

TYLER COUNTY COMMISSIONERS COURT
REGULAR MEETING
November 14, 2016 ---- 8:30 a.m.

THE STATE OF TEXAS ON THIS THE 14th day of November, 2016 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
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: Commissioner Nash thereby constituting a quorum. In addition to
the above were:

JACKIE SKINNER	COUNTY AUDITOR
SUE SAUNDERS	COUNTY TREASURER
KEN JOBE	EMERGENCY MANAGEMENT


After calling the meeting to order, Judge Blanchette invited anyone offended by the customary
prayer to step out in the hall and return after the conclusion of the prayer. Todd Pounds delivered
the invocation and Judge Blanchette led the Pledge of Allegiance to the American Flag.

Dr Wright reported that the hospital has a fully staffed clinic; the vocational nursing school; a
501(c) Foundation. Also, the hospital owns Woodville Health and Rehab, Silsbee Convalescent
in Silsbee and Magnolia Manor in Groves. A motion was made by **Commissioner Walston** and
seconded by **Commissioner Marshall** to adopt the Resolution naming November 17, 2016 as
National Rural Health Day in Tyler County. All voted yes and none no. SEE ATTACHED

A motion was made by Commissioner Marshall and seconded by Commissioner Hughes to the
minutes of October 20, 2016. All voted yes and none no.

Commissioner Marshall motioned to approve the Consent Agenda: **County Probation
monthly reports, both adult and juvenile departments; District Clerk; County Clerk; Justice
of Peace, Pct. #1; County Extension, County Auditor and County Treasurer monthly
reports. Commissioner Walston** seconded the motion. All voted yes and none no. SEE
ATTACHED REPORTS.

A motion was made by **Commissioner Walston** and seconded by **Commissioner Marshall** to
approve the **Allowances and Accounts Payable**. All voted yes and none no. SEE ATTACHED

Commissioner Hughes motioned to approve the **budget amendments/line item transfers: Tax
Assessor Collector. Commissioner Walston** seconded the motion. All voted yes and none no. 
SEE ATTACHED LINE ITEM TRANSFER **Amended: Road & Bridge Pct. 3** also approved

Commissioner Marshall motioned to re-appoint C.D. Woodrome to the board of the **East
Texas Housing Financing Corporation** for a six year term. **Commissioner Walston** seconded
the motion. All voted yes and none no.

A motion was made by **Judge Blanchette** motioned to re-appointment Walter Glenn and Jim
Boone to the **Southeast Texas Groundwater Conservation Dist. Board** for a three year term.
The motion was seconded by **Commissioner Walston**. All voted yes and none no.

Commissioner Marshall motioned to appoint Nick Toparcean as Chairman for the **Local Emergency Planning Committee (LEPC)**. **Commissioner Hughes** seconded the motion. All voted yes and none no. SEE ATTACHED

Ken Jobe explained that the Annexes for emergency management need to be updated every five years. A motion was made by **Commissioner Hughes** to adopt **Annex B (communications), Annex D (radiological protection), Annex H (health & medical services) and Annex I (public information)** to remain in compliance with the **Texas Department of Emergency Management**. The motion was seconded by **Commissioner Walston**. All voted yes and none no. SEE ATTACHED

Commissioner Marshall motioned to approve the **Appendix for Annex B** on the **MOU** between Tyler County Amateur Radio Emergency Service (AARES) and Radio Amateurs Civil Emergency Services (RACES) and **Tyler County Office of Emergency Management (OEM)**. The motion was seconded by **Commissioner Walston**. All voted yes and none no. SEE ATTACHED

Jackie Skinner reported that each Emergency Service District board had submitted a financial statement report and a budget. A motion was made by **Commissioner Walston** and seconded by **Commissioner Marshall** to approve the report of the **Annual Audit of the ESD fiscal reports**. All voted yes and none no. SEE ATTACHED

A motion was made by **Commissioner Marshall** and seconded by **Commissioner Hughes** to approve the **bond for Justice the Peace, Pct. #1, Trisher Ford**. All voted yes and none no. SEE ATTACHED

Judge Blanchette motioned to engage Belt, Harris and Pechacek for the **outside audit** for fiscal years 2016, 2017 and 2018. The motion was seconded by **Commissioner Walston**. All voted yes and none no.

Commissioner Walston motioned to renew the contract hardware maintenance of the **Infini Vault Model 5**. **Commissioner Marshall** seconded the motion. All voted yes and none no. SEE ATTACHED

The court acknowledged the completion of continuing education hours in 2016 for the District Clerk, Chyrl Pounds. No action was taken.

Executive session was not held.

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

THERE BEING NO FURTHER BUSINESS, THE MEETING ADJOURNED: 10:33 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 14, 2016.

Witness my hand and seal of office on this the 17th day of January, 2017.