TYLER COUNTY COMMISSIONERS COURT SPECIAL MEETING
January 31, 2022 ---- 11:00 a.m.

THE STATE OF TEXAS

ON THIS THE 31st day of January, 2022 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

MIKE MARSHALL

COMMISSIONER, PCT. #3, presiding

DONECE GREGORY

COUNTY CLERK, Ex-Officio

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

JACKIE SKINNER

COUNTY AUDITOR

Judge Pro-Tem Marshall called the meeting to order.

PUBLIC COMMENTS: none

Minutes were not presented.

RESOLUTIONS/PROCLAMATION/ORDERS: none

Budget Amendment/Line-Item Transfers: none

Commissioner Sturrock motioned to approve the Accounts Payable/County Bills, as presented by the County Auditor. The motion was seconded by Commissioner Blacksher. All commissioners voted yes and none no. SEE ATTACHED

Commissioner Blacksher motioned to consider approval or approve with conditions or disapprove the Lakeland Ranch Section One Subdivision. Commissioner Sturrock seconded the motion. Commissioner Blacksher reported that the bond was now received and motioned to approve. Commissioner Sturrock seconded the motion. All commissioners voted yes and none no.

A motion was made by Commissioner Blacksher to consider approval or disapprove Lakeland Ranch Section One Subdivision Plat application. Commissioner Sturrock seconded the motion. Commissioner Blacksher motioned, and Commissioner Sturrock seconded to approve the plat application as recommended by the engineer. All commissioners voted yes and none no.

A motion was made by Commissioner Sturrock to authorize Goodwin-Lasiter-Strong to advertise for bids for Tyler County FY 2020 TDA Project, TxCDBG Number 7220470. (Tyler County Water Supply) The motion was seconded by Commissioner Blacksher. All commissioners voted yes and none no.

Commissioner Sturrock motioned to purchase new phones for the new phone system.

Commissioner Blacksher seconded the motion and inquired about issues with the current phones. Mrs. Skinner stated the phones were close to "end of life"; they were purchased from ATT and would have to go through ATT with "reset" issues; and, trying to "get away from ATT" due to service issues. All commissioners vote yes and none no.

COMMENTS BY COURT MEMBERS PERTAINING TO MATTERS OF COUNTY GOVERNMENT: Commissioner Blacksher reported information from a DETCOG meeting and public hearing to hear comments on broadband. The county needs to determine projects that will need to be turned in in month of May. DETCOG will own the towers. The plan is to have affordable internet for citizens.

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.

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 January 31, 2022.

Witness my hand and seal of office on this the 28th day of February, 2022.

Attest:_

Donece Gregory, County Clerk