

TYLER COUNTY COMMISSIONERS COURT

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

Monday, June 09, 2025 - 10:00 AM

Milton Powers

Joe BlacksherCommissioner, Pct. 1

Doug Hughes

Commissioner, Pct. 2

County Judge

Donece Gregory
County Clerk

Commissioner, Pct. 3

Mike Marshall

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* Doug Hughes
- Invocation* Doug Hughes
- *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. <u>L R Johnson</u> Funding for AED's for the Volunteer Fire Departments of Tyler County and Response Time of Ambulance Service and Upgrades for All ESD Equipment.

2. TABLED ITEMS FROM PREVIOUS MEETING

- A. Resolution for Tyler County to Accept the Dedication of the Road Easement on PR 7110 Mike Marshall
- B. Approve <u>Dedication of Road Easements on PR 7110</u> to County Maintained by Precinct #3 and Given a County Road Number Using New Documentation, and <u>Petition Information</u> and <u>Map</u> Mike Marshall
- C. Renewal of County Child Welfare Services Non-Financial Agreement HHS0015826 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 <u>04-14-25</u>
- **B.** Monthly Reports:
 - 1. Probation a. Adult <u>04-25</u> <u>05-25</u> b. <u>Juvenile</u>
 - 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. Proclamation Declaring June 2025 "Elder Abuse Awareness Month" - 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. Purchase of a 2026 Dodge Durango for Sheriff's Vehicles Judge Powers/Bryan Weatherford, Tyler County Sheriff
- F. Sam Houston Electric 2025 Staging Site Agreement Judge Powers
- G. Ratification of Renewal of IBM iSeries Hardware and Software Maintenance with i3 Verticals for District Clerk, County Clerk, JP Office and DA Office Judge Powers
- H. Tyler County Truck Driving Academy Reimbursement Agreement/Policy Judge Powers
- I. General Fund Compensating the Summer Youth Work Program by Transferring \$45,000.00 to the Child Safety Fund Mike Marshall
- J. Create an Information Technology "IT" and Cyber Security Board Judge Powers
- K. Tyler County <u>Courthouse Restoration/Preservation Project, Inc.</u> to Reimburse Tyler County for the Proposed Scope of Work Provided by the LaBiche Architectural Group, Inc. for the Replacement of the 1st and 2nd Floor Front Entrance Doors to the Courthouse and Replacement of 2 Inside Doors on the 2nd Floor *Judge Powers*
- L. Refinance Lease #30019298 for Precinct 1 with First National Bank Wichita Falls Joe Blacksher
- M. Appoint, Gregory Allen Bell, Jr., to the ESD #6 Board of Commissioners Buck Hudson
- N. Sheriff Department Purchase of a 911 Recorder Judge Powers/Bryan Weatherford, Tyler County Sheriff
- O. Flooring for the Tyler County Clerks Office Housed in the Former J. B. Best Building Judge Powers
- P. Rental of an AVGAS Truck for the October 25 Tyler County Chamber Airshow to be Paid Out of Economic Development Fund Joe Blacksher
- Q. Contracting with Jimmy Andrews Trucking to Haul AVGAS Truck to and from the Tyler County Airport for the October 25th Tyler County Chamber of Commerce Airshow in the Amount of \$1200.00 to be Paid Out of the Economic Development Fund *Joe Blacksher*

R. Appoint Joe Blacksher to Serve as Deep East Texas Council of Governments & Economic Development District (DETCOG) Board Member as Tyler County Representative from July 1, 2025 to June 30, 2026 – Joe Blacksher

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: June 5, 2025 at 8:30 pm

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

By: Kelly Jobe, Deputy County Clerk