TYLER COUNTY COMMISSIONERS COURT EMERGENCY MEETING

December 20, 2010 ---- 1:30 p.m.

THE STATE OF TEXAS ON THIS THE 20th day of December, 2010 the Commissioners' Court in and for Tyler County, Texas convened in an Emergency Meeting at the Commissioners' Courtroom in Woodville, Texas, the following members of the Court present, to wit:

JACQUES L. BLANCHETTE COUNTY JUDGE

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

JACKIE SKINNER COUNTY AUDITOR

DAVID HENNIGAN SHERIFF

RAY SHEARER INVESTIGATOR/LEGAL COUNCIL

AUDREY PELLY COURT COORDINATOR

Sheriff Hennigan reported to the court that an inmate, who is a capital murder suspect, had been transferred to St. Elizabeth Hospital and was on life support in I.C.U. Sheriff Hennigan requested security for the inmate while he was in the hospital. Reserve deputies are filling positions in his department due to holiday schedule and two officers out with illnesses. Patriot Security will provide a security officer at a rate of \$26.95 per hour and a holiday rate for a 72 hour period at \$40.43 per hour.

Judge Blanchette spoke with the Tyler County Hospital administrator who stated the hospital was unable to provide the type of service needed for the prisoner.

The County Auditor stated it would be more cost effective to go with the contract versus providing a county deputy which would require a seconded deputy to fill the vacancy of the county officer.

Lou Cloy entered the meeting. She advised that the outside contractor is not covered by the county's liability insurance. The court recessed at 1:55 p.m. to work out the liability issues with the proposed security firm.

Court back in session at 2:30 p.m:

Ms. Cloy reported that Patriot Security will indemnify the county instead of the county indemnifying the security company. She read all the changes that will be made by Patriot..

A motion was made by **Commissioner Hughes** and seconded by **Commissioner Marshall** to approve the sheriff entering into a contract pending the receipt of the contract that reflected the changes to be made by Patriot. All voted yes and none no.

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

THERE BEING NO FURTHER BUSINESS, THE MEETING ADJOURNED: 2:34 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 December 20, 2010.

Witness my hand and seal of office on this the 12th day of January, 2011.

Attest:

Donece Gregory, County Clerk

Tyler County, Texas

TYLER COUNTY COMMISSIONERS COURT

County Courthouse, Room 101 / Woodville, Texas

Monday **December 20, 2010** 1:30 PM

@1:37AM

MARTIN NASH

RUSTY HUGHES

JACQUES L. BLANCHETTE

MIKE MARSHALL

JACK WALSTON

Commissioner, Pct. 2 County Judge Commissioner, Pct. 3 Commissioner, Pct. 1 **NOTICE** Is hereby given that a *Emergency Meeting* of the Tyler County Commissioners Court will be held on the date stated above, at which time the following subjects will be discussed; "the wisdom to know the right thing and the courage to do it" | egn | Con +) and CALL TO ORDER (Ap. tv) Murder suspect or life support & St. Elizabeth

Establish quorum Needs to b

Hilliday Schedule & reserves are filling posit + 2 offer out of illuses

L. CONSIDER/APPROVE:

A. Contractual Agrand CALL TO ORDER suspect is hospitalized at St. Elizabeth Hospital in Beaumont, Texas - David Hennigan, Sheriff

26 5 per hurr 24 hours : Italian, rute 72 hour perils 34043 B. Options for providing armed security for capital murder suspect while suspect is hospitalized at St. Elizabeth Hospital in Beaumont, Texas – David Hennigan, Sheriff — XIV ac five SANIDOR Wright Hospital UN Able to provide - Country Sherrer - TACKIE_ more cost eff to go of contract us provide deputy (Mere) - Outside Contraction IS Not Covered by Cols limbility in Surmice

(Mere) - Outside Contraction IS Not Contract to include linbility

I do hereby certify that the above Notice of Meeting of the Tyler Country 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 & recessed to work out (c 1:55PM 2010 Time 10:45AL J: 30 In Desser Jou up Potriot. will idemnify
the courts instead of Co
Indensity Them. She read changes
that will be made by Potriot Donece Gregory, county Clerk/Ex Officio Member of Commissioners Court Hom to enter the contract by chambers from PATE all year (Deputy)