



TYLER COUNTY COMMISSIONERS COURT

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

Monday, April 8, 2024 - 10:00 AM

Joe Blacksher Commissioner, Pct. 1	Doug Hughes Commissioner, Pct. 2	Milton Powers County Judge	Mike Marshall Commissioner, Pct. 3	Charles "Buck" Hudson Commissioner, Pct. 4
		Donece Gregory County Clerk		

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* - 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 join us again, 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

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 [02-26-24](#)
- B. **Monthly Reports:**
 - 1. Probation a. [Adult 02-24](#) b. [Juvenile](#)
 - 2. Clerk a. District b. County
 - 3. Extension a. [CEA\(Ag/NR\)](#) b. [CEA\(FCH\)](#)
 - 4. Auditor a. [Auditor](#) b. [Budget](#)
 - 5. Justice of the Peace - [Pct. 1](#)
 - 6. Nutrition Center a. Sign In b. Activity c. Contract Services

4. RESOLUTIONS/PROCLAMATIONS/ORDERS

- A. **Order Authorizing [2024 Memorial Day Firework Sales](#) Beginning May 24, 2024 Through Midnight, May 27, 2024** – Judge Powers
- B. **[Proclamation](#) Celebrating 150th Year Anniversary of the [Snow River Masonic Lodge #385](#)** - Judge Powers
- C. **Proclamation Recognizing April as [National Child Abuse Prevention Month](#)**- Judge Powers/Terry Allen, Chief Juvenile Probation Officer
- D. **Employee Recognitions** – Judge Powers

5. CONSIDER/APPROVE/INFORMATIONAL

- A. **[Budget Amendment/Line-Item Transfers](#)** – Judge Powers/Jackie Skinner, Tyler County Auditor
- B. **[Accounts Payable/County Bills](#)** - Judge Powers/Jackie Skinner, Tyler County Auditor
- C. **Tyler County [Treasurer's Report](#)** – Judge Powers/Leann Monk, Tyler County Treasurer
- D. **Open Sealed Bids for Cascade System** – Judge Powers
- E. **Award Bid for Cascade System** – Judge Powers
- F. **Open Sealed Bids for Scrap Metal** – Judge Powers
- G. **Open Sealed Bids for Petroleum Products** – Judge Powers
- H. **Open Sealed Bids for Road and Bridge Materials** – Judge Powers
- I. **Open Sealed Bids for Hauling** – Judge Powers
- J. **Award Bid for Scrap Metal** – Judge Powers
- K. **Award Bid for Petroleum Products** – Judge Powers
- L. **Award Bid for Road and Bridge Materials** – Judge Powers
- M. **Award Bid for Hauling** – Judge Powers
- N. **Resignation of Ken Jobe from the [Southeast Texas Groundwater Conservation District Board](#)** – Judge Powers
- O. **Ratification of Amendment to the Engineering [Contract for the Rodeo Arena Project](#)**- Judge Powers/Jackie Skinner, Tyler County Auditor
- P. **Paying [Shirley Electric](#) in the Amount of \$5,986.57 to Inspect and Service Generators Located at Doucette Tower, Town Bluff, Nutrition Center and Portable Generators** – Judge Powers
- Q. **[Closure of County Road 3567](#)** – Mike Marshall
- R. **[Energy Utility Permit](#) for Use of Tyler County Road Right of Ways for Construction of Underground Utility Lines** – Joe Blacksher
- S. **[Auditor's 2023 Yearly Report](#) Pursuant Local Government Code Sec.114.025** – Judge Powers
- T. **Reimbursement to the [Tyler County Softball Association](#) for Equipment** – Mike Marshall
- U. **Road Verification Form for [Lakeland Ranch Section 8](#)** – Joe Blacksher
- V. **Recommendation for [Conditional Approval of Lakeland Ranch Section Eight](#)**– Joe Blacksher/Jed Morris
GLS

- W. **Acceptance of Monthly Donation from Riley Funeral Home for Senior Activities at the Tyler County Nutrition Center** – *Joe Blacksher*
- X. **DMV [RTS Workstation Lease Agreement](#) with Tyler County Tax Office** -*Mike Marshall/Melissa Carson, Tax Assessor Collector*
- Y. **Purchase of Two Pre-Owned Vehicles for the Tyler County District Attorney’s Office**– *Judge Powers/Lucas Babin, Tyler County District Attorney*
- Z. **Create New Line Item for Fuel and Maintenance of Vehicle(s) for District Attorney’s Office** – *Judge Powers*
- AA. **Renewal of [2024 Annual Maintenance for EasyDocs](#) Docket with Integrated Data Service** – *Judge Powers/Donece Gregory, Tyler County Clerk*
- BB.**New Sharp BP-70C45 Color Copier Lease Through Texas Document Solutions for District Attorney’s Office Due to Current Lease Expiring** – *Judge Powers/Lucas Babin, Tyler County District Attorney*
- CC. **Service Contract for Hardware and Software on Tyler County’s IBM 9009-41 A Server Through Verticals/NetData** – *Judge Powers/Jackie Skinner, Tyler County Auditor*
- DD. **Changes to the [Interlocal Agreement with Alan Shivers Library](#)** - *Judge Powers/Jackie Skinner, Tyler County Auditor*
- EE.**Ratification of [OASys Contract](#) to Allow Treasurers Staff Access** – *Mike Marshall/Leann Monk, Tyler County Treasurer*
- FF. **Tyler County Safety Committee and Members to Include: Mike Marshall, Commissioner, Pct. 3, Chair; Doug Hughes, Commissioner Pct 2; John Settlocker, EMC; Burtis Conner, Maintenance Supervisor; Leann Monk, Human Resource/County Treasurer; Milton Powers, County Judge; Brian Weatherford, Tyler County Sheriff; Jackie Skinner, County Auditor** – *Mike Marshall/Leann Monk, Tyler County Treasurer*
- GG. **Amending the Tyler County Employee handbook to Include Under the Travel Policy – “County Employees Must Wear Their Seatbelts At All Times, While Traveling for county Business and/or Driving a County Provided Vehicle.”** - *Mike Marshall/Leann Monk, Tyler County Treasurer*

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: April 4, 2024 at 11:30 pm

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

By: *Kelly Jobe, Deputy County Clerk*