

TYLER COUNTY COMMISSIONERS COURT
Regular Meeting
July 13, 2020 --- 11:00 am

THE STATE OF TEXAS
Commissioners' Court in and for Tyler County, Texas convened in a Regular Meeting at the Commissioners' Courtroom in Woodville, Texas, the following members of the Court present, to wit:

MARTIN NASH	COMMISSIONER, PCT 1, presiding
STEVAN STURROCK	COMMISSIONER, PCT 2, teleconference
MIKE MARSHALL	COMMISSIONER, PCT 3
BUCK HUDSON	COMMISSIONER, PCT 4
DONECE GREGORY	COUNTY CLERK, Ex-Officio

The following were absent: Judge Blanchette thereby constituting a quorum. In addition to the above were:

JACKIE SKINNER	COUNTY AUDITOR
LEANN MONK	COUNTY TREASURER, teleconference
KEN JOBE	JP #2, Emergency Management Coordinator
DAVID LUTHER	CHIEF APPRAISER

After calling the meeting to order by Judge Pro-Tem Nash, the invocation was delivered by Commissioner Sturrock, he then led in the Pledge of Allegiance to the American flag.

A motion was made by Commissioner Marshall and seconded by Commissioner Hudson to receive the minutes from June 22nd meeting. All voted yes and none no.

Commissioner Marshall made a motion to approve the monthly reports from the **Adult & Juvenile Probation Departments, County Clerk, District Clerk, County Treasurer, County Auditor, County Extension and Justice of the Peace, Pct. 1.** **Commissioner Hudson** seconded the motion. All voted yes and none no. SEE ATTACHED

Ken Jobe updated the court as to the rewrite of the five-year hazard mitigation plan that had been started and delayed because of Hurricane Harvey. The plan has been finished and submitted to FEMA. The plans will have two subsections concerning the City of Ivanhoe and the City of Woodville. **Commissioner Hudson** made the motion to adopt the resolution, 2020-004, approving the County **Hazard Mitigation Action Plan 2020.** The motion was seconded by **Commissioner Sturrock.** All yes and none no.

Commissioner Marshall made the motion to adopt the resolution, 2020-005, approving the transfer, assigning the **Tax Abatement** from German Pellets to Woodville Pellet, LLC. **Commissioner Sturrock** seconded the motion. All voted yes and none no. SEE ATTACHED

Commissioner Marshall motioned to adopt the resolution, 2020-006, approving the county transportation infrastructure grant program agreement. This is for a \$210,000.00 grant for the Industrial Park. **Commissioner Hudson** seconded the motion. All voted yes and none no. SEE ATTACHED

A motion was made by **Commissioner Sturrock** to adopt the resolution, 2020-007, approving the TxDot bridge building program for a concrete bridge on CR2810 at Billums Creek. The County's match will be replacing a bridge on CR 2085 on Cypress Creek with a culvert for a cost of aprx. \$10,000. **Commissioner Marshall** seconded the motion. All voted yes and none no.

Budget amendments /line item transfers were not submitted.

Commissioner Nash updated the court as to a three year or five-year lease with Dollar General. He felt the five year would be more profitable; and, the lease does include a "vacate" clause. **Commissioner Nash** made the motion to renew the lease with Dollar General with a five-year contract. The motion was seconded by **Commissioner Marshall.** Commissioner Sturrock opined that Dollar General should build their own building, or rent a building, that would generate property taxes; and, the county may need that space before the five year term. He further stated he was opposed to a five-year lease. All voted yes with exception to Commissioner Sturrock voting no. SEE ATTACHED

A motion was made by **Commissioner Marshall** and seconded by **Commissioner Hudson** to open bids for the **Harvey Infrastructure-Ivanhoe Project**. The county auditor confirmed that she had not received more bids. All voted yes and none no. Victoria Dai opened Two bids were received: Mason Construction base bid was \$271,032.80 and Gulf Coast base bid is \$269,630.45. Refer to bids for alternate packages. Ms. Dai will prepare a bid tabulation and present the engineer's recommendation to the court.

