

TYLER COUNTY COMMISSIONERS COURT
SPECIAL MEETING
May 31, 2022 ----- 10:15 a.m.

THE STATE OF TEXAS ON THIS THE 31st day of May, 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:

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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 |
| 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 |
| RENEE CREWS | DISTRICT CLERK |
| TERRY ALLEN | JUVENILE PROBATION OFFICER |

Commissioner Marshall called the meeting to order in the absence of Judge Blanchette.

PUBLIC COMMENTS: none

TABLED ITEMS FROM PREVIOUS MEETING(S): none

CONSENT AGENDA:

Minutes from previous meeting- none. Minutes will be presented and the regular meeting.
Monthly reports: Monthly reports will be presented at the regular meeting

RESOLUTIONS/PROCLAMATIONS/ORDERS: none

CONSIDER/APPROVE/INFORMATION:

A motion was made by **Commissioner Sturrock** to accept that certain roadway identified within a dedication of public interest in Road or **Right-of-Way**, from Sammie L. Seamans and Lance Seamans along **County Road 2810 (CR2810)** and out of the A.G. Parker Survey, Abstract 28. The motion was seconded **Commissioner Blacksher**. Commissioner Sturrock added that Mr. Seamans had requested a "bovine friendly" bridge so that cows can cross. Commissioner Sturrock, Commissioner Blacksher, Commissioner Marshall and Commissioner Hudson all voted yes and none no. SEE ATTACHED

Commissioner Marshall motioned to hire **David Iglesias law firm** to be an alternative legal counsel to expedite contacts and documents; and Commissioner Marshall stated this is to include general counsel. **Commissioner Hudson** seconded the motion. Commissioner Blacksher, Commissioner Sturrock, Commissioner Marshall and Commissioner Hudson all voted yes and none no. SEE ATTACHED.

Commissioner Marshall motioned to ratify refinancing of the **2019 Mack Truck Vin. #1M1PN4GY7KM001998** through First National Bank of Wichita Falls. **Commissioner Hudson** seconded the motion. Commissioner Blacksher, Commissioner Sturrock, Commissioner Marshall and Commissioner Hudson all voted yes and none no. SEE ATTACHED.

A motion was made by **Commissioner Hudson** to authorize going out for small purchase procurement for Request for Qualifications solicitation for attorney services for the **GLO-DR 2017 Buyout Contract No. 20-066-016-C112**. **Commissioner Sturrock** seconded the motion. Commissioner Blacksher, Commissioner Sturrock, Commissioner Marshall and Commissioner Hudson all voted yes and none no. SEE ATTACHED.

A motion was made by **Commissioner Hudson** to renew the **IBM Service Suite contract** to extend hardware and regular software coverage on IBM 9009-41A. **Commissioner Blacksher** seconded the motion. Commissioner Blacksher, Commissioner Sturrock, Commissioner Marshall and Commissioner Hudson all voted yes and none no. SEE ATTACHED.

Commissioner Hudson motioned to renew the annual **CJIS Security Maintenance Contract**. **Commissioner Sturrock** seconded the motion. Commissioner Blacksher, Commissioner Sturrock, Commissioner Marshall and Commissioner Hudson all voted yes and none no. SEE ATTACHED.

COMMENTS BY COURT MEMBERS PERTAINING to MATTERS of COUNTY

GOVERNMENT: Commissioner Blacksher- reminded commissioners to start “working-up” projects for the proposed funds to be received [regional mitigation program].

Commissioner Hudson- responded to Ms. Pullen, and those present with her, that the use of the rodeo arena for fundraisers for 4H will have to be investigated and put on the court agenda.

EXECUTIVE SESSION: 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: 10:36 a.m.

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 31, 2022.

Witness my hand and seal of office on this the 27th day of June, 2022.

Attest:


Donece Gregory, County Clerk