

# TYLER COUNTY COMMISSIONERS COURT

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

# Monday, August 8, 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

- •Establish Quorum
- Acknowledge Guests

- Pledge of Allegiance\* J. Blacksher
- •Invocation\* J. Blacksher

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.

<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)

- A. Appoint Election Judges and Alternate Judges for the General Elections and Special Elections, for a Two-Year Term J. Blacksher/Donece Gregory, County Clerk
- **B.** TAC HEBP Renewal M. Marshall/Leann Monk, County Treasurer
- C. 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

#### 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 (6-13-22)
- **B.** Monthly Reports:
  - 1. Probation a. Adult (June) (July) b. Juvenile
  - 2. Clerk a. District
  - 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. County

- B. Accounts Payable/County Bills- M. Marshall/J. Skinner, County Auditor
- C. Purchase 2022 Chevrolet Tahoe Police Package Through Buyboard/Caldwell County Chevrolet M. Marshall/Bryan Weatherford, Tyler County Sheriff
- D. Lease/Purchase 2022 Tahoe Through Wichita Falls Financial Buyboard/Caldwell County Chevrolet M. Marshall/Bryan Weatherford, Tyler County Sheriff
- E. The Commissioners Court of Tyler County, Texas, After Due Notice as Required By Law, Will Convene On The 8<sup>th</sup> of August, 2022, To Take Up For Consideration and Possible Action, Suspending Facility Rental to the Public of the Tyler County Nutrition Center Space Until Further Notice J. Blacksher
- F. Consider Approving A <u>Tax Exemption on Tyler CAD Account 26441</u> For The County Road Maintenance Area J. Blacksher
- G. Discussion and Possible Action for the DETCOG Luncheon Tyler County Is Sponsoring in September-J. Blacksher
- H. Renewal of Net Data CJIS Security Package Maintenance J. Blacksher
- I. Renewal of Maintenance Service with Otis Elevator -J. Blacksher
- J. TAC Presentation to Review and Compare Employee Dental Insurance with Possible Action- J. Blacksher/Leann Monk, County Treasurer
- K. Exempting, By Order of the Commissioners Court, the Requirement of Competitive Purchasing an Ambulance Contract to Preserve and Protect the Public Health and Safety of the Residents of Tyler County, Texas Local Govt Code 262.024(a) S. Sturrock/Ken Jobe- Emergency Management Coordinator
- L. Renewing <u>Contract Between Allegiance and Tyler County</u> for Ambulance Emergency Services S. Sturrock/ Ken Jobe- Emergency Management Coordinator
- M. Deputation of Torri Russell in the District Clerk's Office- J. Blacksher/Renee Crews, District Clerk
- N. Approve Joint Election Agreements and Ratify <u>Election Services Contracts</u> Between the County Clerk and Cities/Schools in Tyler County- J. Blacksher/Donece Gregory, County Clerk

- O. Set Maximum Number of Election Clerks for the General Election, November 8th- J. Blacksher/Donece Gregory, County Clerk
- P. Award a Grant Administrator for GLO Regional Mitigation Harvey-S. Sturrock
- Q. Award an Engineering Firm for GLO Reginal Mitigation Harvey Funds-S. Sturrock
- R. Start Procurement for Engineering Services for the American Rescue Plan Act S. Sturrock
- S. Appoint Committee to Review Engineering Proposals for the American Rescue Plan Act S. Sturrock
- T. <u>Survey of Tyler County Courthouse by Shine DCCM</u> (a requirement of the Texas Historical Commission prior to the rehabilitation of the remaining parts of the courthouse) S. Sturrock
- U. Crosscourt Land Addition No. 1 Subdivision B. Hudson
- V. Presentation of the <u>2021 Distinguished Service Award to the Tyler County Historical Commission</u> for Their CHC Above Average Performance *Judge Blanchette*
- W. Appoint Rowland Priddy to ESD# 1 Board of Managers J. Blacksher
- X. Discussion and Possible Action in Raising the Hourly Rate of Veterans Service Driver Position from \$12.00 per hour, to \$15.00 per hour J. Blacksher
- Y. Annual Maintenance with Image Tek for the County Clerk's Office S. Sturrock

# 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: August 5, 2022 at 9:30 am

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

By: Kelly Jobe, Deputy County Clerk