

TYLER COUNTY COMMISSIONERS COURT  
SPECIAL MEETING  
April 19, 2012 ---- 2:00 p.m.

THE STATE OF TEXAS                      ON THIS THE 19<sup>th</sup> day of April, 2012 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           |
| ROXANNE HART          | DEPUTY COUNTY CLERK, Ex-Officio |

The following were absent: Commissioner Walston thereby constituting a quorum. In addition  
to the above were:

|                |                            |
|----------------|----------------------------|
| JACKIE SKINNER | COUNTY AUDITOR             |
| LOU CLOY       | CRIMINAL DISTRICT ATTORNEY |

**Judge Blanchette** motioned to approve up to an additional allocation of \$10,000 for the  
conclusion of the forensic audit being performed by Weaver & Tidwell, LLP. The motion was  
seconded by **Commissioner Hughes**. All voted yes and none no.

The proposed corrective options to the Seneca Road project were discussed. The plan is to wet a  
test strip, after the repairs have been made, to make sure the asphalt does what it was originally  
intended to do. **Commissioner Nash** motioned to accept the proposal from Pinto Construction  
Co., Inc. to redo the repairs to Seneca Road. **Commissioner Marshall** seconded the motion. All  
voted yes and none no. SEE ATTACHED

**Commissioner Marshall** motioned to accept the lease agreement for the airport hanger at the  
**Tyler County Airport**. The motion was seconded by **Commissioner Hughes**. . All voted yes  
and none no. SEE ATTACHED

**Judge Blanchette** motioned to transfer \$30,000 from the "courthouse restoration" line item to  
hire a person to work on the restoration of the windows in the courthouse and other restoration  
repairs. The earmarked \$30,000 will also be used for materials. The motion was seconded by  
**Commissioner Hughes**. . All voted yes and none no.

Executive Session was not held.

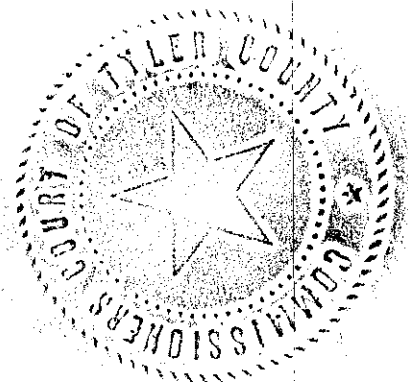
**Commissioner Nash** made a motion to adjourn. **Commissioner Hughes** seconded the motion.  
All voted yes and none no.

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 April 19, 2012.

Witness my hand and seal of office on this the 7th day of June, 2012.

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



**Plinto Construction Company, Inc.**  
**P.O. Box 631878**  
**Nacogdoches, TX 75963-1878**  
**(936) 569-6155**  
**(936) 569-6334 fax**

April 13, 2012

Martin Nash, Commissioner  
Tyler County  
300 W. Bluff  
Woodville, TX 75979

Dear Mr. Nash,

We received an e-mail on April 11, 2012 with an attached letter dated April 2, 2012 from Goodwin-Lasiter concerning the Tyler County project DRS 010191. Upon receipt of this e-mail, we immediately forwarded the letter to Moore Brothers Construction Company for their review.

Moore Brothers plans to remix the existing material and add additional asphalt. They, along with East Texas Asphalt have been talking with Tim Brittain w/ Bryan and Bryan on the best oil to use for this application and the rate. Josh Dew, ETA's Lab Technician, has put some samples together using the existing material and adding AC 1.5 from Bryan and Bryan as well as AC .6 and CMS-2S from Martin Asphalt. David Moore contacted Kevin Gee today (04/13/2012) to see if he and Pat Oates would come to ETA's lab to look at the molds and existing loose material mixed with the 3 different oils. Kevin told him they would look at it when they did the test section. Kevin didn't feel they needed to look at it now and told David they could use whatever oil they thought would do the best.

So, in reviewing their samples we suggest using AC 1.5 asphalt supplied by Bryan and Bryan at a rate of 1.5%. The equipment Moore Bros. plans to use is as follows:

Cat- RM-300 Reclaimer for initial mbdng.

Cat- 12G Motor Grader to blade into wind row.

Bryan and Bryan would then apply AC- 1.5 at a rate of 1.5% to the wind row.

Rex- Model HDS Mixer to mix existing material with oil.

Cat- 12G Motor Grader to blade material into its final position.

2 (two)- 7 to 15 Ton 9 wheel pneumatic rollers to roll material

Ingersoll-Rand DD-130 Steel Wheel Roller (if necessary).

As far as a test strip, David believes he will need to go at least 500' to get lined out. If necessary, adjustments can be made to the oil at this time. The specific location for the test section makes no difference to us.

Thank you,  
Pat Vardeman

## Audrey

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**From:** Kevin Gee [kgee@goodwinlasiter.com]  
**Sent:** Monday, April 16, 2012 10:40 AM  
**To:** 'Candace Hinton'; davidmoore@moorebro.com  
**Cc:** judge@co.tyler.tx.us; 'lbrown1246'; nashent@sbcglobal.net; 'Pat Oates'  
**Subject:** RE: Tyler County DRS010191 GLO 10-5127-000-5108

Mr. Vardeman,

We received your letter. Some additional information is needed.

1. Please tell us how you propose to add material thickness where needed in order to provide the minimum 2.5 inches.
2. Please provide a mix design for any oil sand that will be added to the roadway.