A motion was made by **Commissioner Nash** and seconded by **Commissioner Marshall** to approve the Agreement with Southeast Texas Food Bank to place a refrigerated container for food storage at the Emergency Operations Center (Nutrition Center). All voted yes and none no.

Ken Jobe stated the county had been declined following "Harvey" for a large grant but now have been "ear-marked" for 4.2 million dollars grant. **Commissioner Marshall** motion to approve the application for the CDBG Mitigation (CDBG-MIT) funding as part of the hazard mitigation grant program (HMDP) supplemental flood and drainage improvement project (DR-4332-267). **Commissioner Hudson** seconded the motion. All voted yes and none no.

A motion was **Commissioner Sturrock** to approve the purchase of a laptop and body camera for Constable, Pct. #1 to be paid out of Capital Outlay. The motion was seconded by **Commissioner Marshall**. All voted yes and none no. SEE ATTACHED

Commissioner Sturrock stated he preferred not to bring the courthouse rehabilitation portion to the court as this time, based on the present economy; and, projected reduction in the budget based on reduction in the tax base. He added the court needs to focus on the "five things we are required to do at this time" and not advertise for bids for the rehabilitation portion. A motion was made by **Commissioner Marshall** to table authorizing LaBiche Architectural Group to seek bids for **courthouse remediation and rehabilitation** activities. **Commissioner Sturrock** seconded the motion adding the need for a workshop. All voted yes and none no.

Commissioner Marshall motioned to accept the grant awarded to the county by the **County Transportation Infrastructure Fund (CTIF) Grant** program administered by the **Texas Department of Transportation**, pursuant to Chapter 256, TTC. **Commissioner Hudson** seconded the motion. All voted yes and none no. SEE ATTACHED

Commissioner Marshall explained he had spent over \$8000 on repairs in 2019 on the motorgrader, the motioned to purchase a 2020 John Deere 670G motorgrader, through the BuyBoard, with a trade-in of the 2009 John Deere 670D motorgrader, from Doggett Machinery. This will be financed for four years with First National Bank Leasing, Wichita Falls, TX. **Commissioner Sturrock** seconded the motion. All voted yes and none no.

A motion was made by **Commissioner Hudson** to purchase a 2020 Mack 14 yard dump truck from Bruckners Truck and Equipment, through the BuyBoard. This will be financed with First National Bank Leasing, Wichita Falls, TX. **Commissioner Marshall** seconded the motion. All voted yes and none no. SEE ATTACHED

A motion was made by **Commissioner Nash** and seconded by **Commissioner Marshall** to table accepting **donations to the Veterans' service department** for gasoline. All voted yes and none no.

A motion was made by **Commissioner Nash** and seconded by **Commissioner Sturrock** to table the presentation of the **quarterly investment report**, along with the recommendation of the Investment Committee, as requested by the County Treasurer. All voted yes and none no.

JUDGE'S REPORT-Courthouse Remediation Update: no report

Executive Session was not held.

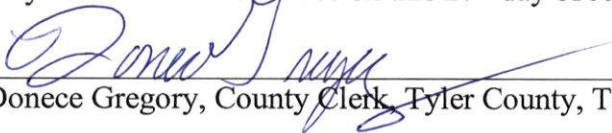
Motion made by Commissioner Nash that the meeting be adjourned. Commissioner Marshall seconded. All voted yes none no.

THERE BEING NO FURTHER BUSINESS, THE MEETING WAS ADJOURNED:11:30 am

I, Donece Gregory, County Clerk and ex officio member of the Tyler County Commissioners' Court, do hereby certify the fact that the above is a true and correct record of the Tyler County Commissioners' Court session held on July 13, 2020.

Witness my hand and seal of office on this 27th day of July, 2020.

Attest:


Donece Gregory, County Clerk, Tyler County, Texas