TYLER COUNTY COMMISSIONERS COURT SPECIAL MEETING November 30, 2015 ---- 8:30 a.m.

THE STATE OF TEXAS ON THIS THE 30th day of November, 2015 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
DONECE GREGORY	COUNTY CLERK, EX OFFICIO

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

CAROL DOWDY	ASST. COUNTY AUDITOR
TERRY ALLEN	JUVENILE PROBATION OFFICER
BRYAN WEATHERFORD	SHERIFF

Commissioner Nash motioned to approve the **contract** from David Waxman for administrative services for #7215491 **CDBG Senior Citizens Center Project. Commissioner Marshall** seconded the motion. All voted yes and none no. SEE ATTACHED

Commissioner Marshall motioned to approve submission of an application for the **Criminal Justice Grant** for body-worn cameras for the **sheriff's department**. **Commissioner Nash** seconded the motion. Sheriff Weatherford explained this would be a matching grant requiring 25% of \$7500. He agreed that there was money in the sheriff's department for the matching funds. All voted yes and none no. SEE ATTACHED

A motion was made by **Commissioner Hughes** and seconded by **Commissioner Walston** to approve submission of an application for the **Criminal Justice Grant** for a body-worn camera for **Constable Pct. #2.** Carol reported the constable had a radio equipment line item in his budget. All voted yes and none no.

Commissioner Marshall motioned to approve the agreement with **Net Data for Level 2 IT hardware support. Commissioner Nash** seconded the motion. The county clerk explained the level 2 agreement included a disaster recovery plan. All voted yes and none no. SEE ATTACHED

A motion was made by **Judge Blanchette** and seconded by **Commissioner Nash** to adopt the resolution supporting reduction in the **speed limit** near the **City of Ivanhoe entrance.** All voted yes and none no. SEE ATTACHED

A motion was made by **Commissioner Hughes** to award NAPCO, having the highest bid, to cut the timber at **Tyler County airport/rodeo arena/ballpark. Commissioner Marshall** seconded the motion. All voted yes and none no.

Commissioner Nash motioned to lease a **postage machine** for the **Tyler County Office Complex. Commissioner Walston** seconded the motion. There will be three departments over there. All voted yes and none no.

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

THERE BEING NO FURTHER BUSINESS, THE MEETING ADJOURNED: 8:38 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 November 30, 2015. Witness my hand and seal of office on this the 3rd day of December, 2015.

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

