TYLER COUNTY COMMISSIONERS COURT SPECIAL MEETING January 4, 2011 ---- 10:00 a.m.

THE STATE OF TEXAS ON THIS THE 4th day of January, 2011 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

MARTIN NASH

RUSTY HUGHES

MIKE MARSHALL

JACK WALSTON

DONECE GREGORY

COUNTY JUDGE,

COMMISSIONER, PCT. #1

COMMISSIONER, PCT. #2

COMMISSIONER, PCT. #3

COMMISSIONER, PCT. #4

COUNTY CLERK, EX OFFICIO

The following were absent: none thereby constituting a quorum.

An agenda was posted for the purpose that all members of the court would be present at the "swearing in" ceremony of officials that were elected on November 2, 2010. No action was taken.

The District Clerk and the County Clerk administered oaths to their deputies within their respective offices. SEE ATTACHED DEPUTATIONS

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 January 4, 2011.

Witness my hand and seal of office on this the 14th day of January, 2011.

Attest:

Donece Gregory, County Clerk

Tyler County, Texas

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DONECE GREGORY COUNTY CLEA

DEPUTATION

The State of Texas

County of Tyler

I, Kim Nagypal, District Clerk of Tyler County, and State of Texas, having full confidence in

Pamela Renee' Crews

of said County and State, do hereby, with the consent of Commissioners' Court of Tyler County, Texas, nominate and appoint her, the said **Pamela Renee' Crews** my true and lawful deputy, in my name, place and stead, to do and perform any and all acts and things pertaining to the office of said District Clerk of said County and State, hereby ratifying and confirming any and all such acts and things lawfully done in the premises by virtue hereof.

Witness my hand, this 4th day of January, A.D. 2011

Kim Nagypal, District Clerk

The State of Texas

County of Tyler

Before me, the undersigned authority, in and for Tyler County, Texas, on this day personally appeared **Kim Nagypal, District Clerk** known to me to be the person whose name is subscribed to the foregoing deputation and acknowledged to me that he executed the same for the purposes and consideration therein expressed.

Given under my hand and seal of office at Woodville, Texas, this 4th day of January, A.D. 2011.

Natary Public Tyler County, State of Texas

OATH OF OFFICE

I, Pamela Renee' Crews do hereby solemnly swear (or affirm), that I will faithfully execute the duties of the office of Deputy District Clerk of the State of Texas, and will to the best of my ability preserve, protect, and defend the Constitution and laws of the United States and of this State; and furthermore solemnly swear (or affirm), that I have not directly nor indirectly paid, offered, or promised to pay, contributed, nor promised to contribute any money, or valuable thing, or promised any public office or employment, as a reward to secure my appointment or the confirmation thereof. So help me God.

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DONECE GREGORY, COUNTY CLERK

DEPUTATION

The State of Texas

County of Tyler

I, Kim Nagypal, District Clerk of Tyler County, and State of Texas, having full confidence in

Brenda Davison

of said County and State, do hereby, with the consent of Commissioners' Court of Tyler County, Texas, nominate and appoint her, the said **Brenda Davison** my true and lawful deputy, in my name, place and stead, to do and perform any and all acts and things pertaining to the office of said District Clerk of said County and State, hereby ratifying and confirming any and all such acts and things lawfully done in the premises by virtue hereof.

Witness my hand, this 4th day of January, A.D. 2011

Kim Nagypal, District Clerk

The State of Texas

County of Tyler

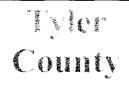
Before me, the undersigned authority, in and for Tyler County, Texas, on this day personally appeared **Kim Nagypal, District Clerk** known to me to be the person whose name is subscribed to the foregoing deputation and acknowledged to me that he executed the same for the purposes and consideration therein expressed.

Given under my hand and seal of office at Woodville, Texas, this 4th day of January, A.D. 2011.

