

TYLER COUNTY COMMISSIONERS COURT
REGULAR MEETING
October 15, 2024 ---- 10:00 a.m.

THE STATE OF TEXAS ON THIS THE 15th day of October, 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 COUNTY
JUDGE, presiding

JOE BLACKSHER	COMMISSIONER, PCT. #1
DOUG HUGHES	COMMISSIONER, PCT. #2
MIKE MARSHALL	COMMISSIONER, PCT. #3
BUCK HUDSON	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:

TRISTA REDDEN	ASST. COUNTY AUDITOR
LEANN MONK	COUNTY TREASURER
RENE CREWS	DISTRICT CLERK
SONDRA WILLIAMS	TYLER CO. HOSPITAL ADMINISTRATOR

Judge Powers called the meeting to order. Commissioner Marshall led the Pledge of Allegiance to the American Flag. Bro. James Broussard delivered the invocation.

PUBLIC COMMENTS: none

TABLED ITEMS FROM PREVIOUS MEETING(S): none

CONSENT AGENDA:

A motion was made by Commissioner Hughes and seconded by Commissioner Hudson to receive the minutes from July 8th and August 5, 2024. All commissioners voted yes and none no.

A motion was made by **Commissioner Marshall** and seconded by **Commissioner Hudson** to approve the **monthly reports**. All commissioners voted yes and none no. SEE ATTACHED

RESOLUTION/PROCLAMATIONS/ORDERS/RECOGNITIONS:

Commissioner Marshall motioned to ratify the 2024 National 4-H Week Proclamation, as read in a previous meeting. The motion was seconded by **Commissioner Hudson**. All commissioners voted yes and none no. SEE ATTACHED

CONSIDER/APPROVE/INFORMATIONAL:

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

A motion was made by **Commissioner Marshall** and seconded by **Commissioner Hughes** to approve the **Accounts Payable/County Bills**. All commissioners voted yes and none no. SEE ATTACHED

Commissioner Hughes motioned to accept the **County Treasurer's monthly report**. **Commissioner Blacksher** seconded the motion. All commissioners voted yes and none no. SEE ATTACHED

A motion was made by **Commissioner Blacksher** and seconded by **Commissioner Hughes** to accept the monthly donation from Riley Funeral Home for senior activities at the Tyler County Nutrition Center. All commissioners voted yes and none no.

Commissioner Marshall motioned to acknowledge Tyler County's commitment to the Juvenile Probation Department. **Commissioner Blacksher** seconded the motion. Judge Powers stated the county has supported the programs administered by the juvenile probation department for many years. Terry Allen thanks the court for their many years of support. All commissioners voted yes and none no. SEE ATTACHED

Commissioner Hughes motioned to approve the transfer of money returned to the county by the Juvenile Probation Department to be used for vouchers for **Brazos Transit** and the **Summer Youth Program**. **Commissioner Marshall** seconded the motion. Judge Powers stated the money is re-invested in the summer youth intern program plus 500 vouchers will be given out to constituents to ride Brazos Transit. (100 to each commissioner court member) Terry Allen added that young people are using it to get to their job. All commissioners voted yes and none no.

A motion was made by **Commissioner Blacksher** and seconded by **Commissioner Marshall** to approve the **employee safety luncheon and safety awards** to be paid out of Contingency in General Fund. All commissioners voted yes and none no.

No action was taken on item H: Discuss and Take Possible Action on GLO CDBG MIT Contract No. 22-119-009-D419 Change Order No. 1 for Apeck Construction from GLS.

Commissioner Marshall motioned to accept the donation from Lee Mann Furniture for the furnishings at the **Tyler County Airport Terminal Building**. **Commissioner Hudson** 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 approve the **2025 VINE SAVNS Service Agreement Renewal**. All commissioners voted yes and none no. SEE ATTACHED

A motion was made by **Commissioner Marshall** and seconded by **Commissioner Hughes** to approve the purchase of a **new printer for District Clerk's Office**. All commissioners voted yes and none no.

A motion was made by **Commissioner Blacksher** and seconded by **Commissioner Marshall** to approve the requested **Property Tax Exemption for County Road Maintenance Area**. All commissioners voted yes and none no. SEE ATTACHED

A motion was made by **Commissioner Blacksher** and seconded by **Commissioner Marshall** to approve the reimbursement for Warren Youth Football. All commissioners voted yes and none no. SEE ATTACHED

Commissioner Marshall motioned to approve the lighting project on the Doucette Tower by Performance Communications II, LLC., to be paid from Contingency. **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 Blacksher** to extend the time to open bids and award bids for 14 days being October 29th. For items O, P, Q and R: **Petroleum Products; Road and Bridge Materials**. All commissioners voted yes and none no.

