

TYLER COUNTY COMMISSIONERS COURT

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

Tuesday, September 6, 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.

^{*}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)- none

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: none
 - 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

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. Adopt FY2023 Budget J. Blanchette/D. Gregory, Tyler County Clerk
- D. <u>Ratify the 2022 Property Tax Increase</u> Raising More Revenue from Property Taxes Than in the Previous Year, as Reflected in the 2023 Tyler County Budget 111.008(c) LGC M. Marshall
- E. Adopt 2022 Tax Rate of \$.5619 for Tyler County General Fund -J. Blanchette/D. Gregory, Tyler County Clerk
- F. Adopt 2022 Tax Rate of \$.2178 for Farm to Market Control Fund -J. Blanchette/D. Gregory, Tyler County Clerk
- G. Adopt 2022 Tax Rate of \$.1800 for Tyler County Hospital J. Blanchette/D. Gregory, Tyler County Clerk
- H. Adopt Order Setting the 2022 Tax Rates of the County General Fund, County Farm to Market Flood Control Fund and Tyler County Hospital District M. Marshall
- I. <u>Termination of the Lease Contract Between Tyler County and Representative James White</u> with the House of Representatives as of October 7, 2022- S. Sturrock
- J. Set <u>FY2023 Fees Charged for Civil Services by the Tyler County Sheriffs and Constables</u> and Direct that the Set Fees Be Reported to the Comptroller Prior to October 15, 2022 M. Marshal/Donece Gregory, Tyler County Clerk
- K. <u>Preservation of Inquest Records 1921-1939 Total Cost \$1,115.00</u> from Records Archive and Management Fund M. Marshall/D. Gregory, Tyler County Clerk
- L. Renewal of <u>Annual 2023 Service Contract with Election Systems & Software</u> and Tyler County Clerk-Mike Marshall/Donece Gregory, Tyler County Clerk
- M. Renewal of <u>2023 LeadsOnline TotalTrack Investigation System Service Package Contract</u> for Tyler County Sheriff's Office-*M. Marshall*
- N. Award an Engineering Firm for American Rescue Plan Act "ARPA" of 2021 Coronavirus Local Fiscal Recovery Fund- C. Hudson
- O. County Clerk Records Management and Archive Plan M. Marshall/Donece Gregory, Tyler 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 and/or consult with legal counsel.

A. Formal Action Following Executive Session, if Needed – J. Blanchette/D. Gregory, County Clerk

>> 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: September 2, 2022 at 4:30 pm

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

By: Kelly Jobe, Deputy County Clerk