TYLER COUNTY COMMISSIONERS COURT

SPECIAL MEETING

December 28, 2021 ---- 11:00 a.m.

THE STATE OF TEXAS

ON THIS THE 28th day of December, 2021 the Commissioners'

Court in and for Tyler County, Texas convened in a Special Meeting at the Commissioners Courtroom in Woodville, Texas, the following members of the Court present, to wit:

JOE BLACKSHER

COMMISSIONER, PCT. #1

STEVAN STURROCK

COMMISSIONER, PCT. #2, presiding

BUCK HUDSON

COMMISSIONER, PCT. #4

DONECE GREGORY

COUNTY CLERK, Ex-Officio

The following were absent: Judge Blanchette and Commissioner Marshall

thereby constituting a

quorum. In addition to the above were:

JACKIE SKINNER

COUNTY AUDITOR

Commissioner Sturrock opened the meeting and presided in the absence of Judge Blanchette and Judge Pro-Tem, Commissioner Marshall. Commissioner Blacksher delivered the invocation and then led the Pledge of Allegiance to the American Flag.

PUBLIC COMMENTS: None

Budget Amendments were not presented

Commissioner Blacksher made a motion to approve paying the **county bills. Commissioner Hudson** seconded the motion. Commissioners Blacksher, Sturrock, and Hudson voted yes and none no.

Commissioner Sturrock motioned to adopt the Order to Conform Election Precincts following the redistricting of the Commissioners Court Precincts Pursuant to Chapter 42, Texas Election Code, and Any Resulting Changes That May Have an Impact Upon the Justice of the Peace/Constable Precincts.

Commissioner Blacksher seconded the motion. The affected voting precincts are #1, #2, #3, #4, #16, #17 and #18. Commissioners Blacksher, Sturrock, and Hudson voted yes and none no. SEE ATTACHED ORDER

A motion was made by **Commissioner Sturrock** to approve a lease to purchase a 2022 Komatsu GD655-7 Motor Grader through Source Well from Waukesha-Pearce Industries, LLC to be financed with First National Bank Wichita Falls, Texas for Precinct 2. The lease will be approximately \$31,000 a year for five years. **Commissioner Hudson** seconded the motion. Commissioners Blacksher, Sturrock, and Hudson voted yes and none no. SEE ATTACHMENT

A motion was made by **Commissioner Sturrock** and seconded by **Commissioner Blacksher** to consider approving or disapproving any or all of the required conditions for Lakeland Ranch Section One Subdivision. Commissioner Blacksher read the five conditions: Conditions 1-4 have been satisfied. Condition 5 (financial guarantee) remains outstanding. It was a consensus of the court to approve Conditions 1 through 4, having been satisfied and to disapprove Condition 5 until the condition has been met and will be brought back for consideration. Commissioners Blacksher, Sturrock, and Hudson voted yes and none no. SEE ATTACHMENT

Executive Session was not held

COMMENTS BY COURT MEMBERS PERTAINING to MATTERS of COUNTY GOVERNMENTnone

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

THERE BEING NO FURTHER BUSINESS, THE MEETING ADJOURNED:11:13 am

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 December 28, 2021.

Witness my hand and seal of office on this the 10th day of January, 2022.

Attest:

Donece Gregory, County Clerk