

TYLER COUNTY COMMISSIONERS COURT  
SPECIAL MEETING  
December 27, 2010 ---- 8:30 a.m.

THE STATE OF TEXAS                      ON THIS THE 27th day of December, 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
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:

JACKIE SKINNER	COUNTY AUDITOR
SHARON FULLER	COUNTY TREASURER
DAVID HENNIGAN	SHERIFF
AUDREY PELLY	COURT COORDINATOR

**Judge Blanchette** motioned to approve the **line item transfers/budget amendments** as presented by the County Auditor for **Collection Center, District Clerk, Nutrition Center, Road & Bridge #1, Road & Bridge #2, Road & Bridge #3, Extension Department, Constable Pct. #1, District Attorney, Justice of Peace #4, Veterans Services, County Clerk, County Court, County Judge, Data Processing, and Building Maintenance**. The motion was seconded by **Commissioner Walston**. All voted yes and none no. SEE ATTACHED

The County Treasurer requested her new employee to be deputized in order that she can get a letter to the bank. A motion was made by **Commissioner Hughes** to approve the deputation of Sally Wallace as a **deputy assistant to the County Treasurer**. **Commissioner Marshall** seconded this motion. All voted yes and none no.

**Commissioner Marshall** motioned to re-appoint Commissioners Phillip Darsey and Tobi Russell to **Emergency Services Districts #7**. **Commissioner Walston** seconded the motion. All voted yes and none no. SEE ATTACHED LIST

Judge Blanchette explained the court has tried to align appointments of hospital board members with the terms of the commissioners and judge. However, it is not possible because they are required to be two year terms per law and it does not line up. The terms will be staggered; however, there will be an overlap on three positions. There will be an overlap of one year. The County Judge's position has been to make two appointments. He was concerned this puts an unfair position by one member of the court onto the hospital board of managers. He will make a recommendation at the January meeting to amend to those two slots and allow it to be one appointed slot of an at-large position.

**Commissioner Walston** motioned to re-appoint Mary Cryer and Mary Lou Jeans to a one year term ending December 31, 2011, amending previous action. The motion was seconded by **Commissioner Hughes**. All voted yes and none no. SEE ATTACHED  
A motion was made by **Commissioner Nash** to re-appoint George Standley and Robert Allison, Jr. to a two year term ending December 31, 2012. The motion was seconded by **Commissioner Marshall**. All voted yes and none no. **Judge Blanchette** motioned to table appointment or reappointment of the two positions that has historically been identified with the County Judge's responsibility until the January 14<sup>th</sup> meeting. **Commissioner Hughes** seconded the motion. All voted yes and none no.

Judge Blanchette updated the court with communication he received from Karen Stafford, representative of the Texas Forest Service. He felt the conditions should be reviewed on a day to day basis. Commissioner Walston was concerned that Tyler County was not included in the Governor's disaster declaration which would mean farmers and

Commissioners' Court  
December 27, 2010

ranchers in our area would not receive federal funding assistance. Audrey reported the county did not meet the criteria of the indicators used by the state, but may meet it by January. Judge Blanchette also clarified a burn ban did not ban burning of household garbage as long as it was in a covered container. No action was taken.

The power point presentation was not made because all the commissioners, with exception of Commissioner Marshall had already seen it. A motion was made by **Judge Blanchette** to seek the Texas Safe Shelter Initiative Grant for an up to 5000 sq.ft. sheltering facility, mainly for the purpose of 211 designated evacuees. **Commissioner Walston** seconded the motion. This facility will be able to withstand 200 mile an hour winds. All voted yes and none no.

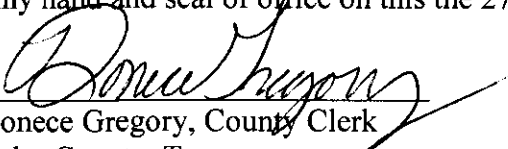
Commissioner Nash motioned the meeting adjourned. Commissioner Marshall seconded the motion. All voted yes and none no.

THERE BEING NO FURTHER BUSINESS, THE MEETING ADJOURNED: 9:00 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 December 27, 2010.

Witness my hand and seal of office on this the 27th day of December, 2010.

Attest:

  
Donece Gregory, County Clerk  
Tyler County, Texas

LINE ITEM TRANSFER-BUDGET AMENDMENT

Department & Fund: Commissioner's Court Appropriation

Date: December 20, 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>
Advertising	\$2500.00	4524.00	2024.00	
Juvenile Detention SE	1800.00	4157.00	2357.00	
Association Dues	4500.00	5808.00	1308.00	
Tyler County Appraisal	236,164.00	332,695.00	96,531.00	
Housing of TCSO Inmates	150,000.00	195,434.00	45,434.00	
Autopsies	22,500.00	23,044.00	544.00	
General Liability Ins.	19,321.00	20,321.00	1000.00	
Contingency for Legal	220,000.00	70,802.00	(149,198.00)	
				-0-

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

  
Jacques Blanchette, Tyler County Judge

  
Approved Commissioners Court

  
Attest County Clerk

LINE ITEM TRANSFER-BUDGET AMENDMENT

Department & Fund: Sheriff's Office

Date: December 22, 2010

Honorable Commissioners' Court of Tyler County

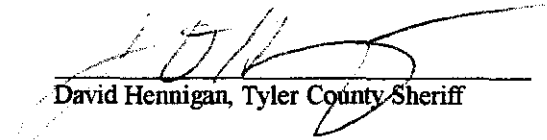
I submit to you for consideration the following:


<u>Line Item</u>	<u>Budget</u>	<u>Amended</u>	<u>Increase (Decrease)</u>	<u>Additional Revenue</u>
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SEE ATTACHED SHEET