Commissioner Hughes motioned to begin the procurement process for Request for Proposals for procurement of professional administrator services to prepare the Application and Administer the Grant, if awarded, for the **Community Wildfire Defense Grant (CWDG) Projects(s) As Part of Funding Announcement USDAFS-2024-CWDG-SGSF** which is managed by the National Forest Service (NFS). **Commissioner Hudson** seconded the motion. All commissioners voted yes and none no.

A motion was made by **Commissioner Blacksher** to adopt the Resolution to apply for the **GLO CDBG-MIT Local Hazard Mitigation Plan Program (LMHPP)**. **Commissioner Hughes** seconded the motion. All commissioners voted yes and none no. SEE ATTACHED

A motion was made by **Commissioner Marshall** to solicit Request for Proposals (RFP) for professional grant administrative services to assist in the application, project implementation and administration for the **GLO CDBG-MIT Local Hazard Mitigation Plan Program (LMHPP) Grant Program**. The motion was seconded by **Commissioner Hudson**. All commissioners voted yes and none no.

A motion was made by **Commissioner Hughes** and seconded by **Commissioner Marshall** to adopt purchasing policies and procedures for federal grant use. All commissioners voted yes and none no. SEE ATTACHED

A motion was made by **Commissioner Blacksher** and seconded by **Commissioner Marshall** to adopt the Statement of Financial Goals and Policies for federal grant use. All commissioners voted yes and none no. SEE ATTACHED

Commissioner Hughes motioned to approve the annual renewal with i3 Verticals/Net Data for hosted software service for the **county clerk E-File**. **Commissioner Marshall** 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 approve the lease with Pitney Bowes for Tyler County Commissioner's Office post office **mail meter machine**. All commissioners voted yes and none no. SEE ATTACHED

A motion was made by **Commissioner Marshall** and seconded by **Commissioner Hughes** to approve the lease with Pitney Bowes for Tyler County Tax Office post office **mail meter machine**. All commissioners voted yes and none no. SEE ATTACHED

A motion was made by **Commissioner Marshall** to approve the annual subscription renewal with **Ion Wave Technologies** for electronic bidding. The motion was seconded by **Commissioner Hudson**. All commissioners voted yes and none no. SEE ATTACHED

A motion was made by **Commissioner Blacksher** and seconded by **Commissioner Marshall** to ratify the engagement letter with **Crowe** for the **state single audit**. All commissioners voted yes and none no.

A motion was made by **Commissioner Marshall** and seconded by **Commissioner Blacksher** to purchase an **Express Poll** (Electronic Poll book) with printers. This is to replace a defective, irreparable unit for elections. All commissioners voted yes and none no.

Commissioner Hughes motioned to approve Change Order No. 1 for the **rodeo grounds site improvements 2023 ARPA funds project**, as presented by Jeff Leavins, P.E., LEAD. **Commissioner Marshall** seconded the motion. In discussion, Commissioner Blacksher stated that if concrete wasn't at least under the cover, one could not unload a forklift in that area. Mr. Leavins advised waiting until the project progressed further. Jeff felt it important to get the project back under allocated funds, until funds can be found. All commissioners voted yes and none no.

Commissioner Hughes motioned to allow the general contractor access to RV sites and electrical connections at the rodeo arena area during Construction for the Rodeo Grounds Site Improvements **2023 ARPA Funds Project**. The motion was seconded by **Commissioner Hudson**. Commissioner Blacksher recommended abiding by the limitations; no more than two RVs. All commissioners voted yes and none no.

Jeff Leavins stated that electrical solutions were not included in the project. He and Commissioner Hughes presented the present conditions of the electrical system and the rodeo arena. A motion was made by **Commissioner Hughes** to get a quote for electrical solutions for the rodeo grounds site improvements 2023 ARPA Funds Project. The motion was seconded by **Commissioner Marshall**. All commissioners voted yes and none no.

COMMENTS BY COURT MEMBERS PERTAINING TO MATTERS OF COUNTY GOVERNMENT:

Commissioner Blacksher- GLO meeting on reallocation is October 21st at 2:00pm

Judge Powers- airport fly-in was a huge success, approximately 2000 in attendance. He expressed thanks to all those involved. He announced December 6 & 7th Christmas on the Square

Commissioner Hughes- thanked people of Tyler County for supporting the Tyler County Fair, a new record of \$375,000 was raised for the students. Commissioner Blacksher and Judge Powers thanks Commissioner Hughes for all his work. Commissioner Blacksher stated all the hard work was worth it for the kids and the community
Terry Allen- announced the Purse Auction that raises money for the foster kids. Commissioner Blacksher's family will be donating a meal to the auction

EXECUTIVE SESSION: not held

A motion was made by Commissioner Hughes 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: 10:52 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 October 15, 2024.

Witness my hand and seal of office on this the 20th day of October, 2024.

Attest: 
Donece Gregory, County Clerk

