

TYLER COUNTY COMMISSIONERS COURT

Justice of the Peace Courtroom, 203 W. Dogwood, Woodville, Texas & Livestream

Monday, June 14, 2021 - 11:00 AM

Jacques L. Blanchette

Joe Blacksher Commissioner, Pct. 1 Stevan Sturrock Commissioner, Pct. 2 County Judge
Donece Gregory

County Clerk

Mike Marshall
Commissioner, Pct. 3

Charles "Buck" Hudson Commissioner, Pct. 4

NOTICE Is hereby given that a *Regular Meeting* of the Tyler County Commissioners' Court will be held on the date stated above, at which time the following subjects will be considered and/or discussed.

Livestream Information

Pursuant to the March 23, 2020 Suspension Order by Governor Abbott, this Commissioners Court meeting will be held via teleconference and livestreamed to protect the public, staff and members from potential exposure to the Coronavirus (COVID-19). The public may view this meeting live at the following Youtube location:

https://www.youtube.com/channel/UCRw3Two1pIzZOmoO4dL8Ing/videos?view=2 (Current meeting will have a red LIVE icon.) Additionally, a recording of the meeting will be posted to the Tyler County website www.co.tyler.tx.us on the home page and the Public Notices Calendar page soon after the meeting.

Public Comments Information

Citizens are encouraged to speak to either their County Commissioner or the County Judge regarding matters of specific concern. Additionally, members of the public are limited to the role of observer unless they have signed up in advance to make comments. Persons who wish to make comments must notify the County Clerk's office at 409-283-2281 no later than 1 hour prior to actual meeting time. You will be asked your name, the phone number you will be calling in from, and the topic you wish to bring before the Court. You will then be provided instructions to dial-in to this meeting to make your public comments at the designated time. Following the Court's customary guidelines, each member shall be allowed a maximum of three (3) minutes to make his/her remarks. Discussion on any specific topic will be restricted to 30 minutes total for all speakers on that topic to comment. Time for each speaker shall be maintained by the County Clerk or such other designated representative of the Commissioners Court.

Agenda CALL TO ORDER

- •Establish Quorum
- Acknowledge Guests

- Pledge of Allegiance* M. Marshall
- •Invocation* M. Marshall

I. PUBLIC COMMENTS Only those individuals who have notified the Court **prior** to the meeting will be recognized to make public comments. See the instructions included above.

^{*}It is the practice of this governing body to exercise an invocation and pledge of allegiance. Anyone present who is uncomfortable with this practice is invited to either mute their phone line or step outside of the Courtroom, then rejoin us following the invocation and/or pledge.

II. CONSENT AGENDA

The items listed within the CONSENT AGENDA are deemed to be of a routine nature and are not scheduled for individual consideration by the Commissioner Court. However, any member of the Court retains the option to remove any one or more item(s) from the CONSENT AGENDA and to have the item(s) individually considered.

- **A.** Minutes from Previous Meeting (05/17/21)
- **B.** Monthly Reports:
 - 1. Probation a. Adult b. Juvenile
 - 2. Clerk a. District b. County
 - 3. Extension a. CEA(Ag/NR)b. CEA(FCS)
 - 4. Auditor a. Auditor b. Budget
 - 5. Treasurer a. Monthly b. Expense
 - 6. Justice of the Peace, Pct. 1

III. RESOLUTIONS/PROCLAMATIONS

A. Resolution to Approve <u>Interlocal Agreement</u> for the "Organization and Administration of the Allan Shivers Library and Museum" by and between the County of Tyler, the City of Woodville, and the Woodville Independent School District. – J. Blanchette

