

TYLER COUNTY COMMISSIONERS COURT  
SPECIAL MEETING  
October 7, 2014 ---- 8:30 a.m.

THE STATE OF TEXAS                      ON THIS THE 7th day of October, 2014 the  
Commissioners' Court in and for Tyler County, Texas convened in a Regular 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
DONECE GREGORY	COUNTY CLERK, EX OFFICIO

The following were absent: Commissioner Walston thereby constituting a quorum. In  
addition to the above were:

CAROL ANN DOWDY	ASST. COUNTY AUDITOR
JOE R. SMITH	CRIMINAL DISTRICT ATTORNEY

A motion was made by **Commissioner Nash** and seconded by **Commissioner Marshall**  
to set the maximum number of **election clerks** as recommended by the County Clerk. All  
voted yes and none no. SEE ATTACHED LIST

**Commissioner Nash** motioned to seek the **community development block grant**  
**(CDBG)** to pursue a roof on the **Nutrition Center**. **Commissioner Marshall** seconded  
the motion. All voted yes and none no. Commissioner Nash reported that a public hearing  
may be required.

**Judge Blanchette** motioned to adopt the resolution for the annual renewal of the  
**Indigent Defense Grant Program**. **Commissioner Hughes** seconded the motion. All  
voted yes and none no. SEE ATTACHED RESOLUTION

A motion was made by **Commissioner Marshall** to approve the 2014-2015 contract for  
the **Tyler County Child Welfare Services**. **Commissioner Nash** seconded the motion.  
All voted yes and none no. SEE ATTACHED BUDGET

Joe Smith entered the meeting.

A motion was made by **Commissioner Nash** to change the ending date from September  
30, 2014 to December 31, 2014 on the CETRZ grant road projects. The motion was  
seconded by **Commissioner Hughes**. All voted yes and none no. SEE ATTACHED


Executive Session was not held

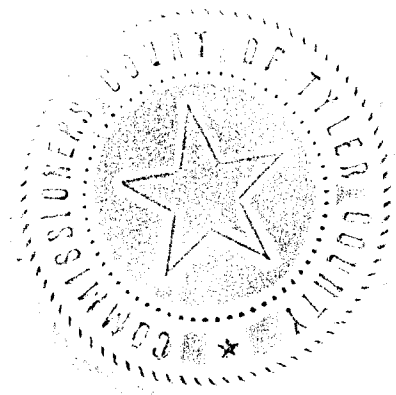
A motion was made by Commissioner Nash and seconded by Commissioner Marshall for  
the meeting to adjourn. All voted yes and none no.

THERE BEING NO FURTHER BUSINESS, THE MEETING ADJOURNED: 8:40a.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 October 7, 2014.

Witness my hand and seal of office on this the 13th day of November, 2014.

Attest:   
Donece Gregory, County Clerk,  
Tyler County, Texas

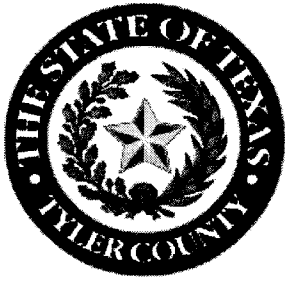


**Recommended number of ELECTION CLERKS**

Estimated Turnout Per Polling Location	Paper Ballot/Optical Scan (primary voting method)	
200 or fewer	2	3
201-400	4	5
401-700	5	6
701-1100	7	8
1101 or more	11	12

Precinct	Precinct	2010 turnout - Election Day	Recommended maximum number of election clerks
1	Nutrition Center	192	2
2		157	3
3		325	4
4	Bethel Bapt., Warren	300	3
5		50	2
6	Wildwood	174	2
7	Chester	220	3
8		57	2
9		79	2
10		386	4
11		22	2
13	Fairview	166	2
14		379	4
15		255	3
16	Warren High School	145	2
17		82	2
18		271	3
<b>TOTAL</b>		<b>3260</b>	<b>45</b>

Angelina Co.- Colmesneil ISD	2
Jaspepr Co.- Colmesneil ISD	2



## TYLER COUNTY COMMISSIONERS COURT

County Courthouse, Room 101 / Woodville, Texas

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

### 2015 Tyler County Resolution Indigent Defense Grant Program

**WHEREAS**, under the provision of the Texas Government Code Section 79.037 and Texas Administrative Code Chapter 173, counties are eligible to receive grants from the Texas Indigent Defense Commission to provide improvements in indigent defense services in the county; and

