

TYLER COUNTY COMMISSIONERS COURT

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

Monday, November 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/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* B. Hudson
- •Invocation* B. Hudson

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

IV. RESOLUTIONS/PROCLAMATIONS/ORDERS

- A. Order Authorizing Christmas and New Years Sale of Fireworks for the Period of December 20, 2022 to Midnight January 1, 2023 Judge Blanchette
- B. Adopting a Resolution Authorizing the Online Auction of Tax Foreclosed Property as Provided for in Section 34.01 and 34.05 of the Texas Property Tax Code 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. Annual Maintenance Renewal for Spindlemedia Tax Collection Software for Tyler County Tax Office

 S. Sturrock
- D. <u>DPDesktop Kit with Datapilot, Inc.</u> For Tyler County Sheriff's Office. Includes 1 Year Software With All Necessary Cables In A Carrying Case *J. Blacksher*
- E. Sell and Transfer of Mack MD642 8 Yard Non-CDL Dump Truck From Precinct 2 to the City of Woodville For The Amount of the Payoff of Lease VIN# 1M2MDBAA3NS002552 S. Sturrock
- F. Rent Portable Restrooms For the "Christmas on the Square Event" set for December 2^{nd} and $3^{rd} J$.

 Blacksher
- G. Update, by Wendy Brandenburg From Angelina County Senior Centers Inc., on the Tyler County Senior's Nutritional Meals on Wheels Program J. Blacksher
- H. Request to Purchase 8 Red/Green Projection Lights to Be Used to Project at the Courthouse During the Christmas Season M. Marshall/A. Fitts, KZXL Radio
- I. Lakeland Ranch Section 5 Subdivision Recommendation J. Blanchette/Jed Morris, GLS Engineering
- J. Ratification of Lion's Den Agreement for Usage on Election Day November 8, 2022 Judge Blanchette/D. Gregory, County Clerk
- K. Adding New Private Roads to the Deep East Texas Regional 9-1-1 Network Map J. Blacksher
- L. Approve/Disapprove with Conditions, Lakeland Ranch Section 5 Subdivision Application J. Blacksher
- M. Reimbursement to the Tyler County Youth Baseball Association M. Marshall
- N. Lynnette Cruse Tax Assessor/Collector Surety Bond B. Hudson/Lynette Cruse, Tax Assessor Collector
- O. Cellebrite Inc. UFED 4PC Ultimate <u>Subscription with Carahsoft Technology Corporation</u> for Tyler County Sheriff's Office M. Marshall
- P. Annual Renewal of IWorQ Software- M. Marshall
- Q. Consider Bids for Tyler County FY 2020 TDA Project, TXCDBG Number 7220470 and Award the Small Purchase Contract M. Marshall
- R. Award <u>Boring Construction Contract</u> for the Tyler County SUD Water Line Project Under the Tyler County Harvey Infrastructure Grant 20-065-087-C248 M. Marshall
- S. Tyler County Entering into and "<u>Emergency Notification System Interlocal Agreement</u>" with DETCOG *Judge Blanchette/Ken Jobe, Emergency Management Coordinator*

- T. Informational Presentation Regarding Joslin Development Group LLC and the Clarification of Chapter 3 Minimum Standards for Roads and Streets of Subdivision Regulations Accepted by Tyler County Commissioners Court B. Hudson
- U. Renewal of Worker's Compensation Insurance Through Texas Association of Counties for 2023-B. Hudson/J. Skinner, County Auditor
- V. Engineer's Recommendation of Replat Lot 168, Block 1, Lakeland Ranch, Section Four Subdivision Replat J. Blacksher/Jed Morris, GLS
- W. Bid From J P Shirley for Electrical Work on Courthouse Grounds M. Marshall

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 – Judge Blanchette

>> 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: November 10, 2022 at 3:00 pm

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

By: Kelly Jobe, Deputy County Clerk