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

  
Approved Commissioners Court

  
David Hennigan, Tyler County Sheriff

  
Attest County Clerk

LAW ENFORCEMENT				JAIL			
Account #	Account Name	Amount Remaining in Current Budget	Amount of Change	Account #	Account Name	Amount Remaining in Current Budget	Amount of Change
010-426-001	Salaries - LE	\$ 35,985.96	\$ 13,000.00	010-427-001	Salaries - Jail	\$ 10,631.03	\$ 12,000.00
010-426-002	Social Security	\$ 2,622.81	\$ 1,000.00	010-427-002	Social Security	\$ 728.84	\$ 1,000.00
010-426-003	Retirement	\$ 3,075.14	\$ 1,000.00	010-427-003	Retirement	\$ 928.14	\$ 1,000.00
010-426-004	Hospitalization	\$ 12,025.82		010-427-004	Hospitalization	\$ 5,040.22	
010-426-005	Workers Compensation	\$ 68.96		010-427-005	Workers Compensation	\$ 49.84	
010-426-006	Unemployment	\$ 75.67		010-427-006	Unemployment	\$ 56.41	
SUB-TOTALS		\$ 53,454.36		SUB-TOTALS		\$ 17,434.48	
010-426-007	Office Supplies	\$ 4,000.00	\$ (3,900.00)	010-427-007	Vacation & Sick Pay Relief	\$ -	\$ (3,900.00)
010-426-008	Deputies Supplies	\$ -	\$ 2,500.00	010-427-008	Overtime	\$ 2,500.00	\$ (2,500.00)
010-426-009	Telephone	\$ -	\$ 20.00	010-427-010	Jail Supplies	\$ 14,005.91	\$ (14,000.00)
010-426-010	Vacation & Sick Pay Relief	\$ -		010-427-014	Bonds	\$ -	\$ (1,000.00)
010-426-011	Overtime	\$ -		010-427-024	Travel & Education	\$ 1,099.24	\$ (1,099.24)
010-426-014	Bonds & LE Liability	\$ -		010-427-036	Prisoner Meals	\$ 20,374.42	\$ (15,000.00)
010-426-023	Animal Control	\$ -		010-427-037	Canteens, Film	\$ 97.04	\$ (5.00)
010-426-024	Travel & Education	\$ -	\$ 2,400.00	010-427-041	Uniforms	\$ 59.80	\$ (5.00)
010-426-028	Repairs to Vehicles	\$ -	\$ 4,800.00	010-427-042	Employee Physicals	\$ -	\$ (4,900.00)
010-426-029	Gas & Oil	\$ 4,923.96	\$ (4,900.00)	010-427-043	Prisoner Medical	\$ 5,915.32	\$ (4,900.00)
010-426-030	Tires (Tubes)	\$ -	\$ 4,300.00	SUB-TOTALS		\$ 61,486.21	\$ (23,415.00)
010-426-033	Radio Maintenance	\$ -					
010-426-034	Lease Equipment	\$ -					
010-426-037	Cameras, Film	\$ -					
010-426-040	Liability Insurance	\$ -					
010-426-041	Uniforms	\$ -	\$ 705.00				
010-426-042	Employee Physicals	\$ -					
010-426-043	Drug Task Force	\$ -	\$ 1,500.00				
010-426-044	Park Security Services	\$ -					
010-426-045	US Marshall Transports	\$ -	\$ 390.00				
SUB-TOTALS		\$ 82,378.32	\$ 23,415.00				

Total Amount Remaining from Both Budgets - \$ 123,864.63

Vendor/Payee	Amount Paid	Amount Left in Budget
TCSO Dec 30 Payroll	\$ 46,216.99	\$ 133,864.63
Social Security - Dec 30 Payroll	\$ 3,351.65	\$ 77,542.64
Retirement - Dec 30 Payroll	\$ 4,003.28	\$ 74,295.99
Hospitalization - Dec	\$ 17,066.04	\$ 70,292.71
WAL-MART	\$ 250.00	\$ 53,226.67
WAL-MART	\$ 16.85	\$ 52,976.67
Modica Bros.	\$ 4,257.60	\$ 52,959.82
Narcotics Impress Funds	\$ 1,500.00	\$ 48,702.22
Claussen-Buck Seminars	\$ 1,020.50	\$ 47,202.22
VISA	\$ 3,510.18	\$ 46,181.72
Wal-Mart (receipt coming)	\$ 2,400.00	\$ 42,671.54
		\$ 40,271.54
		\$ 40,271.54
		\$ 40,271.54
		\$ 40,271.54
		\$ 40,271.54
		\$ 40,271.54
		\$ 40,271.54

- \$1,500 Transferred from "Office Supplies" (010-426-007) to "Drug Task Force" (010-426-043)
- \$4,300 Transferred from "Gas & Oil" (010-426-029) to "Tires" (010-426-030)
- \$4,800 Transferred from "Jail - Prisoner Medical" (010-427-043) to "Repairs to Vehicle" (010-426-028)
- \$390 Transferred from "Jail - Travel & Education" (010-427-024) to "LE - US Marshall Transports" (010-426-045)
- \$12,000 Transferred from "Jail Supplies" (010-427-010) to "Jail - Salaries" (010-427-001)
- \$1,000 Transferred from "Jail Supplies" (010-427-010) to "Jail - Retirement" (010-427-003)
- \$1,000 Transferred from "Jail Supplies" (010-427-010) to "Jail - Social Security" (010-427-002)

