TYLER COUNTY COMMISSIONERS COURT SPECIAL MEETING December 31, 2018 ---- 8:30 a.m.

THE STATE OF TEXAS ON THIS THE 31st day of December, 2018 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

MARTIN NASH

RUSTY HUGHES

MIKE MARSHALL

JACK WALSTON

DONECE GREGORY

COUNTY JUDGE, presiding

COMMISSIONER, PCT. #1

COMMISSIONER, PCT. #3

COMMISSIONER, PCT. #4

COUNTY CLERK, Ex-Officio

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

JACKIE SKINNER COUNTY AUDITOR

KEN JOBE JP-ELECT, PCT #2, Emergency Management

STEVAN STURROCK COMMISSIONER-ELECT, PCT. #2
BUCK HUDSON COMMISSIONER-ELECT, PCT. #4

SONDRA WILLIAMS TYLER COUNTY HOSPITAL ADMINISTRATOR

The invocation was given by Ken Jobe.

Judge Blanchette commended Sondra Williams for her willingness and interest to attend the commissioners' court meetings and her appointment to serve as the Administrator of the Tyler County Hospital.

A motion was made by Commissioner Marshall and seconded by Commissioner Walston to receive the November monthly report of the County Clerk. All voted yes and none no. SEE ATTACHED

The County Clerk reported she had checked the bonds and they met the required amounts. A motion was made by **Commissioner Walston** and seconded by **Commissioner Hughes** to approve the **Official Bonds** of the recent elected officials: Donece Gregory, County Clerk; Chyrl Pounds, District Clerk; Leann Monk, County Treasurer; Lucas Babin, Criminal District Attorney; Stevan Sturrock, Commissioner, Pct. #2; Charles I. "Buck" Hudson, Commissioner, Pct. #4; Ken Jobe, Justice of Peace, Pct. #2, Milton Powers, Justice of Peace, Pct. #3, Jim Moore, Justice of Peace, Pct. #4. All voted yes and none no. SEE ATTACHED OFFICIAL BONDS

Commissioner Marshall motioned to approve up to \$6000 reimbursement to the Tyler County Youth Baseball. Commissioner Hughes seconded the motion. All voted yes and none no.

A motion was made by Commissioner Marshall to accept the letter of resignation from Commissioner Jack Walston as a member of the Tyler County Hospital Board of Managers. Commissioner Hughes seconded the motion. All voted yes and none no. SEE ATTACHED LETTER

A motion was made by Commissioner Marshall to approve the plat of the new addition to Magnolia Cemetery in Woodville. The motion was seconded by Commissioner Nash. All voted yes and none no. The plat will need to be approved by the Woodville City Counsel, also. All voted yes and none no. SEE ATTACHED PLAT.

Being their last action before their retirement, A motion was made by Commissioner Walston and seconded by Commissioner Hughes that the meeting adjourn. All voted yes.

THERE BEING NO FURTHER BUSINESS, THE MEETING ADJOURNED: 8:40 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 December 31, 2018.

Witness my hand and seal of office on this the 13th day of January, 2019.

Attest: / / / / / / / / / / / / / / Donece Gregory, County Clerk

