TYLER COUNTY COMMISSIONERS COURT REGULAR MEETING June 14, 2021 ---- 11:00 a.m.

THE STATE OF TEXAS ON THIS THE 14th day of June, 2021 the Commissioners' Court in and for Tyler County, Texas convened in a Regular Meeting at the Justices of Peace Courtroom in Woodville, Texas, the following members of the Court present, to wit:

JACQUES L. BLANCHETTE
JOE BLACKSHER
STEVAN STURROCK
MIKE MARSHALL
BUCK HUDSON
COUNTY JUDGE, presiding
COMMISSIONER, PCT. #1
COMMISSIONER, PCT. #2
COMMISSIONER, PCT. #3
COMMISSIONER, PCT. #4

KELLY JOBE DEPUTY COUNTY CLERK, Ex-Officio

The following were absent: none thereby constituting a quorum. In addition to the above were:

JACKIE SKINNER COUNTY AUDITOR

KEN JOBE JP, PCT. #2/Emergency Mngt Coordinator

LEANN MONK COUNTY TREASURER CASEY WHITWORTH CONSTABLE, PCT. #2

Ken Jobe delivered the invocation. Commissioner Marshall led the Pledge of Allegiance to the American Flag.

PUBLIC COMMENTS: none

Commissioner Marshall motioned to receive the minutes of May 10th. Commissioner Sturrock seconded the motion. All voted yes and none no.

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

Ken Jobe recognition of Amanda Davis, Pastor of Woodville United Methodist Church, for her contributions to citizens through Emergency Management. She has volunteered during hurricanes and during the COVID pandemic.

Judge Blanchette reported much work and deliberation had went into the Resolution; and, it has been reviewed by three attorneys. He then motioned to adopt the Resolution to approve Interlocal Agreement for the "Organization and Administration of the Allan Shivers Library and Museum" by and between the County of Tyler, the City of Woodville, and the Woodville Independent School District. The motion was seconded by Commissioner Sturrock. Commissioner Sturrock added that he did not see an "exit" in the Agreement. He reported that Eric Magee, attorney, suggested the county could re-approve the inter-local agreement on a yearly basis. Commissioner Sturrock would like to see this change incorporated. Commissioner Marshall expressed the other entities had already approve the Agreement. Commissioner Sturrock motioned to amend the motion to add the Interlocal Agreement would be reviewed and adopted by the County on a yearly basis. Commissioner Blacksher seconded the amendment. All commissioners voted yes. Judge Blanchette stated he would take it back to the governing board to see if the Agreement needs to be re-submitted because the other entities had already approved it. The court voted unanimously on the original motion with the amendment.

A motion was made by Commissioner Marshall and seconded by Commissioner Blacksher to approve Budget Amendments/Line Item Transfers within the budget of Justice of Peace #1. All voted yes and none no. SEE ATTACHED

A motion was made by Commissioner Marshall and seconded by Commissioner Hudson to approve payment of accounts payable/county bills, as submitted. All voted yes and none no. SEE ATTACHED

A motion was made by Commissioner Sturrock and seconded by Commissioner Marshall to renew the CJIS Security Package Maintenance for Tyler County. All voted yes and none no.

Commissioner Sturrock motioned to authorize the rental of a Post Office Box for Treasurer's Office for security reasons, at a cost of \$88 per six months. The motion was seconded by Commissioner Marshall. All voted yes and none no.

Commissioner Sturrock motioned to authorize the rental of a Post Office Box for County Auditor's Office for security reasons. The motion was seconded by Commissioner Hudson. All voted yes and none no.

A motion was made by **Commissioner Sturrock** to purchase a bidding software for solicitation of services and materials and contract software maintenance for county contracts with Ionwave Technologies to be paid out of Data Processing. The motion was seconded by **Commissioner Blacksher.** All voted yes and none no.

A motion was made by Commissioner Sturrock and seconded by Commissioner Hudson to lease a copier for Treasurer's Office from Texas Document Solutions to be paid out of Data Processing. All voted yes and none no.

A motion was made by Commissioner Blacksher and seconded by Commissioner Sturrock to receive the 2020 Financial Report for Village Mills Emergency Service District #8. All voted yes and none no.

Commissioner Sturrock motioned to approve a Takings Impact Assessment (TIA) Regarding a Preliminary Draft of a Subdivision Regulation and a Manufactured Home Rental Community Regulation Pertaining to the Subdivision of Land in Tyler County, Texas. The motion was seconded by Commissioner Blacksher. All voted yes and none no.

Commissioner Sturrock motioned to authorize that the Preliminary Draft of the Tyler County Subdivision Regulation, and a Takings Impact Assessment of a Proposed Subdivision Regulation, as required by §2007 of the Texas Government Code, be available in the Office of the Tyler County Clerk, 116 S. Charlton St., Woodville, Texas 75979, during regular business hours for inspection, or if desired, available for purchase at \$0.10 (ten cents) per page. The motion was seconded by Commissioner Marshall. All voted yes and none no.

A motion was made by Commissioner Sturrock to authorize publication of a newspaper notice confirming that a Public Hearing on the topic of Consideration and Possible Action to Adopt a County Subdivision Regulation and a Manufactured Home Rental Community Regulation, will be Held July 20, 2021, at 10:00a.m., in the Justice of the Peace Courtroom, 203 W. Dogwood, Woodville, Texas 75979. The motion was seconded by Commissioner Hudson. All voted yes and none no.

