

TYLER COUNTY COMMISSIONERS COURT
SPECIAL MEETING
JUNE 3, 2013 ---- 9:30 a.m.

THE STATE OF TEXAS ON THIS THE 3rd day of June, 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	COUNTY JUDGE, Presiding
MARTIN NASH	COMMISSIONER, PCT. #1
RUSTY HUGHES	COMMISSIONER, PCT. #2
MIKE MARSHALL	COMMISSIONER, PCT. #3
JACK WALSTON	COMMISSIONER, PCT. #4
DEAN RIVERS	DEPUTY COUNTY CLERK, Ex-Officio

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

LOU CLOY	ASST. CRIMINAL DIST. ATTORNEY
JACKIE SKINNER	COUNTY AUDITOR
TERRY ALLEN	JUVENILE PROBATION OFFICER

Commissioner Marshall motioned to hire an architect to provide professional services
for space utilization on the building and the property at the **200 block of North
Charlton**. The motion was seconded by **Commissioner Walston**. A committee of two
commissioners will interview and make a recommendation to the court, on a future
agenda, as to which architect to engage to do these particular services, as affirmed by Lou
Cloy.

A motion was made by **Commissioner Walston** and seconded by **Commissioner
Marshall** to accept the resignation of John English from the **Emergency Services
District #2** board. All voted yes and none no. SEE ATTACHED

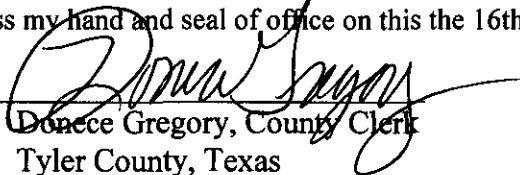
A motion was made by **Commissioner Walston** and seconded by **Commissioner Nash**
to appoint Kozum Mott to fill the vacancy on the **Emergency Services District #2** board
All voted yes and none no. SEE ATTACHED

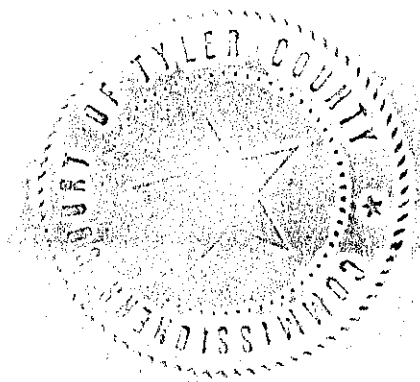
Commissioner Nash made the motion to adjourn the meeting. **Commissioner Walston**
seconded. All voted yes.

THERE BEING NO FURTHER BUSINESS, THE MEETING ADJOURNED: 9:37 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 June 3, 2013.

Witness my hand and seal of office on this the 16th day of July, 2013.

Attest: 
Donece Gregory, County Clerk
Tyler County, Texas



Emergency Service District #2 Board Meeting For May 23-2013

Attendance: Robert Mott
John English
Robert Perkins
Kevin Watts

1. Meeting called to order by Robert Mott at 7:00 pm.
2. Minutes were read by Robert Perkins and approved by the board.
3. Financial report was given by Kevin Watts.
Tax account beginning balance of \$18,042.56.
And the ending balance of \$17,349.86.
4. Fire report was given by Ellis Jones.
One- Lift assistance call
One- Lz call
One- Grass fire
One- Motor vehicle
One- Control burn
One- Non structure fire
5. Old Business- Ellis Jones reported the water was purchased and delivered to the First Baptist Church. Two trucks were taken to Fred Fire Dept. to cover for the Funeral of LJ Jones, one brush truck and one pumper. The five new radios are programmed and handed out and working good. The Dept. has purchased the cables to program the radios. Dogwood Ambulance Service Substation still not worked out. The new transmission for the old Unit 3 has been installed and is running.
6. New Business- Ellis Jones reported Open House will be on June 10th from 6-8 pm. The new Unit 3 is working good but the Dept. would like to purchase a box to store tools in. Jc Wilson has located one at a cost of \$572.26. John English made a motion to purchase the box for the new Unit 3. Kevin Watts second the motion. The Dept. has put in for another Tx. Forrest Service grant for a new brush truck. Ellis Jones picked up some HAZMAT equipment that Jim Zackary had acquired.
Ellis Jones reported the Dept. would like to purchase three more radios. John English made a motion to purchase three more radios for the Dept. Robert Mott second the motion.
Ellis Jones reported the Dept needs to purchase workmans comp. insurance.
Tx. Forrest Service cost \$105.00 per member
Tx. Mutual- First Insurance in Jasper cost for out network -\$1076.00 for 18 men, and the in network – \$965.00.
The matter was discussed and John English made a motion to purchase the out network from Tx. Mutual – First Insurance in Jasper. Robert Mott second the motion.
John English announced He is resigning from the Board of Tyler Co. ESD #2.
The ESD #2 Board will recommend to the Commissioners of Tyler Co. to appoint Kozum Mott to the ESD #2 Board.
7. Robert Mott made a motion to adjourn the meeting at 7:57 pm.
Kevin Watts second the motion.

