TYLER COUNTY COMMISSIONERS COURT SPECIAL MEETING January 2, 2013 ---- 9:30 a.m.

THE STATE OF TEXAS ON THIS THE 2nd day of January, 2013 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

COUNTY JUDGE, Presiding

COMMISSIONER, PCT. #1

COMMISSIONER, PCT. #2

COMMISSIONER, PCT. #3

COMMISSIONER, PCT. #4

DONECE GREGORY COUNTY CLERK

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

JACKIE SKINNER COUNTY AUDITOR

JOE SMITH CRIMINAL DISTRICT ATTORNEY

SHARON FULLER COUNTY TREASURER

BRYAN WEATHERFORD SHERIFF

TRISHER FORD

JUSTICE OF PEACE, PCT. #1

JIM MOORE

JUSTICE OF PEACE, PCT. #4

WADE SKINNER

CONSTABLE, PCT. #3

TERRY ALLEN JUVENILE PROBATION OFFICER

A motion was made by **Commissioner Nash** to table consideration of the "Premises Use Policy" for further study. The motion was seconded by **Commissioner Walston.** All voted yes and none no.

A motion was made by **Commissioner Hughes** to receive the Emergency Services District (ESD) reviews from the **County Auditor**. The motion was seconded by **Commissioner Walston**. All voted yes and none no. SEE ATTACHED FINDINGS AND RECOMMENDATIONS

Judge Blanchette reported that seven of nine candidates would seek election for the Justice of Peace, Pct. #2. There were two candidates that stated they would not seek re-election. Judge Blanchette stated that he felt the court would not want to estrange and give favoritism to the candidates that would be seeking election. The court would rather the public choose the candidate of their choice in an election.

Joe Smith had concerns about the proposed candidate receiving a salary as a municipal judge and a salary from the county, both being from public funds. Judge Blanchette received clarification that it is acceptable to receive compensation from city and county.

Judge Blanchette motioned to appoint Judge Judith Haney, due to her experience and her intention not to seek re-election once the current term expires, to fill the vacancy of Justice of Peace, Pct. #2. The motion was seconded by Commissioner Nash. All voted yes and none no.

Executive session was held. No action was taken

Commissioner Nash motioned and Commissioner Hughes seconded the meeting to be adjourned. All voted yes and none no.

THERE BEING NO FURTHER BUSINESS, THE MEETING ADJOURNED: 9:55 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 January 2, 2013.

Witness my hand and seal of office on this the 2nd day of January, 2013.

Donece Gregory, Jounty Clerk

Tyler County, Texas

Attest



VILLAGE MILLS EMERGENCY SERVICES DISTRICT #8 REVIEW JANUARY - DECEMBER 2011

OVERVIEW:

This report summarizes the results of a review of the records of ESD #8 for the period January 1, 2011 through December 31, 2011. We agreed to monies deposited to the ESD #8 accounts and reviewed for appropriate expenditures.

OBJECTIVE:

Provide assurance that monies that are collected agree with the Tax Assessors Monthly Disbursement Reports and that expenditures were proper and legitimate.

PROCEDURES:

Verified amounts of the Tax Assessors Reports. Reviewed bank statements to verify they were deposited in the Emergency Services District #8 Account. Agreed that all checks were appropriate and had the proper documentation to verify the expenditures.

FINDINGS AND RECOMMENDATIONS:

No Material Findings.

Jackie Skinner County Auditor

Date



SPURGER EMERGENCY SERVICES DISTRICT #2 REVIEW JANUARY - DECEMBER 2011

OVERVIEW:

This report summarizes the results of a review of the records of ESD #2 for the period January 1, 2011 through December 31, 2011. We agreed to monies deposited to the ESD #2 accounts and reviewed for appropriate expenditures.

OBJECTIVE:

Provide assurance that monies that are collected agree with the Tax Assessors Monthly Disbursement Reports and that expenditures were proper and legitimate.

PROCEDURES:

Verified amounts of the Tax Assessors Reports. Reviewed bank statements to verify they were deposited in the Emergency Services District #2 Account. Agreed that all checks were appropriate and had the proper documentation to verify the expenditures.

FINDINGS AND RECOMMENDATIONS:

No Material Findings. Recommend paying bills in a more timely manner.

Jackie Skinner County Auditor 12-27-12 Date

TYLER COUNTY (DAM B) EMERGENCY SERVICES DISTRICT #5 REVIEW JANUARY - DECEMBER 2011

OVERVIEW:

This report summarizes the results of a review of the records of ESD #5 for the period January 1, 2011 through December 31, 2011. We agreed to monies deposited to the ESD #5 accounts and reviewed for appropriate expenditures.

OBJECTIVE:

Provide assurance that monies that are collected agree with the Tax Assessors Monthly Disbursement Reports and that expenditures were proper and legitimate.

PROCEDURES:

Verified amounts of the Tax Assessors Reports. Reviewed bank statements to verify they were deposited in the Emergency Services District #5 Account. Agreed that all checks were appropriate and had the proper documentation to verify the expenditures.

FINDINGS AND RECOMMENDATIONS:

No Material Findings. Recommended making sure that bills paid be made out exactly as the invoice.

Jackie Skinner County Auditor //-/5-/2_ Date



FRED EMERGENCY SERVICES DISTRICT #6 REVIEW JANUARY - DECEMBER 2011

OVERVIEW:

This report summarizes the results of a review of the records of ESD #6 for the period January 1, 2011 through December 31, 2011. We agreed to monies deposited to the ESD #6 accounts and reviewed for appropriate expenditures.

