volz [jvolz@volzassociates.com]
Sent: Friday, November 20, 2009 4:21 PM
To: The Honorable Jacques L. Blanchette; Sandra L. Hargrove
Subject: Tyler County Courthouse Grant Application

Judge Blanchette and Sandra,

Tyler County received an emergency grant of \$147,454.00 during Round III. If THC includes that amount in the \$250,000.00 maximum emergency funding that can be awarded, the County's share for the emergency window work would be \$330,843.00.

Chris Hutson will be available to answer any questions at 8:30 a.m. on Monday.

Thanks,
John

John Volz, AIA, LEED AP
Vice President
Volz & Associates, Inc.
1105 West 42nd Street
Austin, Texas 78756
512-476-0433
jvolz@volzassociates.com

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TYLER COUNTY COMMISSIONERS COURT

MONDAY
November 23, 2009
8:30 AM

RESOLUTION

WHEREAS, Tyler County has previously established a need for and support of restoration of our 1891 historic Tyler County Courthouse,

WHEREAS, the Texas Historical Commission is accepting grant applications for participation in the Courthouse Preservation Program, and

WHEREAS, Tyler County has previously committed to the grant process outlined in the Texas Historical Commission Courthouse Preservation Program, and

WHEREAS, Tyler County is proactively involved in preserving its historic structures, and

WHEREAS, Tyler County is aware of the emergency need to take immediate action to repair the 1891 windows in order to preserve and protect the integrity of both the windows and the building, and

WHEREAS, Tyler County recognizes the need for preparing of plans and specifications in preparation for the restoration of the courthouse, and

WHEREAS, a grant application has been prepared for submission requesting emergency funding to repair the historic windows as well as the preparing of plans and specifications for the courthouse restoration, and

WHEREAS, Tyler County reaffirms its commitment to the grant process and all duties and responsibilities outlined in the Texas Historical Commission Courthouse Preservation Program,

THEREFORE, we the Commissioners Court of the County of Tyler and State of Texas on this the 23rd day of November, 2009, do hereby affirm our desire to continue the process of preservation of the 1891 historic Tyler County Courthouse and support the submission of a grant application for Tyler County's continued involvement in the Texas Historical Commission Courthouse Preservation Program.

Martin Nash
Commissioner, Pct. 1

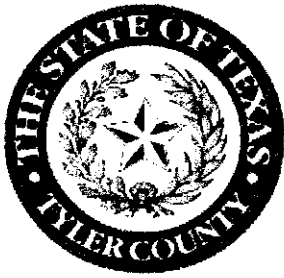
James (Rusty) Hughes
Commissioner, Pct. 2

Mike Marshall
Commissioner, Pct. 3

Jack Walston
Commissioner, Pct. 4

Jacques L. Blanchette
County Judge

ATTEST: _____
Donece Gregory, County Clerk



TYLER COUNTY COMMISSIONERS COURT

MONDAY
November 23, 2009
8:30 AM

RESOLUTION

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Handwritten signature of Martin Nash in cursive script.

Martin Nash
Commissioner, Pct. 1

Handwritten signature of James (Rusty) Hughes in cursive script.

James (Rusty) Hughes
Commissioner, Pct. 2

Handwritten signature of Mike Marshall in cursive script.

Mike Marshall
Commissioner, Pct. 3

Handwritten signature of Jack Walston in cursive script.

Jack Walston
Commissioner, Pct. 4

Handwritten signature of Jacques L. Blanchette in cursive script.

Jacques L. Blanchette
County Judge

ATTEST:

Handwritten signature of Donece Gregory in cursive script.

Donece Gregory, County Clerk



TYLER COUNTY COMMISSIONERS COURT

County Courthouse, Room 102 / Woodville, Texas

MONDAY

November 23, 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

"the wisdom to know what's right and the courage to do it"

➤ **CALL TO ORDER**

- Establish quorum

I. CONSIDER/APPROVE:

- Transfer of 1994 Ford Aerostar Van (IFMCAIU6RZB23632)** from Pct. 2 to Emergency Management
– *R. Hughes*
- Additional funding**, to repair or replace patrol vehicle, totaled in accident, after insurance has paid its portion
– *David Hennigan, Sheriff*
- Resolution:** Texas Historic Courthouse Preservation Program Round VI – *Sandi Hargrove; Huntley Kenneson, Tyler County Historical Commission*

➤ **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 November 20, 2009 Time 8:15 Am

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

By:  (Deputy)



TYLER COUNTY COMMISSIONERS COURT

County Courthouse, Room 102 / Woodville, Texas

MONDAY
November 23, 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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I. CONSIDER/APPROVE:

H/m A. **Transfer of 1994 Ford Aerostar Van (IFMCAIU6RZB23632) from Pct. 2 to Emergency Management**

- R. Hughes

w/m B. **Additional funding, to repair or replace patrol vehicle, totaled in accident, after insurance has paid its portion**

- David Hennigan, Sheriff Authorize \$1000 for deductible from Sheriff's office budget

C. **Resolution: Texas Historic Courthouse Preservation Program Round VI - Sandi Hargrove; Huntley Kenneson, Tyler County Historical Commission.**

*102,546 w difference balance available
Emergency funding for wiring will be deducted.*

"Recurring emergency fundings & plans & specs"
> **ADJOURN** *Nash want's local citizen financial support*

Sheriff had thought it was going to be totalled & had Philpott prepare another vehicle.

Jacques L. Blanchette
JACQUES L. BLANCHETTE
County Judge

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Executed on November 20 2009 Time 8:15 Am *Hearingling -> PAY NOW or PAY Later*

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

By: *Jackie Skinner* (Deputy)

\$56,529. Plans & Specs

*Just windows \$376,860.
Judge called Chris Hutton during court meeting to clarify will include window protection for air cond units.*



Commissioner Nash → headed into a year that is not good financially

Commissioner Hughes →

Commissioner Marshall → Colonial Bond is will raise tax \$4 plus ^{need new} jail

Commissioner Wolston →

County Judge → diff dec either way windows need repaired either way

✂

approve on contingency

Don'ty probly be 2011

pass resolution seek grant fundin: Appro 330,843
approve w/ caveat that for plans, spec req +
total work for windows
on 1891 strudng to be
preserved & protected.

~~102,546 w/~~
be the established

also pass "plans: spec grant" for \$2 — out of
conty from 2010 budget

All yes

N/W adj 10:05 AM