TYLER COUNTY COMMISSIONERS COURT SPECIAL MEETING MAY 7, 2014 ---- 9:00 a.m.

THE STATE OF TEXAS ON THIS THE 7th day of May, 2014 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:

MARTIN NASH RUSTY HUGHES JACK WALSTON DONECE GREGORY COMMISSIONER, PCT. #1 COMMISSIONER, PCT. #2, Presiding COMMISSIONER, PCT. #4 COUNTY CLERK, Ex-Officio

The following were absent: Judge Blanchette and Commissioner Marshall thereby constituting a quorum. In addition to the above were:

CAROL ANN DOWY MATT O'NEAL

ASST. COUNTY AUDITOR
CHIEF ADULT PROBATION OFFICER

A motion was made by Commissioner Nash and seconded by Commissioner Walston to open the bids received for the Tyler County Complex. All voted yes and none no. Two bids were received: Timberline Construction and Moore Building. SEE ATTACHED

A motion was made by Commissioner Walston to and seconded by Commissioner Nash to recess until 9:30 a.m. All voted yes and none no.

A motion was made by Commissioner Nash to reject all bids so that the architect can generate some changes. The motion was seconded by Commissioner Walston. All voted yes and none no.

A motion was made by Commissioner Nash and seconded by Commissioner Walston to advertise for bids for cracked fuel oil, road material, aggregate and rock. All voted yes and none

Executive Session was not held.

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

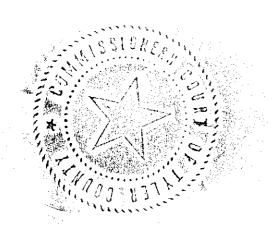
THERE BEING NO FURTHER BUSINESS, THE MEETING ADJOURNED: 9:31 a.m.

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 7, 2014.

Witness my hand and seal of office on this the 7th day of May, 2014.

Attest:

Donece Gregory, County Clerk, Tyler County, Texas



BID TABULATION

OWNER: PROJECT: ARCHITECT:

BID OPENING:

Tyler County
Office Complex
Goodwin-Lasiter-Strong
5/7/2014 @ 9:00 AM
203035

GLS #:

								_			, 	T	
				Alternate 1:	Alternate 2:	Alternate 3:	Alternate 4:	Alternate 5:	Alternate 6:	Alternate 7:	Alternate 8:	Alternate 9:	
CONTRACTOR	CALENDAR Days	ADDENDUM 1 & 2	Base Bid	Omit Adult Probation Work	Omit Mezzanine Framing	Omit Small Canopy	Omit Warehouse	Omit Exterior Painting	Omit New Façade	Omit Simple Saver	Omit Door 59	Add Unfaced Batt Insulation	TOTAL BID
Timberline Constructors	210	/	1.1) 30,000.	-213,000.	-23,500.00	-6300.	-25,000.	- 14,900.	-52,000.	-65,000.	-7200.	-18,000	
Moore Building	120	V_	928,000.	-235,000.	-35,000.	-3300.	-6000.	-15,500	-35,000	-17,000	-5600.	+/3,500	
Langston Construction													
												_	
									<u></u>				
										<u> </u>			
		<u> </u>											
											1		-
							[
						<u>.</u>							
		<u> </u>				<u>,</u>							

Carol Am, Judge Absort & Marshall Absort R COUNTY COMMISSIONERS COURT County Courthouse, Room 101 / Woodville, Texas Wednesday, May 7, 2014 9:00 a.m. MARTIN NASH RUSTY HUGHES JACQUES L. BLANCHETTE MIKE MARSHALL JACK WALSTON Commissioner, Pct. I Commissioner, Pct. 2 County Judge Commissioner, Pct. 3 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

Ken Jones, Architect par

Rusty - presiding

II. EXECUTIVE SESSION - NUNE

A. Opening bids for Tyler Co. Complex – M. Nash

Recess to 9:30 Am

B. Awarding bids for Tyler Co. Complex - M. Nash

to reject hids & genierate sume changes

_____ 2014 Time

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

C. Going out for bids for cracked fuel oil, road material, aggregate and rock -J. Skinner

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

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.

CALL TO ORDER

Establish quorum

acquisition.

Executed on

I. CONSIDER/APPROVE