TYLER COUNTY COMMISSIONERS COURT SPECIAL MEETING

October 24, 2022 ---- 10:00 a.m.

THE STATE OF TEXAS

ON THIS THE 24th day of October, 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:

JACOUES L. BLANCHETTE COUNTY JUDGE, presiding JOE BLACKSHER COMMISSIONER, PCT. #1 MIKE MARSHALL COMMISSIONER, PCT, #3

BUCK HUDSON COMMISSIONER, PCT. #4

KELLY JOBE DEPUTY COUNTY CLERK, Ex-Officio

The following were absent: Commissioner Sturrock thereby constituting a quorum. In addition to the above were:

JACKIE SKINNER

COUNTY AUDITOR

Judge Blanchette called the Special Meeting to order.

PUBLIC COMMENTS: None

TABLED ITEMS FROM PREVIOUS MEETINGS: None

CONSENT AGENDA:

Minutes: none

Monthly Reports: none

RESOLUTIONS/PROCLAMATIONS -

Leslie Waxman updated the court concerning the grant for road paving and drainage. Commissioner Blacksher motioned to adopt the Resolution for the CDBG-MIT Application for HUD funds in the amount of \$9,388,000.00. Commissioner Marshall seconded the motion. C.D. Woodrome was present representing the City of Woodville. Judge acknowledged the City could be a sharing participant in this grant. Commissioner Blacksher added that one of the application items is that Precinct #1 will be using part of the allocation for Ivanhoe Drive. Commissioners Blacksher, Marshall and Hudson voted yes and none no. SEE ATTACHED

A motion was made by Commissioner Blacksher and seconded by Commissioner Marshall to adopt the Resolution for the CDBG-MIT Application for state funds in the amount of \$2,672,000.00. Commissioners Blacksher, Marshall and Hudson voted yes and none no. SEE ATTACHED

CONSIDER/APPROVE/INFORMATIONAL:

Budget Amendment/Line-Item Transfers were not presented.

Accounts Payable/County Bills were not presented.

Judge Blanchette motioned to re-appoint Tyler County Southeast Texas Groundwater Conservation District Representative, Roger Fussell to serve the next three-year term beginning January 1, 2023 and ending December 1, 2025. The motion was seconded by Commissioner Marshall. Commissioners Blacksher, Marshall and Hudson voted yes and none no. SEE ATTACHED

Commissioner Marshall motioned to renew the Agreement with the Texas Forest Service to keep the radio repeater on the Doucette tower. The motion was seconded by Commissioner Hudson. Commissioners Blacksher, Marshall and Hudson voted yes and none no. SEE ATTACHED

A motion was made by Commissioner Marshall and seconded by Commissioner Hudson to appoint election judge(s) for the November 8, 2022 general election, as requested by the county clerk's office. Commissioners Blacksher, Marshall and Hudson voted yes and none no.

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

Executive Session was not held.

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

THERE BEING NO FURTHER BUSINESS, THE MEETING ADJOURNED: 10:11 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 October 24, 2022.

Witness my hand and seal of office on this the 12th day of December, 2022.

Attest Donece Gregory, County Clerk