TYLER COUNTY COMMISSIONERS COURT

**REGULAR MEETING** 

September 3, 2024 ---- 10:00 a.m.

THE STATE OF TEXAS

ON THIS THE 3rd day of September 2024 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 COUNTY JUDGE, presiding COMMISSIONER, PCT. #1

DOUG HUGHES

COMMISSIONER, PCT. #2

MIKE MARSHALL BUCK HUDSON COMMISSIONER, PCT. #3 COMMISSIONER, PCT. #4

KELLY JOBE

DEPUTY COUNTY CLERK, Ex-Officio

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

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JACKIE SKINNER

COUNTY AUDITOR

LEANN MONK

**COUNTY TREASURER** 

After calling the meeting to order, Judge Powers stated he had ask Commissioner Marshall to conduct the meeting, being his voice was so hoarse. Commissioner Marshall announced a quorum was established. Commissioner Hughes led the Pledge of Allegiance to the American Flag. Judge Powers delivered the invocation and then.

## **PUBLIC COMMENTS: none**

# TABLED ITEMS FROM PREVIOUS MEETING(S):

A motion was made by Commissioner Marshall to remove from tabled: approval of a three-person committee for the purpose of advising the court of all infrastructure projects affecting Tyler County. Commissioner Hughes seconded the motioned. All commissioners voted yes and none no. A motion was made by Commissioner Marshall to appoint Scott Yosko, Cathy Bennett and Steve Pittman as a committee for the purpose of advising the court of all infrastructure projects affecting Tyler County. Commissioner Hughes seconded the motioned. All voted yes and none no.

A motion was made by Commissioner Hughes to leave tabled: appointment of Election Judges and Alternates. Judge Powers seconded the motioned. All voted yes and none no.

## **CONSENT AGENDA:**

Minutes were not presented

Monthly Reports: none

# RESOLUTION/PROCLAMATIONS/ORDERS/RECOGNITIONS: none

#### CONSIDER/APPROVE/INFORMATIONAL:

Budget Amendment/Line-Item Transfers: none

A motion was made by Judge Powers and seconded by Commissioner Hudson to approve the Accounts Payable/County Bills. All voted yes and none no.

Commissioner Blacksher motioned to renew the Agreement with ODIS Elevator Maintenance, with an adjusted price of \$3014.52, effective August 31, 2024 through July 31, 2025. Commissioner Hudson seconded the motion. All commissioners voted yes and none no.

Commissioner Hudson motioned to advertise for bids for petroleum products, road & bridge materials and airport fuel. Commissioner Blacksher seconded the motion. Commissioner Hudson motioned to amend the main motion by striking airport fuel. Commissioner Hughes seconded the motion. A motion was made by Commissioner Hudson to advertise for bids for petroleum products and road & bridge materials petroleum products. Commissioner Hughes seconded the motion. All commissioners voted yes and none no.

A motion was made by Commissioner Hudson and seconded be Commissioner Blacksher to appoint Leticia Mannino as Commissioner to the Emergency Services District #2 Board, replacing Wayne Rawls who declined. All commissioners voted yes and none no.

Commissioner Blacksher motioned to rent an Avgas fuel truck for the Fly-In and Food Truck Festival at the Tyler County Airport, to be paid from economic development funds line-item 028-000-42499. The motion was seconded by Judge Powers. All commissioners voted yes and none voted no. SEE ATTACHED

A motion was made by Commissioner Blacksher to approve rental of portable restrooms and wash station for the Fly-In and Food Truck Festival at the Tyler County Airport, to be paid from economic development funds line-item 028-000-42499. The motion was seconded by Commissioner Hughes. All commissioners voted yes and none no. SEE ATTACHED

# COMMENTS BY COURT MEMBERS PERTAINING TO MATTERS OF COUNTY GOVERNMENT:

Commissioner Blacksher – may go out for bid on tanks for aircraft fuel for the airport. There may be a grant through TxDOT. The grant match for the terminal building may be 20% instead of a 10% match. Commissioner Marshall- may be able to get aircraft fuel through the RAMPS grant. Reminded of the "Flyin and Food Truck Festival" on September 21 and 8:00 am.

## **EXECUTIVE SESSION:** not held

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

THERE BEING NO FURTHER BUSINESS, THE MEETING ADJOURNED: 10:16 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 September 3, 2024.

Witness my hand and seal of office on this the 23rd day of September, 2024.

Donece Gregory, County Clerk