



TYLER COUNTY COMMISSIONERS COURT

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

Monday, December 12, 2022 - 10:00 AM

Joe Blacksher Commissioner, Pct. 1	Stevan Sturrock Commissioner, Pct. 2	Jacques L. Blanchette County Judge Donece Gregory County Clerk	Mike Marshall Commissioner, Pct. 3	Charles "Buck" Hudson Commissioner, Pct. 4
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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/UCRw3Two1plzZOmO4dL8Ing/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.*

II. TABLED ITEMS FROM PREVIOUS MEETING

- A. Reimbursement to the [Tyler County Softball Association](#) – B. Hudson

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. [Resolution of Tyler County and TXDOT](#) to Identify and Complete Improvements on US Hwy 69 as the ‘Gateway to the Big Thicket Parkway’ Between FM 1003 in Kountze, Hardin County, to FM 1943 Near Warren, in Tyler County– Judge Blanchette
- B. [Resolution \(Attachment E\)](#) of Support for the Efforts of Tyler County to Execute the Restoration of the Tyler County Courthouse – S. Sturrock
- C. [Resolution Supporting the Amendment](#) to the Act Creating Southeast Texas Groundwater Conservation District, Increasing Fees– Judge Blanchette

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. Appointment/Re-appointment of [2023 Tyler County Historical Commission](#) Membership- Judge Blanchette
- D. Appoint/Re-Appoint ESD Commissioners to the [Emergency Service District Boards](#)- M. Marshall/Donece Gregory, County Clerk
- E. Accept and Award the Bid for Phase II Construction and Rehabilitation of Courthouse to [Construction Managers of Southeast Texas](#) for \$959,443.00 Under the Recommendation of the LaBiche Architectural Group – S. Sturrock
- F. Allow Commissioner, Joe Blacksher, to be Given Authority to Sign Change Orders in the Courthouse Restoration Project, Not to Exceed a Total of \$40,557.00 of the \$1 Million Grant Awarded to Tyler County By the Texas Historical Commission – S. Sturrock
- G. Ratify Acceptance of [the 2022-23 Statewide Automated Victim Notification Service \(SAVNS\)](#) Grant with Appriss Inc. to Provide VINE (Victim Information and Notification Everyday) Services to Tyler County- Judge Blanchette
- H. Set 2023 Regular Term Days and Dates for Commissioners Court Fiscal Year – J. Blacksher
- I. New Desk for Assistant District Attorney from TDCJ- M. Marshall/Lucas Babin, District Attorney
- J. Re-appoint C. Glen Conner to Serve on the Tyler County Hospital Board of Managers for the Term Beginning January 1, 2023 – Judge Blanchette
- K. Re-appoint Walter McAlpin to Serve on the Tyler County Hospital Board of Managers for the Term Beginning January 1, 2023 – M. Marshall
- L. Re-appoint Billie Read to Serve on the Tyler County Hospital Board of Managers for the Term Beginning January 1, 2023 – J. Blacksher
- M. Annual [Software Maintenance Renewal with Net Data](#) GHS for County Offices – S. Sturrock

- N. **Phone Line at the Nutrition Center for the Natural Resource and Conservation Service (NRCS) Office-** *S. Sturrock*
- O. **Doug Hughes, Commissioner Elect Pct. 2, Mileage Reimbursement for New Commissioners Preparing to Take Office Workshop in Tyler, Texas, to be Paid Out of Contingency-** *B. Hudson*
- P. **Financial Procedures for Federal Grant Money** – *M. Marshall*
- Q. **Checks for Buyout Offers, Closing Costs and Incentive Payments for the Two (2) Approved Buyout Applicants Participation in Tyler County’s 2017 Buyout Contract #20-066-016C112 Through the General Land Office (GLO)-** *M. Marshall*
- R. **Tyler County Tax Abatement Policy for the Houston Plywood Plant** -*M. Marshall*
- S. **Reinvestment Zone Property (Also Known As Tax Increment Finance “TIF” Zone), Located in Tyler County, Precinct #3** – *M. Marshall*
- T. **Deputation of Michelle Marshall** – *J. Blacksher/Donece Gregory*
- U. **Accept the Michael E. DeBakey VA Medical Center (MEDVAMC) Van with VIN #5TDKZ3DC7HS795254, Described as a 2017 Toyota Sienna LE, Being Donated Back to Tyler County** – *J. Blacksher*
- V. **The Commissioners Court of Tyler County, Texas, After Due Notice, As Required By Law, Will Convene on the 12th of December 2022, To Take Up For Consideration and Possible Action The Grant of a Discretionary Exemption to East Texas Live Oak Ventures, LLC Regarding the Development of 206.54 Acres Lying in the John B. Moser Survey, A-450, the St. John Clair Survey A-619, and the International and Great Northern Railroad Company Survey, A-719, In Tyler County** – *J. Blacksher*
- W. **Authorize Commissioner Blacksher to be the Director of the Senior Citizens Activity and Congregate Meals Program and to Negotiate and Execute the Contract with Deep East Texas Council of Governments (DETCOG) When Approved By Commissioner Court** – *J. Blacksher*
- X. **Paying For Start Up Costs of the Senior Citizens Congregate Meal and Activities Program From General Fund Contingency for Miscellaneous** – *J. Blacksher*
- Y. **Accept the Resignation of Dean Rivers as the Minority Representative of the Deep East Texas Council of Government (DETCOG) Economic and Development District** - *J. Blacksher*
- Z. **Appoint Paula Jones as the Minority Representative of the Deep East Texas Council of Government (DETCOG) Economic and Development District** – *J. Blacksher*

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: December 9, 2022 at 9:00 am

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

By: *Kelly Jobe, Deputy County Clerk*