

## TYLER COUNTY COMMISSIONERS COURT

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

## Monday, May 9, 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\* S. Sturrock
- •Invocation\* S. Sturrock

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.

<sup>\*</sup>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. 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
- **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/Expense
  - 6. Justice of the Peace Pct. 1

#### IV. RESOLUTIONS/PROCLAMATIONS/ORDERS

- A. Proclamation to Recognize June as Elder Abuse Prevention Month M. Marshall/Tracey Belin, Adult Protective Service
- B. Resolution Approving A Memorandum of Understanding (MUO) Between Tyler County (County) and Colmesneil Independent School District (CISD) Formulating the Responsibilities of the County and CISD for Grant Application and Management of HMGP Project(s) M. Marshall
- C. Resolution to Submit the Completed Application to Texas Department of Emergency Management (TDEM) for the FEMA HMGP DR 4485 Grant Funds on Behalf of Colmesneil Independent School District-M. Marshall

#### 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. Going Out For Bids For a Used Track Hoe No Older Than 2020 For All Four Precincts M. Marshall
- D. <u>Maintenance Agreement with Otis Elevator</u> Through the Buyboard to Service the Courthouse Elevator & the Lift at the County Clerk's Office S. Sturrock/J. Skinner, County Auditor
- E. Approve the <u>Purchase of a 2022 Chevy Silverado</u> Pick-Up From Caldwell Chevrolet for Precinct 1– *J. Blacksher*
- F. Appoint Sonia Hancock to ESD# 1 Board of Managers J. Blacksher
- G. Requesting update in a Salaries M. Marshall/R. Crews, District Clerk
- H. Award Bid For Used Wheel Loader B. Hudson
- I. Hire James Evans From Iglesias Law Firm PLLC For County Road 1700 Kimble Creek, County Road 2810 Billiams Creek Bridge Projects Right of Way Land Acquisition To Be Paid Out Of Right Of Way Fund J. Blacksher
- J. Renew Maintenance Agreement for Secure Signatures with Tyler Technologies M. Marshall
- K. Paying Washburn & Company Land Surveyors for the Buy Out Grant. Payment Will Be Reimbursed By the Grant. M. Marshall
- L. Renewal of <u>County Insurances</u>: Auto Liability, Auto Physical Damage, General Liability, Law Enforcement Liability & Public Officials Liability 07/01/2022 to 07/01/2023 M. Marshall
- M. Replacing the Fencing For the Break Area at the Back of the Office M. Marshall/L. Cruse, Tax Assessor-Collector
- N. Auditor's Annual Report M. Marshall/J. Skinner, County Auditor
- O. Preliminary Plat For the Tier 2 Plat Located in Tyler County, Precinct 4, Off FM 1943 E at CR 4520 B. Hudson

- P. Resignation of Buck Hudson as a DETCOG Representative and Appoint Commissioner Joe Blacksher As Replacement B. Hudson
- Q. Supporting the Invitation/Request the County Auditor Extended/Welcomed During the March 15, 2022 Commissioners Court Meeting to Open an Investigation of Her Actions in Order to Clear Any Concerns That She Acted, Approved, Condoned, Or Any Other Word of Influence Which Could Be Used In Causing Illegal Action By The Disbursement of ARPA Funds To Clear Her, The Commissioners and/or Any Other Party, Elected Official From Wrongdoing Judge Jacques L. Blanchette
- R. Supporting the Tyler County Criminal District Attorney, Lucas Babin, To Request the Attorney General, Ken Paxton, to Open An Independent Investigation Into The Activities By The Tyler County Auditor to Determine Any Actions(s) Taken By Her and/or Any Other Party Or Elected Official Associated With the Distribution of ARPA Funds to Full, Part-Time and Elected Official(s), to Confirm Her and/or Any Party, Of Innocence From Any Wrongdoing Judge Jacques L. Blanchette

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

## VII. EXECUTIVE SESSION – 1 Item for Discussion

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: May 6, 2022 at 9:50am

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

By: Kelly Jobe, Deputy County Clerk