LAW ENFORCEMENT				JAIL			
Account #	Account Name	Amount Remaining in Current Budget	Proposed Amount of Change	Account #	Account Name	Amount Remaining in Current Budget	Proposed Amount of Change
010-426-001	Salaries - LE	\$ 84.11	\$ 29,300.00	010-427-001	Salaries - Jail	\$ 42.99	\$ 18,100.00
010-426-002	Social Security	\$ 92.45	\$ 2,300.00	010-427-002	Social Security	\$ 17.99	\$ 1,300.00
010-426-003	Retirement	\$ 69.78	\$ (2,000.00)	010-427-003	Retirement	\$ 42.52	\$ 1,200.00
010-426-004	Hospitalization	\$ 926.79	\$ (32,000.00)	010-427-004	Hospitalization	\$ 18.38	\$ 1,800.00
010-426-005	Workers Compensation	\$ 68.96	\$ (9,200.00)	010-427-005	Workers Compensation	\$ 49.84	\$ (3,100.00)
010-426-006	Unemployment	\$ 75.07	\$ -	010-427-006	Unemployment	\$ 56.41	\$ 100.00
SUB-TOTALS - \$ 1,317.76				SUB-TOTALS - \$ 228.07			
010-426-007	Office Supplies	\$ -	\$ 5,389.89	010-427-007	Vacation & Sick Pay Relief	\$ -	\$ (5,000.00)
010-426-008	Deputies Supplies	\$ -	\$ 11,287.78	010-427-008	Overtime	\$ 2,500.00	\$ -
010-426-009	Telephone	\$ -	\$ 3,405.93	010-427-010	Jail Supplies	\$ 14,005.91	\$ -
010-426-010	Vacation & Sick Pay Relief	\$ -	\$ -	010-427-014	Bonds	\$ -	\$ (500.00)
010-426-011	Overtime	\$ -	\$ -	010-427-024	Travel & Education	\$ 1,099.34	\$ (1,500.00)
010-426-014	Bonds & LE Liability	\$ -	\$ (2,429.00)	010-427-036	Prisoner Meals	\$ 20,374.42	\$ -
010-426-023	Animal Control	\$ -	\$ 643.08	010-427-037	Cameras, Film	\$ 97.04	\$ (1,300.00)
010-426-024	Travel & Education	\$ -	\$ 3,464.98	010-427-041	Uniforms	\$ 59.88	\$ (130.00)
010-426-028	Repairs to Vehicles	\$ -	\$ 13,398.30	010-427-042	Employee Physicals	\$ -	\$ 630.00
010-426-029	Gas & Oil	\$ 4,923.96	\$ (328.22)	010-427-043	Prisoner Medical	\$ 5,915.32	\$ -
010-426-030	Tires (Tubes)	\$ -	\$ (4,127.56)	SUB-TOTALS - \$ 44,051.83 \$ 26,289.00			
010-426-033	Radio Maintenance	\$ -	\$ (7,359.35)	Transferred to General Fund - Capital Outlay for			
010-426-034	Lease Equipment	\$ -	\$ 490.00	Purchase of Chevrolet Tahoe #010-427-007 to cover Employee			
010-426-037	Cameras, Film	\$ -	\$ 1,414.99	expense overage.			
010-426-040	Liability Insurance	\$ -	\$ 129.67	Total Amount Remaining from Both Budgets - \$ 48,975.79			
010-426-041	Uniforms	\$ -	\$ 6,403.05	Reflects Line Item Transfer from			
010-426-042	Employee Physicals	\$ -	\$ (456.00)	010-427-007 to cover Employee			
010-426-043	Drug Task Force	\$ -	\$ (11,721.41)	need price on striping from Ronnie			
010-426-044	Park Security Services	\$ -	\$ (14,200.00)				
010-426-045	US Marshall Transports	\$ -	\$ (5,426.13)				
SUB-TOTALS - \$ 4,923.96							

TCSO				
Account #	Account Name	Amount Remaining in Current Budget	Proposed Amount of Change	Adjusted New Budget
010-42*-001	Salaries - LE	\$ 127.10	\$ 47,400.00	\$ 47,527.10
010-42*-002	Social Security	\$ 110.38	\$ 3,600.00	\$ 3,710.38
010-42*-003	Retirement	\$ 112.30	\$ (800.00)	\$ (687.70)
010-42*-004	Hospitalization	\$ 945.17	\$ (30,200.00)	\$ (29,254.83)
010-42*-005	Workers Compensation	\$ 118.80	\$ (12,300.00)	\$ (12,181.20)
010-42*-006	Unemployment	\$ 132.08	\$ 100.00	\$ 232.08
TOTALS (including below transfer) -		\$ 1,545.83	\$ -	\$ 9,345.83
Transfer from Line Item 010-427-007, 024 & 037 -		\$ -	\$ (7,800.00)	\$ -

Line Item Money Drawn From & Amount			
Account #	Account Name	Amount Drawn	Amount Needed
010-427-008	Overtime	\$ 2,500.00	\$ 41,889.00
010-427-010	Jail Supplies	\$ 14,005.91	\$ -
010-427-036	Prisoner Meals	\$ 20,374.42	\$ -
010-427-043	Prisoner Medical	\$ 5,008.67	\$ -
TOTAL OF AMOUNT DRAWN -		\$ 41,889.00	\$ -

Purchase Cost of 2011 Chevrolet Tahoe

Transferred to General Fund - Capital Outlay for Purchase of Chevrolet Tahoe #010-427-007 to cover Employee expense overage.

Total Amount Remaining from Both Budgets - \$ 48,975.79

Reflects Line Item Transfer from 010-427-007 to cover Employee need price on striping from Ronnie

LINE ITEM TRANSFER-BUDGET AMENDMENT

Department & Fund: Nutrition Center

Date: December 21, 2010

Honorable Commissioners' Court of Tyler County

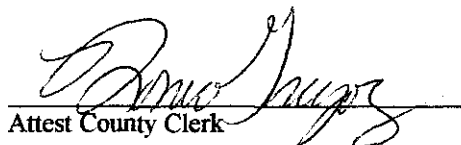
I submit to you for consideration the following:

<u>Line Item</u>	<u>Budget</u>	<u>Amended</u>	<u>Increase (Decrease)</u>	<u>Additional Revenue</u>
Building Ins.	\$ 4000.00	5279.00	1279.00	
Senior Activities	1800.00	521.00	(1279.00)	-0-

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

  
\_\_\_\_\_  
Martin Nash, Commissioner, Pct. 1

  
\_\_\_\_\_  
Approved Commissioners Court

  
\_\_\_\_\_  
Attest County Clerk

LINE ITEM TRANSFER-BUDGET AMENDMENT

Department & Fund: Road & Bridge I

Date: December 21, 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>
Machinery Maintenance	\$50,100.00	59,007.00	8907.00	
Purchase of Equip.	258,701.00	249,794.00	(8907.00)	
				-0-

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

  
\_\_\_\_\_  
Martin Nash, Commissioner, Pct. 1

  
\_\_\_\_\_  
Approved Commissioners Court

  
\_\_\_\_\_  
Attest County Clerk



LINE ITEM TRANSFER-BUDGET AMENDMENT

Department & Fund: Road & Bridge II

Date: December 21, 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>
Bonds	-0-	177.50	177.50	
Liability Ins.	7500.00	7839.00	339.00	
Miscellaneous Supplies	5321.00	4804.50	(516.50)	
				-0-

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

  
\_\_\_\_\_  
Rusty Hughes, Commissioner, Pct. 2

  
\_\_\_\_\_  
Approved Commissioners Court

  
\_\_\_\_\_  
Attest County Clerk

LINE ITEM TRANSFER-BUDGET AMENDMENT

Department & Fund: Road & Bridge III

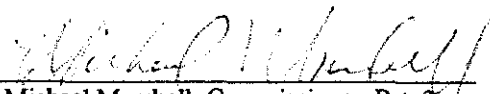
Date: December 21, 2010

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>
Salaries	\$ 221,040.00	260,061.00	39,021.00	
Social Security	16,910.00	19,860.00	2,950.00	
Retirement	22,989.00	23,794.00	805.00	
Unemployment Ins.	553.00	538.00	15.00	
Bridge Repair	30,000.00	-0-	(30,000.00)	
Gas, Oil, Grease	80,000.00	67,209.00	(12,791.00)	
				-0-

