TYLER COUNTY COMMISSIONERS COURT

Regular Meeting

November 9, 2020 --- 11:00 am

THE STATE OF TEXAS ON THIS THE 9th day of November, 2020 the

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, via telephone

MIKE MARSHALL COMMISSIONER, PCT 3
BUCK HUDSON COMMISSIONER, PCT 4
DONECE GREGORY COUNTY CLERK, Ex-Officio

In the absence of Judge Blanchette, Commissioner Nash presided as Judge Pro-Tem. The following were absent: Judge Blanchette thereby constituting a quorum. In addition to the above were:

JACKIE SKINNER COUNTY AUDITOR
LEANN MONK COUNTY TREASURER

BRYAN WEATHERFORD SHERIFF

The invocation was delivered by Commissioner Sturrock. Commissioner Nash led in the Pledge of Allegiance to the American flag.

Persons had not signed up to make comments. Therefore, there were no public comments.

Minutes were not presented.

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

A motion was made by **Commissioner Marshall** to approve the Line-Item Transfers. Mrs. Skinner reported that the County Treasurer wished to move funds from Training and Education to Office Supply. The County Auditor added it was within the Treasurer's budget. The motion was seconded by **Commissioner Hudson**. All voted yes and none no. SEE ATTACHED

Commissioner Marshall motioned to approve the 2020 Annual Road Report for Precincts 1,2,3 and 4 in accordance with Transportation Code 251.005. Commissioner Sturrock seconded the motion. All voted yes and none no. SEE ATTACHED

A motion was made by Commissioner Marshall and seconded by Commissioner Hudson to approve removal of temporary wall located in the Adult Probation office used for temporary location of the Tax Office, at a \$500 cost. All voted yes and none no. SEE ATTACHED

A motion was made by Commissioner Marshall to approve new contract with Texas Document Solutions for a new copier, for the Justice of Peace office, that has color, automatic sizing, automatic two-sided, document filing, etc. The previous contract will be voided and replaced with this contract. The motion was seconded by Commissioner Sturrock. All yes and none no. SEE ATTACHED

A motion was made by Commissioner Nash to accept the resignation of Art Walton from Village Mills ESD #8. Commissioner Sturrock seconded the motion. All voted yes and none no.

Commissioner Nash motioned to appoint Duane Bales as Commissioner of Village Mills ESD #8 filling the vacancy of Art Walton. The motion was seconded by Commissioner Marshall. All voted yes and none no. See ATRACHED

Commissioner Marshall made a motion to purchase office furniture for the District Clerk and the County Auditor. Commissioner Hudson seconded the motion. The cost will be \$4037.56. All voted yes and none no. SEE ATTACKED

A motion was made by **Commissioner Marshall** to approve the **2021 Holiday Schedule.** The motion was seconded by **Commissioner Sturrock**. All voted yes and none no. SEE ATTACHED

Commissioner Marshall motioned to include the Tyler County Employment Status

Determination Form in the new hire packet. Commissioner Sturrock seconded the motion. All voted yes and none no. SEE ATTACHED

A motion was made by Commissioner Marshall and seconded by Commissioner Nash to approve the 2021 Payroll Schedule. All voted yes and none no. SEE ATTACHED

A motion was made by Commissioner Nash to pay off 2014 Cat 120M motor grader with ripper #M9D00453 in the amount of \$142,864.26, from reserve. The motion was seconded by Commissioner Marshall. All voted yes and none no.

Commissioner Marshall motioned to approve the financial policies and procedures for grants. Commissioner Hudson seconded the motion. All voted yes and none no. SEE ATTACHED

Commissioner Marshall motioned to adopt the Resolution regarding Civil Rights for TxCDBG-TDA Grant #7220470 and Disaster Recovery Grant #20-066-016-C112 GLO, as presented by Leslie Waxman. Commissioner Nash seconded the motion. All voted yes and none no. SEE ATTACHED

A motion was made by Commissioner Nash to proclaim November as Fair Housing month. The motion was seconded by Commissioner Marshall. All voted yes and none no. SEE ATTACHED PROCLAMATION

A motion was made by Commissioner Marshall and seconded by Commissioner Hudson to approve the Excessive Force Policy for grants. All voted yes and none no.

Commissioner Hudson motioned to approve Section 504 Policy against discrimination based on handicap and grievance procedures. Commissioner Marshall seconded the motion. All voted yes and none no.

Commissioner Marshall motioned to adopt the Resolution authorizing signatories for TxCDBG-TDA Grant #7220470 and Disaster Recovery Grant #20-066-016-C112 GLO. Authorized signatories will include Ken Jobe and Stevan Sturrock are alternates for Judge Blanchette; Stephanie Voth is alternate for Jackie Skinner and Pammy Navarez is alternate for Leann Monk. Commissioner Hudson seconded the motion. All voted yes and none no.

The County Auditor reported that all applicants had scored high by the committee.

Commissioner Marshall motioned to award David Waxman as grant administrator and LJA as engineering firm for HMGP Supplemental GLO Mitigation Grant. Commissioner Nash seconded the motion. All voted yes and none no. Leslie Waxman thanked the court and added there may be a potential problem because LJA worked on the original application. The State sees that as a conflict of interest and advised the court get an opinion from the District Attorney.

The County Clerk reported there were 135 provisional ballots cast in the **November General Election** that were going through the qualifying process. The Early Voting Ballot Board is arriving Tuesday to count the ballots; therefore, the canvass would need to be delayed until after the qualified provisional ballots were counted. No action was taken

A motion was made by Commissioner Nash to approve the contract 2020 CDBG – Grant Project #7220470 for administrative services for the Tyler County Water project. The motion was seconded by Commissioner Marshall. All voted yes and none no.

A motion was made by Commissioner Marshall to approve the contract with Lankford Services for the 2020 Disaster Recovery Buyout Grant 20-066-0160C112 GLO. Commissioner Hudson seconded the motion. All voted yes and none no.

Executive Session was not held.

Commissioner Hudson reported the tax office was very near completion. Commissioner Sturrock gave an update on the courthouse remediation: furniture was being removed and stored in a climate-controlled area. He received permission to have the Commissioners' Court meetings at the Justice of the Peace courtroom.

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

THERE BEING NO FURTHER BUSINESS, THE MEETING WAS ADJOURNED: 11:27am

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 November 9, 2020.

Witness my hand and seal of office on this 8th day of January, 2021.

Attest/

Denece Gregory, County Clerk, Tyler County, Texas