



TYLER COUNTY COMMISSIONERS COURT

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

Monday, February 10, 2025 - 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

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 items from the CONSENT AGENDA and to have the item(s) individually considered.

- A. Minutes from Previous Meetings [01-13-25](#)
- 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

- A. Order to Authorize the Sale of [Fireworks During the Texas Independence Day](#) Period Beginning February 25, 2025 and Ending Midnight, March 2, 2025 – Judge Powers

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. Appoint Andrew Cook for Renewal to the Board of Commissioners ESD #3 for the 2025-26 Term – Doug Hughes
- F. Approval of Amended Contract with Goodwin – Lassiter – Strong for [GLO Regional MIT Program 24-065-046-E538](#) – Judge Powers
- G. Approval of Amended Contract with Goodwin – Lassiter – Strong for [GLO Regional MIT Program 24-065-047-E539](#) – Judge Powers
- H. Deputation of Amy Jordan in the County Clerk's Office – Judge Powers/Donece Gregory, Tyler County Clerk
- I. [Ratification of Pitney Bowes Lease](#) for Tyler County Courthouse Post Office Mail Meter Machine – Judge Powers
- J. Service Area [Concurrence Letter for Texas Forest Country Partnership \(TFCP\)](#) - Judge Powers
- K. [Order of Special Election Services for the City of Chester](#) – Judge Powers/Donece Gregory, Tyler County Clerk
- L. [Contract for Election Services](#) for the City of Chester – Judge Powers/Donece Gregory, Tyler County Clerk
- M. Acknowledge of Compliance with Continuing Education Requirements Per LG Code Statutes, As Well As the [Tyler County Investment Policy for the Office of County Treasurer](#) with Discussion of the Importance of Opposing the Filed Bill (SB411) in the 89th Legislature – Doug Hughes/Leann Monk, Tyler County Treasurer
- N. Add Courtney McHenry to the [Tyler County HEB Access Profile](#) - Doug Hughes/Leann Monk, Tyler County Treasurer
- O. Remove Amy Jordan from the Bank Signature Cards at First State Bank and Add Courtney McHenry to the Signature Card - Doug Hughes/Leann Monk, Tyler County Treasurer
- P. Authorize Contract with or for [Positive Pay at First State Bank Livingston](#) – Judge Powers
- Q. Contract Extension Between [Deep East Texas Council of Governments and Tyler County Aging](#) – Joe Blacksher
- R. Accept the Resignation of Randy Gibson and Rodney Krebs, Emergency Services District 4 Board of Commissioners – Joe Blacksher

- S. **Appoint Phillip Spearman and Richard Kasko to Serve on Emergency Services District 4 Board of Commissioners** – *Joe Blacksher*
- T. **Re-Appoint Krystal Redden and Matt Mentzel to Serve on Emergency Services District 4 Board of Commissioners** – *Joe Blacksher*
- U. **Appoint Kagen Pitre to Serve on Emergency Services District 1 Board of Commissioners** – *Joe Blacksher*
- V. **Re-Appoint B A Smith to Serve on Emergency Services District 1 Board of Commissioners** – *Joe Blacksher*
- W. **Approve the Travel and Hotel Expenses of Officials Attending the Legislative Day in Austin to be Paid Out of Legislative Services Budget Line Item** – *Joe Blacksher*
- X. **Transfer of DETCOG 911 Equipment Ownership to Tyler County** - *Judge Powers/Nonece Gregory, Tyler County Clerk*

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: February 6, 2025 at 8:30 pm

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

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