

TYLER COUNTY COMMISSIONERS COURT

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

Monday, July 12, 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&flow=grid (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* B. Hudson
- •Invocation* B. Hudson

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 (06/14/21)
- **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
 - 6. Justice of the Peace, Pct. 1

III. RESOLUTIONS/PROCLAMATIONS - none

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. <u>Service Agreement with CIRA</u> for Email Services and Website Management. S. Sturrock/J. Skinner, Auditor
- D. Renewal of IBM HW MAINTENANCE-Server & IBM SW MAINTENANCE Server Power 9 9009-41-A Serial #784C70 M. Marshall/J. Skinner, Auditor
- E. Reappointment of Sondra Williams to the Board of Trustees Representing Tyler County for Burke Center for Another Two-Year Term (September 1, 2021- August 31, 2023) M. Marshall
- F. Annual <u>Service Contract</u> with Election Systems & Software in the Amount of \$17, 390.00 M. Marshall/D. Gregory, County Clerk
- G. Mutual Aid Agreement/MOU Between the Constable's Offices and Hall County for Use of Kologik/CopSync TLETS access. S. Sturrock /C. Whitworth, Constable Pct. 2.
- H. <u>Annual Maintenance Renewal</u> with Image Tek for Laserfiche Software used at the County Clerk's Office B. Hudson/D. Gregory, County Clerk
- I. Contract with Texas Document Solutions B. Hudson /L. Cruse, Tax Assessor
- J. Annual Financial 2020 Report for ESD #3 S. Sturrock
- K. Interlocal Agreement for E9-1-1 Public Safety Answering Point Services M. Marshall
- L. Interlocal Agreement for GIS & NG9-1-1 Automatic Location Information Maintenance Services- 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: July 9, 2021 at 10:50 am

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

By: Kelly L. Jobe,