

TYLER COUNTY COMMISSIONERS COURT
SPECIAL MEETING
August 30, 2010 ---- 10:00 a.m.

THE STATE OF TEXAS ON THIS THE 30th day of August, 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 were:

RHONDA HALL	ASST. COUNTY AUDITOR
SHARON FULLER	COUNTY TREASURER
MELISSIE EVANS	DISTRICT CLERK
JOE R. SMITH	CRIMINAL DISTRICT ATTORNEY
DAVID HENNIGAN	SHERIFF

A motion was made by **Commissioner Marshall** and seconded by **Commissioner Walston** to approve the **line-item transfers** for the **Juvenile Probation Department**. All voted yes and none no. SEE ATTACHED LINE ITEM TRANSFERS

The County Judge summarized the **budget** being considered for fiscal year 2011 would be supported by retaining last year's tax rate. Judge Blanchette pointed out the court has worked diligently to have a depth of understanding the fund balances at the end of this year to bring them into a "pure reconcilable position", with the help of Mrs. Skinner. Commissioner Marshall reported as per the Appraisal District, the value of his property had not increased; therefore, if the county kept the same rate as last year, taxes would not be increased unless the taxpayer's value increased.

The consideration of 2010 tax rate for the 2011 budget: Judge Blanchette reported the rate being considered was the same rate as last year. There was concern that if the court adopts the lower rate (effective tax rate) and the values drop next year the court would have to levy a much higher rate than retaining last year's rate. Commissioner Walston's observation was that the county was in much better shape financially than other counties because this court had not depended on oil and gas revenue to balance the previous budgets. No comments from other members of the court were made.

Judge Blanchette noted the Tyler County Hospital was proposing to stay with the effective tax rate; therefore, they would not have to have a public hearing and should not be part of the agenda item. A motion was made by **Commissioner Hughes** to **propose the same tax rate** as last year being .4433 cents for general fund and .1668 cents for Road & Bridge (County Special). This rate exceeds the effective tax rate. **Commissioner Marshall** seconded the motion. The voice vote taken was Commissioner Nash voted yes, Commissioner Hughes voted yes, Commissioner Marshall voted yes, Commissioner Walston voted yes and Judge Blanchette also voted yes.

Commissioner Walston motioned to set the first **public hearing**, on the proposed rate, for September 16th at 10:00 a.m. The second public hearing will be September 20th at 10:00 a.m. The adoption of a tax rate will be at a meeting on September 27th at 10:00 a.m. The motion was seconded by **Commissioner Nash**. All voted yes and none no.

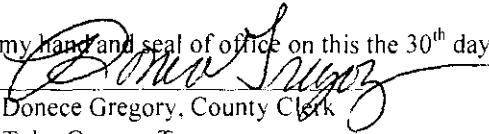
Clerk's Notation: Due to a conflict in a previous scheduled court being held of September 20th in the district courtroom, an alternate date of September 22nd was identified after a telephone poll was taken of the commissioners after the meeting. The public notice to be published will reflect the change in the date of the public hearings.

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

THERE BEING NO FURTHER BUSINESS, THE MEETING ADJOURNED: 10:35 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 August 30, 2010.

Witness my hand and seal of office on this the 30th day of August, 2010.

Attest: 
Donece Gregory, County Clerk
Tyler County, Texas

LINE ITEM TRANSFER-BUDGET AMENDMENT

Department & Fund: JUVENILE PROBATION/54

Date: August 27, 2010

Honorable Commissioners' Court of Tyler County:

I submit to you for consideration the following:

<u>Line Item</u>	<u>Budget</u>	<u>Amended</u>	<u>Increase (Decrease)</u>	<u>Additional Revenue</u>
Fees Collection	.00	750.00	(750.00)	
Office Supplies	\$ 1,453.00	\$ 1,845.27	392.27	
Telephone	2,000.00	2,357.73	357.73	

-0-

Reason: Invalid assumptions underlying budget estimates of receipts and disbursements.


Terry Allen, Chief Juvenile Probation Officer


Approved Commissioners Court


Attest County Clerk



TYLER COUNTY COMMISSIONERS COURT

County Courthouse, Room 101 / Woodville, Texas

Monday
August 30, 2010
10:00 AM

All + Rhonda
Spavin, Lynette
David H, Melissa

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 the right thing and the courage to do it"

CALL TO ORDER

- Establish Quorum

Marshall ^{his} values are some
Co Jud looking at fund balances with a Pure
Effect rate @ ~~1.00~~ 1.16.
Jud - look at other county. Tyler Co is in great shape because
it is not depending on Oil & Gas money to balance
budget

A. **CONSIDER/APPROVE:** Line item transfers for Juvenile Probation - Jackie Skinner, Auditor Yes

B. **CONSIDER:** County Budget for Fiscal Year 2011

Co Jud's Co Budget supported by returns lost
year's tax rates
Not an action item

C. **CONSIDER:** 2010 Tax Rate for 2011 Budget

Joe Smith
10:12

D. **CONSIDER/RECORD VOTE:** If proposed rate exceeds effective tax rate, set hearing dates for
1st public hearing and 2nd public hearing on tax rate for the General, Special (Road & Bridge) and
Tyler County Hospital District - Keep effective.

Adopt 11 years rate
4433 on 11/08

Nash - Yes Hughes - Yes Marshall - Yes Walston - Yes
Blanchette - Yes

Public Hearing
1st - September 16th @ 10:00 AM
2nd - Sept 20th @ 10:00 AM
W/N Adoption Sept 27 @ 10:00 AM

E. **ADJOURN**

10:35 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 August 26 2010 Time 11:45 AM

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

By: [Signature] (Deputy)



TYLER COUNTY COMMISSIONERS COURT

County Courthouse, Room 101 / Woodville, Texas

Monday
August 30, 2010
10:00 AM

MARTIN NASH
Commissioner, Pct. 1

RUSTY HUGHES
Commissioner, Pct. 2

JACQUES L. BLANCHETTE
County Judge

MIKE MARSHALL
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- A. **CONSIDER/APPROVE**: Line item transfers for Juvenile Probation – Jackie Skinner, Auditor

- B. **CONSIDER**: County Budget for Fiscal Year 2011

- C. **CONSIDER**: 2010 Tax Rate for 2011 Budget

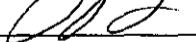
- D. **CONSIDER/RECORD VOTE**: If proposed rate exceeds effective tax rate, set hearing dates for 1st public hearing and 2nd public hearing on tax rate for the General, Special (Road & Bridge) and Tyler County Hospital District

➤ ADJOURN

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