TYLER COUNTY COMMISSIONERS COURT SPECIAL MEETING MAY 6, 2013 ---- 8:30 a.m.

THE STATE OF TEXAS ON THIS THE 6th day of May, 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

DONECE GREGORY

COUNTY JUDGE, Presiding

COMMISSIONER, PCT. #1

COMMISSIONER, PCT. #3

COMMISSIONER, PCT. #4

COUNTY CLERK, Ex-Officio

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

JACKIE SKINNER COUNTY AUDITOR
JOE R. SMITH CRIMINAL DISTRICT ATTORNEY

Discussion was had toward making an offer to purchase the old Brookshire Bros. building on Charlton Street. This building could be used to house the adult probation department, as well as a courtroom and other offices. Commissioner Marshall questioned whether the county could own property and lease to the Dollar Store which sells liquor. Mr. Smith will research the legality. Terry Riley reported that another county in Texas owns property and leases to a Dollar Store. Judge Blanchette reported the negotiated price with R.H Duncan is \$260,000.

A motion was made by Commissioner Nash and seconded by Commissioner Marshall to pursue the acquisition of the old Brookshire Bros. building and entire block of real estate for \$260,000; and, begin immediate proceeding of title search with Tyler County Abstract handling the closing; and, approve payment of \$2600 earnest money being 1% of the offer. All voted yes and none no.

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

THERE BEING NO FURTHER BUSINESS, THE MEETING ADJOURNED: 8:08 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 May 6, 2013.

Witness my hand and seal of office on this the 13th day of May, 2013.

Attest:_

Donece Gregory, County Clerk, Tyler County, Texas

TYLER COUNTY COMMISSIONERS COURT

County Courthouse, Room 101 / Woodville, Texas

Monday May 6, 2013 8:00 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; Tve , Jackie

Agenda

"The cost of a thing is the amount of life that must be exchanged for it." Henry David Thoreau

> CALL TO ORDER
• Establish quorum
Establish quorum I. CONSIDER/APPROVE Pursue A. Property acquisition for the County- J. Blancheye Old Brook Shire- In Duilding is whole block of Veal estate White Abstract Veal estate White Closing The County- J. Blancheye Duilding is whole block of Veal estate White Owned Prop is lease to Dilhar Store sell in
Ven l'estate Wishing vestin cu ouved prop à lense to Dilhar Store sell in Soit remaind title co Know of clusing date **Exprest money _ 1% 2600 & \$\frac{1}{2}\$ & \$\frac{1}\$ & \$\frac{1}{2}\$ & \$\frac{1}{2}\$ & \$\frac{1}{2}\$ & \$\frac{1}{2}\$ & \$\frac{1}{2}\$
South runner + itle co Know of clusing dute
* CANNest money _ 1% 2600 & \$8260,000
II. EXECUTIVE SESSION — WWC All Seguing the Consult with District Attorney and/or his legal staff 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.
Nw 8:08 Am
> 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 2013 Time
Donece Gregory, County Clerk/Ex Officio Member of Commissioners Court

TYLER COUNTY COMMISSIONERS COURT

County Courthouse, Room 101 / Woodville, Texas

Monday
May 6, 2013
8:00 AM

MARTIN NASH Commissioner, Pct. 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 cost of a thing is the amount of life that must be exchanged for it."

Henry David Thoreau

> CALL TO ORDER

Establish quorum

I. CONSIDER/APPROVE

A. Property acquisition for the County- J. Blanchette

II. EXECUTIVE SESSION

Consult with District Attorney and/or his legal staff 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

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Executed on Dpril 30, 2013 Time 1.10 pm

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

By: Alma Leftine (Deputy)