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

  
Michael Marshall, Commissioner, Pct. 3

  
Approved Commissioners Court

  
Attest County Clerk

LINE ITEM TRANSFER-BUDGET AMENDMENT

Department & Fund: Collection Center

Date: December 21, 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>
Salaries	\$49,488.00	51,340.00	1892.00	
Social Security	3786.00	3932.00	145.00	
Unemployment Ins.	124.00	134.00	10.00	
Interest on Warrants	-0-	1875.00	1875.00	
Machinery Maintenance	20,000.00	16,078.00	(3922.00)	
				-0-

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

  
\_\_\_\_\_  
Jack Walston, Commissioner Pct. 4

  
Approved Commissioners Court

  
\_\_\_\_\_  
Attest County Clerk

LINE ITEM TRANSFER-BUDGET AMENDMENT

Department & Fund: Data Processing

Date: December 21, 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>
Equipment Lease	\$ 10,000.00	11,532.00	1532.00	
Support Services	105,000.00	106,049.00	1049.00	
Professional Services	110,000.00	107,419.00	(2581.00)	

-0-

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

  
Jackie Skinner, Tyler County Auditor

  
Approved Commissioners Court

\_\_\_\_\_  
Attest County Clerk

LINE ITEM TRANSFER-BUDGET AMENDMENT

Department & Fund: County Clerk

Date: December 20, 2010

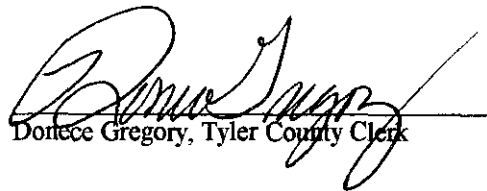
Honorable Commissioners' Court of Tyler County

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>
Telephone	\$2900.00	2983.00	83.00	
Office Supplies	5200.00	5117.00	(83.00)	

-0-

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

  
Donece Gregory, Tyler County Clerk

  
Approved Commissioners Court

  
Attest County Clerk

LINE ITEM TRANSFER-BUDGET AMENDMENT

Department & Fund: Veteran Services

Date: December 20, 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>
Retirement	\$ 0.00	740.00	740.00	
Unemployment	62.00	125.00	63.00	
Office Supplies	1900.00	1097.00	(803.00)	

-0-

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

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Ellen Craig, Veteran Services

  
Approved Commissioners Court

  
Attest County Clerk

LINE ITEM TRANSFER-BUDGET AMENDMENT

Department & Fund: Justice of the Peace, Pct. 4

Date: December 21, 2010

Honorable Commissioners' Court of Tyler County

I submit to you for consideration the following:

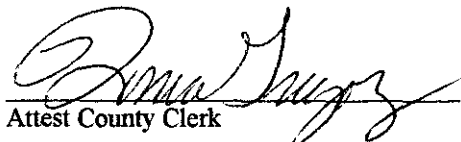
<u>Line Item</u>	<u>Budget</u>	<u>Amended</u>	<u>Increase (Decrease)</u>	<u>Additional Revenue</u>
Office Supplies	\$1800.00	2422.00	622.00	
Training & Education	900.00	278.00	(622.00)	
				-0-

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

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Bryan Weatherford, J.P. Pct. 1

  
(Approved) Commissioners Court

  
Attest County Clerk

LINE ITEM TRANSFER-BUDGET AMENDMENT

Department & Fund: Tyler County Constable, Pct. 1

Date: December 21, 2010

Honorable Commissioners' Court of Tyler County

I submit to you for consideration the following:

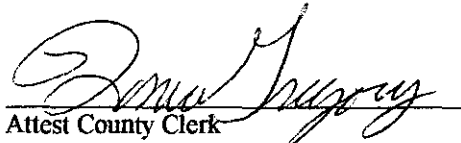
<u>Line Item</u>	<u>Budget</u>	<u>Amended</u>	<u>Increase (Decrease)</u>	<u>Additional Revenue</u>
Uniforms	\$ 250.00	341.00	91.00	
Emergency Equip.	250.00	159.00	(91.00)	-0-

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

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Garry Mattingly, Constable, Pct.1

  
Approved Commissioners Court

  
Attest County Clerk



LINE ITEM TRANSFER-BUDGET AMENDMENT

Department & Fund: Tyler County Extension Office

Date: December 21, 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>
Out of County Travel	\$2500.00	3474.00	974.00	
Out of County Travel	5600.00	4626.00	(974.00)	
				-0-

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

\_\_\_\_\_  
Shannon Chambers, Extension Office

  
Approved Commissioners Court

  
Attest County Clerk

LINE ITEM TRANSFER-BUDGET AMENDMENT

Department & Fund: District Clerk

Date: December 21, 2010

Honorable Commissioners' Court of Tyler County

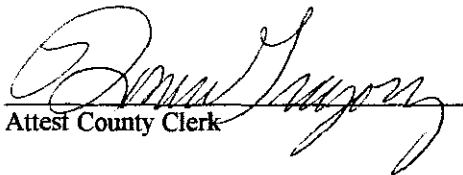
I submit to you for consideration the following:

<u>Line Item</u>	<u>Budget</u>	<u>Amended</u>	<u>Increase (Decrease)</u>	<u>Additional Revenue</u>
Records Preservation	\$3550.00	4165.00	615.00	
Miscellaneous Exp.	5000.00	4385.00	(615.00)	-0-

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

\_\_\_\_\_  
Melissie Evans, Tyler County District Clerk

  
Approved Commissioners Court

  
Attest County Clerk

LINE ITEM TRANSFER-BUDGET AMENDMENT

Department & Fund: County Court

Date: December 21, 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>
Workers Compensation	\$ 11.00	206.00	195.00	
Court Reporter	6400.00	6714.00	314.00	
Petit Jurors	6500.00	5991.00	(509.00)	

