

TYLER COUNTY COMMISSIONERS COURT  
SPECIAL MEETING  
July 19, 2010 ---- 8:30 a.m.

**SCANNED**

Date: 7/21/10

THE STATE OF TEXAS                      ON THIS THE 19th day of July, 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	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 was:

JOE SMITH                                      CRIMINAL DISTRICT ATTORNEY

A motion was made by **Commissioner Hughes** to approve a **permit** to Springfield  
Pipeline Company, LLC to utilize and cross beneath **county road 2100** for a gas pipeline.  
**Commissioner Nash** seconded the motion. All voted yes and none no. SEE  
ATTACHED.

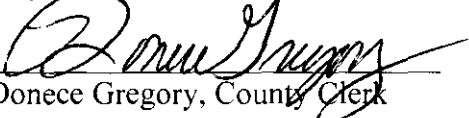
**Judge Blanchette** motioned to approve and support the **Veteran's Service Officer**, Ellen  
Craig attending the 63<sup>rd</sup> Annual Statewide Training Conference conducted by the Texas  
Veteran's Commission. **Commissioner Marshall** seconded the motion. All voted yes  
and none no. SEE ATTACHED CORRESPONDANCE

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

THERE BEING NO FURTHER BUSINESS, THE MEETING ADJOURNED: 8:40a.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 July 19, 2010.

Witness my hand and seal of office on this the 19<sup>th</sup> day of July, 2010.

Attest:   
Donece Gregory, County Clerk  
Tyler County, Texas

**PERMIT FOR GAS PIPELINE BENEATH COUNTY ROAD RIGHTS-OF-WAY**

I.

Springfield Pipeline Company, LLC, ("Springfield") whose principal business address is 1201 Lake Robbins Drive, The Woodlands, Texas 77380, does hereby apply for a permit as hereinafter provided to utilize and cross beneath Tyler County Road ("2100"), collectively referred to as "county road".

II.

Springfield is a natural gas utility under the Texas Utilities Code § 121.000, *et seq* and is a gatherer, transporter and purchaser of natural gas produced by various wells, including but not limited to the Anadarko Well, in Tyler County, Texas situated in the Henry C. Ives Survey, Abstract No. 388.

III.

Springfield will construct, operate and maintain a pipeline, not greater than twelve inches (12") in diameter, to transport natural gas produced from the Anadarko well. Said pipeline will cross CR 2100 ("1.6 miles west of the intersection of FM 256").

IV.

Springfield will construct, operate and maintain the pipeline in a good and workman-like manner, in compliance with ordinary care in the pipeline industry and in accordance with applicable laws and regulations.

V.

Springfield will construct the pipeline using ordinary care across the rights-of-way for CR 2100 to a depth of up to ten feet (10'), but not less than six feet (6') below the crest of the county road. Springfield will restore the surface of the county road to the same or better condition than its current condition.

VI.

Springfield hereby indemnifies and agrees to hold Tyler County and its officials harmless from any and all claims for personal injury (including death), damage to equipment, supplies or personal property or other claims which arise from Springfield's negligent use of the CR 2100 rights-of-way.

VII.

It is agreed that for the consideration stated in this permit, including indemnifying Tyler

County and burying the pipeline up to ten feet, but not less than six feet below the crest of CR 2100 , Springfield shall not be required by Tyler County, the Commissioners' Court of Tyler County or the Tyler County Judge to remove the pipeline crossing CR . However, Springfield shall be required to relocate said pipeline only if doing so becomes necessary due to a bona fide public emergency. The relocation shall be within Springfield's thirty-foot rights-of-way beneath CR . Tyler County, the Commissioners' Court of Tyler County and/or the Tyler County Judge shall not require Springfield to relocate the pipeline except for public emergencies, including, but not limited to allowing widening or other changing of any traffic lane. Springfield will remove and relocate the gathering line at its sole cost and expense upon ninety (90) days written notification by Tyler County.

VIII.

Tyler County makes no warranty of title or representation of its right to use the rights-of-way for CR 2100 .

IX.

Springfield and the Commissioners' Court of Tyler County, Texas agree that use of the right-of-way shall be limited to the purpose stated herein. By execution hereof in the space provided below, Springfield hereby applies for the permit as stated herein and Tyler County, Texas does hereby grant a permit to Springfield for use of its rights-of-way for CR 2100 .

X.

Springfield is required to pay a \$200.00 Administration Fee to Tyler County Commissioners' Precinct where line will be located. Payment is due prior to time of approval by Tyler County Commissioners' Court. Payment may be made payable by check, cashiers check, or money order.

