

## **TYLER COUNTY COMMISSIONERS COURT**

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

# Tuesday, September 7, 2021 - 11:00 AM

Jacques L. Blanchette

Joe Blacksher	Stevan Sturrock	County Judge Donece Gregory County Clerk	Mike Marshall	Charles "Buck" Hudson
Commissioner, Pct. 1	Commissioner, Pct. 2		Commissioner, Pct. 3	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/UCRw3Two1plzZOmoO4dL8Ing/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 **five (5) 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 Courties.

# **Agenda** CALL TO ORDER

•Establish Quorum •Acknowledge Guests • Pledge of Allegiance\* -S. Sturrock •Invocation\* - S. Sturrock

\*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.

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.

#### **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

#### **B.** Monthly Reports:

- 1. Probation a. <u>Adult</u> b. <u>Juvenile</u>
- 2. Clerk a. District b. County
- 3. Extension a. AG/NR b. FCS
- 4. Auditor a. Auditor b. Budget
- 5. Treasurer a. Monthly b. Expense
- 6. Justice of the Peace <u>Pct. 1</u>

#### **III. RESOLUTIONS/PROCLAMATIONS**

#### **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. Acceptance of the Annual Financial Report presented by Belt, Harris & Pechacek- B. Hudson/J. Skinner, Auditor
- **D.** Appoint Election Judges and Clerks to Fill Vacancies *M. Marshall/Donece Gregory, County Clerk*
- E. Set Salaries and Allowances of All Elected County and Precinct Officers for the 2022 Budget
- F. Set Maximum Number of Election Clerks for the Constitutional Amendment Election and Joint Elections- *M. Marshall/D. Gregory, County Clerk*
- **G.** In Person or Virtual DETCOG Meeting that Tyler County is Sponsoring in September B. Hudson/D. Gregory, County Clerk
- H. Approve <u>Payment to Area Surveying</u> for Surveying Area of CR1700 for Kimball Creek Bridge Repair-J. Blacksher
- I. Set Hearing Date for the Proposed 2022 Budget (9-13-21 at 10:00am)- M.Marshall/D.Gregory, County Clerk
- J. Discussion and Possible Action to Authorize the County Judge to Execute a Professional Services Agreement (PSA) Between Tyler County and Washburn & Company Land Surveyors to Provide Residential Surveys for the HUD Funded Community Development Block Grant Disaster Relief (CDBG-DR) Buyout Program-S. Sturrock
- K. Discussion and Possible Action to Authorize the County Judge to Execute a Professional Services Agreement (PSA) Between Tyler County and Tyler County Title to Provide Title Commitments, Formal Title Closings & Transfers of Title for the HUD Funded Community Development Block Grant Disaster Relief (CDBG-DR) Buyout Program. - S. Sturrock

#### V. Comments By Court Members Pertaining to Matters of County Government

#### **VI. 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: September 3, 2021 at 10:50 am *Donece Gregory*, County Clerk/Ex Officio Member of Commissioners' Court

## By: Kelly Jobe,

Deputy County Clerk