OBJECTIVE:

Provide assurance that monies that are collected agree with the Tax Assessors Monthly Disbursement Reports and that expenditures were proper and legitimate.

PROCEDURES:

Verified amounts of the Tax Assessors Reports. Reviewed bank statements to verify they were deposited in the Emergency Services District #2 Account. Agreed that all checks were appropriate and had the proper documentation to verify the expenditures.

FINDINGS AND RECOMMENDATIONS:

No Material Findings. The Forensic Auditors performed an audit through September 2011. My review is from September 2011 – December 2011. Commissioner's Court appointed a new board in the last quarter of 2011. Since that time the records have been maintained properly.

Jackie Skinner County Auditor

Data

WARREN EMERGENCY SERVICES DISTRICT #4 REVIEW JANUARY - DECEMBER 2011

OVERVIEW:

This report summarizes the results of a review of the records of ESD #4 for the period January 1, 2011 through December 31, 2011. We agreed to monies deposited to the ESD #4 accounts and reviewed for appropriate expenditures.

OBJECTIVE:

Provide assurance that monies that are collected agree with the Tax Assessors Monthly Disbursement Reports and that expenditures were proper and legitimate.

PROCEDURES:

Verified amounts of the Tax Assessors Reports. Reviewed bank statements to verify they were deposited in the Emergency Services District #8 Account. Agreed that all checks were appropriate and had the proper documentation to verify the expenditures.

FINDINGS AND RECOMMENDATIONS:

Kinner

No Material Findings. Recommendation is to have tax monies direct deposited so that the money is deposited in a timely manner.

Jackie Skinner County Auditor 12-12-12 Date To County Judge Jacques Blanchette and Commissioners of Tyler County:

I Stevan Sturrock do hereby resign from the elected position of Justice of the Peace Precinct #2 Tyler County.

Sincerely,

Stevan Sturrock

TYLER COUNTY COMMISSIONERS COUP

County Courthouse, Room 102 / Woodville, Texas

Wednesday January 2, 2013 9:30 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;

CALL TO ORDER • Establish quorum **The wisdom to know what's rightthe courage to do it" **Proposition of the wisdom to know what's rightthe courage to do it." **Proposition of the wisdom to know what's rightthe courage to do it." **Proposition of the wisdom to know what's rightthe courage to do it." **Proposition of the wisdom to know what's rightthe courage to do it." **Proposition of the wisdom to know what's rightthe courage to do it." **Proposition of the wisdom to know what's rightthe courage to do it." **Proposition of the wisdom to know what's rightthe courage to do it." **Proposition of the wisdom to know what's rightthe courage to do it." **Proposition of the wisdom to know what's rightthe courage to do it." **Proposition of the wisdom to know what's rightthe courage to do it." **Proposition of the wisdom to know what's rightthe courage to do it." **Proposition of the wisdom to know what's rightthe courage to do it." **Proposition of the wisdom to know what's rightthe courage to do it." **Proposition of the wisdom to know what's rightthe courage to do it." **Proposition of the wisdom to know what's rightthe courage to do it." **Proposition of the wisdom to know what's rightthe courage to do it." **Proposition of the wisdom to know what's rightthe courage to do it." **Proposition of the wisdom to know what's rightthe courage to do it." **Proposition of the wisdom to know what's rightthe courage to do it."
* CALL TO ORDER • Establish quorum "the wisdom to know what's rightthe courage to do it" CALL TO ORDER
A. Appointing a replacement for Precinct #2 Justice of the Peace to fill the unexpired term - J. Blanchette 3 tert to word Not seek electron CAN Serve As A TP 1 Note 1 No
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The reconstruction of the second of the seco
> ADJOURN W/m to adjoin
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. The Car and a plass that would be seen that the Donece Gregory, County Clerk/Ex Officio Member of Commissioners Court for the Car and the C

TYLER COUNTY COMMISSIONERS COURT

County Courthouse, Room 101 / Woodville, Texas

Wednesday January 2, 2013 9:30 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

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Agenda

"the wisdom to know what is right ... the courage to do it"

			NOTIME
>		tablish quorum	DEC 28 2012 DONECE GREGORY, COUNTY CLER TYLER COUNTY, TEXAS
	I.	CONSIDER/APPROVE:	Ву
		 A. Appointing a replacement for Precinct #2 Justice of the Peace to fill unexpired term - J. Blanchette B. Premises Use Policy - J. Blanchette C. ESD reviews from County Auditor - J. Skinner 	
	П.	EXECUTIVE SESSION Consult with District Attorney, Joe Smith, in executive session held in accordance 555.071(1)(A), (2) regarding pending and/or contemplated litigation, and/or 551. and/or property acquisition.	
>	ADJO	DURN	
pos that	ted a true	certify that the above Notice of Meeting of the Tyler County Commissioners Court is a true as and correct copy of said Notice at the Tyler County Courthouse in a place readily accessible ice remained so posted continuously for at least 72 hours preceding the scheduled time of sa 51.041.	e to the general public at all times and
Ex	ecuted o	on <u>December 28</u> 2012 Time 11:40 A	
		Gregory, County Clerk/Ex Officio Member of Commissioners Court	
Bv	: Ku	A is hilchearl , (Deputy)	