

TYLER COUNTY COMMISSIONERS COURT
Regular Meeting
October 13, 2020 --- 11:00 am

THE STATE OF TEXAS ON THIS THE 13th day of October, 2020 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:

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|--------------------|---------------------------------------|
| JACQUES BLANCHETTE | COUNTY JUDGE, PRESIDING |
| MARTIN NASH | COMMISSIONER, PCT 1, teleconference |
| STEVAN STURROCK | COMMISSIONER, PCT 2 |
| MIKE MARSHALL | COMMISSIONER, PCT 3 |
| BUCK HUDSON | COMMISSIONER, PCT 4, teleconference |
| DEAN RIVERS | CHIEF DEPUTY COUNTY CLERK, Ex-Officio |

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

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|-------------------|-----------------------------|
| JACKIE SKINNER | COUNTY AUDITOR |
| LEANN MONK | COUNTY TREASURER |
| KEN JOBE | JP #2, EMERGENCY MANAGEMENT |
| BRYAN WEATHERFORD | SHERIFF, teleconference |

After calling the meeting to order, Judge Blanchette stated "it is the practice of the court to exercise an invocation followed by the Pledge of Allegiance to the flag." "Anyone who may not be comfortable with this practice may wish to mute their phone (for those attending by teleconference) or step out into the hall and rejoin once the portion of the agenda begins with public comments." The invocation was delivered by Jackie Skinner. Commissioner Marshall led in the Pledge of Allegiance to the American flag.

Persons had not signed up to make comments. Therefore, there were no public comments.

Minutes were not presented.

Commissioner Marshall made a motion to receive the monthly reports from the **Adult & Juvenile Probation Departments, District Clerk, County Treasurer, County Auditor, County Extension and Justice of the Peace, Pct. 1. Commissioner Sturrock** seconded the motion. All voted yes and none no. SEE ATTACHED

A motion was made by **Commissioner Marshall** to approve the **Budget amendments /line item transfers**, as presented by the County Auditor. The motion was seconded by **Commissioner Sturrock**. All voted yes and none no. SEE ATTACHED.

Commissioner Sturrock made the motion to move "left-over" funds (\$806,250.00), part of the funds being used for the **tax office repairs**, from the Collection Center and Emergency Disaster Relief as funding for the shortage of funds for the **Courthouse Remediation/Rehabilitation**, and any optional work approved by the court. The motion was seconded by **Commissioner Nash**. All yes and none no. SEE ATTACHED

Commissioner Sturrock made the motion to award bid to M&D Construction, as the low bidder, with a base bid of \$1.1 million for required work for **courthouse remediation/rehabilitation**; additionally Alternative 1 - \$39,000, Alternative 2 - \$38,000, Alternative 4 - \$5200, and Alternative 8 - \$11,000. Alternative 3 - leave open for a change order, not approve the whole \$63,000 but look into putting in a janitor's closet in that area. The motion was seconded by **Commissioner Marshall**. All yes and none no. SEE ATTACHED

A motion was made by **Commissioner Marshall** to advertise for bids for the reconstruction of **CR 3020 (industrial park road) with the County Transportation Infrastructure Fund Grant Program (CTIF)**. **Commissioner Sturrock** seconded the motion. All voted yes and none no.

A motion was made by **Commissioner Sturrock** to approve expenses to be moved from **Rodeo Arena to COVID10** local line item and be paid out of CRF funds, including the following items for the County Fair: purchase of picnic tables and benches for people to social distance to be paid

with CRF funds; also, two restrooms with hand washing stations rented by the county fair committee in the amount of \$3180, all totaling \$7662 to be paid out of CRF funds.

Commissioner Marshall seconded the motion. All voted yes and none no.

A motion was made by **Commissioner Hudson** to renew the **NetData annual software maintenance contract** in the amount of \$2500. **Commissioner Marshall** seconded the motion. All voted yes and none no.

A motion was made by **Commissioner Marshall** and seconded by **Commissioner Sturrock** to transfer the managerial duties and responsibilities of the **Veterans' Service Department** to Commissioner Precinct 1, Martin Nash, a member of the Commissioners' Court. All voted yes and none no.

Commissioner Marshall motioned to approve **hazard pay, due to COVID**, for the deputies, jailers and dispatch (they serve dual roles) based on the approved TDEM guidelines. The motion was seconded by **Commissioner Sturrock**. Elected officials such as Sheriff and Constables are not eligible. Commissioner Sturrock inquired as to how much money would be paid- Leann answered aprx. \$153,000 retroactive to August, out of the CRF fund. Commissioners Sturrock, Marshall and Hudson voted yes and Commissioner Nash voted no.

Commissioner Sturrock motioned to approve Langford Community Management Services for the **buy-out program Harvey 4332**, as recommended by committee. **Commissioner Marshall** seconded the motion. All voted yes none no.

Commissioner Sturrock motioned to approve the **Inter-local Agreement with the City of Ivanhoe**. The motion was seconded by **Commissioner Marshall**. All voted yes and none no.

A motion was made by **Commissioner Hudson** and seconded by **Commissioner Marshall** to approve additional **CRF funds** to be spent on barriers, signage and additional TDEM approved expenses. The amount is approximately \$25,000. All voted yes and none no.

A motion was made by **Commissioner Marshall** to request qualifications for administrative and engineering services for the **HMGP Supplemental GLO Mitigation Grant**. The deadline is November 17th. **Commissioner Sturrock** seconded the motion. All voted yes and none no.

A motion was made by **Commissioner Marshall** and seconded by **Commissioner Sturrock** to move the Collection Center money to Courthouse Restoration Fund and General Fund for the **Tax Office Renovations**. All voted yes and none no.

A motion was made by **Commissioner Sturrock** and seconded by **Commissioner Marshall** to appoint Tamberly McCullough to the Emergency Services District #3 Board. (ESD 3) All voted yes and none no.

Commissioner Marshall motioned to appoint the **Election Judges and Alternates; and, filling vacancies**, as recommended by the County Clerk. **Commissioner Sturrock** seconded the motion. All voted yes and none no. SEE ATTACHED

Commissioner Marshall motion to appoint a selection committee for SOQs and RFPs to make recommendations to the court: Jackie Skinner, Mike Marshall and Ken Jobe. The motion was seconded by **Commissioner Sturrock**. All voted yes and none no. SEE ATTACHED

Commissioner Hudson motioned to upgrade Thomson Reuters subscription for the **Criminal District Attorney's office** to Westlaw platform know as Edge. **Commissioner Marshall** seconded the motion. All voted yes and none no. SEE ATTACHED

A motion was made by **Commissioner Hudson** and seconded by **Commissioner Sturrock** to relocate radio communications equipment for the **Tyler County Volunteer Fire Departments** at a cost not to exceed \$8000.00. Ken Jobe offered emergency management funds. All voted yes and none no.

Executive Session was not held.

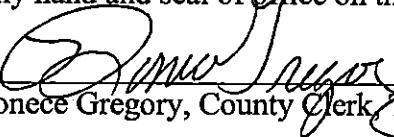
Motion made by Commissioner Nash that the meeting be adjourned. Commissioner Marshall seconded. All voted yes

THERE BEING NO FURTHER BUSINESS, THE MEETING WAS ADJOURNED: 11:44 a.m.

I, Donece Gregory, County Clerk and ex officio member of the Tyler County Commissioners' Court, do hereby certify the fact that the above is a true and correct record of the Tyler County Commissioners' Court session held on October 13, 2020.

Witness my hand and seal of office on this 23rd day of November , 2020.

Attest:


Donece Gregory, County Clerk, Tyler County, Texas