-0-

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

  
Jacques Blanchette, Tyler County Judge

  
Approved Commissioners Court

  
Attest County Clerk

LINE ITEM TRANSFER-BUDGET AMENDMENT

Department & Fund: Tyler County Judge

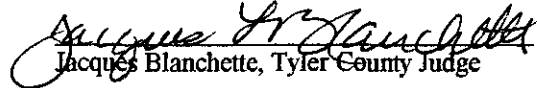
Date: December 21, 2010

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>
Office Supplies	\$ 1800.00	2092.00	292.00	
Association Dues	400.00	450.00	50.00	
Meeting Expense	800.00	458.00	(342.00)	
				-0-

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

  
Jacques Blanchette, Tyler County Judge

  
Approved Commissioners Court

  
Attest County Clerk

LINE ITEM TRANSFER-BUDGET AMENDMENT

Department & Fund: Building Maintenance

Date: December 21, 2010

Honorable Commissioners' Court of Tyler County

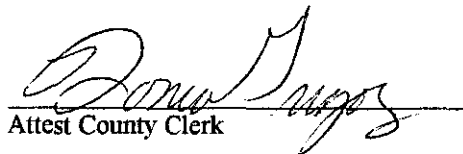
I submit to you for consideration the following:

<u>Line Item</u>	<u>Budget</u>	<u>Amended</u>	<u>Increase (Decrease)</u>	<u>Additional Revenue</u>
Uniforms	\$ 3510.00	4241.00	731.00	
Building Insurance	46,000.00	45,269.00	(731.00)	-0-

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

  
Jacques Blanchette, Tyler County Judge

  
Approved Commissioners Court

  
Attest County Clerk

LINE ITEM TRANSFER-BUDGET AMENDMENT

Department & Fund: Tyler County District Attorney

Date: December 21, 2010

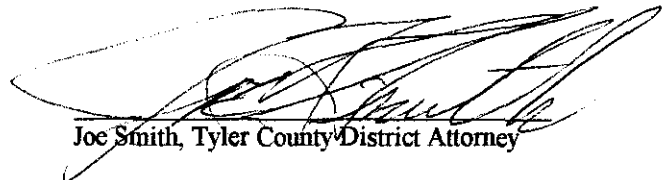
Honorable Commissioners' Court of Tyler County

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>
Office Supplies	\$5500.00	5783.00	283.00	
DNA Lab Fees	6000.00	9225.00	3225.00	
Witness Expense	5000.00	1492.00	(3508.00)	

-0-

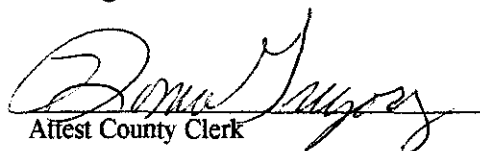
Reason: Invalid assumptions underlying budget estimates of receipts and disbursements.



Joe Smith, Tyler County District Attorney



Approved Commissioners Court



Attest County Clerk

**TYLER COUNTY EMERGENCY SERVICE DISTRICT  
COMMISSIONERS APPOINTMENTS  
December 2010**

**ESD #1**

**Ivanhoe Volunteer Fire Department**

	John Paul Feeley, Chief	1/1/10 through 12/31/11
	Tommie Hamilton, Sr.	1/1/10 through 12/31/11
	Mary Ann Rosier	1/1/10 through 12/31/11
*	B. A. Smith	1/1/11 through 12/31/12
*	Ray LaGrappe	1/1/11 through 12/31/12

**ESD #2**

**Spurger Volunteer Fire Department**

*	Joe English	1/1/10 through 12/31/12
*	Robert (Pete) Perkins	1/1/10 through 12/31/12
	Henry Sawyer, Jr.	1/1/10 through 12/31/11
	Kevin Watts	1/1/10 through 12/31/11
	Robert Mott	1/1/10 through 12/31/11

**ESD #3**

**White Tail Ridge Volunteer Fire Department**

	Fred Fails	1/1/10 through 12/31/11
	Misty Fails	1/1/10 through 12/31/11
*	John Lafayette	1/1/11 through 12/31/12
*	Nelson Delcour	1/1/11 through 12/31/12
	Kelly Fields	1/1/10 through 12/31/11

**ESD #4**

**Warren Community Volunteer Fire Department**

*	Durwood Fails	1/1/11 through 12/31/12
*	Mark Hatch	1/1/11 through 12/31/12
	Ryan Knott, Chief	1/1/10 through 12/31/11
	David Norton	1/1/10 through 12/31/11
	Randy Gibson	1/1/10 through 12/31/11

**ESD #5**

**Dam B Volunteer Fire Department**

	Thomas Ray Eller, Chief	1/1/10 through 12/31/11
	Eugene Ralph Ladaeau	1/1/10 through 12/31/11
	James R. Gunter	1/1/10 through 12/31/11
*	Johnny Lee Page	1/1/11 through 12/31/12
*	Jimmy Walker	1/1/11 through 12/31/12

**ESD #6**

**Fred Volunteer Fire Department**

*	Ginger Moore	1/1/11 through 12/31/12
*	Douglas Moore	1/1/11 through 12/31/12
	James Alfaro	1/1/10 through 12/31/11
	Carolyn Moore	1/1/10 through 12/31/11
	Johnny Risinger	1/1/10 through 12/31/11

**ESD #7**

**Colmesneil Volunteer Fire Department**

*	Phillip Darsey	1/1/11 through 12/31/12
	Sara Irvin	1/1/10 through 12/31/11
	Pat Sykes	1/1/10 through 12/31/11
*	Tobi Russell	1/1/11 through 12/31/12
	Billy Vaughn	1/1/10 through 12/31/11