A motion was made by **Commissioner Sturrock** and seconded by **Commissioner Marshall** to open bids for:

- a. Emergency Standby Services
- b. Debris Management
- c. Monitoring of Debris Management
- d. Capital Improvement at County Airport
- e. TxDOT County Transportation Infrastructure Fund Grant
- f. Hauling for Tyler County Road and Bridge

All voted yes and none no.

The County Auditor opened the bids. Bids were received from:

Emergency Standby Services – two bids

Debris Management – five bids

Monitoring of Debris Management – two bids

Capital Improvement at County Airport – five bids

TxDOT County Transportation Infrastructure Fund Grant – five bids

Hauling for Tyler County Road and Bridge – one bid

Commissioner Sturrock motioned to recess award bid for Emergency Standby Services for further study until 9:00am on June 15th. The motion was seconded by Commissioner Blacksher. All voted yes and none no.

Commissioner Sturrock motioned to recess award bid for Debris Management for further study until 9:00am on June 15th. The motion was seconded by Commissioner Marshall. All voted yes and none no.

A motion was made by Commissioner Sturrock and seconded by Commissioner Hudson to recess award bid for Monitoring of Debris Management for further study until 9:00am on June 15th. All voted yes and none no.

A motion was made by Commissioner Marshall and seconded by Commissioner Hudson to recess award bid for Capital Improvement at County Airport for further study until 9:00am on June 15th. All voted yes and none no.

Commissioner Marshall motioned to recess award bid for TxDOT County Transportation Infrastructure Fund Grant for further study until 9:00am on June 15th. The motion was seconded by Commissioner Sturrock. All voted yes and none no.

Commissioner Sturrock motioned to award bid for Hauling for Tyler County Road and Bridge to the one bid received: Billy Williams. The motion was seconded by Commissioner Marshall. All voted yes and none no.

No bids were received for a Grant Administrator for American Rescue Plan ("ARP") Act of 2021 Coronavirus Local Fiscal Recovery Fund ("CLFRF"). No action was taken.

A motion was made by **Commissioner Sturrock** to table awarding an Engineering Firm for American Rescue Plan (ARP") Act of 2021 Coronavirus Local Fiscal Recovery Fund ("CLFRF"), as requested by Ken Jobe, for further study. The motion was seconded by **Commissioner Marshall**. All voted yes and none no.

A motion was made by Commissioner Sturrock to lease/purchase a 2022 Mack Truck model MD6 dump bed from Bruckner's through state pre-approved bid through First National Bank Leasing, Wichita Fall, TX for Pct. 2. Commissioner Hudson seconded the motion. All voted yes and none no.

A motion was made by Commissioner Marshall seconded by Commissioner Sturrock to purchase Kologik's Copsync Mobile Program for Records Management System with TLETs capability to be paid out of Data Processing Fund, as requested by Casey Whitworth, Constable, Pct. 2. This will be for all four constable precincts. The cost is \$1500 for the first year and \$600 per each following year.

Commissioner Marshall motioned to reimburse Mary Nell Rainey for tribute items for Rosemary Bunch, Administrator for Allan Shivers Library, the county's share of the amount of for maps is \$258.97 to be paid out of contingency for miscellaneous. The full cost is shared with City of Woodville and Woodville ISD. Commissioner Hudson seconded the motion. All voted yes and none no.

Executive Session was not held.

A motion was made by Commissioner Sturrock and seconded by Commissioner Marshall to recess until Tuesday, June 15th at 9:00am. All voted yes.

THERE BEING NO FURTHER BUSINESS, THE MEETING RECESSED: 11:51 a.m.

BACK IN SESSION on June 15th at 9:00am:

All present with exception of Judge Blanchette presiding in County Court. Commissioner Marshall presided as Judge Pro-Tem.

A motion was made by Commissioner Sturrock and seconded by Commissioner Hudson to come out of recess and reconvene the regular meeting. All voted yes and none no.

Commissioner Sturrock motioned to award bid for Emergency Standby Services to NAPCO. The motion was seconded by Commissioner Hudson. All voted yes and none no.

Commissioner Sturrock motioned to award bid for Debris Management to Custom Tree Care, being the cheapest bid. The motion was seconded by Commissioner Blacksher. All voted yes and none no.

A motion was made by Commissioner Sturrock and seconded by Commissioner Blacksher to award bid for Monitoring of Debris Management to Tetra Tech. All voted yes and none no.

Commissioner Sturrock motioned to award bid for TxDOT County Transportation Infrastructure Fund Grant (CR3020) to Gulf Coast. The motion was seconded by Commissioner Hudson. All voted yes and none no.

A motion was made by Commissioner Marshall and seconded by Commissioner Blacksher to award bid for Capital Improvement at County Airport to Jack Alexander. All voted yes and none no.

Commissioner Sturrock motioned to receive the minutes of May 17th. The motion was seconded by Commissioner Hudson. All voted yes and none no.

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

THERE BEING NO FURTHER BUSINESS, THE MEETING ADJOURNED.

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 June 14, 2021.

Witness my hand and seal of office on this the 12th day of July, 2021.

Attest:_

Donece Gregory, County