

## TYLER COUNTY COMMISSIONERS COURT

100 West Bluff Street, Commissioners Courtroom, Room 101 Woodville, Texas & Livestream

# Monday, January 10, 2022 - 10:00 AM

Jacques L. Blanchette

Joe Blacksher Commissioner, Pct. 1 Stevan Sturrock Commissioner, Pct. 2 County Judge
Donece Gregory

County Clerk

Mike Marshall
Commissioner, Pct. 3

Charles "Buck" Hudson Commissioner, Pct. 4

**NOTICE** Is hereby given that a *Regular Meeting* of the Tyler County Commissioners' Court will be held on the date stated above, at which time the following subjects will be considered and/or discussed.

#### **Livestream Information**

Pursuant to the March 23, 2020 Suspension Order by Governor Abbott, this Commissioners Court meeting will be held via teleconference and livestreamed to protect the public, staff and members from potential exposure to the Coronavirus (COVID-19). The public may view this meeting live at the following Youtube location:

https://www.youtube.com/channel/UCRw3Two1pIzZOmoO4dL8Ing/videos?view=2&flow=grid (Current meeting will have a red LIVE icon.) Additionally, a recording of the meeting will be posted to the Tyler County website (www.co.tyler.tx.us) on the home page and the Public Notices Calendar page soon after the meeting.

#### **Public Comments Information**

Citizens are encouraged to speak to either their County Commissioner or the County Judge regarding matters of specific concern. Additionally, members of the public are limited to the role of observer unless they have signed up in advance to make comments. Persons who wish to make comments must notify the County Clerk's office at 409-283-2281 no later than 1 hour prior to actual meeting time. You will be asked your name, the phone number you will be calling in from, and the topic you wish to bring before the Court. You will then be provided instructions to dial-in to this meeting to make your public comments at the designated time. Following the Court's customary guidelines, each member shall be allowed a maximum of five (5) minutes to make his/her remarks. Discussion on any specific topic will be restricted to 30 minutes total for all speakers on that topic to comment. Time for each speaker shall be maintained by the County Clerk or such other designated representative of the Commissioners Court.

# Agenda CALL TO ORDER

- •Establish Quorum
- Acknowledge Guests

- Pledge of Allegiance\* S. Sturrock
- •Invocation\* S. Sturrock

- I. PUBLIC COMMENTS Only those individuals who have notified the Court prior to the meeting will be recognized to make public comments. See the instructions included above.
  - 1) Tracy Johnston

<sup>\*</sup>It is the practice of this governing body to exercise an invocation and pledge of allegiance. Anyone present who is uncomfortable with this practice is invited to either mute their phone line or step outside of the Courtroom then rejoin us following the invocation and/or pledge.

#### II. TABLED ITEMS FROM PREVIOUS MEETING(S) - none

#### III. CONSENT AGENDA

The items listed within the CONSENT AGENDA are deemed to be of a routine nature and are not scheduled for individual consideration by the Commissioner Court. However, any member of the Court retains the option to remove any one or more item(s) from the CONSENT AGENDA and to have the item(s) individually considered.

- A. Minutes from Previous Meetings
- **B.** Monthly Reports:
  - 1. Probation a. Adult b. Juvenile
  - 2. Clerk a. District b. County
  - 3. Extension a. CEA(Ag/NR)b. CEA(FCS)
  - 4. Auditor a. Auditor b. Budget
  - 5. Treasurer a. Monthly b. Expense
  - 6. Justice of the Peace Pct. 1

#### IV. RESOLUTIONS/PROCLAMATIONS/ORDERS - none

#### V. CONSIDER/APPROVE/INFORMATIONAL

- A. Budget Amendment/Line-Item Transfers M. Marshall/J. Skinner, County Auditor
- B. Accounts Payable/County Bills- M. Marshall/J. Skinner, County Auditor
- C. Allow KZXL Woodville to Broadcast and the Use of Electrical Outlets from the Courthouse Square on the Northeast Step Area During the Dogwood and Western Weekend Parades S. Sturrock
- D. Reappoint Richard Coker, Lana Cox and Jill Dinger to ESD #1 Board of Managers and David Norton and Randy Gibson to ESD #4 Board of Managers and Bob Fisher and Mike McDonald to ESD #8 Board of Managers- J. Blacksher
- E. Reappoint Yvonne Goss and Tamberly McCullough to ESD #3 Board of Managers S. Sturrock
- F. Reappoint Jack Walston, Karl Hammond and Raymond Wooten to ESD #2 Board of Managers and James Alfaro, Kenneth Lewis and Raymond Holland to ESD #6 Board of Managers B. Hudson
- G. Reappoint Ronald Willmon to ESD #5 Board of Managers and Lance Seamans and Wade Skinner to ESD #7 Board of Managers M. Marshall
- H. Consider and Approve Shannon Benton for the Vacant Tyler County Family and Community Health Position with Texas A&M AgriLife Extension Service, Effective March 1, 2022 B. Hudson
- I. Hire the Professional Services of a Law Firm to Advise/Guide and Provide Commissioners Court with Documentation that Will Allow the County of Tyler to Regulate Any Sexually Oriented Business Within the County -S. Sturrock
- J. Hire the Professional Services of Bob Bass from Allison, Bass and Magee Law Firm to Advise/Guide and Provide Commissioners Court with Documentation That Will Allow the County of Tyler to Create a Tax Abatement Plan and Guidelines J. Blacksher
- K. Appoint Elected Official to Serve in the Open Position on the <u>Tri-County Community Action Board</u> Per Request from Yolanda Neal M. Marshall

#### VI. COMMENTS BY COURT MEMBERS PERTAINING TO MATTERS OF COUNTY GOVERNMENT

A. Report of the DETRTPO Committee Meeting – S. Sturrock

#### VII. EXECUTIVE SESSION

Held in accordance with Texas Government Codes 555.071(1)(A), (2) regarding pending and/or contemplated litigation, and/or 551.074, regarding personnel matters, and/or property acquisition.

### **>>** ADJOURN

I do hereby certify that the above Notice of Meeting of the Tyler County Commissioners' Court is a true and correct copy of said Notice and I posted a true and correct copy of said Notice in the Tyler County Courthouse at a place readily accessible to the general public at all times and that said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting, as is required by Section 551.041.

Executed on: January 7, 2022 at 9:50am

\*\*Donece Gregory\*, County Clerk/Ex Officio Member of Commissioners' Court

By: Kelly Jobe, Deputy County Clerk