

TYLER COUNTY COMMISSIONERS COURT

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

Monday, June 13, 2022 - 10:00 AM

		Jacques L. Blanchette	2	
Joe Blacksher	Stevan Sturrock	County Judge	Mike Marshall	Charles "Buck" Hudson
Commissioner, Pct. 1	Commissioner, Pct. 2	Donece Gregory	Commissioner, Pct. 3	Commissioner, Pct. 4
		County Clerk		

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 Counties 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.

A. Introduction of Summer Program Participants to the Commissioners Court – Terry Allen, Juvenile Probation

II. TABLED ITEMS FROM PREVIOUS MEETING(S)

- A. Going Out For Bids For a Used Track Hoe No Older Than 2020 For All Four Precincts M. Marshall
- B. Auditor's Annual Report M. Marshall/J. Skinner, County Auditor

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 (05-09-22) (05-12-22) (05-19-22)

B. Monthly Reports:

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

IV. RESOLUTIONS/PROCLAMATIONS/ORDERS

A. Order <u>Authorizing the Sale of Fireworks</u> During the Fourth of July Period (June 24th-Midnight July 4, 2022)- *M. Marshall*

V. CONSIDER/APPROVE/INFORMATIONAL

- A. <u>Budget Amendment</u>/Line-Item Transfers M. Marshall/J. Skinner, County Auditor
- B. <u>Accounts Payable</u>/County Bills- M. Marshall/J. Skinner, County Auditor
- C. Lonnie Hunt to Present Information from <u>DETCOG Pertaining to the Senior Nutritional Program</u>. East Texas Support Services Inc Will No Longer Administer Services After September 30, 2022 – J. Blacksher
- **D.** Road Improvement for County Road 2100 From the Intersection of FM 256 for a Length of a Half of a Mile *S. Sturrock*
- **E.** Road Improvement for County Road 1100 From the Intersection of FM 1010 for 6 tenths of a Mile-*S. Sturrock*
- F. Road Improvement for County Road 1100 From the Intersection of FM 256 for 1.3 Miles S. Sturrock
- **G.** <u>Ameriprise Financial Wellness Program Contract</u> With No Financial Obligation to the County- B. Hudson/L. Monk, County Treasurer
- H. <u>Cybersecurity Contract</u> With TAC B. Hudson/L. Monk, County Treasurer
- I. Appointment of Richard L. Johnson to ESD#5, Replacing John Richardson M. Marshall
- J. Annual Subscription Renewal With Ion Wave Technologies -M. Marshall
- K. Justice of the Peace Office Days/Hours Changed to Monday Through Thursday 7:30am to 6:00pm and any other County Office Wanting This Change M. Marshall, Trisher Ford, JP Pct. 1
- L. Recommendation for Approval of the <u>Replat of Lots 97 and 98 Block 5 Lakeland Ranch Section Two</u>.– J. Blacksher/J. Morris, GLS
- M. Recommendation for Approval of the <u>Replat of Lots 105, 106 and 107 Block 6 Lakeland Ranch</u> <u>Section Two.</u> - This Plat Reserves lot 106 for Water Supply Purposes – J. Blacksher/J. Morris, GLS
- N. Recommendation of Civil Engineer, Jed Morris: Where Individual Wells or Other Non-public Water Systems are Proposed for the Supply of Drinking Water to a Subdivision, Waive the Requirement of Section 2.2.d of the Tyler County Subdivision Regulations That Water Quality of the Water Produced From the Test Well Must Meet the Standard of Water Quality Required for Community Water Systems As Set Forth in 30 TAC Sections 290.104, 290.106, 290.108 and 290.109. These Exhaustive Requirements Are Stipulated in Texas Water Development Board (TWDB) Model Subdivision Rules, But Are Not Otherwise Required for Private Individual Water Supply Wells on Individual Lots. Tyler County Has Not Adopted the TWDB Model Subdivision Rules – J. Blacksher/J. Morris, GLS

- **O.** Approve/Disapprove/Approve with Conditions, <u>Lakeland Ranch Section Three Subdivision Plat</u> <u>Application-</u> J. Blacksher/J. Morris, GLS
- P. The Commissioners Court of Tyler County, Texas, After Due Notice As Required By Law, Will Convene On the 13th of June 2022, to Take Up for Consideration and Possible Action, Including the Acceptance of That Certain Tract Identified Within A Dedication of Public Interest in Road or <u>Rightof-Way, As Per Instruments Effective May 20,2022, From: Talavera Timber, L.P. in the Joseph Peters</u> <u>Survey A-511 Along County Road 1700</u> at Kimball Creek. - J. Blacksher
- Q. The Commissioners Court of Tyler County, Texas, After Due Notice As Required By Law, Will Convene On the 13th of June 2022, to Take Up for Consideration and Possible Action, Including the Acceptance of That Certain Tract Identified Within A Dedication of Public Interest in Road or <u>Rightof-Way, As Per Instruments Effective May 20, 2022, From: Three Tree Southern Growth LLC, in the Richard Smith Survey A-584 Along County Road 1700 at Kimball Creek. - J. Blacksher</u>
- R. Receive Annual Financial 2021 Report for ESD #8 J. Blacksher
- S. Starting Procurement for Administrative Services for the GLT Regional Mitigation Harvey Funds J. Blacksher
- T. Starting Procurement for Engineering Services for the GLO REGIONAL MITIGATION Harvey Funds J. Blacksher
- U. Appoint a Committee to Review Proposals for the GLO MITIGATION HARVEY FUNDS and Make a Recommendation for Selection of An Administrator and Engineer *J. Blacksher*
- V. <u>Interlocal Agreement</u> With the City of Woodville and Woodville Independent School district to Provide Funding for the Allan Shiver's Library- S. Sturrock
- W. Annual Subscription Renewal with Ion Wave Technologies M. Marshall
- X. Seek Bids for Emergency Standby Services M. Marshall
- Y. Seek Bids for Debris Management M. Marshall
- Z. Seek Bids for Monitoring of Debris Management -M. Marshall
- AA. Appoint Election Judges and Alternate Judges for the General Elections and Special Elections, for a Two-Year Term J. Blacksher
- BB. Allow District Clerk to Move Money From Part-Time to Full Time To Increase the Salary of the Chief Deputy- B. Hudson

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: June 10, 2022 at 8:30am Donece Gregory, County Clerk/Ex Officio Member of Commissioners Court

By: Kelly Jobe, Deputy County Clerk