

TYLER COUNTY COMMISSIONERS COURT

100 West Bluff Street, Commissioners Courtroom, Room 101 Woodville, Texas & Livestream

Monday, October 18, 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 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 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. TABLED ITEMS FROM PREVIOUS MEETING(S) - none

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 Meetings
- **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

IV. RESOLUTIONS/PROCLAMATIONS - none

V. CONSIDER/APPROVE/INFORMATIONAL

- A. Budget Amendment/Line-Item Transfers M. Marshall/J. Skinner, County Auditor
- B. Accounts Payable/County Bills- M. Marshall/J. Skinner, County Auditor
- C. Award <u>Bid for Demolition Services</u> for the GLO CDBG-DR Grant #20-066-016-C112- Tyler County Buyout Program; and, Authorize the County Judge to Execute Contract and/or Agreement

 J. Blacksher/J. Skinner, County Auditor
- D. Appoint Election Judges and Alternate Judges to Fill Vacancies M. Marshall/D. Gregory, County Clerk
- E. Deem Which Part-Time County Employees are Essential Workers Pertaining to the American Rescue Plan Act M. Marshall/L. Monk, County Treasurer
- F. Premium Pay Amounts from the American Rescue Plan Act to Part-Time County Employees Deemed Essential Workers Pertaining to the American Rescue Plan Act; and, How and When It Will Be Distributed M. Marshall/ L. Monk, County Treasurer
- G. Allow Recreational Vehicles (RVs) to Utilize Space at the Fairgrounds; and, Set Rental Fees—M.

 Marshall
- H. Air Conditioner Repair or Replacement for Tyler County Jail-M. Marshall/J. Mashaw
- I. Agreement with the Texas Parks and Wildlife Department for **Boat Storage** at the Tyler County Nutrition Center—J. Blacksher
- J. County Auditor's Certification of the <u>American Rescue Act Funds</u> and Budget (pursuant to LGC 111.0106) J. Blacksher/J. Skinner, County Auditor
- K. Acceptance of the County Auditor's Salary (pursuant to LGC 152.031) J. Blacksher/J. Skinner, County Auditor
- L. <u>Longevity Pay-Out Formula</u> for Tyler County Employees who have Separated from County Employment— J. Blacksher/L. Monk, County Treasurer
- M. 2021-2022 Annual Maintenance for Spindlemedia Tax Collection Software—B.Hudson/L. Cruse, Tax Assessor/Collector
- N. Renewal of West Law Online Legal Software for Three Year Period-B. Hudson/P. Gibbs
- O. Online Investigative Services from 8/1/21 7/31/22 J. Blacksher/B. Weatherford, Sheriff
- P. Policy & Procedures for <u>Submitting Budget Amendments and Line-Item Transfers</u> to Commissioners Court) S. Sturrock/J. Skinner, County Auditor
- **Q.** Renewal of IRIS Service—S. Sturrock/J. Skinner, County Auditor
- R. Proposal for <u>Architectural Services by The LaBiche Architectural Group</u>, Inc. for Phase 2 of the Restoration and Rehabilitation to the Courthouse– S. Sturrock
- S. Deputize Two Employees of the District Clerk's Office J. Blacksher/R. Crews
- T. Adding the County Veteran Service Office to the <u>Donation List of Juror Reimbursements per SB456</u>-*J. Blacksher/R. Crews*

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: October 15, 2021 at 10:50am

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

By: Kelly Jobe,

Deputy County Clerk