TYLER COUNTY COMMISSIONERS COURT

SPECIAL MEETING

November 18, 2024 ---- 10:00 a.m.

THE STATE OF TEXAS ON THIS THE 18th day of November, 2024 the Commissioners' Court in and for Tyler County, Texas convened in a Special Meeting at the Commissioners Courtroom in Woodville, Texas, the following members of the Court present, to wit:

MILTON POWERS

DOUG HUGHES

MIKE MARSHALL

BUCK HUDSON

COUNTY JUDGE, presiding
COMMISSIONER, PCT. #2
COMMISSIONER, PCT. #3
COMMISSIONER, PCT. #4

KELLY JOBE DEPUTY COUNTY CLERK, Ex-Officio

The following were absent: Commissioner Blacksher thereby constituting a quorum. In addition to the above were: JACKIE SKINNER COUNTY AUDITOR

Judge Powers called the meeting to order. Commissioner Hudson led the Pledge of Allegiance to the American Flag and delivered the invocation.

PUBLIC COMMENTS: none

TABLED ITEMS FROM PREVIOUS MEETING(S): These items were passed to the end of the meeting. Commissioner Marshall motioned to take off "table" to canvass the Local Option Election results for Justice of Peace/Commissioner Pct #1: For or Against the Legal Sale of Malt Beverages and Wine for Off Premise Consumption Only. The motion was seconded by Commissioner Hudson. All commissioners voted yes and none no. A motion was made by Commissioner Hudson and seconded by Commissioner Marshall to canvass the election. All commissioners voted yes and none no. SEE ATTACHED

Commissioner Hughes motioned to take off "table" to canvass the Local Option Election Results for Justice of Peace/Commissioner Pct 2: For or Against Letting Horses Mules, Jacks, Jennets, Donkeys, Hogs, Sheep, or Goats Running at Large. The motion was seconded by Commissioner Marshall. All commissioners voted yes and none no. A motion was made by Commissioner Hughes and seconded by Commissioner Marshall to canvass the election. SEE ATTACHED

CONSENT AGENDA:

A motion was made by Commissioner Marshall and seconded by Commissioner Marshall to receive the minutes from previous Meetings: 08-12-24 08-19-24. All commissioners voted yes and none no.

Monthly reports: none

RESOLUTION/PROCLAMATIONS/ORDERS/RECOGNITIONS:

Commissioner Hughes motioned to authorize Christmas and New Year's fireworks sales from December 20, 2024 Ending at Midnight on January 1, 2025. The motion was seconded by Commissioner Hudson. All commissioners voted yes and none no. SEE ATTACHED

CONSIDER/APPROVE/INFORMATIONAL:

A motion was made by Commissioner Marshall to award a grant administrator to Lankford for professional administrator services to prepare the Application and administer the grant, if awarded, for the Community Wildfire Defense Grant (CWDG) Project(s) as part of funding announcement USDA FS-2024-CWDG-SGSF which is managed by the National Forest Service (NFS). Commissioner Hudson seconded the motion. All commissioners voted yes and none no.

Commissioner Hughes motioned to award Lankford as grant administrator for professional grant administrative services to assist in the Application, project implementation and administration for the GLO CDBG-MIT Local Hazard Mitigation Plan Program (LHMPP) Grant Program. Commissioner Marshall seconded the motion. All commissioners voted yes and none no.

A motion was made by Commissioner Marshall and seconded by Commissioner Hughes to canvass the Local Option Election results for Justice of Peace/Commissioner Pct 2: Adoption of the Stock Law. All commissioners voted yes and none no. SEE ATTACHED

A motion was made by Commissioner Marshall and seconded be Commissioner Hudson to Canvass of the General Election. All commissioners voted yes and none no. SEE ATTACHED

A motion was made by Commissioner Marshall and seconded by Commissioner Hughes to approve the results of all elections held on November 5, 2024 as canvassed by members of the court. All commissioners voted yes and none no.

COMMENTS BY COURT MEMBERS PERTAINING TO MATTERS OF COUNTY GOVERNMENT: none

EXECUTIVE SESSION: not held

A motion was made by Commissioner Hudson and seconded Commissioner Hughes that the meeting be adjourned. All commissioners voted yes and none voted no.

THERE BEING NO FURTHER BUSINESS, THE MEETING ADJOURNED: 12:00 p.m.

I, Donece Gregory, County Clerk and ex officio member of the Tyler County Commissioners Court, do hereby certify to the fact that the above is a true and correct record of the Tyler County Commissioners Court session held on November 18, 2024.

Witness my hand and seal of office on this the 10th day of December, 2024.

Attest:

Donece Gregory, County Clerk