TYLER COUNTY COMMISSIONERS COURT SPECIAL MEETING MAY 20, 2010 ---- 1:15 p.m.



THE STATE OF TEXAS ON THIS THE 20<sup>th</sup> day of May, 2010 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 RUSTY HUGHES MIKE MARSHALL JACK WALSTON JACKIE SKINNER COUNTY JUDGE, Presiding COMMISSIONER, PCT. #2 COMMISSIONER, PCT. #3 COMMISSIONER, PCT. #4 DEPUTY COUNTY CLERK, Ex-Officio

The following were absent: Commissioner Nash thereby constituting a quorum. In addition to the above were:

SHARON FULLER JOYCE MOORE COUNTY TREASURER COUNTY AUDITOR

Rusty Hughes presented the information due to Martin Nash being absent from court. He stated the price of the tractor was \$ 95,115.00 to be paid by Road and Bridge Pct. 1. A motion was made by **Commissioner Hughes** and seconded by **Commissioner Walston** to approve the purchase of a **Kabota tractor** with side boom mower through HGAC. All present voted yes and none no.

Rusty Hughes presented the information due to Martin Nash being absent from court. The purchase price is \$ 39,672.26 to be paid out of Road and Bridge, Pct. 1 purchase of equipment line item. A motion was made by Commissioner Hughes and seconded by Commissioner Walston to approve the purchase **a reclaimer from Beaumont Tractor**. All voted yes and none no.

Judge Blanchette brought to the courts attention that the truck that Community Service was using was in need of repair and that the cost of the repairs really exceeded the value of the truck and due to the age of the truck requested this truck be approved for purchase for community service. He also requested that the purchase be approved out of contingency so as not to deplete the maintenance line item. A motion was made by Jacques Blancette and seconded by Rusty Hughes to approve the purchase and be paid out of contingency for the **2001 Dodge extended cab truck (VIN 3B7HC13YX1G7865)** from Allison Chevrolet All voted yes and none no.

Item D. To go out for bids to sell 1997 Cheverolet 3500 four door 454 automatic transmission (VIN 1GCGC33J8VF00781). NO ACTION WAS TAKEN

**Item E. Contract with NEERTC to do Hazard Mitigation Action Plan Update** – Phil Ryan addressed the court and told them he had been unable to speak with his contact and therefore did not have the information needed and asked the court that no action be taken at this time. NO ACTION WAS TAKEN

There being no further business to come before the court a motion was made to adjourn by Commissioner Walston and seconded by Commissioner Hughes.

THERE BEING NO FURTHER BUSINESS, THE MEETING ADJOURNED: 1:25 p.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 May 20, 2010.

Witness my hand and seal of office on this the 8th day of July, 2010.

Attest: hece Gregory, County Clerk, Tyler County, Texas



MARTIN NASH	RUSTY HUGHES	JACQUES L. BLANCHETTE	MIKE MARSHALL	JACK WALSTON
Commissioner, Pct. 1	Commissioner, Pct. 2	County Judge	Commissioner, Pct. 3	Commissioner, Pct. 4
NOTICE Is hereby given that a Special Meeting of the Tyler County Commissioners Court will be held				

**TICE** 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:

- RUSTY Presented into 95, 11500 paid by Pct#1 A. To Purchase a Kabota tractor with side boom mower through HGAC - M. Nash fil R. Hughes
- Ind Jack Walston all voted yes and none no B. To Purchase a reclaimer from Beaumont Tractor M. Nash m Rushy 39672.24 Purchase 2nd Sack Walston all voted yes a none to EQUIPMENT
- C. To Purchase 2001 Dodge extended cab truck (VIN 3B7HC13YX1G7865) for community Maint acct. service from Allison Chevrolet with contingency funds – J. Blanchette M Jacques 5000 00 Ind Rusty Hughes pay out of cont
- D. To go out for bids to sell 1997 Chevrolet 3500 four door 454 automatic transmission (VIN M 1GCGC33J8VF00781) - Joyce Moore and Shared as information No action taken
- E. Contract with NEERTC to do Hazard Mitigation Action Plan Update Phil Ryan, Emergency 2nd no Action (Lucideadlere) Management Coordinator M Jacked

## ADJOURN JW RH 1 25pm

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.

\_\_\_2010 Time <u>12:00p</u>n— Executed on 1

Donece Gregory, County Clerk/Ex Officio Member of Commissioners Court

Kunner (Deputy) By: MCKLC C

1. Phil Ryan Audrey Pielly Sue Shaw Dackee Skinner Joyce Moere ļ Quorum Establish

Absent C. Nach