



TYLER COUNTY COMMISSIONERS COURT

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

Tuesday, October 11, 2022 - 10:00 AM

Joe Blacksher Commissioner, Pct. 1	Stevan Sturrock Commissioner, Pct. 2	Jacques L. Blanchette County Judge Donece Gregory County Clerk	Mike Marshall Commissioner, Pct. 3	Charles "Buck" Hudson Commissioner, Pct. 4
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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/UCRw3Two1plzZOmO4dL8Ing/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* - M. Marshall
- Invocation* - M. Marshall

**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.*

- 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.*

II. TABLED ITEMS FROM PREVIOUS MEETING(S)

- A. Appointment of [Election Judges](#) and Alternates – M. Marshall/Donce Gregory, County Clerk

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\(FCH\)](#)
 4. Auditor a. Auditor b. Budget
 5. Treasurer a. [Monthly/Expense](#)
 6. Justice of the Peace - [Pct. 1](#)

IV. RESOLUTIONS/PROCLAMATIONS/ORDERS

- A. Adopt 2023 Tyler County [Resolution for Indigent Defense Grant Program](#) – Judge J. Blanchette
- B. Proclamation for October [2022 Domestic Violence Awareness Month](#) – J. Blacksher/T. Allen, Chief Juvenile Probation Officer

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. [Renewal of Annual Software Maintenance-EFile](#)- for the County Clerk office With NET Data/GHS – S. Sturrock
- D. Adopt the [2023 Retirement Rate of 7.20%](#) - S. Sturrock
- E. Adopt the [1% COLA Increase for Retirees](#) With a 1 Time Contribution of \$117,011.00 to TCDRS – S. Sturrock
- F. Award Boring Construction Contract for the Tyler County SUD Water Line Project Under the Tyler County Harvey Infrastructure Grant 20-065-087-C248 – M. Marshall
- G. Request From Governing Board of the Allan Shivers Library and Museum for ARPA Fund Support to Assist with Wiring Cost – Judge J. Blanchette
- H. Designate a Main Representative and 2 “At-Large” Nominations to Serve on the Governing Board of the Allan Shivers Library and Museum – Judge J. Blanchette
- I. [2023 Routine Airport Maintenance Grant \(50/50\)](#) for the Tyler County Airport – M. Marshall
- J. Appointment of [Morgan Eason to the ESD #2 Board](#), Replacing Kozum E. Mott – B. Hudson
- K. [Temporary Relocation Expense](#) in the Amount of \$5000.00 to Each of the Owners in the Buyout Program. This is a Reimbursable Expense From the Disaster Recovery Grant – J. Blacksher
- L. Employee Appreciation and Safety Luncheon to Be Paid Out of Contingency for Miscellaneous – J. Blacksher
- M. Ratification of the Disaster Declaration and [Order to Prohibit Outdoor Burning \(Burn Ban\)](#) – J. Blanchette/Ken Jobe, Emergency Management Coordinator
- N. Changes to the [Retiree Life Insurance Policy](#) – B. Hudson/Leann Monk, County Treasurer
- O. [Contract Between Tyler County and Dedicated Medical](#) With the Purpose of Using Dedicated Medical As a Backup to Our Current Provider. This Will in No Way Replace the Current Provider - B. Hudson/Leann Monk, County Treasurer
- P. Approve the [Tyler County Cell Phone Policy](#)- B. Hudson/Leann Monk, County Treasurer
- Q. Approve the Changes to the Current [Tyler County Compensatory Time Policy](#) - B. Hudson/Leann Monk, County Treasurer
- R. Years of Service Awards Recognition for Trisher Ford, Mary Walters and Melissa Carson- B. Hudson/Leann Monk, County Treasurer
- S. Thank You Letter From [Caring is Sharing](#) For Donation Through VSO- Hudson/Leann Monk, County Treasurer

- T. [2023 Tyler County Holiday Schedule](#) - *B. Hudson/Leann Monk, County Treasurer*
- U. [2023 Payroll Schedule](#) - *B. Hudson/Leann Monk, County Treasurer*
- V. [Removal of the Votocall Phones From the Treasurer's Office](#) - *B. Hudson/Leann Monk, County Treasurer*
- W. **Acceptance of the 2021 Tyler County Annual Financial Audit as Presented by Belt, Harris & Pechacek**- *B. Hudson/J. Skinner, 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.

A. Formal Action Following Executive Session, if Needed – *J. Blanchette*

» **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: **October 7, 2022** at **4:00pm***

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

By: *Kelly Jobe, Deputy County Clerk*