

SCANNED

Date: 1/10/12

TYLER COUNTY COMMISSIONERS COURT  
SPECIAL MEETING  
December 5, 2011 ---- 8:30 a.m.

THE STATE OF TEXAS                      ON THIS THE 5th day of December, 2011 the  
Commissioners' Court in and for Tyler County, Texas convened in a Special Meeting in  
the County Judge's office in Woodville, Texas. The Commissioners' Courtroom was  
being used for court held by the Attorney General's office. The following members of the  
Court present, to wit:

JACQUES L. BLANCHETTE	COUNTY JUDGE
MARTIN NASH	COMMISSIONER, PCT. #1
MIKE MARSHALL	COMMISSIONER, PCT. #3
JACK WALSTON	COMMISSIONER, PCT. #4
DONECE GREGORY	COUNTY CLERK, EX OFFICIO

The following were absent: Commissioner Hughes thereby constituting a quorum at  
8:48a.m. . In addition to the above were:

JACKIE SKINNER	COUNTY AUDITOR
JOE SMITH	CRIMINAL DISTRICT ATTORNEY
LOU CLOY	ASST. CRIM. DISTRICT ATTORNEY

No action was taken to re-implement the outdoor burn ban.

The County Auditor reported that she has not received all the records from the  
**Emergency Service Districts**. However, she has **audited the records** that she has  
received:

ESD7 (Colmesneil) has not been posting meeting agendas. Also, bank records show a  
check issued for a surgical procedure. Mrs. Skinner was told the association voted to pay  
on the procedure that was not fire related. However, there are no minutes or other  
documentation to reflect this action.

ESD1 (Ivanhoe) funds are comingled with those of the Ivanhoe volunteer fire  
department. Lou Cloy added this ESD received a grant for a truck from the Texas Forest  
Service; however, it has not been purchased.

Mrs. Skinner and Ms. Cloy both recommended the court seek technical and legal  
assistance from the Attorney General. Mrs. Skinner has audited as far as she can due to  
not being a certified public account. (*Clerk's notation: Mrs. Skinner is an internal  
auditor hired by the county*)

Executive session was not held.

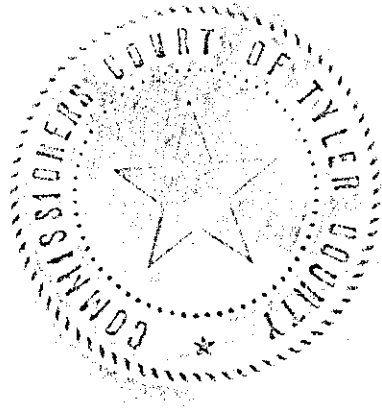
Commissioner Marshall motioned and Commissioner Walston seconded the meeting to be  
adjourned. All voted yes and none no.

THERE BEING NO FURTHER BUSINESS, THE MEETING ADJOURNED: 9:10 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 5, 2011.

Witness my hand and seal of office on this the 27<sup>th</sup> day of December, 2011.

Attest:   
Donece Gregory, County Clerk, Tyler County, Texas





**TYLER COUNTY COMMISSIONERS COURT**  
County Courthouse, Room 101 / Woodville, Texas

Monday  
**December 5, 2011**  
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 the right thing and the courage to do it"*

*Judge Jack, Mike  
Jackie, Joe Sr  
MARTIN,  
LOU Ann*

*8:48*  
*quorum now present*  
*modify meeting due to*  
*AG meeting courtroom*  
➤ **CALL TO ORDER**  
• Establish quorum

**I. CONSIDER/APPROVE:**

*NO  
ACTION*

**A. Order Prohibiting Outdoor Burning** Pursuant to Local Government Code 252.081, and other applicable statutes due to imminent threat for health and safety

**II. REPORTS:** Receive from staff and/or given by member of court without action or deliberation information concerning items of community interest (Pursuant 2011 Amendment of the Open Meetings Act)  
*ESP Audit Activities*

*→ OVER*

**III. EXECUTIVE SESSION**  
Consult with District Attorney, Joe Smith, in executive session held in accordance with Texas Government Codes 555.071(1)(A), (2) regarding pending and/or contemplated litigation, and/or 551.074, regarding personnel matters, and/or property acquisition.

*NONE*

*myw* ➤ **ADJOURN 9:10 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 December 1 2011 Time 8:45 AM

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

By: Katrina Walsh (Deputy)

Co Auditor →  
Have not receive All records

ESD 7 has not been posting Agendas

Bank records show a check for surgical procedure

→ Assoc <sup>replied</sup> voted to pay

No documentation

She has went as far as she can go because she is not a CPA

Tumhoe ESD →

Lou Smith received a grant for a truck but has not been purchased

Jackie & Lou recommend ~~audit~~ technical & legal assistance by Atty General

Next Meeting  
Thursday @ 2:00 PM



# TYLER COUNTY COMMISSIONERS COURT

County Courthouse, Room 101 / Woodville, Texas

Monday  
December 5, 2011  
8:30 AM

MARTIN NASH  
Commissioner, Pct. 1

RUSTY HUGHES  
Commissioner, Pct. 2

JACQUES L. BLANCHETTE  
County Judge

MIKE MARSHALL  
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Executed on December 1, 2011 Time 8:35AM

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

By: Katrina Walston (Deputy)