**WHEREAS**, this grant program will assist the county in the implementation and the improvement of the indigent criminal defense services in this county; and

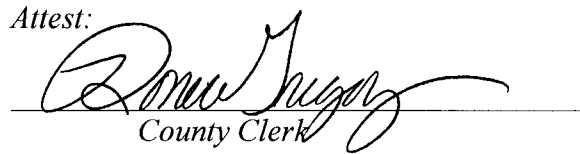
**WHEREAS**, Tyler County Commissioners Court has agreed that in the event of loss or misuse of the funds, Tyler County Commissioners assures that the funds will be returned in full to the Texas Indigent Defense Commission.

**NOW THEREFORE, BE IT RESOLVED** and ordered that the County Judge of this county is designated as the Authorized Official to apply for, accept, decline, modify, or cancel the grant application for the Indigent Defense Formula Grant Program and all other necessary documents to accept said grant; and

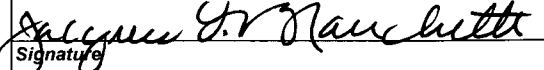
**BE IT FURTHER RESOLVED** that the County Auditor is designated as the Financial Officer for this grant.

Adopted this 17<sup>th</sup> day of **October, 2014**

  
Jacques L. Blanchette, County Judge

Attest:  
  
County Clerk

**Budget for Title IV-E  
County Child Welfare Services Contract**

Summary			
County:		Tyler County	
Contract Number:		23938992	
Budget Effective Date:		10/1/14-9/30/15	
Cost Category	Estimated Total Expenses Allocable to Title IV-E	Total Anticipated Federal Reimbursement*	Total Anticipated County Match
<b>A. Administration</b>			
A.1. Direct Personnel Salaries	\$0.00	\$0.00	\$0.00
A.2. Direct Personnel Fringe Benefits	\$0.00	\$0.00	\$0.00
A.3. Direct Personnel Travel	\$0.00	\$0.00	\$0.00
A.4. Direct Materials and Supplies	\$100.00	\$7.41	\$92.59
A.5. Direct Equipment	\$0.00	\$0.00	\$0.00
A.6. Direct Other Costs	\$0.00	\$0.00	\$0.00
<b>Total Administration</b>	<b>\$100.00</b>	<b>\$7.41</b>	<b>\$92.59</b>
<b>B. Training</b>			
B.1. Title IV-E Training (75%)	\$0.00	\$0.00	\$0.00
B.2. Title IV-E Fostering Connections Training (75%)	\$0.00	\$0.00	\$0.00
B.3. Non-Title IV-E Training (50%)	\$0.00	\$0.00	\$0.00
<b>Total Training</b>	<b>\$0.00</b>	<b>\$0.00</b>	<b>\$0.00</b>
<b>C. Supplemental Foster Care Maintenance (SFCM)</b>			
<b>Total SFCM</b>	<b>\$4,900.00</b>	<b>\$2,844.45</b>	<b>\$2,055.55</b>
<b>D. Indirect Costs (if applicable)</b>			
Indirect Cost Base	\$0.00	\$0.00	\$0.00
<b>Grand Total</b>	<b>\$5,000.00</b>	<b>\$2,851.86</b>	<b>\$2,148.14</b>
*Estimated Federal Reimbursement for expenses based on Eligible Population Rate (EPR) during 2nd quarter of the preceding fiscal year:			<b>14.815%</b>
Actual reimbursement will be based on EPR in effect for the county during the month in which expenses were incurred.			
* Estimated Federal Reimbursement for Supplemental Foster Care Maintenance expenses based on Federal Medicaid Assistance Percentage (FMAP) rate in effect during preceding fiscal year:			<b>58.050%</b>
Actual reimbursement will be based on FMAP rate in effect at the time reimbursement is made to contractor.			
Indirect Cost Rate, if applicable (attach a copy of the approved Certificate of Indirect Costs):			
<u>Contractor Certification</u>			
 Signature		10/7/14 Date	
JACQUES L. BLANCHETTE Printed Name & Title			

County Name Tyler County

**CERTIFICATION FORM 1**  
County Transportation Infrastructure Fund Grant Program

By submitting this form, signed and dated by an authorized representative of the county, the county certifies to TxDOT each item indicated below.