**\* reappointment**

**\*\* new appointment**

**Hospital Board Appointment Evaluation**

Year	Election Cycle New term begins	Per Court Minutes	Board Appointment		
			Appointed by	Appointee	Term
2006		Oct. 13, 2006	Pct 1 – Nash Pct 2 – Hughes Pct 3 – Joe Marshall Pct 4 – Walston Pct1/Pct3 – Judge Owens Pct2/Pct4 – Judge Owens	George Standley Mary Cryer James Parker Mary Lou Jeans Lloyd Hendrix Dr. Swearingen	Jan. 2007 to Jan. 2009 (Dec. 31,2008) Jan. 2006 to Jan. 2008 (Dec. 31, 2007) Jan. 2007 to Jan. 2009 (Dec. 31, 2008) Jan. 2006 to Jan. 2008 (Dec. 31, 2007) Jan. 2007 to Jan. 2009 (Dec. 31, 2008) Jan. 2006 to Jan. 2008 (Dec. 31, 2007)
			"Commissioner Walston reported that the terms of the office for several of the Tyler County Hospital Board of Managers had long expired. He also recommended staggered terms that would expire on a more organized basis such as Precincts #1 and #3 in odd years and Precincts #2 and #4 in even number years. This will provide terms to allow a new commissioner to make an appointment."		
2007	Pct 2 Hughes Pct 4 Walston Judge Blanchette	Dec. 10, 2007	Pct 2 – Hughes Pct 4 – Walston Pct2/Pct4 – Judge Blanchette	Mary Cryer Mary Lou Jeans Dr. Swearingen	Jan. 2008 to Jan. 2010 (Dec. 31, 2009) Jan. 2008 to Jan. 2010 (Dec. 31, 2009) Jan. 2008 to Jan. 2010 (Dec. 31, 2009)
2008		Dec. 12, 2008	Pct 1 – Nash Pct 3 – Joe Marshall Pct1/Pct3 – Judge Blanchette	George Standley Robert Allison, Jr. Lloyd Hendrix	Jan. 2009 to Jan. 2011 (Dec. 31, 2010) Jan. 2009 to Jan. 2011 (Dec. 31, 2010) Jan. 2009 to Jan. 2011 (Dec. 31, 2010)
2009	Pct 1 Nash Pct 3 Mike Marshall	Dec. 14, 2009	Pct 2 – Hughes Pct 4 – Walston Pct2/Pct4 – Judge Blanchette	Mary Cryer Mary Lou Jeans Dr. Swearingen	Jan. 2010 to Jan. 2012 (Dec. 31, 2011) Jan. 2010 to Jan. 2012 (Dec. 31, 2011) Jan. 2010 to Jan. 2012 (Dec. 31, 2011)
			"Commissioner Walston felt these appointments were not due at this time due to past action to have the appointments coincide with the end of the respective commissioner's term of office. A motion was made by Commissioner Nash and seconded by Commissioner Marshall to table action until Friday, December 18 <sup>th</sup> to search the minutes to verify the appointments to be made." <b>The item was not placed on the 12/18 agenda (verified by Donece) so the appointments were never made.</b>		
2010		<b>By schedule these are to be done this year</b>	Pct 1 – Nash Pct 3 – Marshall Pct1/Pct3 – Judge Blanchette		Jan. 2011 to Jan. 2013 (Dec. 31, 2012) Jan. 2011 to Jan. 2013 (Dec. 31, 2012) Jan. 2011 to Jan. 2013 (Dec. 31, 2012)
2011	Pct 2 Hughes Pct 4 Walston Judge Blanchette		Pct 2 – Hughes Pct 4 – Walston Pct2/Pct4 Judge Blanchette		Jan. 2012 to Jan. 2014 (Dec. 31, 2013) Jan. 2012 to Jan. 2014 (Dec. 31, 2013) Jan. 2012 to Jan. 2014 (Dec. 31, 2013)

**HEALTH AND SAFETY CODE CHAPTER 263 COUNTY HOSPITALS**

SUBCHAPTER C. BOARD OF MANAGERS

Sec. 263.041 APPOINTMENT OF BOARD OF MANAGERS

- (a) The commissioners court of a county shall appoint at least six but not more than 12 residents of the county as the board of managers of a county hospital...
- (b) A manager is appointed for a term of two years ... one-half of the managers' terms expire each year.
- (c) An appointment to fill a vacancy is for the unexpired term.
- (d) A vacancy is created if a manager misses three consecutive board meetings unless the board takes formal action to excuse the absences.



Commissioners' Court  
October 13, 2006

Commissioner Walston reported that the terms of office for several of the Tyler County Hospital Board of Managers had long expired. He also recommended staggered terms that would expire on a more organized basis such as Precincts #1 and #3 in odd years and Precincts # 2 and #4 in even numbered years. This will provide terms to allow a new commissioner to make an appointment. Commissioner Marshall motioned to appoint the following persons to the board as nominated by their commissioner with terms as presented:

Pct. #1- George Standley January 2007 to January 2009  
Pct. #2- Mary Cryer January 2006 to January 2008  
Pct. #3- James Parker January 2007 to January 2009  
Pct. #4- Mary Lou Jeans January 2006 to January 2008

Judge Owens made the following appointments:

Pct. #1 & #3-Lloyd Hendrix January 2007 to January 2009  
Pct. #2 & #4-Dr. Swearingen January 2006 to January 2008

Commissioner Hughes seconded the motion. All voted yes and none no. The hospital administrator will send letters to the court in December 2007 for reappointments.


A motion was made by Commissioner Walston and seconded by Commissioner Nash that the meeting adjourn. ....9:54a.m.

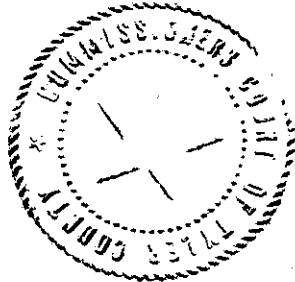
THERE BEING NO FURTHER BUSINESS, THE MEETING ADJOURNED.

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 October 13, 2006.

Witness my hand and seal of office on this the 16th day of October, 2006.

Attest:

  
Donece Gregory, County Clerk  
Tyler County, Texas



Nash voiced the opinion that the State was refusing to take responsibility of additional taxation and therefore was putting the burden on the county. All voted yes and none no. SEE ATTACHED

A motion was made by Commissioner Nash and seconded by Commissioner Hughes to adopt the resolution of appointing C.D. Woodrome and James White to the Board of Directors of the East Texas Housing Finance Corporation. All voted yes and none no. SEE ATTACHED

Commissioner Walston motioned to hire ERI Consulting, Inc. as the asbestos abatement project design and management for the J. B. Best building. Commissioner Nash seconded this motion. All voted yes and none no. SEE ATTACHED PROPOSAL

Commissioner Nash motioned to donate a 1988 GMC truck, serial #14H6J15605 to Warren Independent School District. The bid he had received was for only \$311.00. Commissioner Hughes seconded this motion. All voted yes and none no. SEE ATTACHED

A motion was made by Commissioner Walston and seconded by Commissioner Marshall to appoint the following to the Tyler County Hospital board of managers:

Mary Cryer	(Precinct #2)	term: 2008 to 2010
Mary Lou Jeans	(Precinct #4)	2008 to 2010
Robert Swearingen, M.D.	(County Judge's appointment)	

All voted yes and none no.

