

TYLER COUNTY COMMISSIONERS COURT

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

Monday, December 13, 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

- Establish Quorum
- •Acknowledge Guests

- Pledge of Allegiance* J. Blacksher
- •Invocation* J. Blacksher

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)

- A. Deem Which Part-Time County Employees are Essential Workers Pertaining to the American Rescue Plan Act M. Marshall/L. Monk, County Treasurer
- B. 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

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/ORDERS

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. Invoice for Three (3) Handmade Oak Book Shelves for District Clerks Office S. Sturrock, R. Crews, District Clerk
- D. Renewal of Net Data Corp. Software for Various County Offices S. Sturrock/J. Skinner
- E. Set Dates of Regular Terms of Commissioners Court Meetings for the 2022 Calendar Year S. Sturrock
- F. Re-appointment of Michael Marshall, Commissioner Precinct 3, to the Tyler County Hospital Board of Managers- S. Sturrock
- G. Appointment of Betty Ann Whitworth, of Chester, Texas, to the Tyler County Hospital Board of Managers for the term beginning January 1, 2022- S. Sturrock
- H. Re-appointment of Ethel Rogers to the Tyler County Hospital Board of Managers- B. Hudson
- I. Hire Ogden Surveying for <u>TxDOT Bridge Project for Billiams Creek</u> Bridge on County Road 2810 for Surveying the Required Right-of-Way for the Project and to Also Be Paid for Out of Right-of-Way Fund-S. Sturrock
- J. Purchase Supply Bags for Election Precincts S. Sturrock/D. Gregory, County Clerk
- K. Annual Maintenance and Advantage Membership for ScanPro Image Scanner-S. Sturrock/D. Gregory, County Clerk
- L. The Purchase of <u>Two Spartan Cams</u> for Tyler County Game Wardens at the Cost of \$895.23- J. Blacksher
- M. Votacall Phone System for County Facilities B. Hudson/J. Skinner, Auditor
- N. Request for Proposals for a Grant Administrator for the American Rescue Act Funds- M. Marshall/J. Skinner
- O. Go Out for Bids to Sell County Surplus Property M. Marshall/J. Skinner, Auditor
- P. Filling Open Position on Deep East Texas Rural Transportation Planning Organization M. Marshall
- Q. Suspension of County Policy on Sick Leave and Vacation Accrual Through 2022- M. Marshall/L. Monk, Treasurer

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: December 10, 2021 at 10:50am

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

By: Kelly Jobe, Deputy County Clerk