Notary Public Tyler County, State of Texas

OATH OF OFFICE

I, Brenda Davison do hereby solemnly swear (or affirm), that I will faithfully execute the duties of the office of Deputy District Clerk of the State of Texas, and will to the best of my ability preserve, protect, and defend the Constitution and laws of the United States and of this State; and furthermore solemnly swear (or affirm), that I have not directly nor indirectly paid, offered, or promised to pay, contributed, nor promised to contribute any money, or valuable thing, or promised any public office or employment, as a reward to secure my appointment or the confirmation thereof. So help me God.



DONECE GREGORY, COUNTY CLERK
TYLER COUNTY, TEXAS

DEPUTATION

The State of Texas

County of Tyler

I, Kim Nagypal, District Clerk of Tyler County, and State of Texas, having full confidence in

Chyrl Pounds

of said County and State, do hereby, with the consent of Commissioners' Court of Tyler County, Texas, nominate and appoint her, the said **Chyrl Pounds** my true and lawful deputy, in my name, place and stead, to do and perform any and all acts and things pertaining to the office of said District Clerk of said County and State, hereby ratifying and confirming any and all such acts and things lawfully done in the premises by virtue hereof.

Witness my hand, this 4th day of January, A.D. 2011

Kim Nagypal, District Clerk

The State of Texas

County of Tyler

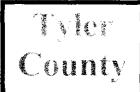
Before me, the undersigned authority, in and for Tyler County, Texas, on this day personally appeared **Kim Nagypal, District Clerk** known to me to be the person whose name is subscribed to the foregoing deputation and acknowledged to me that he executed the same for the purposes and consideration therein expressed.

Given under my hand and seal of office at Woodville, Texas, this 4th day of January, A.D. 2011.

Notary Public
Tyler County, State of Texas

OATH OF OFFICE

I, Chyrl Pounds do hereby solemnly swear (or affirm), that I will faithfully execute the duties of the office of Deputy District Clerk of the State of Texas, and will to the best of my ability preserve, protect, and defend the Constitution and laws of the United States and of this State; and furthermore solemnly swear (or affirm), that I have not directly nor indirectly paid, offered, or promised to pay, contributed, nor promised to contribute any money, or valuable thing, or promised any public office or employment, as a reward to secure my appointment or the confirmation thereof. So help me God.



The State of Texas

County of Tyler

I, Donece Gregory, County Clerk of Tyler County, and State of Texas, having full confidence in

Judy Whitehead

of said County and State, do hereby, with the consent of Commissioners' Court of Tyler County, Texas, nominate and appoint her, the said **Judy Whitehead** my true and lawful deputy, in my name, place and stead, to do and perform any and all acts and things pertaining to the office of said District Clerk of said County and State, hereby ratifying and confirming any and all such acts and things lawfully done in the premises by virtue hereof.

Witness my hand, this 4th day of January, A.D. 2011

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	Denece Gregory,
	County Clerk

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The State of Texas

County of Tyler

Before me, the undersigned authority, in and for Tyler County, Texas, on this day personally appeared **Donece Gregory**, County Clerk known to me to be the person whose name is subscribed to the foregoing deputation and acknowledged to me that he executed the same for the purposes and consideration therein expressed.

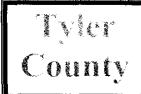
Given under my hand and seal of office at Woodville, Texas, this 4th day of January, A.D. 2011.

Mary D. Walters

Notary Public
Tyler County, State of Texas

OATH OF OFFICE

I, **Judy Whitehead** do hereby solemnly swear (or affirm), that I will faithfully execute the duties of the office of **Deputy County Clerk** of the State of Texas, and will to the best of my ability preserve, protect, and defend the Constitution and laws of the United States and of this State; and furthermore solemnly swear (or affirm), that I have not directly nor indirectly paid, offered, or promised to pay, contributed, nor promised to contribute any money, or valuable thing, or promised any public office or employment, as a reward to secure my appointment or the confirmation thereof. So help me God.



The State of Texas

County of Tyler

I, Donece Gregory, County Clerk of Tyler County, and State of Texas, having full confidence in

Wanda Johnston

of said County and State, do hereby, with the consent of Commissioners' Court of Tyler County, Texas, nominate and appoint her, the said Wanda Johnston my true and lawful deputy, in my name, place and stead, to do and perform any and all acts and things pertaining to the office of said District Clerk of said County and State, hereby ratifying and confirming any and all such acts and things lawfully done in the premises by virtue hereof.

