

TYLER COUNTY COMMISSIONERS COURT

Justice of the Peace Courtroom, 203 W. Dogwood, Woodville, Texas & Livestream

Monday, August 9, 2021 - 11:00 AM

Jacques L. Blanchette				
Joe Blacksher	Stevan Sturrock	County Judge	Mike Marshall	Charles "Buck" Hudson
Commissioner, Pct. 1	Commissioner, Pct. 2	Donece Gregory	Commissioner, Pct. 3	Commissioner, Pct. 4
		County Clerk		

NOTICE Is hereby given that a *Regular Meeting* of the Tyler County Commissioners' Court will be held on the date stated above, at which time the following subjects will be considered and/or discussed.

Livestream Information

Pursuant to the March 23, 2020 Suspension Order by Governor Abbott, this Commissioners Court meeting will be held via teleconference and livestreamed to protect the public, staff and members from potential exposure to the Coronavirus (COVID-19). The public may view this meeting live at the following Youtube location:

https://www.youtube.com/channel/UCRw3Two1plzZOmoO4dL8Ing/videos?view=2&flow=grid (Current meeting will have a red LIVE icon.) Additionally, a recording of the meeting will be posted to the Tyler County website (www.co.tyler.tx.us) on the home page and the Public Notices Calendar page soon after the meeting.

Public Comments Information

Citizens are encouraged to speak to either their County Commissioner or the County Judge regarding matters of specific concern. Additionally, members of the public are limited to the role of observer unless they have signed up in advance to make comments. Persons who wish to make comments must notify the County Clerk's office at 409-283-2281 **no later than 1 hour** prior to actual meeting time. You will be asked your name, the phone number you will be calling in from, and the topic you wish to bring before the Court. You will then be provided instructions to dial-in to this meeting to make your public comments at the designated time. Following the Court's customary guidelines, each member shall be allowed a maximum of **five (5) minutes** to make his/her remarks. Discussion on any specific topic will be restricted to 30 minutes total for all speakers on that topic to comment. Time for each speaker shall be maintained by the County Clerk or such other designated representative of the Courties.

Agenda CALL TO ORDER

•Establish Quorum •Acknowledge Guests • Pledge of Allegiance* - J. Blacksher •Invocation* - J. Blacksher

*It is the practice of this governing body to exercise an invocation and pledge of allegiance. Anyone present who is uncomfortable with this practice is invited to either mute their phone line or step outside of the Courtroom then rejoin us following the invocation and/or pledge.

I. PUBLIC COMMENTS Only those individuals who have notified the Court prior to the meeting will be recognized to make public comments. See the instructions included above.

II. CONSENT AGENDA

The items listed within the CONSENT AGENDA are deemed to be of a routine nature and are not scheduled for individual consideration by the Commissioner Court. However, any member of the Court retains the option to remove any one or more item(s) from the CONSENT AGENDA and to have the item(s) individually considered.

A. Minutes from Previous Meeting (07/12/21)

B. Monthly Reports:

- 1. Probation a. <u>Adult</u> b. <u>Juvenile</u>
- 2. Clerk a. District b. <u>County</u>
- 3. Extension a. <u>CEA(Ag/NR)</u>b. CEA(FCS)
- 4. Auditor a. <u>Auditor</u> b. <u>Budget</u>
- 5. Treasurer a. Monthly
- 6. Justice of the Peace, <u>Pct. 1</u>

III. RESOLUTIONS/PROCLAMATIONS

A. Farm Market Road 256, from U.S. Hwy. 190 to U.S. Hwy. 190, as a Scenic Route in Tyler County – J. Blanchette

IV. CONSIDER/APPROVE/INFORMATIONAL

- A. Budget Amendment/Line-Item Transfers M. Marshall/J. Skinner, Auditor
- B. Accounts Payable/County Bills- M. Marshall/J. Skinner, Auditor
- C. Amendments to the Rules of Procedure, Conduct and Decorum During Meetings of Commissioners' Court -M. Marshall
- D. 2021-2022 Health and Benefits Contract with Texas Association of Counties (TAC) M. Marshall
- E. Renewal of Southern Health Partners 09/1/2021 thru 09/31/2022 M. Marshall/J. Skinner, Auditor
- **F.** Renewal of <u>Pitney Bowes Postage Meter</u> for the Auditor's Office for 60 Months M. Marshall/J. Skinner, Auditor
- G. Purchase of 2022 Silverado Chevrolet 4x4 Pickup, Precinct 1 J. Blacksher
- H. <u>Reimbursement</u> to Warren Jr. Football Association Out of Tyler County Youth Programs M. Marshall
- I. Ratify the Purchase of Pick-up Truck for the Maintenance Department M. Marshall
- J. Renew Interlocal Agreement for the FY2022/23 Biennium Between the Regional Public Defender Office, Local Government Corporation (RPDO) and Tyler County–*M. Marshall*
- K. Set FY2022 Fees Charged for Civil Services by the Tyler County Sheriffs and Constables and Direct that the Set Fees Be Reported to the Comptroller Prior to October 1, 2021 M. Marshal/Donece Gregory, County Clerk
- L. Appoint Election Judges and Clerks to Fill Vacancies M. Marshall/Donece Gregory, County Clerk
- M. Joint Election Agreements and Ratify Contracts Between the County Clerk and Political Subdivisions-M. Marshall/Donece Gregory, County Clerk
- N. Reimbursement to Independent School Districts in Tyler County Using Covid Relief Fund (CFR)/CARES ACT Grant Funds M. Marshall
- **O.** <u>Ratification of Change Order</u> for CTIF Grant on County Road 3020 for an Additional \$24,081.97-*M. Marshall*
- P. Seeking Any <u>Unclaimed Capital Credit</u> Monies Through the Texas State Comptroller's Office for Qualified Applicants Within the County M. Marshall/Donece Gregory, County Clerk
- Q. Assist Tyler County Hospital District in COVID Response with Contract Workers B. Hudson
- R. <u>Policy</u> for <u>Paid</u> Quarantine Leave for Tyler County Peace Officers per HB2073 (effective immediately)- *M. Marshall/Leann Monk, County Treasurer*
- V. Comments By Court Members Pertaining to Matters of County Government

VI. EXECUTIVE SESSION

Held in accordance with Texas Government Codes 555.071(1)(A), (2) regarding pending and/or contemplated litigation, and/or 551.074, regarding personnel matters, and/or property acquisition.

>> ADJOURN

I do hereby certify that the above Notice of Meeting of the Tyler County Commissioners' Court is a true and correct copy of said Notice and I posted a true and correct copy of said Notice in the Tyler County Courthouse at a place readily accessible to the general public at all times and that said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting, as is required by Section 551.041.

Executed on: August 6, 2021 at 10:49 am

Donece Gregory, County Clerk/Ex Officio Member of Commissioners' Court

By: Dean Rivers,

Deputy Clerk