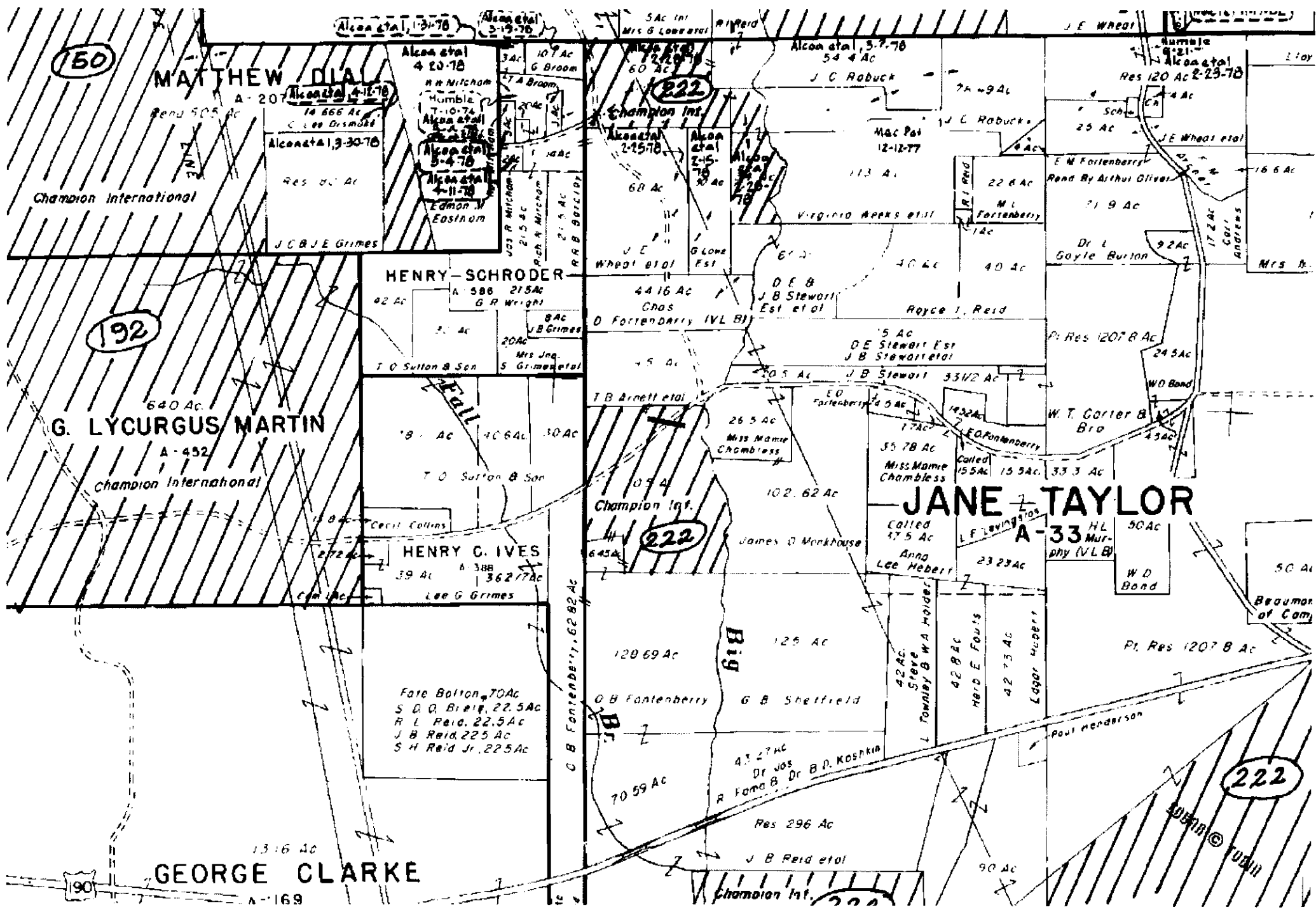
Dated this 19<sup>th</sup> day of July, 2010.

