



TYLER COUNTY COMMISSIONERS COURT

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

Monday, March 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

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/UCRw3Two1plzZ0moO4dL8Ing/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* - Buck Hudson
- Invocation* - Buck Hudson

**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.*

- 1. 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.*

A. Glen Kenney – ESD #5 – Funding for Volunteer Fire Departments

2. TABLED ITEMS FROM PREVIOUS MEETING

3. 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](#)

4. RESOLUTIONS/PROCLAMATIONS/ORDERS

- A. Proclamation Declaring April 2023 as "[Fair Housing Month](#)" in Tyler County- Judge Powers/David J. Waxman, Inc.
- B. Proclamation Declaring April 2023 as "[It's Dogwood Time in Tyler County](#)"- Judge Powers/Leann Monk, Tyler County Treasurer
- C. Proclamation Honoring the [Woodville Lions Club 75th Anniversary](#) for Service to the Community- Judge Powers
- D. Resolution Declaring [April 2023 as National County Government Month](#) in Tyler County – Judge Powers/Leann Monk, Tyler County Treasurer
- E. Order Authorizing the [2023 Sale of Fireworks for San Jacinto Day](#), April 16-Midnight April 21, 2023 according to Occupations Code, §2154.202(h) – Judge Powers
- F. Resolution Adopting [Civil Rights Plans and Policies for the Tyler County CV21-0384 Water Improvements Grant](#)- Judge Powers/David J. Waxman, Inc.
- G. Resolution Authorizing [Signatories for the Tyler County CV21-0384 Water Improvements Grant](#) - Judge Powers/David J. Waxman, Inc.

5. CONSIDER/APPROVE/INFORMATIONAL

- A. Budget Amendment/Line-Item Transfers – Judge Powers/J. Skinner, County Auditor
 1. Budget Amendment for Justices of the Peace, Training and Education Line Item from \$1,000.00 to \$3,500.00- B. Hudson/Jackie Skinner, County Auditor
 2. Budget Amendment for [Airport & General/025 & General Fund](#)- M. Marshall/J. Skinner, County Auditor
- B. [Accounts Payable/County Bills](#)- Judge Powers/J. Skinner, County Auditor
- C. [Revision of Guidelines](#) for Maintaining the Appearance of the Tyler County Courthouse -J. Blacksher
- D. Going Out for Bids for Petroleum Products, Road & Bridge Materials, Hauling of Road Materials, Monitoring of Debris Management, Emergency Standby Services and Debris Management – M. Marshall
- E. County Representation/Legislative, etc. Being Paid Out of Legislative Services B. Hudson/Jackie Skinner, County Auditor
- F. [Contract Between Tyler County and David J. Waxman, Inc.](#) for Administrative Services for the Texas Department of Agriculture CDV21-0384 Grant, Water System Improvements with Tyler County Special Utility District – Judge Powers/David J. Waxman, Inc
- G. [Deputation of Morgan Martin](#) in District Clerks Office – Judge Powers/Renee Crews, Tyler County District Clerk
- H. Official Bond and [Bond to State Comptroller for Melissa Carson](#), Tax Assessor Collector – Judge Powers/Donce Gregory, County Clerk
- I. Interlocal Agreement Between [Tyler County Precinct 2 and Chester ISD](#) – D. Hughes
- J. Interlocal Agreement Between [Tyler County Precinct 2 and the City of Chester](#) – D. Hughes

- K. **Ratification of Adding Shannon Benton, [FCH Extension Agent, as a Healthy County Wellness Sponsor for Tyler County](#) – Judge Powers/Leann Monk, Tyler County Treasurer**
- L. **Tyler County’s Participation in the [TAC 2023 DIR Certified Cybersecurity Course for County Employees, Fulfilling the Requirement of Texas Gov’t Code 2054.5191](#)- Judge Powers/Leann Monk, Tyler County Treasurer**
- M. **Add County Judge’s Signature to [TAC HEBP Member Contact](#) -Judge Powers/Leann Monk, Tyler County Treasurer**
- N. **Change the Part-Time Status of the Senior Nutrition Program Employees to Full-Time Beginning May 1, 2023 – J. Blacksher**
- O. **Authorize Commissioner Blacksher to Give the Thirty-Day Notice to Terminate the Meal Preparation Agreement with Tyler County Hospital on April 1, 2023 – J. Blacksher**
- P. **Accept the Donation of \$950.00 from Hochheim Prairie Insurance, Pilgrim Insurance to the Tyler County Senior Citizens Program- J. Blacksher**
- Q. **Ratify the Donation of Rock from Rayonier Forest Resources LP on County Road 4451 – J. Blacksher**
- R. **Ratification of Lease Agreement with First National Bank, Wichita Falls for a 2023 John Deere 670G Motor Grader for Pct. 4 Road & Bridge Department – B. Hudson/J. Skinner, County Auditor**
- S. **Maintenance Use Agreement with TXDOT for County Road 3020-M. Marshall**
- T. **[Reimbursement to the Tyler County Softball Association for the 2023 Year](#) -M. Marshall**
- U. **[Presentation on Section 3](#) as Required by Texas Department of Agriculture for CV21-0384 Water Improvements Project – Judge Powers/David J. Waxman, Inc.**
- V. **[New Deputy Academy Tuition Support Process](#) – Judge Powers/Bryan Weatherford, Tyler County Sheriff**
- W. **Authorize Tyler County Child Welfare Board to Place Crosses on Court House Square on April 3, 2023 in Honor of National Child Abuse Prevention Month – M. Marshall/Tina Self, Child Welfare Board Chairman**
- X. **Recommendation From the Selection Committee to Award an Engineering Firm for CDBG TDA FY 2021-2022Project #CDV21-0384 Water System Improvement / Tyler County SUD- M. Marshall**
- Y. **[Sharp BP-50C26 Color Copier Lease](#) with Texas Document Solutions for Tyler County Emergency Management Building- M. Marshall**

6. COMMENTS BY COURT MEMBERS PERTAINING TO MATTERS OF COUNTY GOVERNMENT

7. 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: March 10, 2023 at 8:30 am

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

By: Kelly Jobe, Deputy County Clerk