Witness my hand, this 4th day of January, A.D. 2011

Mul Myorx Donece Gregory, County Clerk

The State of Texas

County of Tyler

Before me, the undersigned authority, in and for Tyler County, Texas, on this day personally appeared Donece Gregory, County Clerk known to me to be the person whose name is subscribed to the foregoing deputation and acknowledged to me that he executed the same for the purposes and consideration therein expressed.

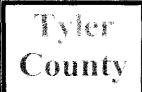
Given under my hand and seal of office at Woodville, Texas, this 4th day of January, A.D. 2011.

Mary Watters)
Notary Public

Tyler County, State of Texas

OATH OF OFFICE

I, Wanda Johnston do hereby solemnly swear (or affirm), that I will faithfully execute the duties of the office of Deputy County Clerk of the State of Texas, and will to the best of my ability preserve, protect, and defend the Constitution and laws of the United States and of this State; and furthermore solemnly swear (or affirm), that I have not directly nor indirectly paid, offered, or promised to pay, contributed, nor promised to contribute any money, or valuable thing, or promised any public office or employment, as a reward to secure my appointment or the confirmation thereof. So help me God.



The State of Texas

County of Tyler

I, Donece Gregory, County Clerk of Tyler County, and State of Texas, having full confidence in

Dana LeJune

of said County and State, do hereby, with the consent of Commissioners' Court of Tyler County, Texas, nominate and appoint her, the said **Dana LeJune** my true and lawful deputy, in my name, place and stead, to do and perform any and all acts and things pertaining to the office of said District Clerk of said County and State, hereby ratifying and confirming any and all such acts and things lawfully done in the premises by virtue hereof.

Witness my hand, this 4th day of January, A.D. 2011

Donece Gregory, County Clerk

The State of Texas

County of Tyler

Before me, the undersigned authority, in and for Tyler County, Texas, on this day personally appeared **Donece Gregory**, **County Clerk** known to me to be the person whose name is subscribed to the foregoing deputation and acknowledged to me that he executed the same for the purposes and consideration therein expressed.

Given under my hand and seal of office at Woodville, Texas, this 4th day of January, A.D. 2011.

Mary W. Waltow Notary Public Tyler County, State of Texas

OATH OF OFFICE

I, Dana LeJune do hereby solemnly swear (or affirm), that I will faithfully execute the duties of the office of Deputy County Clerk of the State of Texas, and will to the best of my ability preserve, protect, and defend the Constitution and laws of the United States and of this State; and furthermore solemnly swear (or affirm), that I have not directly nor indirectly paid, offered, or promised to pay, contributed, nor promised to contribute any money, or valuable thing, or promised any public office or employment, as a reward to secure my appointment or the confirmation thereof. So help me God.



The State of Texas

County of Tyler

I, Donece Gregory, County Clerk of Tyler County, and State of Texas, having full confidence in

Roxanne Hart

of said County and State, do hereby, with the consent of Commissioners' Court of Tyler County, Texas, nominate and appoint her, the said **Roxanne Hart** my true and lawful deputy, in my name, place and stead, to do and perform any and all acts and things pertaining to the office of said District Clerk of said County and State, hereby ratifying and confirming any and all such acts and things lawfully done in the premises by virtue hereof.

Witness my hand, this 4th day of January, A.D. 2011

Denede Gregory, County Clerk

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The State of Texas

County of Tyler

Before me, the undersigned authority, in and for Tyler County, Texas, on this day personally appeared **Donece Gregory, County Clerk** known to me to be the person whose name is subscribed to the foregoing deputation and acknowledged to me that he executed the same for the purposes and consideration therein expressed.

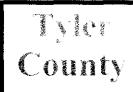
Given under my hand and seal of office at Woodville, Texas, this 4th day of January, A.D. 2011.

