



TYLER COUNTY COMMISSIONERS COURT

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

Monday, March 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* - B. Hudson
- Invocation* - B. Hudson

**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 - (February 14, 2022)

B. **Monthly Reports:**

1. Probation a. [Adult](#) b. [Juvenile](#)
2. Clerk a. [District](#) b. County
3. Extension a. [CEA\(Ag/NR\)](#) b. CEA(FCH)
4. Auditor a. [Auditor](#) b. [Budget](#)
5. Treasurer a. [Monthly](#) b. [Expense](#)
6. Justice of the Peace - [Pct. 1](#)

IV. RESOLUTIONS/PROCLAMATIONS/ORDERS –

- A. **Order Authorizing the [Sale of Fireworks](#) During San Jacinto Day, April 16- Midnight, April 21, 2022**
–M. Marshall
- B. **[Red Cross](#) Awareness Month Proclamation** – M. Marshall/John Staggs, American Red Cross
- C. **[2022 Indigent Defense Grant](#) Program Resolution** – M. Marshall
- D. **[Woodville Housing Authority](#) 2022 Resolution Approving Waiver of Payments in Lieu of Taxes (PILOT) for Public Housing Developments** – M. Marshall/L. Cruse, County Tax Assessor Collector

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. **Amending Subdivision Regulations to Include Retainer for Engineer Review and Filing Fees. See [Appendix R](#)** – J. Blacksher
- D. **Create a Budget Line Item for Subdivision Application Filing Fees, See [Appendix R](#)** – J. Blacksher
- E. **Application of [Variance for Subdivision of Caney Pines](#) Located on Morrell Road in Chester, Texas. Variance will Affect Lot Number 5 of the Subdivision.** – S. Sturrock
- F. **Joint Election Agreements and Ratify Contracts with Other Political Subdivisions for Election to be held May 7, 2022** – M. Marshall/D. Gregory, County Clerk
- G. **Appointment of Matt O’Neal and Stephanie Smith to Serve on the Tyler County Child Welfare Board**
– S. Sturrock/ T. Self, Child Welfare Board Chairman
- H. **Transfer of Used/Retired Patrol Unit to ESD #5, Dam-B Fire Department** – M. Marshall/Bryan Weatherford, County Sheriff
- I. **[Bond Renewal for Karl Hammond](#), Treasurer of ESD #2** – B. Hudson, Karl Hammond, ESD #2
- J. **Portable Toilet Rentals for Western Weekend and Dogwood Weekend to Be Paid from Contingency Each Year** – S. Sturrock
- K. **Seek Bids for All Road and Bridge Material for Tyler County** – M. Marshall
- L. **Seek Bids for Petroleum Products for Tyler County** -M. Marshall
- M. **Seek Bids for Hauling for Road and Bridge for Tyler County** – M. Marshall
- N. **Purchase Replacement of Two Express Pollbooks and 44 Electionware Data USB Drives**– M. Marshall/D. Gregory, County Clerk
- O. **Deputization of Amanda Stephens in the County Clerk’s Office** – M. Marshall/D. Gregory, County Clerk
- P. **2022 Tyler County [Historical Commission Members and Officers](#)** -S. Sturrock/C. Davidson, Chairman, Historical Commission

- Q. [Contract with GOVDEALS](#) Online Auction to Allow the County to Sell Surplus Property -*J. Blacksher/J. Skinner, County Auditor*
- R. Seeking a [TDEM/HMPG Grant](#) Through DR-4485 to Establish Base Flood Elevations Throughout the County- *J. Blacksher/ K. Jobe, Emergency Management Coordinator*
- S. Reinstate Membership with [TEX-21](#)-*J. Blacksher*
- T. Designate a Court Member to Be the Voting Member Within the TEX-21 Organization – *J. Blacksher*
- U. Order Constitutional Amendment Election for May 7, 2022 and Notice of Election -*M. Marshall/D. Gregory, County Clerk*

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

VII. EXECUTIVE SESSION

Held in accordance with Texas Government Codes 551.071 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: March 11, 2022 at 9:50am

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

*By: **Kelly Jobe**, Deputy County Clerk*