**HONORABLE TYLER COUNTY JUDGE  
OR COMMISSIONERS' COURT OF  
TYLER COUNTY, TEXAS**

By: Rusty Hughes  
Printed Name: Rusty Hughes  
Authorized representative of Tyler County, Texas

**SPRINGFIELD PIPELINE COMPANY, LLC**

By: Rick Powell  
Printed Name: Rick Powell  
Authorized Representative of Springfield Pipeline Company, LLC



150

**MATTHEW DIA**

A-207  
14 666 Ac  
C. Lee Driskoll  
Alcoa et al 1-30-78  
Res. 80 Ac  
J.C. & J.E. Grimes

Champion International

192

**G. LYCURGUS MARTIN**

640 Ac  
A-452  
Champion International

**HENRY-SCHRODER**

A-586 215 Ac  
G.R. Wright  
42 Ac  
T.O. Sutton & Son

**HENRY C. IVES**

A-388 362 7/8 Ac  
Lee G. Grimes

**GEORGE CLARKE**

A-169

222

222

222

**JANE TAYLOR**

A-33 HL  
Murphy (V.L.B.)  
50 Ac  
W.D. Bond

Big BR

Champion Int.

100% © JOHN



# TEXAS VETERANS COMMISSION

Stephen F. Austin Building, Suite 800  
P.O. Box 12277, Austin, Texas 78711-2277  
(Phone) 512/ 463-6564; (FAX) 512/ 475-2395  
Veterans' HOTLINE: 1-800-252-VETS (8387)  
E-Mail: info@tvc.state.tx.us  
Web: www.tvc.state.tx.us

INCLUDE in  
CT report to COM  
& make (4) copies  
for each member.

**KAREN S. RANKIN**  
Brigadier General, USAF (Retired)  
Chair

**T.P. O'MAHONEY**  
Vice Chairman

**ELISEO "AL" CANTU, JR.**  
Major, US Army (Retired)  
Member

**JOHN B. MCKINNEY**  
Lt. Col., US Army (Retired)  
Member

**JAMES E. NIER**  
Executive Director

**CHARLES BUERSCHINGER**  
Deputy Executive Director

**JAMES O. RICHMAN**  
Director, Claims  
Representation & Counseling

**BILL WILSON**  
Director  
Veterans Employment Services

**CONSUELO M. JACKSITS**  
Director  
Veterans Education

July 7, 2010

RECEIVED  
JUL 12 2010  
BY:

**MEMO TO:** All County Commissioners Courts

**RE:** 63rd Annual Statewide Training Conference

The 63rd Annual Statewide Training Conference will be conducted by the Texas Veterans Commission (TVC) from Tuesday, September 28 – Friday, October 1, 2010, at the Hilton-Austin, 500 E. 4<sup>th</sup> Street, Austin, Texas. Monday, September 27, 2010, has been set aside as a travel day.

Your Veterans County Service Officer(s) and Assistants (VCSOs) will be notified under separate letter of all details regarding the Conference to include reservation information, registration, maps, etc.

We encourage all County Commissioners Courts to authorize (their) local Veterans County Service Officers and Assistants (VCSOs) to attend this very important training as it will help them to better serve the veterans and their dependents residing in your county. Under current State Law, Section 434.038(a), Texas Government Code, each Veterans County Service Officer and Assistant shall attend Commission Training annually to maintain certification. Additionally, certification is a mandatory requirement for those Veterans County Service Officers wishing to participate in the Commission's Accreditation Program.

Financial assistance is available to eligible VCSOs from the Texas Veterans Commission to partially defray the costs of attendance and participation to include room and per diem only.

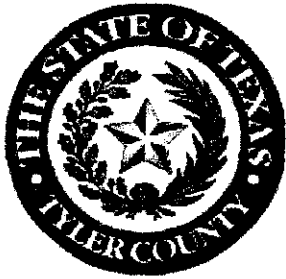
If you have any questions, please contact Lisa Waddell, TVC Headquarters, Austin, Texas, in writing, or on the VCSO's WATS Line.

Sincerely,

JAMES E. NIER  
Executive Director

JEN/ck

*The Texas Veterans Commission does not discriminate on the basis of race, color, national origin, sex, religion, age or disability in employment or providing services.*



**TYLER COUNTY COMMISSIONERS COURT**  
County Courthouse, Room 101 / Woodville, Texas

MONDAY  
July 19, 2010  
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;

*All present*

## Agenda

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

➤ **CALL TO ORDER**

- Establish quorum

**I. CONSIDER/APPROVE:**

- H/N*  
*Jy/m*
- A. **Permit for Gas Pipeline** beneath County Road 2100 by Springfield Pipeline Company, LLC. –  
*R. Hughes All yes*
- B. **Authorization** for local Veterans County Service Officer to attend the 63<sup>rd</sup> Annual Statewide Training Conference conducted by the Texas Veteran's Commission (TVC). – *J. Blanchette*  
*Approve & support Ellen Craig attending*

*N/m* ➤ **ADJOURN**  
*8:40 AM*

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 July 15 2010 Time 3:00 PM

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

By: Alan Owen (Deputy)