



TYLER COUNTY COMMISSIONERS COURT

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

Tuesday, September 3, 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* - 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

- A. **Approval of a (3) Person Committee for the Purpose of Advising the Commissioners of All Infrastructure Projects Effecting Tyler County: Steve Pittman and (2) Others** – *Judge Powers*
- B. **Appoint Election Judges and Alternative Judges** – *Judge Powers/Donece Gregory, Tyler County Clerk*

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 - **none**
- B. **Monthly Reports: none**
 - 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. Justice of the Peace - Pct. 1
 - 6. Nutrition Center a. Sign In b. Activity c. Contract Services

4. RESOLUTIONS/PROCLAMATIONS/ORDERS - none

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. **Renewal of OTIS Elevator Maintenance Agreement, with Adjusted Price of \$3,014.52, Effective, August 31, 2024, through July 31, 2025** – *Judge Powers*
- D. **Advertise for Bids for Petroleum Products, Road and Bridge Materials and Airport Fuel** – *Buck Hudson*
- E. **Appoint Leticia Mannino as Commissioner to Emergency Services District #2 Board Replacing Wayne Rawls, Who Declined** – *Buck Hudson*
- F. **Rental of an Avgas Fuel Truck for the Fly-In and Food Truck Festival at the Tyler County Airport to be Paid from the Economic Development 028-000-42499 Line Item** – *Joe Blacksher*
- G. **Rental of Portable Restrooms and Wash Station for the Fly-In and Food Truck Festival at the Tyler County Airport to be Paid from the Economic Development 028-000-42499 Line Item** – *Joe Blacksher*

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: August 29, 2024 at 4:30 pm

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

By: *Kelly Jobe, Deputy County Clerk*