IV. CONSIDER/APPROVE/INFORMATIONAL

- A. Budget Amendment/Line-Item Transfers M. Marshall/J. Skinner, Auditor
- B. Accounts Payable/County Bills- M. Marshall/J. Skinner, Auditor
- C. Renewal for CJIS Security Package Maintenance for Tyler County S. Sturrock/J. Skinner, Auditor
- **D.** Post Office Box Rental for Treasurer's Office S. Sturrock/L. Monk, Treasurer
- E. Post Office Box Rental for Auditor's Office S. Sturrock/L. Monk, Treasurer
- F. Bidding Software for Solicitation of Services and Materials Needed by the County and Contract Software Maintenance for County Contracts with <u>Ionwave Technologies</u> to be Paid Out of Data Processing. S. Sturrock/J. Skinner, Auditor
- G. Copier Lease for Treasurer's Office from Texas Document Solutions S. Sturrock/L.Monk, Treasurer
- H. 2020 Financial Report for Village Mills Emergency Service District #8- J. Blacksher
- I. Consideration and Possible Approval of a <u>Takings Impact Assessment (TIA)</u> Regarding a Preliminary <u>Draft of a Subdivision Regulation</u> and a <u>Manufactured Home Rental</u> Community Regulation Pertaining to the Subdivision of Land in Tyler County, Texas. S. Sturrock/Robert Bass
- J. Authorization that the Preliminary Draft of the Tyler County Subdivision Regulation, and a Takings Impact Assessment of a Proposed Subdivision Regulation, as required by §2007 of the Texas Government Code, be Available in the Office of the Tyler County Clerk, 116 S. Charlton St., Woodville, Texas 75979, During Regular Business Hours, for Inspection, or if Desired, Available for Purchase at \$0.10 (ten cents) per page. S. Sturrock/Robert Bass
- K. Newspaper Notice Confirming that a <u>Public Hearing</u> on the Topic of Consideration and Possible Action to Adopt a County Subdivision Regulation and a Manufactured Home Rental Community Regulation, will be Held July 20, 2021, at 10:00a.m., in the Justice of the Peace Courtroom, 203 W. <u>Dogwood</u>, Woodville, Texas 75979. S. Sturrock/Robert Bass
- L. Open Bids for: S. Sturrock
 - a. Emergency Standby Services
 - b. Debris Management
 - c. Monitoring of Debris Management
 - d. Capital Improvement at County Airport
 - e. TxDOT County Transportation Infrastructure Fund Grant
 - f. Hauling for Tyler County Road and Bridge
- M. Award Bid for Emergency Standby Services S. Sturrock
- N. Award Bid for Debris Management -S. Sturrock

- O. Award Bid for Monitoring of Debris Management- S. Sturrock
- P. Award Bid for Capital Improvement at County Airport-S. Sturrock
- Q. Award Bid for TxDOT County Transportation Infrastructure Fund Grant-S. Sturrock
- R. Award Bid for Hauling for Tyler County Road and Bridge S. Sturrock
- S. Award a Grant Administrator for American Rescue Plan ("ARP") Act of 2021 Coronavirus Local Fiscal Recovery Fund ("CLFRF") S. Sturrock
- T. Award an Engineering Firm for American Rescue Plan (ARP") Act of 2021 Coronavirus Local Fiscal Recovery Fund ("CLFRF") S. Sturrock
- U. <u>Lease/Purchase</u> of a 2021 Mack Truck Model MD6 Dump Bed from Bruckner's Through State Pre-Approved Bid Through First National Bank Leasing, Wichita Fall, TX for Pct. 2 S. Sturrock
- V. Kologik's Copsync Mobile Program for Records Management System with TLETs Capability to be Paid Out of Data Processing Fund. M. Marshall/Casey Whitworth, Constable, Pct. 2
- W. Recognition of Amanda Davis, Pastor of Woodville United Methodist Church for Contribution to Citizens Through Emergency Management J. Blanchette/Ken Jobe, EMC
- X. Reimbursement to Mary Nell Rainey for Tribute Items for Rosemary Bunch, Administrator for Allan Shivers Library. Cost Shared with City of Woodville and Woodville ISD. Amount to be Paid out of Contingency for Misc.- M. Marshall

V. 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

I do hereby certify that the above Notice of Meeting of the Tyler County Commissioners Court is a true and correct copy of said Notice and I posted a true and correct copy of said Notice in the Tyler County Courthouse at a place readily accessible to the general public at all times and that said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting, as is required by Section 551.041.

Executed on: June 11, 2021 at 10 am

Donece Gregory, County Clerk/Ex Officio Member of Commissioners Court

By: Kelly L. Jobe,

Deputy Clerk