



TYLER COUNTY COMMISSIONERS COURT

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

Monday, February 13, 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 **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* - Mike Marshall
- Invocation* - Mike 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.*

II. TABLED ITEMS FROM PREVIOUS MEETING

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 ([01-19-23](#))
- B. Monthly Reports:
 - 1. Probation a. [Adult](#) b. [Juvenile](#)
 - 2. Clerk a. [District \(12-22\) \(01-13-23\)](#) 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. Proclamation of [March 2023 Red Cross Month](#)- Judge Powers

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. To Consider and Take Action to Convey Struck Off Property R028820-Lot 39, Block 1, Lake Ivanhoe, Section 3, an addition in Tyler County, Texas According to the Map of Plat Thereof, Recorded in File #56, Plat Records of Tyler County, Texas, to the City of Ivanhoe, for Access and Maintenance of Lake Ivanhoe – M. Marshall/James Guest, Linebarger Law
- D. Recognize the Tenured Employees – 5, 10, 15, 20, 25 Years from the Last Quarter of 2022: Michael Greaff (15), James Pierson (27), Stephanie Voth (10) – Judge Powers/Leann Monk, Tyler County Treasurer
- E. Changes to the Vacation Leave Accrual Policy-Allowing Employees to Carryover Their Maximum Amounts and Still Accrue Vacation Time During the Year. We Would Be Removing the Enforcement of the Maximum Allowable Limit at Any Given Time. Additionally, Adding the Verbiage “Should an Employee Leave Employment with the County They Can Only Be Paid Up to the Maximum Allowable Carryover ([Requested Changes Attached](#))” – B. Hudson/Leann Monk, Tyler County Treasurer
- F. Changes to the Sick Leave Accrual Policy – Allowing Employees to Carryover Their Maximum Amounts of Accrued Time and Still Accrue Sick Time During the Year. We Would be Removing the Enforcement of the Maximum Allowable Limit At Any Given Time ([Requested Changes Attached](#))- B. Hudson/Leann Monk, Tyler County Treasurer
- G. Recommendation from the Tyler County Investment Committee, the [2023 Tyler County Investment Policy](#) - Judge Powers/Leann Monk, Tyler County Treasurer
- H. Recommendation from the Tyler County Investment Committee, the [2023 Tyler County Investment Plan](#)- Judge Powers/Leann Monk, Tyler County Treasurer
- I. Accept the Letter of Resignation from LJA- B. Hudson
- J. Go Out for Statement of Qualifications for the CDV21-0384 TDA CDBG Project – B. Hudson
- K. Appoint the Rating Committee for Selection of the Engineer for the CDV21-0384 TDA CDBG Project – B. Hudson
- L. Accept [Performance Statement of Tyler County Emergency District #2](#) – B. Hudson
- M. Appointment of [Andrew Cook to ESD #3](#) – D. Hughes
- N. [Purchase of a Pressure Washer](#) for Cleaning the Courthouse After THS Work is Completed – M. Marshall
- O. Consider Going Out for Bids for Food Supplier Distributors for the Senior Nutrition Program – J. Blacksher

- P. **Allow the Storage of District Clerks Records in the Lower Storage Room in the Rear of the County complex and Hire a Moving Company to Move Files from the Courthouse to the Complex if Approved-** *J. Blacksher*
- Q. **Consider Approving the Purchase and Installation of a Mini Split Unit for the Lower Storage Room in the Rear of the County Complex for the Storage of District Clerks Records-** *J. Blacksher*
- R. **Reassign Facility, Board, and Department Roles for Court Members** – *J. Blacksher*
- S. **Accept \$100.00 Donation to the Veteran Services Office** – *J. Blacksher*
- T. **Condemnation/Closure of a Portion (1.2 miles) of CR 2790, from the Intersection of CR 2780 Go West 1.2 Miles (One and 2 Tenths of a Mile) to the End of Closure** – *D. Hughes*
- U. **Acceptance of Resignation of Tyler County Tax Assessor/Collector Lynette Cruse, due to Retirement** – *Judge Powers/Lynette Cruse, Tax Assessor Collector*
- V. **Fill Vacancy of the Tax Assessor/Collector left by the resignation of Lynette Cruse** - *Judge Powers/Lynette Cruse, Tax Assessor Collector*
- W. **Addition of the Early Medical Retirement Option to the Employee Retirement Plans Currently Offered to County Employees. Thereby Allowing Current, Active, Full-Time Employees Who Meet the Attached Criteria and Guidelines to Retire from County Employment Before the Age/Time Requirements Currently Laid Out in the Employee Handbook** – *Judge Powers/Leann Monk, Treasurer*
- X. **Discussion and Possible Action Concerning American Rescue Plan Act Funds for Rodeo Arena Project-***J. Blacksher/Leanne Waxman*
- Y. **Recommendation by Tyler County Historical Commission for Approval of Wall Hangings in District Clerks Office** – *J. Blacksher/Kay Timme, Tyler County Historical Commission*

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: February 10, 2023 at 9:00 am

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

By: *Kelly Jobe, Deputy County Clerk*