



TYLER COUNTY COMMISSIONERS COURT

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

Monday, February 14, 2022 - 10:00 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/UCRw3Two1plzZOmO4dL8Ing/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

**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. **Appoint Elected Official to Serve in the Open Position on the Tri-County Community Action Board Per Request from Yolanda Neal-M. Marshall**

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 - ([January 10, 2022](#))**
- 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 –

- A. **Resolution To Appoint One Member to Serve on the [Tyler County Appraisal District Board of Directors](#) for a 2-Year Term (January 2022-December 2023)- M. Marshall**
- B. **Order for the Sale of [Fireworks for Texas Independence Day, March 2, 2022](#) – M. Marshall**
- C. **Order for Tyler County Commissioners Court to Retain and Acquire Legal Counsel and the [Professional Legal Services of the Law Firm of Bickerstaff Heath Delgado Acosta LLP](#) of Austin, Texas Regarding the Legal Matter stated in “Exhibit 1” Documentation – S. Sturrock**
- D. **Resolution Between Tyler County and [TXDOT for the Off System Bridge Program](#) Replacement of Bridges Located at County Road 2300 Little Cypress Creek- S. Sturrock**

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. **2022 [Grant for the Tyler County Airport](#) Routine Airport Maintenance Program- M. Marshall**
- D. **Beginning the Procurement Process for An Administrator for the Harvey Regional Allocation – S. Sturrock**
- E. **Election Agreements for the Primary Election with the Tyler County [Democratic Party](#) and Tyler County [Republican Party](#) – M. Marshall/D. Gregory, County Clerk**
- F. **Presentation by Tyler County Hospital Administrator, Sondra Williams, Regarding Contract Medical Expense- J. Blacksher/S. Williams, TCH Administrator**
- G. **Contract Medical Expense for Tyler County Hospital out of ARPA Funds – J. Blacksher/Sondra Williams, TCH Administrator**
- H. **[Proposal for Legal Services](#) Engagement for the Regulation of Sexually Oriented Businesses by Bickerstaff Heath Delgado Acosta LLP- S. Sturrock**
- I. **Discuss the Legal Options of Regulating Sexually Oriented Businesses with Bickerstaff Heath Delgado Acosta LLP – S. Sturrock**
- J. **Replace [Express Poll Tablet](#)-M. Marshall/D. Gregory, County Clerk**
- K. **[Application/Petition](#) to Extend County Road 2080-S. Sturrock**
- L. **Presentation of the 2022 Investment Policy for Approval, Based on Recommendations from the Tyler County Investment Committee. M. Marshall/Leann Monk, County Treasurer**
- M. **Presentation of the 2022 Investment Plan for Approval, Based on Recommendations from the Tyler County Investment Committee - M. Marshall/Leann Monk, County Treasurer**
- N. **Recognition for Years of Service of Tyler County Employees – M. Marshall/Leann Monk, County Treasurer**

- O. Consider/Approve [Surety Bond of Yvonne Goss](#) as Treasurer for ESD #3- *M. Marshall/Donece Gregory, Tyler County Clerk*
- P. Award a Grant Administrator for American Rescue Plan Act “ARPA” of 2021 Coronavirus Local Fiscal Recovery Fund – *M. Marshall*
- Q. Amendment from First National Bank Leasing, Wichita Falls, TX to Extend Lease Number 66905, 2019 Mack Truck, for Precinct 2- *S. Sturrock*
- R. Consider/Approve [Surety Bond for Lynnette Cruse](#) in the sum of \$23,500- *M. Marshall/Lynette Cruse, County Tax Appraiser*
- S. Transfer County Surplus Property to the Allan shivers Library – *M. Marshall*

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: February 11, 2022 at 9:50am

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

By: Kelly Jobe, Deputy County Clerk