TYLER COUNTY COMMISSIONERS COURT SPECIAL MEETING JUNE 23, 2014—8:30 a.m.

THE STATE OF TEXAS ON THIS THE 23rd day of June, 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 COMMISSIONER, PCT. #1

RUSTY HUGHES COMMISSIONER, PCT. #2, Presiding

MIKE MARSHALL COMMISSIONER, PCT. #3
JACK WALSTON COMMISSIONER, PCT. #4

DEAN RIVERS CHIEF DEPUTY COUNTY CLERK, Ex-Officio

The following were absent: Judge Blanchette thereby constituting a quorum. In

addition to the above were:

JACKIE SKINNER COUNTY AUDITOR SHARON FULLER COUNTY TREASURER

A motion was made by Commissioner Nash and seconded by Commissioner Walston to accept the minutes of the previous meeting. All voted yes and none no.

Commissioner Nash motioned to approve the budget amendments as presented by the County Auditor. The motion was seconded by Commissioner Walston. All voted yes and none no. SEE ATTACHED

A motion was made by **Commissioner Marshall** to accept the resignation of Dr. Robert E. (Bob) Swearingen, MD as the **Tyler County Health Officer**. The motion was seconded by **Commissioner Walston**. All voted yes and none no. SEE ATTACHED

Commissioner Walston motioned to authorize advertisement for bids for limestone road base for the Texas Department of Transportation Infrastructure Fund Grant Program for Tyler County (CERTZ). The motion was seconded by Commissioner Marshall. All voted yes and none no. SEE ATTACHED

A motion was made by Commissioner Nash to approve the Inter-local Cooperation Contract SB1729 Pilot Program Scheduled DL Offices. Commissioner Walston seconded the motion. All voted yes and none no. SEE ATTACHED

A motion was made by **Commissioner Marshall** and seconded by **Commissioner Walston** to table consideration of a rental agreement with Jaton Aviation, LLC for an airport hangar. All voted yes and none no.

Executive session was not held.

Attest

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

THERE BEING NO FURTHER BUSINESS, THE MEETING ADJOURNED: 8:35 a.m.

I, DONECE GREGORY, County Clerk and ex officio member of the Tyler 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 23, 2014.

Witness my hand and seal of office on this the 11<sup>th</sup> day of July, 2014.

Donece Gregory, County Clerk, Tyler County, Texas