

TYLER COUNTY COMMISSIONERS COURT

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

Monday, May 12, 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

- •Establish Quorum
- Acknowledge Guests

- Pledge of Allegiance* Joe Blacksher
- Invocation* Joe Blacksher
- *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.
 - A. Michael Silberstein Current Hwy 69 Expansion Concerns
 - B. Marci Silberstein Current Hwy 69 Expansion Concerns

2. TABLED ITEMS FROM PREVIOUS MEETING

A. Accept <u>Dedication of Road Easements on PR 7110</u> to County Maintained by Precinct #3 and Given a County Road Number Using New Documentation, Including <u>Resolution</u> and <u>Petition Information</u> and <u>Map</u> – Mike Marshall

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
- **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 a. Invoice/Activity

4. RESOLUTIONS/PROCLAMATIONS/ORDERS

- A. Proclamation Declaring May 12-16, 2025 as National Hospital Week in Tyler County Judge Powers
- B. Recognition of the 75th Anniversary of Tyler County Hospital District 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. TAC HEBP Interim COBRA Administration Agreement Judge Powers
- F. Request to Pay Meals for Government Day Out of Contingency for Miscellaneous Judge Powers
- **G.** Cancellation of Forte Payment Services used by the Tax Office Judge Powers/Melissa Carson, Tyler County Tax Assessor Collector
- H. Approve <u>Certified Payments for Payment Services for the Tax Office</u> Judge Powers/Melissa Carson, Tyler County Tax Assessor Collector
- I. <u>Lease Renewal of Office Space for Congressman Brian Babin</u> in the Tyler County Courthouse (2-year Lease) Pursuant to Texas Local Government Code, Section 272.005 *Judge Powers*
- J. Ratify Service Agreement for the Statewide Automated Victim Notification Service (SAVNS)- Judge Powers
- K. Memorandum of Understanding (MOU) Between Tyler County Pct. #4 and ESD #2 Spurger VFD Buck Hudson
- L. Memorandum of Understanding (MOU) Between Tyler County Pct. #4 and Spurger ISD Buck Hudson
- M. Memorandum of Understanding (MOU) Between Tyler County Pct. #4 and Warren ISD Buck Hudson
- N. Auditor's Annual Report Judge Powers
- O. Discuss, Consider and Take Possible Action to Approve the Resolution Designating Authorized Signatories for Contractual and Financial Documents Pertaining to the GLO Community Development Block Grant Mitigation (CDBG-MIT) <u>Local Hazard Mitigation Plan Program</u> (LHMPP), Contract #22-130-082-F136 Judge Powers
- P. Renewal Agreement with Gabriel, Roeder, Smith & Company (G.R.S.) for OPEB Services-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: May 8, 2025 at 4:30 pm

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

By: Kelly Jobe, Deputy County Clerk