A motion was made by Commissioner Marshall and seconded by Commissioner Walston to accept the dedication of Private Road 7535 as a county maintained road in Precinct #3. All voted yes and none no. SEE ATTACHED

Commissioner Walston motioned to adopt the resolution approving an Interlocal Agreement between the City of Woodville for the housing of prisoners and cost associated with same. Commissioner Marshall seconded the motion. All voted yes and none no. SEE ATTACHED RESOLUTION.

Commissioner Walston motioned to adopt the proclamation recognizing 60 years of service by the Woodville Lions Club. Commissioner Marshall seconded the motion. All voted yes and none no.

Commissioner Nash explained the need of having a credit card in the name of the county for seminar reservations and travel expenses. This would avoid interest charges and multiple room reservations on personal credit cards. Commissioner Nash motioned to authorize the county auditor to apply for one account with a credit card to be issued to each department. The motion was seconded by Commissioner Marshall. All voted yes and none no.

Judge Blanchette enlighten the court that \$7000 budgeted for indigents was a 3 department process: first initiated in the county judge's office then to the county auditor to make out a check and sign and then to the county treasurer for a second signature. He felt this process could be better served by transferring the indigent funds to be administered by Caring and Sharing. Joe Smith advised this be tabled for further study as to the legality of the operation. Commissioner Marshall motioned to table for further study. Commissioner Hughes seconded this motion. All voted yes and none no.

Judge Blanchette recognized James White and his Woodville High seniors, American Government class. Mr. White stated that 11 of the seniors were taking a dual coarse with Angelina College.

TYLER COUNTY COMMISSIONERS COURT  
SPECIAL MEETING  
December 12, 2008 --- 8:30 a.m.

THE STATE OF TEXAS                      ON THIS THE 12<sup>th</sup> day of December, 2008 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:

MARTIN NASH	COMMISSIONER, PCT. #1
JOE MARSHALL	COMMISSIONER, PCT. #3, presiding
JACK WALSTON	COMMISSIONER, PCT. #4
DONECE GREGORY	COUNTY CLERK, EX OFFICIO

The following were absent: Judge Blanchette and Commissioner Hughes none thereby  
constituting a quorum. In addition to the above were:

JOYCE MOORE	COUNTY AUDITOR
SHARON FULLER	COUNTY TREASURER
DAVID HENNIGAN	SHERIFF-ELECT

Bro. Kenneth Adaway, son-in-law of Commissioner Marshall, delivered the invocation.  
Judge Pro-Tem Marshall led the pledge of allegiance to the Texas Flag.

A motion was made by Commissioner Nash and seconded by Commissioner Walston to  
approve the minutes of December 8, 2008. All voted yes and none no.

Joyce Moore presented a list of bills that were over budget. Commissioner Nash  
recommended taking the first section totaling \$9610.16 out of economic development.  
Commissioner Walston suggested paying the overage of the sheriff's department out of  
the forfeiture fund then reimburse that fund when the county receives reimbursement  
from FEMA. A motion was made by Commissioner Walston and seconded by  
Commissioner Nash to approve paying the bills as submitted by the County Auditor  
with addition to the bills in deficit budgets. All voted and none no. SEE ATTACHED

County Auditor Joyce Moore presented **line item transfers** from the departments that  
needed to transfer funds within their own budget: **Election Expenses, County Clerk,  
Jury Account, JP #4, County Judge, Sheriff, Jail, Building & Maintenance.** A  
motion was made by Commissioner Nash and seconded by Commissioner Walston to  
approve the **line item transfers** as presented. All voted yes and none no. SEE  
ATTACHED

Pat Oates presented the compilation of the bids received for the DRS0705 county bridges  
project. Mr. Oates and David Waxman reported they had made it clear to all the  
contractors that this project had to be done in a strict time frame in line with the grant.  
Commissioner Walston motioned to award Longview Bridge & Road packages A,B &  
C for the amount of \$2,642,782.00; and, award 4D Construction for package D in the  
amount of \$408,849.00. Commissioner Nash seconded the motion. All voted yes and  
none no.

No action was taken on the appointment of a Local Health Authority.

Commissioner Nash motioned to make appointments to the Tyler County Hospital  
Board of Managers for a two year term (2009-2011) as follows:  
George Standley, Robert Allison, Jr. and Lloyd Hendrix  
Commissioner Walston seconded the motion. All votes yes and none no.

Sheriff-Elect, David Hennigan stated that he had not gotten a response from Philpott  
Motors, concerning the purchase of two patrol vehicles. Commissioner Walston  
motioned to table consideration of the patrol vehicles until the next meeting. The motion  
was seconded by Commissioner Nash. All voted yes and none no.

**Sheriff Hennigan** explained that stolen property had been found and the department did not have a vehicle with lowboy capability to recover it. Therefore, due to the emergency situation of recovering the property, an officer used his personal truck and it was damaged at the location of the property. **Commissioner Nash** motioned to approve reimbursement of an officer from the **Sheriff's department** for damage to his personal vehicle. **Commissioner Hughes** seconded the motion. Commissioner Nash recommended the sheriff use a road & bridge precinct truck next time instead of a personal vehicle. All voted yes and none no.

Sheriff Hennigan informed the court that he had saved enough funds out of his budget to be able to purchase a "3<sup>rd</sup> vehicle". A motion was made by **Commissioner Nash** and seconded by **Commissioner Walston** to approve the transfer of \$36,176.39 from the **Sheriff's office funds** to Capital Outlay for the purchase of a vehicle. All voted yes and none no.

A motion was made by **Commissioner Marshall** and seconded by **Commissioner Walston** to appoint **Emergency Service Commissioners** for Districts #1, #2, #4, #5 and #6. Steve Bell reported that District #3 and #7 had not been able to have a meeting. Judge Blanchette stated that hopefully the remainder of appointment could be made before the end of the year. Joe Smith was adamant that the districts needed to file their annual accountings to the court as required by law. This delinquency was going to have to stop because they were dealing with taxpayers' money. Commissioner Marshall stated he would like the districts to be made up of citizens and not just fire department members. Judge Blanchette agreed with Commissioner Marshall and reported he had received inquiries from TAC along that same line. He advised the appointments be made as presented and that next year the court will have more time to find citizens to serve on the boards. All voted yes and none no. SEE ATTACHED

Steve Bell informed the court of a "Target Hardening" grant for security cameras at county facilities. **Commissioner Nash** motioned to approve security cameras at the county barns and collections center at a cap of \$4000 each to be paid from the **emergency management grant**; and security cameras at the courthouse and justice center at a maximum of \$5000 each to be paid from courthouse security funds. **Commissioner Walston** seconded this motion. Commissioner Hughes ask that a cost be obtained to add the tax office. All voted yes and none no.