EMERGENCY SERVICE DISTRICT #2

**PRESIDENT
ROBERT MOTT**



**VICE PRESIDENT
JOHN ENGLISH**

Fax: (409) 429-5339

spurgerfiredept@sbcglobal.net

**111 CR 4433 P.O. BOX 645
Spurger, Texas 77660**

I John English here by request the Tyler County ESD #2 Board except my resignation from the board.

John English Date 5-23-2013
Name

Robert Mott Date 5-23-2013
Witness



JACQUES L. BLANCHETTE
County Judge

May 31, 2013

Kozum Earl Mott
P. O. Box 458
Spurger, TX 77660

During a posted meeting of the Commissioners Court on Monday, June 3, 2013, the resignation of John English was accepted and the following individual was appointed as reflected below:

APPOINTMENT

Kozum Earl Mott
P. O. Box 458
Spurger, TX 77660

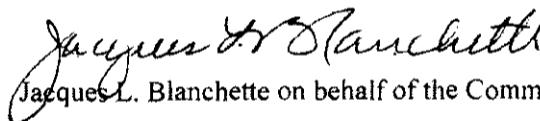
TERM

6/3/2013—12/31/2014

Before the next meeting of ESD#2, appointee must be sworn-in with *Statement of Elected/ Appointed Officer* followed by the *Oath of Office*. A copy of each is enclosed. Swearing-in may be done by a Judge, Clerk, or Commissioners of a Court of Record, Notary, or Justice of the Peace. If the person administering the oath has a seal, the seal shall be affixed to the document. A copy of the completed documents shall be provided to the Office of the County Judge. The original documents become a part of the records of the ESD.

The Court appreciates the willingness of Mr. Mott to serve.

Respectfully,


Jacques L. Blanchette on behalf of the Commissioners Court

JLB/jss

Enclosures: Statement of Elected/Appointed Officer and Oath of Office
Cc: Commissioner Walston, Pct.#4, Dale Freeman



TYLER COUNTY COMMISSIONERS COURT

County Courthouse, Room 101 / Woodville, Texas

Monday
June 3, 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;

Agenda

"By failing to prepare, you are preparing to fail."
Benjamin Franklin

➤ CALL TO ORDER

- Establish quorum

I. CONSIDER/APPROVE

- Hiring** of an Architect to provide professional services for space utilization on building and property at the 200 block of N. Charlton – *J. Blanchette*
- Resignation** of John English from ESD #2 Board – *J. Walston*
- Appoint** Kozum Mott to replace John English Term ending 12/31/2014 to the ESD #2 Board– *J. Walston*

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

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 May 30 2013 Time 3:20 PM

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

By: *Hean Green* (Deputy)



TYLER COUNTY COMMISSIONERS COURT

County Courthouse, Room 101 / Woodville, Texas

Monday
June 3, 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
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➤ CALL TO ORDER

- Establish quorum *PRESENT*

I. CONSIDER/APPROVE

A. **Hiring** of an Architect to provide professional services for space utilization on building and property at the 200 block of N. Charlton - *J. Blanchette*

Motion: M.M. To Move forward hiring an architect. (50,000 to 100,000)

2nd: J.W. - motion carried

Discussion: Lou affirmed that 2 members from Comm. Ct.

B. **Resignation** of John English from ESD #2 Board - *J. Walston*

Motion J.W. Accept resign.

2nd M.M. motion carried

C. **Appoint** Kozum Mott to replace John English Term ending 12/31/2014 to the ESD #2 Board - *J. Walston*

Motion: J.W. Appoint Kozum Mott.

2nd: M.N. Motions Carried

*adjourn: Motion M.N.
2nd J.W. @ 9:37*

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Executed on _____ 2013 Time _____

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

By: _____ (Deputy)