

TYLER COUNTY COMMISSIONERS COURT

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

Monday, August 11, 2025 - 10:00 AM

Milton Powers

Joe Blacksher Commissioner, Pct. 1 **Doug Hughes**

Commissioner, Pct. 2

County Judge

Mike Marshall **Donece Gregory**

Charles "Buck" Hudson

Commissioner, Pct. 3

Commissioner, Pct. 4

County Clerk

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* Mike Marshall
- Invocation* Mike Marshall

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.

^{*}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

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 07-14-25 07-17-25 08-04-25
- **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. <u>Auditor</u> b. <u>Budget</u>
 - 5. Justice of the Peace a. Pct.1 b. Pct.2 c. Pct.3 d. Pct.4
 - 6. Nutrition Center a. Services Report

4. RESOLUTIONS/PROCLAMATIONS/ORDERS

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 Reports <u>June 2025</u> and <u>July 2025</u>— 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. Diagnose the <u>Control Panel Issue on the 500-kw Generac Generator</u> Located at the Tyler County Nutrition Center Pay Out of Emergency Disaster Relief-Professional Services *Judge Powers*
- F. Renewal of Leads Online/Total Track Investigation System in the Amount of \$2,666.00 for the FY 2025-2026 Judge Powers/Bryan Weatherford, Tyler County Sheriff
- G. Sondra Williams to be Designated as Representative for Tyler County on the Burke Center Board Judge Powers
- H. Village Mills ESD No. 8 2024 Compiled Financial Statement and Report Judge Powers
- I. Authorize, Amy Jordan, from the Auditor's Office, Access the County Website Judge Powers
- J. Renewal of <u>Interlocal Agreement for GIS and NG9-1-1 ALI Maintenance Services</u> for FY 2026 FY 2027— *Judge Powers*
- K. Renewal of Interlocal Agreement for GIS and NG9-1-1 PSAP Services for FY 2026 -FY 2027 Judge Powers
- L. Discussion and Possible Action on Parker RV Park-Judge Powers
- M. Tyler County Emergency Management Support for the <u>Texas Integrated Community Opioid Network</u> (ICON) Judge Powers/John Settlocker, Tyler County Emergency Management
- N. 2025-2026 TAC HEB Agreement Judge Powers/Leann Monk, Tyler County Treasurer
- O. Use of <u>Healthy County Reward Funds</u> to be Used for Employee Healthy County Projects and Incentive Prizes Judge Powers/Leann Monk, Tyler County Treasurer
- P. Renewal of the 2025-2026 Healthy County Employee Incentive Giving Each Employee Who Receives Their Annual Checkup Through the Tyler County Hospital Clinic After November 1st, Eight Hours of Sick Leave and a Reimbursement of \$12.50 (1/2 of their co-pay) -Judge Powers/Leann Monk, Tyler County Treasurer
- Q. Opening a Separate Interest-Bearing Investment Account for the Hotel Occupancy Tax Collections Judge Powers/Leann Monk, Tyler County Treasurer
- R. Designating Investment Funds of \$440,000 (from a recently closed investment account) to an Employee Benefits Preparedness Account with the Intention of Preparing for the Rising Cost of Benefits Out of the Control of Court Judge Powers/Leann Monk, Tyler County Treasurer
- S. Allowing Our Employees Who Qualify for the \$30 Longevity Reward to Use the Benefit to Offset Out of Pocket Health Care Premium Costs Judge Powers/Leann Monk, Tyler County Treasurer
- T. Approve the 2026 Holiday Schedule Judge Powers/Leann Monk, Tyler County Treasurer

U. Request for Proposals for the County's Annual Outside Audit – Judge Powers/Jackie Skinner, Tyler County Auditor

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: August 7, 2025 at 8:30 pm

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

By: Kelly Jobe, Deputy County Clerk