Commissioner Marshall obtained two bids to build a county barn:  
Dwight Faircloth - \$58,235 and Stewart Steel Buildings - \$41,800. He motioned to accept the low bid for the construction of a **county barn** for Precinct #3. **Commissioner Hughes** seconded the motion. All voted yes and none no.

A motion was made by **Judge Blanchette** and seconded by **Commissioner Hughes** to appoint the following to the **Tyler County Hospital** board of managers:

Mary Cryer	(Precinct #2)	term: 2010 - 2012
Mary Lou Jeans	(Precinct #4)	2010 - 2012
Robert Swearingen, M.D.	(County Judge's appointment)	

Commissioner Walston felt these appointments were not due at this time due to past action to have the appointments coincide with the end of the respective commissioner's term of office. A motion was made by **Commissioner Nash** and seconded by **Commissioner Marshall** to table action until Friday, December 18<sup>th</sup> to search the minutes to verify the appointments to be made. All voted yes and none no.

**Judge Blanchette** motioned to adopt the order setting the regular terms of **Commissioners' Court meetings** for the calendar year of 2010. **Commissioner Marshall** seconded the motion. All voted yes and none no. SEE ATTACHED

#### **INFORMATIONAL REPORTS:**

## **12/22/2010 Burn Ban information**

From Karen Stafford with Texas Forest Service:

- We are still in “extreme drought” conditions; however, things are ok at this time. There is moisture predicted for the next week. If it materializes, it will provide some relieve.
- Gov. Perry made a fire disaster declaration yesterday for all but 10 Texas Counties. Tyler County is included in that 10. Karen said the County did not meet the guidelines for inclusion at this time but she expects that to change after the first of the year.



# TYLER COUNTY COMMISSIONERS COURT

County Courthouse, Room 102 / Woodville, Texas

Monday  
**December 27, 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;

## Agenda

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

➤ **CALL TO ORDER**

- Establish quorum

**I. CONSIDER/APPROVE:**

- A. **Line item transfers/budget amendments** – Jackie Skinner, Auditor
- B. **Deputation** of Sally Wallace for the Treasurer's Office – Sharon Fuller, Treasurer
- C. **Reappointment** of Emergency Service District 7 Commissioners – Emergency Management
- D. **Appointment/Reappointment** Tyler County Hospital Board of Managers:

Appointed by	Appointee	Term
Pct 2 Hughes	Mary Cryer	Jan. 1, 2011 to Dec. 31, 2011
Pct 4 Walston	Mary Lou Jeans	Jan. 1, 2011 to Dec. 31, 2011
Pct2/Pct4 Judge Blanchette	Lonnie Grissom	Jan. 1, 2011 to Dec. 31, 2011
Pct 1 Nash	George Standley	Jan. 1, 2011 to Dec. 31, 2012
Pct 3 Marshall	Robert Allison, Jr.	Jan. 1, 2011 to Dec. 31, 2012
Pct1/Pct3 Judge Blanchette	Lloyd Hendrix	Jan. 1, 2011 to Dec. 31, 2012

- E. **Order Prohibiting Outdoor Burning** pursuant to Local Government Code 352.081, and other applicable statutes – J. Blanchette
- F. **Seeking Texas Safe Shelter Initiative** – J. Blanchette

➤ **ADJOURN**

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 Dec. 27 2010 Time 11:15 AM

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

By: Dean Green (Deputy)



**TYLER COUNTY COMMISSIONERS COURT**  
 County Courthouse, Room 102 / Woodville, Texas

Monday  
**December 27, 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;

# Agenda

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

➤ **CALL TO ORDER**

- Establish quorum

**I. CONSIDER/APPROVE:**

A. **ITEM 1 Line item transfers/budget amendments** – Jackie Skinner, Auditor

B. **Deputation** of Sally Wallace for the Treasurer's Office – Sharon Fuller, Treasurer

*to get letter to bank*

C. **ITEM 2 Reappointment** of Emergency Service District 7 Commissioners – Emergency Management

D. **ITEM 3 Appointment/Reappointment** Tyler County Hospital Board of Managers:

Appointed by	Appointee	Term
Pct 2 Hughes	Mary Cryer	Jan. 1, 2011 to Dec. 31, 2011
Pct 4 Walston	Mary Lou Jeans	Jan. 1, 2011 to Dec. 31, 2011
Pct2/Pct4 Judge Blanchette	Lonnie Grissom	Jan. 1, 2011 to Dec. 31, 2011
Pct 1 Nash	George Standley	Jan. 1, 2011 to Dec. 31, 2012
Pct 3 Marshall	Robert Allison, Jr.	Jan. 1, 2011 to Dec. 31, 2012
Pct1/Pct3 Judge Blanchette	Lloyd Hendrix	Jan. 1, 2011 to Dec. 31, 2012

*w/h Amend previous action to re-appoint Mary Cryer & Mary Lou Jeans for term end Dec 31, 2011; and, to re-appoint George Standley for full term. R. Allison, Jr. App/reappnt unt Jan 14 Agenda*

*J/W*  
*H/M*  
*J/W*

**E. ITEM 4 – DOCUMENTS WILL BE PREPARED IF APPROVED Order Prohibiting Outdoor Burning** pursuant to Local Government Code 352.081, and other applicable statutes – J. Blanchette

Blanchette Judge Blanchette explained – Jack Winkler wants to look at making appeal to be included in ... due to Fed funds for our citiz. Gov. Perry's fire haz declaration  
Audrey clarified that

NO ACTION

**F. POWERPOINT PRESENTATION Seeking Texas Safe Shelter Initiative** – J. Blanchette

All comm had seen it other Marshall

J/W to seek Texas Safe Shelter grant for a 5000 sq foot bldg

M/M > ADJOURN 9:00am

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 \_\_\_\_\_ 2010 Time \_\_\_\_\_

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

By: \_\_\_\_\_ (Deputy)