Mary D. Wacters

Notary Public
Tyler County, State of Texas

OATH OF OFFICE

I, Roxanne Hart do hereby solemnly swear (or affirm), that I will faithfully execute the duties of the office of Deputy County Clerk of the State of Texas, and will to the best of my ability preserve, protect, and defend the Constitution and laws of the United States and of this State; and furthermore solemnly swear (or affirm), that I have not directly nor indirectly paid, offered, or promised to pay, contributed, nor promised to contribute any money, or valuable thing, or promised any public office or employment, as a reward to secure my appointment or the confirmation thereof. So help me God.



The State of Texas

County of Tyler

I, Donece Gregory, County Clerk of Tyler County, and State of Texas, having full confidence in

Sandra Matkin

of said County and State, do hereby, with the consent of Commissioners' Court of Tyler County, Texas, nominate and appoint her, the said **Sandra Matkin** my true and lawful deputy, in my name, place and stead, to do and perform any and all acts and things pertaining to the office of said District Clerk of said County and State, hereby ratifying and confirming any and all such acts and things lawfully done in the premises by virtue hereof.

Witness my hand, this 4th day of January, A.D. 2011

onece Gregory, County Clerk

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The State of Texas

County of Tyler

Before me, the undersigned authority, in and for Tyler County, Texas, on this day personally appeared **Donece Gregory**, **County Clerk** known to me to be the person whose name is subscribed to the foregoing deputation and acknowledged to me that he executed the same for the purposes and consideration therein expressed.

Given under my hand and seal of office at Woodville, Texas, this 4th day of January, A.D. 2011.

Mary Watter

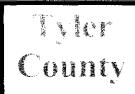
Notary Public
Tyler County, State of Texas

OATH OF OFFICE

I, Sandra Matkin do hereby solemnly swear (or affirm), that I will faithfully execute the duties of the office of Deputy County Clerk of the State of Texas, and will to the best of my ability preserve, protect, and defend the Constitution and laws of the United States and of this State; and furthermore solemnly swear (or affirm), that I have not directly nor indirectly paid, offered, or promised to pay, contributed, nor promised to contribute any money, or valuable thing, or promised any public office or employment, as a reward to secure my appointment or the confirmation thereof. So help me God.

Subscribed and sworn to before me, this 4th day January, A.D. 2011.

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The State of Texas

County of Tyler

I, Donece Gregory, County Clerk of Tyler County, and State of Texas, having full confidence in

Dean Rivers

of said County and State, do hereby, with the consent of Commissioners' Court of Tyler County, Texas, nominate and appoint her, the said **Dean Rivers** my true and lawful deputy, in my name, place and stead, to do and perform any and all acts and things pertaining to the office of said District Clerk of said County and State, hereby ratifying and confirming any and all such acts and things lawfully done in the premises by virtue hereof.

Witness my hand, this 4th day of January, A.D. 2011

Dopece Gregory, County Clerk

The State of Texas

County of Tyler

Before me, the undersigned authority, in and for Tyler County, Texas, on this day personally appeared **Donece Gregory, County Clerk** known to me to be the person whose name is subscribed to the foregoing deputation and acknowledged to me that he executed the same for the purposes and consideration therein expressed.

Given under my hand and seal of office at Woodville, Texas, this 4th day of January, A.D. 2011.

Notary Public Tyler County, State of Texas

OATH OF OFFICE

I, Dean Rivers do hereby solemnly swear (or affirm), that I will faithfully execute the duties of the office of Deputy County Clerk of the State of Texas, and will to the best of my ability preserve, protect, and defend the Constitution and laws of the United States and of this State; and furthermore solemnly swear (or affirm), that I have not directly nor indirectly paid, offered, or promised to pay, contributed, nor promised to contribute any money, or valuable thing, or promised any public office or employment, as a reward to secure my appointment or the confirmation thereof. So help me God.



TYLER COUNTY COMMISSIONERS COURT

County Courthouse, Room 101 / Woodville, Texas

January 4, 2011 10:00 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 the right thing... the courage to do it"

Administering the Oath of Office to Elected Officials

District Courtroom 2nd Floor Tyler County Courthouse

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 Deamhe 29 2010 Time 4:NPM
DONECE GREGORY, County Clerk/Ex Officio Member of Commissioners Court MW Mys
By:(Deputy)