TYLER COUNTY COMMISSIONERS COURT

REGULAR MEETING

November 14, 2022 ---- 10:00 a.m.

THE STATE OF TEXAS ON THIS THE 14th day of November, 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
STEVAN STURROCK
MIKE MARSHALL
BUCK HUDSON
COMMISSIONER, PCT. #3
COMMISSIONER, PCT. #3
COMMISSIONER, PCT. #4
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

MILTON POWERS COUNTY JUDGE-ELECT, JP Pct. #3
TERRY ALLEN CHIEF JUVENILE PROBATION OFFICER

SONDRA WILLIAMS TYLER COUNTY HOSPITAL ADMINISTRATOR

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

Hudson delivered the invocation and then led the Pledge of Allegiance to the American Flag.

PUBLIC COMMENT(S): Debbie Lineger and Melda Siebe- representing the Tyler County Republican Women, requested using the Nutrition Center for their installation dinner on January 14th, at no charge for the facility.

Commissioner Marshall entered the meeting at 10:04 a.m.

TABLED ITEMS FROM PREVIOUS MEETING(S): none

CONSENT AGENDA:

Minutes were not presented.

A motion was made by Commissioner Blacksher and seconded by Commissioner Sturrock to receive the Monthly Reports from the Juvenile Probation Department and Adult Probation Department, County Auditor, County Treasurer, County Extension and Justice of the Peace, Pct. 1. Commissioner Marshall seconded the motion. Commissioners Blacksher, Sturrock, Marshall and Hudson voted yes and none no. SEE ATTACHED

RESOLUTIONS/PROCLAMATIONS/ORDERS:

Commissioner Marshall made a motion to authorize Christmas and New Year sale of fireworks for the period of December 20, 2022 to midnight January 1, 2023. Commissioner Hudson seconded the motion. Commissioners Blacksher, Sturrock, Marshall and Hudson voted yes and none no. SEE ATTACHED

Commissioner Marshall motioned to adopt a Resolution authorizing the online auction of tax foreclosed property as provided for in Section 34.01 and 34.05 of the Texas Property Tax Code. The motion was seconded by Commissioner Sturrock. Commissioners Blacksher, Sturrock, Marshall and Hudson voted yes and none no. SEE ATTACHED

CONSIDER/APPROVE/INFORMATIONAL:

A motion was made by Commissioner Marshall and seconded by Commissioner Sturrock to approve the Budget Amendment/Line-Item Transfers as submitted by the County Auditor. Commissioners Blacksher, Sturrock, Marshall and Hudson voted yes and none no. SEE ATTACHED

A motion was made by Commissioner Marshall and seconded by Commissioner Sturrock to approve accounts payable/county bills. Commissioner Marshall motioned to amend to include the payment of administration dues to a flood control district to be paid out of fund 076-000-43200 Emergency Operations, as requested by Judge Blanchette. Commissioner Sturrock seconded the motion. Commissioners Blacksher, Sturrock, Marshall and Hudson all voted yes and none voted no. SEE ATTACHED

A motion was made by Commissioner Sturrock and seconded by Commissioner Marshall to approve the annual maintenance renewal for Spindlemedia tax collection software. For the Tyler County Tax Office Commissioners Blacksher, Sturrock, Marshall and Hudson all voted yes and none voted no. SEE ATTACHED

Commissioner Blacksher motioned to approve DPDesktop kit with Datapilot, Inc. for the Tyler County Sheriff's office including a one-year software with all necessary cables and carrying case. Commissioner Sturrock seconded the motion. Officer Calhoun stated this was used to pull evidence off phones for search warrants. Commissioners Blacksher, Sturrock, Marshall and Hudson all voted yes and none voted no. SEE ATTACHED

Commissioner Sturrock motioned to sell and transfer the Mack MD642 8yard non-CDL dump truck from Precinct #2 to the City of Woodville in the amount to payoff the lease. VIN# 1M2MDBAA3NS002552. The motion was seconded by Commissioner Hudson. Commissioners Blacksher, Sturrock, Marshall and Hudson voted yes and none no.

A motion was made by Commissioner Blacksher and seconded by Commissioner Marshall to rent portable restrooms for the "Christmas on the Square" event set for December 2nd and 3rd to be paid out of the Contingency line item supporting the Chamber of Commerce. Commissioners Blacksher, Sturrock, Marshall and Hudson voted yes and none no.

A motion was made by Commissioner Blacksher and seconded by Commissioner Marshall to table an update by Wendy Brandenburg from Angelina County Senior Centers, Inc. on the Tyler County senior's nutritional Meals on Wheels program. Commissioners Blacksher, Sturrock, Marshall and Hudson all voted yes and none voted no. SEE ATTACHED

Commissioner Marshall motioned to purchase eight red/green projection lights to be used at the courthouse during the Christmas season. The motion died for lack of a second. Commissioner Marshall added he thought there was some lights already purchased.

