



## TYLER COUNTY COMMISSIONERS COURT

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

*Monday, December 9, 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](http://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\* - Joe Blacksher
- Invocation\* - Joe Blacksher

*\*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 none

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 [082624](#) [090324](#) [090924](#) [091624](#) [101824](#)

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. Justice of the Peace - Pct. 1
6. [Nutrition Center](#)

4. RESOLUTIONS/PROCLAMATIONS/ORDERS

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. **Re-Appoint Walter McAlpin, Billie Read and C. Clen Conner to Serve on the TCH Board of Managers** – Judge Powers/Sondra Williams, Tyler County Hospital
- F. **Purchase of [2025 Ford Explorer for Sheriff’s Department](#) Using Funds from Remaining SB 22 Grant and Sheriff Vehicle Budget Line-Item** – Judge Powers/Bryan Weatherford, Tyler County Sheriff
- G. **Purchase Equipment Haul Trailer for Road and Bridge Pct. 4, in the Amount of \$20,000.00 from Hardy Leasing Company** – Buck Hudson
- H. **Renewal of ESD #3 Board Members Betty Zimmerman and Jennifer Miller** – Doug Hughes
- I. **Possible Action to Approve a [Change Order to add a 28ft x 70ft Concrete Pad](#) for the New Cover Extension for the Rodeo Grounds Site Improvements 2023 ARPA Funds Project** – Doug Hughes
- J. **Possible Action to Approve a [Change Order to add Lighting and Electrical Improvements](#) for the Rodeo Grounds Site Improvements 2023 ARPA Funds Project** -Doug Hughes
- K. **[Designation of Consultation Selection Committee](#) for the Airport Layout Plan (ALP)** – Judge Powers
- L. **[Certification that Tyler County has Sufficient Funds for the Share of Project Costs for the Airport Layout Plan](#) (ALP)** – Judge Powers
- M. **[Resolution of Airport Layout Plan](#) (ALP)** – Judge Powers
- N. **[Interlocal Agreement Between Tyler County and Regional Public Defender Office](#) Local Government Corporation** - Judge Powers
- O. **[Renewal of iWorQ System Internet Software](#) Management and Support for Road and Bridge** - Judge Powers
- P. **Lease with Texas Document Solutions for [Copy/Printing Machine for Juvenile Probation Office](#)** – Judge Powers
- Q. **[Renewal of DebtBook for Auditor’s Office](#) to Stay in Compliance with GASB 87 (leases) and GASB 96 (subscriptions)** – Judge Powers
- R. **[Contract with Spectrum Enterprise for Internet Services](#) for Tyler County** – Judge Powers
- S. **Give Notice to Sparklight to End Internet Services for Tyler County** – Judge Powers

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: December 5, 2024 at 8:30 pm*

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

*By: **Kelly Jobe**, Deputy County Clerk*