TYLER COUNTY COMMISSIONERS COURT SPECIAL MEETING September 24, 2012 ---- 8:30 a.m.

ON THIS THE 24th day of September, 2012 the THE STATE OF TEXAS Commissioners' Court in and for Tyler County, Texas convened in a Regular Meeting at the Commissioners' Courtroom in Woodville, Texas, the following members of the Court present, to wit:

COUNTY JUDGE, Presiding JACQUES L. BLANCHETTE **MARTIN NASH** COMMISSIONER, PCT. #1 **RUSTY HUGHES** COMMISSIONER, PCT. #2 MIKE MARSHALL COMMISSIONER, PCT. #3 COMMISSIONER, PCT. #4 JACK WALSTON DONECE GREGORY COUNTY CLERK, EX OFFICIO

The following were absent: none thereby constituting a quorum. In addition to the above were:

COUNTY AUDITOR JACKIE SKINNER **COUNTY TREASURER** SHARON FULLER TAX ASSESSOR/COLLECTOR LYNNETTE CRUSE

Commissioner Nash motioned to adopt the resolution for the CDBG FY2013-2014 grant application to the Texas Department of Agriculture. This will be used to put a roof on the nutrition center. Commissioner Walston seconded the motion. All voted yes and none no. SEE ATTACHED

Commissioner Marshall motioned to approve Jury Pay Policy for County Court. Changes were made to take out the specific pay amount to state the rate will be in compliance with the rate set by the Texas Comptroller. Commissioner Walston seconded the motion. All voted and none no. SEE ATTACHED.

Commissioner Nash motioned to approve the Order Adopting the Tax Rate. The rates .45804 for General Fund, .17225 for County Special and .14058 for Hospital Commissioner Marshall seconded the motion. A voice vote was taken. All voiced yes and none no. SEE ATTACHED ORDER

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

THERE BEING NO FURTHER BUSINESS, THE MEETING ADJOURNED: 8:30 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 September 24, 2012.

Witness my hand and seal of office on this the 24th day of September, 2012.

Attest:

Donece Gregory, County Tyler County, Texas

RESOLUTION

A RESOLUTION OF THE COMMISSIONERS COURT OF TYLER COUNTY, TEXAS, AUTHORIZING THE SUBMISSION OF A TEXAS **COMMUNITY** DEVELOPMENT BLOCK GRANT **PROGRAM** APPLICATION TO THE TEXAS DEPARTMENT OF AGRICULTURE DEVELOPMENT FUND; **FOR** THE **COMMUNITY** AUTHORIZING THE COUNTY JUDGE TO ACT AS THE COUNTY'S EXECUTIVE OFFICER AND AUTHORIZED REPRESENTATIVE IN ALL MATTERS PERTAINING TO THE COUNTY'S PARTICIPATION IN THE TEXAS COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM.

WHEREAS, the Commissioners Court of Tyler County desires to develop a viable community, including decent housing and a suitable living environment and expanding economic opportunities, principally for persons of low-to-moderate income; and

WHEREAS, certain conditions exist which represent a threat to the public health and safety; and

WHEREAS, it is necessary and in the best interests of Tyler County to apply for funding under the Texas Community Development Block Grant Program;

NOW, THEREFORE, BE IT RESOLVED BY THE COMMISSIONER'S COURT OF TYLER COUNTY, TEXAS:

- 1. That a Texas Community Development Block Grant Program application for the Community Development Fund is hereby authorized to be filed on behalf of the County with the Texas Department of Agriculture.
- 2. That the County's application be placed in competition for funding under the Community Development Fund.
- 3. That the application be for \$275,000.00 of grant funds to replace the roof system on the Tyler County Senior Citizen Center.
- 4. That the Commissioners Court directs and designates the County Judge as the County's Chief Executive Officer and Authorized Representative to act in all matters in connection with this application and the County's participation in the Texas Community Development Block Grant Program.

PASSED AND APPROVED by the Commissioner's Court of Tyler County, Texas, on this the 24 day of 5EPT. , 2012.

Jacques Blanchette, County Judge

County of Tyler, Texas

Donece Gregory, County County of Tyler, Texas

SSION

Tyler County Court Jury Pay Policy

First day of participation in jury selection: \$ 6.00

First day of participation in jury selection and serve as a selected juror on the same day: \$10.00

Subsequent days of jury service: the official jury pay reimbursement rate in effect as established by the State Comptroller for all service days after the first day.

Passed by Commissioners' Court on the 24/12 day of September, 2012.

Sugues 97 Man Charagues L. Blanchette, County Judge

__Martin Nash, Commissioner, Pct. #1

Rusty Hughes, Commissioner, Pct. #2

Jack Walston, Commissioner, Pct. #4

ATTEST: Donece Gregory, County Clerk

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Order

COMMISSIONERS COURT OF TYLER COUNTY

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

STATE OF TEXAS

COUNTY OF TYLER

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ORDER ADOPTING TAX RATE

BE IT ORDERED by the Commissioners' Court of Tyler County, Texas that:

The Commissioners' Court of Tyler County, Texas does hereby adopt the tax rate on \$100 valuation for Tyler County for the tax year 2012 as follows:

\$0.45804

General Fund

\$0.17225

County Special (Lateral Road)

\$0.14058

Hospital

\$0.77087

Total Tax Rate

ORDERED this 24th day of September, 2012.

Rusty Hughes, Commissioner, Precinct 2

Mike Marshall, Commissioner, Precinct 3

alston, Commissioner, Precinct 4

County Clerk

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TYLER COUNTY COMMISSIONERS COURT

County Courthouse, Room 102 / Woodville, Texas

Monday September 24, 2012 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...the courage to do it"

> CALL TO ORDER

• Establish quorum

I. CONSIDER/APPROVE:

A. Resolution – for an FY2013-2014 CDBG grant application to the Texas Department of Agriculture – Lesley Waxman, David J. Waxman Inc.

B. Tyler County – County Court Jury Pay Policy established in compliance with SB1, 82nd Legislature – D. Gregory

C. Adoption of Order setting 2012 Tax Rate - 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 Spland 20 2012 Time 3:20

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

(Deputy)

3:200-