Judge Blanchette motioned to approve Lakeland Ranch Section 5 subdivision with conditions. The motion was seconded by Commissioner Marshall. Commissioner Blacksher added this conditional approval was due to the lack of a bond and street names (this condition has been met through an email). The County Clerk reported the bond had been filed before the court convened. Commissioners Blacksher, Sturrock, Marshall and Hudson all voted yes and none voted no. SEE ATTACHED

A motion was made by **Judge Blanchette** to ratify the **Lions' Den agreement** for usage on election day. The motion was seconded by **Commissioner Marshall**. Commissioners Blacksher, Sturrock, Marshall and Hudson all voted yes and none voted no. SEE ATTACHED

A motion was made by Commissioner Blacksher and seconded by Commissioner Marshall to add new private roads to the Deep East Texas Regional 9-1-1 network map. The private roads are pertaining to the Lakeland Ranch Subdivision. Commissioners Blacksher, Sturrock, Marshall and Hudson all voted yes and none voted no. SEE ATTACHED

Item L was removed because it was a duplication of Item I.

Commissioner Marshall motioned to reimburse Tyler County Youth Baseball Association in the amount of \$6000. Commissioner Blacksher seconded the motion. Commissioners Blacksher, Sturrock, Marshall and Hudson all voted yes and none voted no. SEE ATTACHED

A motion was made by Commissioner Marshall to approve the official bond of Lynnette Cruse as Tax Assessor/Collector. The motion was seconded by Commissioner Sturrock. Commissioners Blacksher, Sturrock, Marshall and Hudson all voted yes and none voted no. SEE ATTACHED

Commissioner Marshall motioned to approve Cellebrite Inc. UFED 4PC Ultimate subscription with Carahsoft Technology Corp. for the **Tyler County Sheriff's office. Commissioner Sturrock** seconded the motion. This will be a secondary backup to Item D. 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 Hughes** to approve the annual renewal of **IWorQ software**. Commissioners Blacksher, Sturrock, Marshall and Hudson all voted yes and none voted no. SEE ATTACHED

A motion was made by Commissioner Marshall to consider bids for Tyler County FY2020 TDA Project, TXCDBG number 7220470 and award the small purchase contract. Commissioner Hudson seconded the motion. Jed Morris disseminated a copy of his recommendation letter. He stated bids were received on the "boring" Wolf Creek project. Duplichain submitted contract in the amount of \$31,000.00. Commissioners Blacksher, Sturrock, Marshall and Hudson all voted yes and none voted no.

Commissioner Marshall motioned to award the "boring" construction bid and contract for the Tyler County SUD water line project under the Harvey Infrastructure Grant 20-065-087-C248. The motion was seconded by Commissioner Sturrock. Commissioners Blacksher, Sturrock, Marshall and Hudson all voted yes and none voted no. SEE ATTACHED

Judge Blanchette motioned to enter into and approve the Emergency Notification System Interlocal Agreement with DETCOG. Commissioner Marshall seconded the motion. Commissioners Blacksher, Sturrock, Marshall and Hudson all voted yes and none voted no. SEE ATTACHED

Tom Fortenberry, attorney at law, on behalf of the Joslin Development Group LLC presented a request to be able to put down normal road with flexible sub-base and comply with section 3.5 of the regulations. He requested to move forward under the general exemptions that the subdivision provides. He requested just using the sub-base instead of asphalt or concrete. Later if the court adopted the road as a public road, then comply with further requirements. Commissioner Blacksher stated that he and Jed Morris are in the process of working out the "kinks" of the subdivision regulations. Jed Morris stated it would be a minimum of three months to change the regulations, due to requirements of public comments. Mr. Fortenberry asked if the court could consider a variance until the regulations could be amended.

A motion was made by Commissioner Hudson and seconded by Commissioner Sturrock to renew the Worker's Compensation Insurance through Texas Association of Counties for 2023. Commissioners Blacksher, Sturrock, Marshall and Hudson all voted yes and none voted no. SEE ATTACHED

A motion was made by Commissioner Blacksher to approve the replat of Lot 168, Block 1, Lakeland Ranch Section 4 subdivision, as recommended by Jed Morris. Commissioner Sturrock seconded the motion. Commissioners Blacksher, Sturrock, Marshall and Hudson all voted yes and none voted no. SEE ATTACHED

Commissioner Marshall motioned to approve the bid from J.P. Shirley for electrical work on the courthouse grounds for Christmas lights up to \$2500. Commissioner Blacksher seconded the motion. Commissioners Blacksher, Sturrock, Marshall and Hudson all voted yes and none voted no.

COMMENTS BY COURT MEMBERS PERTAINING TO MATTERS OF COUNTY GOVERNMENT: Commissioner Sturrock reported the Lamar University students have completed their project at the Tyler County Airport. Commissioner Blacksher reported he was completing the budget for the contract for the Nutrition Center.

Debbie Linegar requested a culvert to be replaced on CR3050 in Precinct #3. Commissioner Marshall stated it was a 80 ft culvert on an angle and he planned to get it fixed.

EXECUTIVE SESSION: not held

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

THERE BEING NO FURTHER BUSINESS, THE MEETING ADJOURNED: 10:51 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 November 14, 2022.

Witness my hand and seal of office on this the 13th day of December, 2022.

Donece Gregory, County Clerk