

TYLER COUNTY COMMISSIONERS COURT

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

Monday, April 11, 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/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* J. Blacksher
- •Invocation* J. Blacksher
- *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.
 - A. Lonnie Grissom, Jr

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 (March 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. Proclamation Declaring April as Tyler County Child Abuse Prevention Month- S. Sturrock/T. Self, Child Welfare Board Chairman
- B. 2022 Fireworks Sales Order for Memorial Day, May 25 May 30th at Midnight- M. Marshall
- C. Resolution Adopting <u>Civil Rights Plans/Policies for GLO</u> Contract No. 22-119-009-D419 CDBG-MIT Project M. Marshall/Lesley Waxman, Grant Admin.
- D. Resolution Authorizing <u>Depository/Signatories for GLO Contract</u> No. 22-119-009-D419 CDBG-MIT Project M. Marshall/Lesley Waxman, Grant Admin.
- E. Resolution Agreeing to Comply With All Applicable Financial Management and Procurement Law, Regulations, Rules and Guidelines of Said Federal/State Grant Funds M. Marshall/Lesley Waxman, Grant
- F. Proclamation Declaring April 2022 as Fair Housing Month M. Marshall
- **G.** Resolution and Order Adopting Ordinance Regulating Game Rooms in Tyler County- B. Hudson/B. Weatherford, Sheriff

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. Ratification of the ARTS (Affordable Care Reporting & Tracking Service) Renewal agreement on 3/31/2022- B. Hudson/Leann Monk, County Treasurer
- D. Presentation of Employee Service Awards. Awards Given in Recognition of Service in Increments of 5, 10, 15, 20, 25 and 30 Years B. Hudson/Leann Monk, County Treasurer
- E. Renew 2022 Contract With Work Force Solutions For The Work Based Learning Agreement B. Hudson/Leann Monk, County Treasurer
- F. Opening of Bids for Petroleum Products for Tyler County B. Hudson
- G. Awarding of Bids for Petroleum Products for Tyler County B. Hudson
- H. Opening of Bids for Road Material for Tyler County B. Hudson
- I. Awarding of Bids for Road Material for Tyler County B. Hudson
- J. Opening of Bids for Hauling for Tyler County B. Hudson
- K. Awarding of Bids for Hauling of Tyler County B. Hudson
- L. Going Out for Bids for Bids for a Used Standard Wheel Loader for Pct. 4 B. Hudson
- M. Ordinance Regulating Game Rooms in Tyler County B. Hudson/B. Weatherford, Sheriff
- N. Hiring Professional Engineering Services from Goodwin Lasiter Strong (GLS) in Lufkin, Texas, to Review and Approve the Lakeland Ranch Section 2 Subdivision Application J. Blacksher

- O. Renewal of Tyler Tech Subscription for Electronic Signature for Veteran's Service B. Hudson
- P. Purchase of New John Deer Model 670G Stock Number N066901 on the Buy Board Through Doggett for Pct. 4 B. Hudson
- Q. Lease Agreement Through First National Bank, Wichita Falls B. Hudson
- R. Purchase of New John Deere Model 670 Maintainer Through the Buy Board From Doggett For Precinct 3 M. Marshall
- S. Lease Agreement Through First National Bank, Wichita Falls-M. Marshall
- T. Accept the Resignation of Richard Coker From ESD #1 Board of Managers J. Blacksher
- U. Accept the Resignation of Lana Cox From ESD #1- J. Blacksher
- V. Appoint Charles Touchton to ESD #1 Board of Managers J. Blacksher
- W. Renewal of Contractual Agreement with GHS for the Justice of the Peace J. Blacksher/T. Ford, JP Pct. 1

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: April 8, 2022 at 9:50am

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

By: Kelly Jobe, Deputy County Clerk