



TYLER COUNTY COMMISSIONERS COURT

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

Monday November 20, 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.*

- 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.*
- 2. TABLED ITEMS FROM PREVIOUS MEETING(S)**
 - A. Variance filed by Timberland Branch Subdivision Being Developed by Joslin Development Group, LLC.** **The Developer is Requesting a Variance to be Relieved from the Requirements of the Following: Section 2.2(d) Section 2,3 (f), Section 3.2, Section 6.3(a), Section 3.6, Section 6.3(d) Section 6.3 (e), Certificate in Appendix G, Certain Financial Guaranties in Chapter 9 – M. Marshall**

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 Meeting **none**
- B. Monthly Report: [County Clerk](#)

4. RESOLUTIONS/PROCLAMATIONS/ORDER –

- A. Order Authorizing [Christmas and New Year’s Fireworks Sales](#) for December 20, 2023 Ending at Midnight on January 1, 2024 – Judge Powers

5. CONSIDER/APPROVE/INFORMATION

- A. Agree to Pay the County’s Part of Juvare (WEB EOC Program) – Judge Powers/Trisher Ford, Emergency Management
- B. Amending the 2023 County Holiday Calendar, Trading Thursday, December 21st for Tuesday, December 26th, Making the County Christmas Holidays Friday, December 22nd Through Tuesday, December 26th – Judge Powers
- C. Set [2024 Regular Term Days and Dates](#) for Commissioners Court Fiscal Year – Judge Powers
- D. [2024 Annual NCIC Contract](#) with Tyler County Sheriff’s Department - Judge Powers/Bryan Weatherford, Tyler County Sheriff
- E. Discuss and Consider Authorizing GLS to Advertise for Bids on the Tyler County TDA Contract Number CDV21-0384 – Tyler County SUD Water System Improvements – Mike Marshall/Jed Morris, GLS
- F. \$200.00 Donation from Riley Funeral Home to the Tyler County Nutrition Center Senior Citizens Activities Fund – J. Blacksher
- G. Engaging [Belt, Harris, Pechacek, LLC](#) for Our Annual Audit – Judge Powers/Jackie Skinner, Tyler County Auditor
- H. Renewal of the [DPDesktop \(DATAPILOT INC\) Software](#) and 1Year Maintenance -Judge Powers/Jackie Skinner, Tyler County Auditor

6. COMMENTS BY COURT MEMBERS PERTAINING to MATTERS of COUNTY GOVERNMENT

7. EXECUTIVE SESSION

Held in accordance with Texas Government Codes 555.071(1)9A) (2) regarding pending and/or contemplated litigation, and/or 551.074, regarding personnel matters, and/or property acquisition, and/or consult with legal counsel.

» 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 16, 2023 at 4:30 pm

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

By: *Kelly Jobe*
Deputy County Clerk