



TYLER COUNTY COMMISSIONERS COURT

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

Thursday, January 19, 2023 - 10:00 AM

Joe Blacksher Commissioner, Pct. 1	Doug Hughes Commissioner, Pct. 2	Milton Powers 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 **Special 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* - Judge Powers
- Invocation* - Judge Powers

**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 (12/12/22)

- A. [Vendor Agreement with Tyler County Hospital](#) for Meal Preparation for Senior Citizen Nutrition Program and Authorize Commissioner Blacksher to Sign the Vendor Agreement – *J. Blacksher*

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

V. CONSIDER/APPROVE/INFORMATIONAL

- A. **Budget Amendment/Line-Item Transfers** – *Judge Powers/J. Skinner, County Auditor*
- B. **Accounts Payable/County Bills**- *Judge Powers/J. Skinner, County Auditor*
- C. **Purchase of a Computer and Approval of a Telephone Line for the Senior Nutrition Program** – *J. Blacksher*
- D. **Ratification of Donation of Rock from Hancock Forrest Management for County Road 1150**- *J. Blacksher*
- E. **Ratification of Donation of Rock from Geo Southern Energy for County Road 1152** – *J. Blacksher*
- F. **Additional County Allotment for Juvenile Probation Department** – *M. Marshall/Terry Allen, Chief Juvenile Probation Officer*
- G. **Purchase of [2023 Silverado 1500 Crew Cab 4WD for Emergency Management](#) Through Caldwell Country Chevrolet BuyBoard 601-19**- *Judge Powers/Ken Jobe, Emergency Management*
- H. **[Reimburse Kay Timme, Chairman of the Tyler County Historical Commission](#), Who Serves as Trustee of the Friends of the Texas Historical Commission, Travel Expenses for Quarterly Meetings and Annual Real Places Conference Expenses, from the Tyler County Historical Commission Budget. Estimated Cost is around \$900.00** – *J. Blacksher/Kay Timme, TCHC*

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 Powers*

» **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: **January 13, 2023 at 5:00 pm***

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

*By: **Kelly Jobe**, Deputy County Clerk*