

TYLER COUNTY COMMISSIONERS COURT

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

Monday, April 14, 2025 - 10:00 AM

Milton Powers

Joe BlacksherCommissioner, Pct. 1

Doug Hughes

Commissioner, Pct. 2

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/UCRw3Two1pizZOmoO4dL8Ing/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* Buck Hudson
- Invocation* Buck Hudson

- **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.
 - A. Colleen Vera Lack of Resources in Tyler County for Stray Dogs and Funding Solutions
 - B. Bethany Olson Stray/Dumped Dogs and Lack of Resources

^{*}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.

2. TABLED ITEMS FROM PREVIOUS MEETING

A. Renewal of <u>County Child Welfare Services Non-Financial Agreement HHS0015826</u> for 2025 - *Judge Powers*

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 03-10-25
- **B.** Monthly Reports:
 - 1. Probation a. Adult b. Juvenile
 - 2. Clerk a. District b. County Jan 2025 Feb 2025 Mar 2025
 - 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. Proclamation for Child Abuse Month Judge Powers/Tina Self, Tyler County Child Welfare Board
- B. Declare April 2025 as County Government Month in Tyler County Judge Powers
- C. <u>Fireworks Order 2025 Memorial Day</u> for the Sell of Fireworks, from May 23, 2025 Through Midnight May 26, 2025 *Judge Powers*
- D. Proclamation Declaring, Thursday, May 1, 2025 as Tyler County National Day of Prayer 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. OTIS Service Contract Effective April 1, 2025 Through March 31, 2026 Judge Powers
- F. Resignation of Andrew Cook from ESD 3 Pct 2, Effectively Immediately Doug Hughes
- G. Renewal of i3verticals IBM Service Suite Onsite Repair/Exchange Services Doug Hughes
- H. Addition of Tyler County's Portion of <u>Hubert Cemetery Road in Pct. 2 and Assign it as County Road</u> 2177 per 911 Mapping *Doug Hughes*
- I. Recognition of <u>Telecommunicators Week</u> April 13th thru April 19th Judge Powers/Bryan Weatherford, Tyler County Sheriff'
- J. Consider the Addition of Residential Solar Permits to the County Procedures for Electrical Permit Service Permits in the Amount of \$25.00 for Basic and \$50.00 for Flood Zone Judge Powers
- K. Review County Election Precincts: Boundaries, Population, Incorporate/Unincorporated Territory Judge Powers/Donece Gregory, Tyler County Clerk
- L. Open Bids For: Road & Bridge Material, Hauling, Petroleum Products, Scrap Metal Judge Powers
- M. Award Bids For: Road & Bridge Material, Hauling, Petroleum Products, Scrap Metal Judge Powers
- N. Renewal of Copier Leases with Texas Document Solutions for County Offices Judge Powers
- O. Ratification of <u>Property Renewal Schedule</u> and <u>Liability Renewal Questionnaire</u> with Texas Association of Counties for 2025-2026 *Judge Powers*
- P. Pay Request #6, for Construction Zone of Southeast Texas LLC that Releases the Retainage for the Rodeo Project—Judge Powers

- Q. Discuss and Take Action on <u>GLO CDBG MIT Project Change Order No. 3</u> (Aaron Davis Construction), GLO Contract No. 22-119-009-D419 *Judge Powers*
- R. Consider TIPS and Approve TIPS Interlocal Agreement Judge Powers
- S. Consider and Approve Resolution with TIPS Judge Powers
- T. Ratify the Signature to Renew the <u>TAC 2025 ARTS Agreement Contract</u> for TACHEBP to Produce the 1095-C Forms Deadline for Filing March 31, 2025 *Judge Powers*
- U. Appoint Courtney McHenry Deputy Treasurer for the Tyler County Treasurers Office Judge Powers
- V. Accept <u>Donations from Lesley Waxman (\$250) and Leavins Engineering & Design</u> (\$250) for the Cost of the Rodeo Arena Ribbon Cutting Reception -Judge Powers
- W. Enroll in the State Mandated Cybersecurity Course Provided by TAC Judge Powers
- X. Accept the Resignation of Kagen Pitre of Emergency Service District #1 Pct. 1 Joe Blacksher
- Y. Approve the Appointment of Fred Trask to Serve as an Emergency Service District #1 Pct. 1 Joe Blacksher
- Z. Purchase of a 2025 Mack Truck P164R with Ox Dump Body with Bruckner's to be Financed with First National Bank Wichita Falls for Road and Bridge Precinct 4 Buck Hudson
- AA.Expensing Local Assistance and Tribal Consistency Funds (LATCF), in the Amount of \$192,822.64 for the Rodeo Arena Project to Help Offset the Costs of Sewer/Water Construction Judge Powers
- BB. Authorize <u>Kay Timme</u>, Director of the Allan Shivers Library and Museum, to Enter into Legal Contracts and Sign the Required Financial Certifications for the Allan Shivers Library and Museum *Judge Powers*
- CC.Adding Two Members to the <u>Tyler County Historical Commission Membership Roster</u>: Catherine Penner and Keelin Parker, Bringing Membership to 16 (Maximum per By-Laws) Joe Blacksher
- DD.Consider and Approve Action/Discussion with Iglesias Law Firm on Possible Dollar Store Contract Extension 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: April 10, 2025 at 6:30 pm

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

By: Kelly Jobe, Deputy County Clerk