TYLER COUNTY COMMISSIONERS COURT REGULAR MEETING
September 26, 2022 ---- 10:00 a.m.

THE STATE OF TEXAS ON THIS THE 26th day of September, 2022 the Commissioners' Court in and for Tyler County, Texas convened in a Regular Meeting at the Commissioners Courtroom in Woodville, Texas, the following members of the Court present, to wit:

JACQUES L. BLANCHETTE
JOE BLACKSHER
COMMISSIONER, PCT. #1
STEVAN STURROCK
COMMISSIONER, PCT. #2
MIKE MARSHALL
BUCK HUDSON
COMMISSIONER, PCT. #3
COMMISSIONER, PCT. #4
COUNTY CLERK, Ex-Officio

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

JACKIE SKINNER COUNTY AUDITOR LEANN MONK COUNTY TREASURER

TERRY ALLEN CHIEF JUVENILE PROBATION OFFICER

After calling the meeting to order, Judge Blanchette stated "it is the practice of the court to exercise an invocation followed by the Pledge of Allegiance to the flag. Anyone who may not be comfortable with the practice may wish to step out into the hall and rejoin once the portion of the agenda begins with public comments." Commissioner Sturrock delivered the invocation and then led the Pledge of Allegiance to the American Flag.

PUBLIC COMMENT(S): Elizabeth Grammar, small business owner- she reminded that she had run for office on the platform of accountability and transparency and said she demanded same from the commissioners referencing ARPA funds paid to elected officials. She quoted, "Right is right even if everyone is against it and wrong is wrong even if everyone is for it".

### TABLED ITEMS FROM PREVIOUS MEETING(S):

Appointment of Election Judges and Alternates – no action taken

Commissioner Blacksher moved to take from tabled the item: Informational presentation by Wendy Brandenburg from Angelina County Senior Citizens Activities Inc. concerning Tyler County's Nutrition Program. Commissioner Sturrock seconded the motion. Commissioners Blacksher, Sturrock, Marshall and Hudson all voted yes and none voted no. Ms. Brandenburg stated they will take on the Meals on Wheels program and meet the requirement of those already signed up of approximately 100 participants getting five frozen meals per week. She inquired about \$15,000 toward the program and possibly a vehicle. Judge Blanchette and Commissioner Blacksher suggested a workshop on October 11<sup>th</sup>.

#### **CONSENT AGENDA:**

A motion was made by Commissioner Marshall and seconded by Commissioner Sturrock to receive the minutes from September 6, 2022. Commissioners Blacksher, Sturrock, Marshall and Hudson all voted yes and none voted no.

Monthly Reports: none submitted

# RESOLUTIONS/PROCLAMATIONS/ORDERS: none

## CONSIDER/APPROVE/INFORMATIONAL:

Budget Amendment/Line-Item Transfers: none submitted

A motion was made by Commissioner Marshall and seconded by Commissioner Hudson to approve accounts payable/county bills. Commissioners Blacksher, Sturrock, Marshall and Hudson all voted yes and none voted no. SEE ATTACHED

A motion was made by **Commissioner Marshall** and seconded by **Commissioner Sturrock** to table consideration of award contract for the Tyler County SUD Water Line Project under the Tyler County Harvey Infrastructure Grant 20-065-087-C248. Commissioners Blacksher, Sturrock, Marshall and Hudson all voted yes and none voted no.

Judge Blanchette motioned authorization by the County Judge to approve the source of Funds Statement and Verification for Tyler County Reference a grant award of \$1,000,000.00 by the Texas Historical Commission to the Texas Historical Courthouse Preservation Program with a county fund match in the amount of \$261,947.00. Commissioner Sturrock seconded the motion. Commissioner Sturrock explained the county does not have to spend the entire amount and the match would correspond to the amount of funds used by the county. He added the roof, and two ADA compliant restrooms could be used as in-kind contributions to the match. A motion was made by Commissioner Marshall and seconded by Commissioner Sturrock to authorize the County Judge to execute the document. Commissioners Blacksher, Sturrock, Marshall and Hudson all voted yes and none voted no. SEE ATTACHED

# COMMENTS BY COURT MEMBERS PERTAINING TO MATTERS OF COUNTY GOVERNMENT: none

**EXECUTIVE SESSION:** 10:25 a.m. **Commissioner Blacksher** motioned to enter into executive session. The motion was seconded by **Commissioner Sturrock**. Commissioners Blacksher, Sturrock, Marshall and Hudson all voted yes and none voted no. Executive Session was held in accordance with Texas Government Codes 551.071 regarding pending and/or contemplated litigation, and/or 551.074, regarding personnel matters, and/or consult with legal counsel. No action was taken in executive session.

BACK IN SESSION: 11:24 a.m.

Formal Action Following Executive Session, if Needed-none

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

THERE BEING NO FURTHER BUSINESS, THE MEETING ADJOURNED: 11:25 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 September 26, 2022.

Witness my hand and seal of office on this the 11th day of October, 2022.

Attest: (//////// Donece Gregory, County Clerk)