TYLER COUNTY COMMISSIONERS COURT

REGULAR MEETING

August 5, 2024 ---- 10:00 a.m.

THE STATE OF TEXAS ON THIS THE 5th day of August, 2025 the Commissioners' Court in and for Tyler County, Texas convened in a Regular Meeting at the Commissioners Courtroom in Woodville, Texas, the following members of the Court present, to wit:

MILTON POWERS
JOE BLACKSHER
COMMISSIONER, PCT. #1
DOUG HUGHES
COMMISSIONER, PCT. #2
MIKE MARSHALL
COMMISSIONER. PCT. #3
BUCK HUDSON
COMMISSIONER, PCT. #4
DONECE GREGORY
COUNTY CLERK, Ex-Officio

The following were absent: none thereby constituting a quorum. In addition to the above were:

JACKIE SKINNER COUNTY AUDITOR LEANN MONK COUNTY TREASURER

BRYAN WEATHERFORD SHERIFF

BROOKE MONTALBANO ASST. CRIMINAL DISTRICT ATTORNEY

JOHN SETTLOCKER EMERGENCY MANAGEMENT COORDINATOR

After calling the meeting to order by Judge Powers, Commissioner Hughes delivered the invocation and then led the Pledge of Allegiance to the American Flag.

PUBLIC COMMENTS: none

TABLED ITEMS FROM PREVIOUS MEETING(S): none

CONSENT AGENDA:

Minutes were not presented.

Commissioner Hughes motioned to approve the Monthly Reports: County Auditor. The motion was seconded by Commissioner Marshall. All commissioners voted yes and none voted no. SEE ATTACHED

RESOLUTION/PROCLAMATIONS/ORDERS/RECOGNITIONS: none

CONSIDER/APPROVE/INFORMATIONAL:

A motion was made by Commissioner Marshall and seconded by Commissioner Hughes to approve the **Budget Amendment/Line-Item Transfers** for Criminal District Attorney. All commissioners voted yes and none voted no. SEE ATTACHED

A motion was made by Commissioner Hughes and seconded by Commissioner Marshall to approve the Accounts Payable/County Bills. All commissioners voted yes and none no. The County Auditor called attention to the bill for debris removal. SEE ATTACHED

Commissioner Marshall motioned to approve an Airport Hangar Lease Agreement between Chance Cooper and Tyler County Airport. Commissioner Hudson seconded the motion. Commissioner Blacksher called attention to change a typo error from 20 to two(2) 10-year terms. Commissioner Marshall motioned to correct the policy to state two 10-year terms. All commissioners voted yes and none no. SEE ATTACHED

A motion was made by Commissioner Blacksher and seconded by Commissioner Marshall to accept the compiled financial statement from Emergency Services District (ESD) #8 Village Mills. All commissioners voted yes and none no. SEE ATTACHED

A motion was made by Commissioner Marshall and seconded by Commissioner Hudson to approve the renewal of the Ionwave Technologies Annual Subscription. All commissioners voted yes and none voted no. SEE ATTACHED

A motion was made by Commissioner Blacksher to table acceptance of signed road verification certificates and possible Lakeland Ranch landowner comments to the replat of Section 9- Lots 324, 338, 338A, 339, 347, 360 and 361 Block 14, Plat 246. Commissioner Marshall seconded the motion. All commissioners voted yes and none voted no.

Commissioner Marshall motioned to set the FY 2025 fees charged for civil services by the Sheriff and Constables to be the same as the previous year; and, to direct the set fees to be reported to the State Comptroller prior to October 1, 2024. The motion was seconded by Commissioner Hughes. All commissioners voted yes and none voted no. SEE ATTACHED

A motion was made by Commissioner Marshall and seconded by Commissioner Marshall to purchase a 2024 Dodge Durango for the sheriff's department, using SB22 grant funds. All commissioners voted yes and none voted no. SEE ATTACHED

Commissioner Marshall motioned to ratify the Memorandum of Understanding (MOU) with DETCOG and Tyler County's participation in the CDBG-MIT MOD Regional Interoperable Radio Communications Project. Commissioner Hudson seconded the motion. Commissioner Blacksher added this was part of a mitigation grant through DETCOG. This would provide a radio tower for the Dam-B and other troubled areas. All commissioners voted yes and none no. SEE ATTACHED

Commissioner Marshall motioned to approve the 2025 TxDMV optional county fees from Chapter 502 of the Transportation Code. Commissioner Blacksher seconded the motion. All commissioners voted yes and none no. SEE ATTACHED

Commissioner Marshall motioned to amend original Quote 02 (\$19,756.67) to Quote 03- install a refurbished L-828 7.5ks 208/240V 3 step regulator for airfield lighting circuit in the amount of \$13,756.67, by B-C Company, Inc. Commissioner Blacksher seconded the motion. This would be a savings of \$6000 with the same warranty as a new one. All commissioners voted yes and none no. SEE ATTACHED

A motion was made by **Commissioner Marshall** to table approval of a three-person committee for the purpose of advising the commissioners of all **infrastructure projects** affecting Tyler County: Steve Pittman and two others. **Commissioner Hughes** seconded the motion. All commissioners voted yes and none voted no.

