



TYLER COUNTY COMMISSIONERS COURT

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

Monday, June 10, 2024 - 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/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* - 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 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

- A. **Additional [FEMA Module Being Added to Our IWORO Software](#)** – Judge Powers/Jackie Skinner, Tyler County Auditor

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 [04-15-24](#)
- B. **Monthly Reports:**
1. Probation a. [Adult](#) b. [Juvenile](#)
 2. Clerk a. District b. County [04-08-24](#)
 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. **Commissioners Court Gratefully Acknowledges Gail Dowden for Her 21 Years of Dedication to Tyler County** – Judge Powers
- B. **[Fourth of July Fireworks Order](#) for the Sales to Begin June 24, 2024, Through Midnight July 4, 2024** – 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. **Acceptance of Monthly Donation from Riley Funeral Home for Senior Activities at the Tyler County Nutrition Center** – Joe Blacksher
- E. **Emergency Management Recognition of County Employees Who Helped During Recent Flooding Events** – Judge Powers/John Settlocker, Tyler County Emergency Management
- F. **Annual Maintenance for Election Equipment with [Election Systems & Software LLC](#)**– Judge Powers/Donce Gregory, Tyler County Clerk
- G. **Sam Houston Electric Cooperative ([SHECO](#)) Contract with Tyler County for Staging at Fairgrounds During a Disaster** – Judge Powers
- H. **[Broadband Development](#) Committee** – Judge Powers
- I. **Right of Way for [Spectrum](#)** - Judge Powers
- J. **Allow Tyler County Retirees the Option to Continue Their Vision Insurance Through the Tyler County Benefits Plan, At Their Own Expense. The Entire Cost Will Fall on the Retiree, Being Billed and Paid Annually to the Treasurer's Office** – Judge Powers/Leann Monk, Tyler County Treasurer
- K. **Accepting the Donation of the Time and Services of Steve Pittman and Greg Adams to Complete an Alternative Option for the Highway 69 Corridor to Submit to TXDOT** – Judge Powers
- L. **Engagement Letter with [Crowe, LLP](#) (Formerly Belt Harris Pechacek)** – Judge Powers
- M. **Going Out for an [Economic Development Grant for Improvements to the Tyler County Airport](#)** – Joe Blacksher
- N. **Automated External Defibrillators (AEDs) For All County Buildings** – Judge Powers, Sondra Williams, Tyler County Hospital
- O. **Accept Donation from Tyler County Development Foundation for Improvements to Airport Terminal Building** – Mike Marshall
- P. **[Memorandum of Understanding Between Tyler County Precinct #3 and Colmesneil ISD](#) for Parking and Storage of County Equipment and Materials on School Property** – Mike Marshall
- Q. **Seek Bids for Petroleum Products, Road and Bridge Materials, and Hauling of Road Materials** – Joe Blacksher

- R. Submitting a Letter to i3Verticals for Breach of Contract** –*Judge Powers/Brooke Montalbano, Tyler County Asst. Criminal District Attorney*
- S. Department of Homeland Security Federal Emergency Management Agency Use Agreement for Real Properties to Set Up a [FEMA Disaster Center in Tyler County](#)** – *Judge Powers/John Settlocker, Tyler County Emergency Management*

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: **June 6, 2024** at **7:30 pm***

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

By: *Kelly Jobe, Deputy County Clerk*