Kevin T. Gee, P.E.  
Project Manager  
GOODWIN-LASITER, INC.  
936-637-4900

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**From:** Candace Hinton [mailto:[chinton0810@yahoo.com](mailto:chinton0810@yahoo.com)]  
**Sent:** Friday, April 13, 2012 1:03 PM  
**To:** [nashent@sbcglobal.net](mailto:nashent@sbcglobal.net)  
**Cc:** [judge@co.tyler.tx.us](mailto:judge@co.tyler.tx.us); lbrown1246; Kevin Gee  
**Subject:** Tyler County DRS010191 GLO 10-5127-000-5108

Please see attached letter.

Candace Hinton  
Office Manager  
Pinto Construction Company, Inc.  
P.O. Box 631878  
Nacogdoches, TX 75963  
(936) 569-6155  
(936) 569-6334 fax  
[chinton0810@yahoo.com](mailto:chinton0810@yahoo.com)

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No virus found in this message.

Checked by AVG - [www.avg.com](http://www.avg.com)

Version: 2012.0.1913 / Virus Database: 2411/4934 - Release Date: 04/13/12

**TYLER COUNTY AIRPORT**  
**HANGAR LEASE AGREEMENT**

THE STATE OF TEXAS }  
COUNTY OF TYLER }

KNOW ALL MEN BY THESE PRESENTS:

**THIS HANGAR LEASE AGREEMENT** is made this \_\_\_\_\_ day of \_\_\_\_\_, 2012, by and between the **COUNTY OF TYLER, TEXAS**, acting by and through its duly elected **County Judge, Jacques L. Blanchette** and **Tyler County Commissioner Mike Marshall, Precinct III**, and being legally authorized to execute this Agreement by the Commissioners' Court of Tyler County, Texas, hereinafter called "**LESSOR**", and WILLIE T. CROW, LLC, hereinafter called "**LESSEE**";

WITNESSETH:

**I.**

The **LESSOR** does by this **AGREEMENT**, lease unto the **LESSEE**, the following described property located at the Tyler County Airport, Woodville, Texas, to-wit:

HANGER # 3  
TIN 30' x 40'

**II.**

The term of lease shall be for a period of twenty (20) years, with two (2) ten year options, from the date hereof. Such property will be used exclusively for the purpose of housing aircraft within a hangar to be built upon said lot by **LESSEE**, for aircraft operation and airport-related business. The hangar shall be constructed in compliance with the Minimum Requirements for Construction of Airplane Hangars at the Tyler County Airport, as adopted and amended by the Tyler County Commissioners' Court.

\_\_\_\_\_  
Jacques L. Blanchette, Tyler County Judge

*[Handwritten Signature]*  
\_\_\_\_\_  
LESSEE'S NAME  
dba Willie T. Crow, LLC. FLORENCE C

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

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

\_\_\_\_\_  
Mike Marshall, Commissioner Pct. # 3

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

THE STATE OF TEXAS

COUNTY OF TYLER

**BEFORE ME**, the undersigned authority, on this day personally appeared

\_\_\_\_\_  
\_\_\_\_\_

known to me to be the persons whose names are subscribed to the foregoing instrument, and acknowledged to me that they executed the same for the purposes and consideration therein expressed.

**GIVEN** under my hand and seal of office, this \_\_\_\_\_ day of \_\_\_\_\_, 2012.

\_\_\_\_\_  
Notary Public for the State of Texas



**TYLER COUNTY COMMISSIONERS COURT**

County Courthouse, Room 102 / Woodville, Texas

Thursday  
**April 19, 2012**  
2:00 PM

*Martin Nash*  
*Rusty Hughes*  
*Mike Marshall*  
*Jack Walston - Absent*

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...the courage to do it"*

- **CALL TO ORDER**
  - Establish quorum

**I. CONSIDER/APPROVE:**

- JB/RH Approved*  
A. An allocation of \$10,000.00 for a potential need regarding the conclusion of the forensic audit by Weaver & Tidwell, LLP – *J. Skinner*
- MN/MM*  
B. Proposed corrective options Tyler County Ike Disaster Recovery Project #2 Road Improvements – Package 1 Contract No. DRS 010191 / 10-5127-000-5108 – *M. Nash* *1.5%*
- MH/RH*  
C. Lease Agreement for Airport Hangar – *M. Marshall*
- JB/RH*  
D. Hiring of a position out of Courthouse Restoration funds for individual to work on courthouse needs relative to window restoration and other repairs – *J. Blanchette* *\$30000.00*

**II. 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.

- **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 April 16 2012 Time 11:50am

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

By: Roxanne Hart (Deputy)



# TYLER COUNTY COMMISSIONERS COURT

County Courthouse, Room 102 / Woodville, Texas

Thursday  
April 19, 2012  
2:00 PM

MARTIN NASH  
Commissioner, Pct. 1

RUSTY HUGHES  
Commissioner, Pct. 2

JACQUES L. BLANCHETTE  
County Judge

MIKE MARSHALL  
Commissioner, Pct. 3

JACK WALSTON  
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## Agenda

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

➤ **CALL TO ORDER**

- Establish quorum

**I. CONSIDER/APPROVE:**

- A. An allocation** of \$10,000.00 for a potential need regarding the conclusion of the forensic audit by Weaver & Tidwell, LLP – *J. Skinner*
- B. Item 1: Response letter from Pinto & Email from Kevin Gee requesting more information Proposed corrective options** Tyler County Ike Disaster Recovery Project #2 Road Improvements – Package 1 Contract No. DRS 010191 / 10-5127-000-5108 – *M. Nash*
- C. Judge has original: requires notarized signatures Lease Agreement** for Airport Hangar – *M. Marshall*  
\_\_\_ copy of signed agreement to Mike (or send to Mary)  
\_\_\_ original to Donece
- D. Hiring of a position** out of Courthouse Restoration funds for individual to work on courthouse needs relative to window restoration and other repairs – *J. Blanchette*

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Executed on \_\_\_\_\_ 2012 Time \_\_\_\_\_