Please mark the appropriate certification block(s) below, sign and date the form, include attachments as noted and deliver to TxDOT's designated district representative.

**Within 30 Days after Execution of Grant Agreement with TxDOT**

- County Signature Authority** — County Commissioners Court has adopted the attached resolution authorizing county employee(s) signature authority for this program. (attach resolution)
- Define Design Criteria and Specifications** — County certifies design standards, specifications and quality assurance requirements have been adopted for projects under this program. (no attachment required)
- List of Transportation Infrastructure Projects** — County has developed the attached List of Transportation Infrastructure Projects for all projects to be performed with the funds awarded. (attach List of Transportation Infrastructure Projects)
- Reimbursement of Funds** — County certifies reimbursement requests under this program will be prepared following generally accepted cost accounting practices and the Texas Uniform Grant Management Standards. (no attachment required)

**Periodic Requirements**

**Reimbursement Requests (Monthly when charges occur):**

- Billing** — County shall submit billing statements including certification of work performed and copies of all paid invoices and/or force account documentation for eligible and not previously submitted expenses. (attach billing statement)

**Schedule Updates (No less than semi-annually):**

- List of Transportation Infrastructure Projects** — County has developed an update to the List of Transportation Infrastructure Projects for all projects reflecting the current estimated development timeline for all funded projects. (attach updated List of Transportation Infrastructure Projects)
- List of Transportation Infrastructure Projects** — There are no material changes to the most recently submitted List of Transportation Infrastructure Projects. (no attachment required)

County Authorized Representative Signature *Jacqueline D. Blanchette* 9/25/2014  
County Authorized Representative Name Jacqueline Blanchette Title Tyler County Judge

Counties are required to keep all program and project records related to the County Transportation Infrastructure Fund Grant Program for three years from the receipt of final payment from TxDOT.



**COUNTY TRANSPORTATION INFRASTRUCTURE FUND GRANT PROGRAM**

**LIST OF TRANSPORTATION INFRASTRUCTURE PROJECTS (Fiscal Year 2014)**

Note: All projects are priority projects and put them in order of most importance to least importance. Total project cost will equal the total grant as indicated in the agreement (including engineering, right-of-way and utility costs, construction, inspection, etc., as applicable.)

COUNTY: \_\_\_\_\_ TOWN: \_\_\_\_\_  
TWOOT DISTRICT: \_\_\_\_\_

Project ID	Project Name	Project Location	Project Description	Project Status	Project Start Date	Project End Date	Project Cost	Grant Amount	Match Amount
01-001	...	...	...	...	...	...	...	...	...
01-002	...	...	...	...	...	...	...	...	...
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01-100	...	...	...	...	...	...	...	...	...

This state acknowledges and concurs with the information stated herein as of the \_\_\_ day of \_\_\_\_\_, The State of Tennessee.

By: \_\_\_\_\_  
Name: \_\_\_\_\_  
Title: \_\_\_\_\_

April 1, 2014  
1 of 1

Jack absent  
+ Carol Ann



# TYLER COUNTY COMMISSIONERS COURT

County Courthouse, Room 101 / Woodville, Texas

Tuesday  
October 7, 2014  
8:30 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

"All men who have achieved great things have been great dreamers" ..... Orison Swett Marden

### ➤ CALL TO ORDER

- Establish quorum

### I. CONSIDER/APPROVE

- N/m A. Set maximum number of election clerks – D. Gregory *All yes*
- N/m B. <sup>seek</sup> Community Development Block Grant (CDBG) project for Tyler County – M. Nash *to pursue roof on Nutrition Center*
- J/H C. 2015 Tyler County Resolution Indigent Defense Grant Program – J. Blanchette
- M/H D. Tyler County Child Welfare Services contract for 2014-2015- J. Blanchette
- Joe Smith <sup>entire</sup> N/A E. Modification of ending date from September 30, 2014 to December 31, 2014 on CETRZ grant road projects – M. Nash *to change date*

### II. EXECUTIVE SESSION

*NONE* 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** N/m 8:40am