A motion was made by Commissioner Marshall to approve a price adjustment to current agreement on the disaster debris removal and disposal services with Custom Tree Care, Inc. This is a 9.2% increase which is still reimbursable by FEMA. Commissioner Hudson seconded the motion. All commissioners voted yes and none voted no. SEE ATTACHED

A motion was made by **Commissioner Blacksher** to approve a Memorandum of Understanding (MOU) with **Texas State Guard** and Tyler County to house equipment at the **emergency management office**. **Commissioner Hudson** seconded the motion. All commissioners voted yes and none voted no. SEE ATTACHED

A motion was made by Commissioner Marshall and seconded by Commissioner Marshall to appoint election judges and alternates, for a two-year term, as presented by the County Clerk. Commissioner Blacksher and Judge Powers express gratitude to those agreeing to serve. All commissioners voted yes and none voted no. SEE ATTACHED

Commissioner Marshall motioned to approve the Joint Election Agreements with ESD #8, City of Chester, City of Colmesneil, City of Woodville, City of Ivanhoe, Chester ISD, Colmesneil ISD, Warren ISD and Woodville ISD. Commissioner Blacksher seconded the motion. All commissioners voted yes and none no. SEE ATTACHED

Commissioner Hudson motioned to ratify the Joint Election Contracts for the November 2024 General Election, with ESD #8, City of Chester, City of Colmesneil, City of Woodville, City of Ivanhoe, Chester ISD, Colmesneil ISD, Warren ISD and Woodville ISD. Commissioner Blacksher seconded the motion. All commissioners voted yes and none no. SEE ATTACHED

A motion was made by **Commissioner Marshall** and seconded by **Commissioner Hudson** to open bids for hauling. All commissioners voted yes and none voted no. One bid was received: Gabriel Elizalde formally Billy Williams Trucking.

A motion was made by Commissioner Marshall and seconded by Commissioner Hudson to award the bid for hauling to Gabriel Elizalde formally Billy Williams Trucking. All commissioners voted yes and none voted no. SEE ATTACHED

A motion was made by Commissioner Marshall to award the base bid and alternate bids 1-6 for the rodeo grounds site improvements project to Construction Zone of Southeast Texas, LLC in the amount of \$1,701,669.00. are, Inc. Commissioner Hudson seconded the motion. Judge Powers and Commissioner Blacksher expressed desire to allow the County Fair to still be at the fairgrounds. All commissioners voted yes and none voted no.

A motion was made by **Commissioner Marshall** to approve the **LeadsOnline TotalTrack Investigation System Service** package yearly renewal for the **sheriff's department. Commissioner Hudson** seconded the motion. All commissioners voted yes and none voted no. SEE ATTACHED

A motion was made by **Commissioner Marshall** and seconded by **Commissioner Hughes** to adopt the **Tyler County Accident Prevention Policy.** All commissioners voted yes and none voted no. SEE ATTACHED

A motion was made by **Commissioner Marshall** and seconded by **Commissioner Hughes** to adopt the **Tyler County HazCom (hazard communication) Policy.** The SDS needed to be updated. Commissioner Blacksher expressed the need to have someone from TAC to come and facilitate. Mrs. Monk reported that Bertis Conner, maintenance supervisor, keeps the chemical "sheets". All commissioners voted yes and none voted no. SEE ATTACHED

Commissioner Marshall motioned to table approval of verbiage changes to the Sick Leave Pool to allow employees to join the pool upon their 12-month continuous employment anniversary. Commissioner Blacksher seconded the motion. All commissioners voted yes and none no.

Commissioner Marshall motioned to adopt resolutions giving Tyler County the ability to invest in the **TexStar and Logic Investment Plans**, under the Hilltop Securities umbrella, which was approved in Commissioners Court on July 8, 2024. **Commissioner Hughes** seconded the motion. All commissioners voted yes and none no. SEE ATTACHED

A motion was made by **Commissioner Marshall** and seconded by **Commissioner Hughes** to purchase an **ExpressPoll** (electronic poll book) with printers. This will be reimbursable with Chapter 19 funds from the Secretary of State. All commissioners voted yes and none voted no. SEE ATTACHED

COMMENTS BY COURT MEMBERS PERTAINING TO MATTERS OF COUNTY GOVERNMENT:

Judge Powers- presented a map showing zones of debris removal

EXECUTIVE SESSION: not held

A motion was made by Commissioner Hudson and seconded Commissioner Marshall that the meeting be adjourned. All commissioners voted yes and none voted no.

THERE BEING NO FURTHER BUSINESS, THE MEETING ADJOURNED: 10:33 a.m.

I, Donece Gregory, County Clerk and ex officio member of the Tyler County Commissioners Court, do hereby certify to the fact that the above is a true and correct record of the Tyler County Commissioners Court session held on August 5, 2024.

Witness my hand and seal of office on this the 1st day of October, 2024.

Donece Gregory, County Clerk