

TYLER COUNTY COMMISSIONERS COURT
SPECIAL MEETING
May 17, 2021 ---- 9:00 a.m.

THE STATE OF TEXAS ON THIS THE 17th day of May, 2021 the Commissioners' Court in and for Tyler County, Texas convened in a Special Meeting at the Justices of the Peace Courtroom in Woodville, Texas, the following members of the Court present, to wit:

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| JOE BLACKSHER | COMMISSIONER, PCT. #1 |
| STEVAN STURROCK | COMMISSIONER, PCT. #2 |
| MIKE MARSHALL | COMMISSIONER, PCT. #3, presiding |
| BUCK HUDSON | COMMISSIONER, PCT. #4, via phone |
| DONECE GREGORY | COUNTY CLERK, Ex-Officio |

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

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| JACKIE SKINNER | COUNTY AUDITOR |
| LEANN MONK | COUNTY TREASURER |

Commissioner Marshall presiding as Judge Pro-Tem called the meeting to order. The invocation and the Pledge of Allegiance to the Flag was suspended.

PUBLIC COMMENTS: none

Minutes were not presented.

Commissioner Sturrock made a motion to advertise for bids for **Capital Improvement at the Tyler County Airport**. **Commissioner Blacksher** seconded the motion. All voted yes and none no.

A motion was made by **Commissioner Blacksher** and seconded by **Commissioner Sturrock** to advertise for bids for **TxDOT County Transportation Infrastructure Fund Grant** for Industrial Park Road. All voted yes and none no.

A motion was made by **Commissioner Sturrock** and seconded by **Commissioner Blacksher** to amend to advertise for bids for **Emergency Standby Services** and separate bids for **Debris Management**. All voted yes and none no.

A motion was made by **Commissioner Sturrock** seconded by **Commissioner Hudson** to advertise for bids for **hauling**. All voted yes and none no.

A motion was made by **Commissioner Sturrock** to apply for the **American Rescue Plan Grant** for possible county projects. The motion was seconded by **Commissioner Marshall**. **Commissioner Blacksher** expressed reservations about the American Rescue Plan Act. **Commissioner Sturrock** said that the county doesn't have to accept it if there are concerns. All voted yes and none no.

A motion was made by **Commissioner Sturrock** and seconded by **Commissioner Blacksher** to adopt the Resolution concerning the **2021 American Rescue Plan**. All voted yes and none no. SEE ATTACHED

Commissioner Sturrock motioned to start the procurement process to seek a grant administrator for possible projects through the **American Rescue Plan**. **Commissioner Hudson** seconded the motion. All voted yes and none no.

Commissioner Blacksher motioned to start procurement and request for qualifications to select an engineer for possible projects through the **American Rescue Plan**. The motion was seconded by **Commissioner Hudson**. All voted yes and none no.

A motion was made by **Commissioner Sturrock** and seconded by **Commissioner Hudson** to appoint a rating committee to select engineering and administrator firms for possible projects through the **American Rescue Plan**: Jackie Skinner, Mike Marshall and Ken Jobe. All voted yes and none no.

A motion was made by **Commissioner Marshall** and seconded by **Commissioner Blacksher** to renew the yearly Maintenance Agreement for the financial software with **Tyler Technologies**. All voted yes and none no. SEE ATTACHED

A motion was made by **Commissioner Blacksher** and seconded by **Commissioner Sturrock** to purchase the Vetraspec program and signature pad for the **Veterans Service office** at a cost of \$499 per user to be paid out of Data Processing. All voted yes and none no.

Commissioner Sturrock motioned to purchase a Sharp MX-B450P black/white printer for the **District Clerk's office**. **Commissioner Marshall** seconded the motion. **Commissioner Sturrock** amended the motion to lease instead of purchase the printer at \$27.55 per month. **Commissioner Marshall** seconded the amendment. All voted yes and none no. SEE ATTACHED

Executive Session was not held.

A motion was made by Commissioner Sturrock and seconded by Commissioner Blacksher that the meeting adjourn. All voted yes.

THERE BEING NO FURTHER BUSINESS, THE MEETING ADJOURNED: 9:15am

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 May 17th, 2021.

Witness my hand and seal of office on this the 14th day of June, 2021.

Attest:

Donece Gregory, County Clerk

A handwritten signature in black ink, appearing to read "Donece Gregory", written over a horizontal line. The signature is cursive and somewhat stylized.