

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. *SEE ATTACHED*

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.

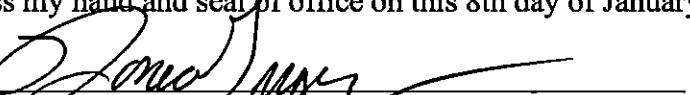
Motion made by Commissioner Hudson that the meeting be adjourned. Commissioner Marshall seconded. All voted yes none no.

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


Donece Gregory, County Clerk, Tyler County, Texas