

TYLER COUNTY COMMISSIONERS COURT
SPECIAL MEETING
August 12, 2011 ---- 10:00 a.m.

THE STATE OF TEXAS ON THIS THE 12th day of August, 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	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:

JACKIE SKINNER	COUNTY AUDITOR
SHARON FULLER	COUNTY TREASURER
DAVID HENNIGAN	SHERIFF
LOU CLOY	ASST. CRIMINAL DIST. ATTORNEY
TERRY ALLEN	JUVENILE PROBATION OFFICER
DALE FERREMAN	EMERGENCY MANAGEMENT
AUDREY PELLY	COURT COORDINATOR

Judge Blanchette stated the **Immediate Response Information System (IRIS)** would be a "big asset" to the county and motioned to approve a contract for the system. The motion was seconded by **Commissioner Walston**. All voted yes and none no. SEE ATTACHED COST SCHEDULE.

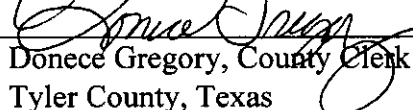
The court discussed setting **mileage reimbursement** to be the same as the State or Federal rate, so that the policy would not have to be changed every time the rate changes. Members of the court preferred the federal rate rather than the state rate. **Commissioner Marshall** motioned to set the mileage reimbursement rate to be aligned with the Federal guidelines; and, that the County Auditor is granted authority to make necessary adjustments to maintain alignment in accordance with the federal guidelines. The motion was seconded by **Commissioner Nash**. All voted yes and none no.

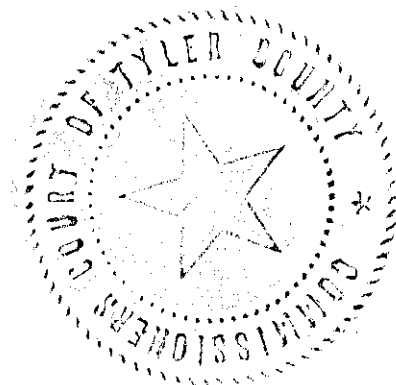
A motion was made by Commissioner Walston to adjourn the meeting. Commissioner Marshall seconded the motion. All voted yes and none no.

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 August 12, 2011.

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

Attest: 
Donece Gregory, County Clerk
Tyler County, Texas



*Audrey
Place in
next agenda!*

IRIS Cost Schedule		
Cost Category	Period	Cost
Set-up Fee	One Time Only	\$375.00
Database Interface Fee	NA	\$0.00
Customer Service Fee	NA	\$0.00
Training Fee	NA	\$0.00
IRIS: Unlimited Use	Annual, Fee Per Household	\$0.75
Approximate Number of Households*	8,100	\$6,075.00
Total Cost Year 1	(includes set-up fee and unlimited use of IRIS for 8,100 users)	\$6,450.00

*NOTE: The total cost is subject to change based on the exact number of households in Tyler County. The price above is to be considered as an estimate until the exact total number of households is determined and the actual total can be calculated. The set-up fee and rate per household will remain constant.

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

Friday
August 12, 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 what's right and the courage to do it"

➤ **CALL TO ORDER**

- Establish quorum

I. CONSIDER/APPROVE:

- A. **See attached Contract** for Immediate Response Information System (IRIS) – *J. Blanchette*
J/W *big Asset to county*
- B. **Mileage reimbursement** to be aligned with ~~State~~ Federal guidelines and in accordance the *give Aud auth to adj miles in acc w/ Fed guid*
m/ *N* County Auditor be granted authority to make necessary adjustments to maintain alignment –
J. Blanchette

pv

➤ **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 _____ 2011 Time _____

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

By: _____ (Deputy)



TYLER COUNTY COMMISSIONERS COURT

County Courthouse, Room 102 / Woodville, Texas

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August 12, 2011
10:00 AM

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Commissioner, Pct. 1

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JACQUES L. BLANCHETTE
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A. **Contract** for Immediate Response Information System (IRIS) – *J. Blanchette*

B. **Mileage reimbursement** to be aligned with State or Federal guidelines and in accordance the County Auditor be granted authority to make necessary adjustments to maintain alignment –
J. Blanchette

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Executed on Aug. 9 2011 Time 8:15 AM

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

By: Debra River (Deputy)