

TYLER COUNTY COMMISSIONERS COURT

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

Monday, September 13, 2021 - 11:00 AM

Jacques L. Blanchette				
		County Judge		
Joe Blacksher Commissioner, Pct. 1	Stevan Sturrock Commissioner, Pct. 2	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/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 Courtis court.

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. TABLED ITEMS FROM PREVIOUS MEETING(S)

- A. Premium Pay Amounts from the American Rescue Plan Act for County Employees and Officials Deemed Essential Pertaining to the American Rescue Act and How and When It Will Be Distributed – S. Sturrock
- B. Appoint Election Judges and Clerks to Fill Vacancies M. Marshall/D. Gregory, County Clerk
- C. Acceptance of the Tyler County Annual Financial Audit As Presented by Belt, Harris & Pechacek-B. Hudson/J. Skinner, Auditor

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

IV. RESOLUTIONS/PROCLAMATIONS

A. Resolution in Support for the <u>Alabama-Coushatta</u> Tribe of Texas and Naskila Gaming – J. Blanchette

V. CONSIDER/APPROVE/INFORMATIONAL

- A. Budget Amendment/Line-Item Transfers M. Marshall/J. Skinner, Auditor
- B. <u>Accounts Payable</u>/County Bills- M. Marshall/J. Skinner, Auditor
- C. Adopt 2022 Tyler County Budget- M. Marshall, J. Skinner, County Auditor
- D. Adopt the 2021 Tax Rate for County General Fund-M. Marshall/L.Cruse, County Tax Assessor/Collector
- E. Adopt the 2021 Tax Rate for County Farm to Market Flood Control Fund- M. Marshall
- F. Adopt the 2021 Tax Rate for Tyler County Hospital District- M. Marshall/L. Cruse, County Tax Assessor/Collector
- G. Adopt Order Setting the <u>Tax Rates</u> of the County General Fund, County Farm to Market Flood Control Fund and Tyler County Hospital District – *M. Marshall*
- H. 2021-2022 Financial Report for Emergency Service District #1- J. Blacksher
- I. Ratify the Property Tax Increase Raising More Revenue from Property Taxes Than in the Previous Year, as Reflected in the 2022 Tyler County Budget. 111.008(c) LGC M. Marshall
- J. <u>Reimbursement</u> to Woodville Youth Football League to Be Paid Out of Tyler County Youth Programs -*M. Marshall*
- K. Renewal of Maintenance Service for Otis Elevator Company S. Sturrock, J. Skinner, County Auditor
- L. <u>Presentation</u> on Section 3 as Required by Texas Department of Agriculture for CDBG Contract #7220470, Water Improvements Project- *S. Sturrock*
- M. Consider/Approve Departmental Changes and Compensation in the <u>Sherriff Department Setting of</u> <u>the Salaries</u> and Allowances of All County Officials, Precinct Officers, and Employees For the 2022 Budget Year – S. Sturrock

- N. Update Policy in the Employee Handbook Regarding All Salary Payouts Including Longevity to be Prorated at Termination and When It Becomes Effective – J. Blacksher, J. Skinner, Auditor
- **O.** Adopt the Records Preservation/Archive Plan and Increase in Fee for the District Clerk-*M. Marshall/R. Crews, District Clerk*
- P. Adopt the Records Preservation/Archive Plan for the County Clerk M. Marshall/D. Gregory, County Clerk
- Q. Reappointment of Officers of Emergency Service District #5 J. Blacksher
- R. Purchase a <u>Derksen Building</u>, Building Materials, Electrician Services, Rock and Fencing Materials to Be Paid Out of Contingency. The Estimated Cost Will Be \$22,350. Purpose: To Relocate the Maintenance Department to a Central Location at the Nutrition Center *J. Blacksher*
- S. Rescind Letter of Intent to Purchase a Truck from Caldwell Country Chevrolet for Pct. 1 Due to Availability Issue- *J. Blacksher*
- **T.** Purchase of 2022 Ford F250 Crew Cab 4x2 for Pct.1 from Silsbee Ford in the Amount of \$32,956.00 *J. Blacksher*

VI. COMMENTS BY COURT MEMBERS PERTAINING TO MATTERS OF COUNTY GOVERNMENT

VII 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 10, 2021 at 10:50 am *Donece Gregory*, County Clerk/Ex Officio Member of Commissioners' Court

By: Kelly Jobe,

Deputy County Clerk