

TYLER COUNTY COMMISSIONERS COURT

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

Monday, July 11, 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* B. Hudson
- •Invocation* B. Hudson

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.

^{*}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)

A. Going Out For Bids For a Used Track Hoe No Older Than 2020 For All Four Precincts – M. Marshal

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. <u>Juvenile</u>
 - 2. Clerk a. <u>District (May) (June)</u> b. County
 - 3. Extension a. CEA(Ag/NR)b. CEA(FCH)
 - 4. Auditor a. Auditor b. Budget
 - 5. Treasurer a. Monthly/Expense
 - 6. Justice of the Peace Pct. 1

IV. RESOLUTIONS/PROCLAMATIONS/ORDERS

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. Appoint Election Judges and Alternate Judges for the General Elections and Special Elections, for a Two-Year Term J. Blacksher
- D. The Selling of a 2019 Mack Truck Tractor and a 2019 CTS Belly Dump Trailer to Runnels County, Texas S. Sturrock
- E. Open Bids for Road Improvement for County Road 2100 From the Intersection of FM 256 for a Length of a Half of a Mile S. Sturrock
- F. Open Bids Road Improvement for County Road 1100 From the Intersection of FM 256 for 1.3 Miles S. Sturrock
- G. Open Bids for Road Improvement for County Road 1100 From the Intersection of FM 1010 for 6 tenths of a Mile- S. Sturrock
- H. Award Bids for Road Improvement for County Road 2100 From the Intersection of FM 256 for a Length of a Half of a Mile S. Sturrock
- I. Award Bids Road Improvement for County Road 1100 From the Intersection of FM 256 for 1.3 Miles

 S. Sturrock
- J. Award Bids for Road Improvement for County Road 1100 From the Intersection of FM 1010 for 6 tenths of a Mile-S. Sturrock
- K. Open Bids for Emergency Standby Services M. Marshall
- L. Open for Monitoring of Debris Management -M. Marshall
- M. Award Bids for Emergency Standby Services M. Marshall
- N. Award Bids for Monitoring of Debris Management -M. Marshall
- O. Discuss Out of County Travel, Meals and Hotel Accommodations and Possible Action C. Hudson/J. Skinner, County Auditor
- P. Waiving the 60-day Waiting Period for <u>County Benefits for Matt O'Neal</u> Who Will Start Employment With the Juvenile Probation office on 07/13/22. Matt Has Worked in the Tyler County Adult Probation Department Since 2007 Leann Monk, County Treasurer
- Q. <u>SHECO Outage Restoration Agreement</u> between Tyler County and Sam Houston Electric Cooperative Allowing the Use of Tyler County Fairgrounds As A Staging Site for Any Contract Workers Hired to Work In the Event of a Disaster-Judge Jacques Blanchette

- R. W.T. Colmesneil House at 222 S. Pitzer, Colmesneil, Texas As a Historic Site and Exempt From Property Tax M. Marshall
- S. <u>Upgrade County Clerk Election Reporting System</u> to Latest Certified Version to Support New Windows 10 and Enhance Security Along With Providing Additional RAM Required to Run Windows 10 M. Marshall/Donece Gregory, County Clerk
- T. Selling of Road & Bridge Precinct 2 2008 Caterpillar 140 Motorgrader S/N: B9D00395 to Road & Bridge Precinct 1 for the Amount of \$115,000.00 J. Blacksher
- U. Enter Into An Agreement With Deep East Texas Council of Governments (DETCOG) for Emergency Notification System J. Blanchette/Ken Jobe, Emergency Management Coordinator
- V. Discussion and Possible Action to Authorize the Tyler County Commissioners Court to Execute a Professional Services Agreement (PSA) Between Tyler County and Iglesias Law Firm, PLLC to Provide Attorney Services For the HUD Funded Community Development Block Grant Disaster Relief (CDBG-DR) 2017 Buyout Program, Contract #20-066-016-C112 S. Sturrock
- W. Amend Section 10, V.A in the Current TCH Employee Handbook/Policy As It Pertains to Pre-Employment Drug Testing To Read As "All Full-Time and Part-Time County Applicants Will Be Required to Submit To and Pass a Urine and/or Blood Alcohol and Drug Test As a Condition of Employment – M. Marshall/Leann Monk, County Treasurer
- X. TAC HEBP Renewal M. Marshall/Leann Monk, County Treasurer
- Y. Approve Judge Blanchette to Act and Execute a General Certificate For the Benefit of All Persons Interested in the Validity of the Proceedings of the "East Texas Housing Finance Corporation Related to the Issuance By the Corporation of Multi-family Housing Revenue Bonds Series 2022" J. Blanchette
- **Z.** Joint Election Agreements and Ratify Contracts Between the County Clerk and Political Subdivisions-*M. Marshall/Donece Gregory, County Clerk*
- AA. <u>Variance for Crosscourt Land Addition No 1</u> to Waive the Requirement of the Groundwater Availability Study- B. *Hudson*
- BB. Purchase of Cell Phone in Addition to Cell Phone Allowance for County Judge's Office and Reoccurring Charges on County Judge's Credit Card S. Sturrock/J. Skinner, County Auditor

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

VII. EXECUTIVE SESSION

Held in accordance with Texas Government Codes 551.071 regarding pending and/or contemplated litigation, and/or 551.074, regarding personnel matters, and/or property acquisition and/or consult with legal counsel.

>> 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: July 8, 2022 at 9:55 am

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

By: Kelly Jobe, Deputy County Clerk