TYLER COUNTY COMMISSIONERS COURT REGULAR MEETING

January 9, 2023 ---- 10:00 a.m.

THE STATE OF TEXAS ON THIS THE 9th day of January, 2023 the Commissioners' Court in and for Tyler County, Texas convened in a Regular Meeting at the Justice of Peace Courtroom in Woodville, Texas, the following members of the Court present, to wit:

MILTON POWERS

JOE BLACKSHER

COMMISSIONER, PCT. #1

DOUG HUGHES

MIKE MARSHALL

BUCK HUDSON

COMMISSIONER, PCT. #3

COMMISSIONER, PCT. #4

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

BRYAN WEATHERFORD SHERIFF

TERRY ALLEN
JUVENILE PROBATION OFFICER
TRISHER FORD
JUSTICE OF PEACE, PCT. #1

After calling the meeting to order, Judge Powers invited anyone offended by the court's practice of an invocation and Pledge of Allegiance to step out in the hall and return after the conclusion of the pledge. The invocation was delivered by Judge Powers. He then led in the Pledge of Allegiance to the American flag.

PUBLIC COMMENTS: none

TABLED ITEMS FROM PREVIOUS MEETING:

A motion was made by Commissioner Marshall and seconded by Commissioner Blacksher to remove from tabled: Tyler County Tax Abatement Policy for the Houston Plywood plant. All commissioners voted yes. Commissioner Marshall stated the present policy was established in 2011. Commissioner Marshall recommended to defer this item to the Iglesias Law Firm or Allison, Bass & MaGee Law Firm. Commissioner Marshall motioned to pursue the process of tax abatement for the Houston Plywood plant. Commissioner Blacksher seconded the motion. All commissioners voted yes and none no. SEE ATTACHED

A motion was made by Commissioner Marshall and seconded by Commissioner Blacksher to remove from tabled: Reinvestment Zone Property (aka Tax Increment Finance "TIF" zone) located in Precinct #3. All voted yes. Commissioner Marshall motioned to start the process to add properties to the reinvestment zone. Commissioner Hudson seconded the motion. All commissioners voted yes and none no. SEE ATTACHED

CONSENT AGENDA:

A motion was made by Commissioner Blacksher and seconded by Commissioner Marshall to receive the minutes of December 12, 2022. All commissioners voted yes and none no.

Commissioner Marshall made a motion to receive the monthly reports from the Juvenile and Adult Probation Departments, District Clerk, County Auditor, County Extension and Justice of the Peace, Pct. 1. Commissioner Hudson seconded the motion. All commissioners voted yes and none no. SEE ATTACHED

A motion was made by Commissioner Marshall to approve the budget amendments/line item transfers, as presented by the County Auditor. Commissioner Blacksher seconded the motion. All commissioners voted yes and none no. SEE ATTACHED

Commissioner Hudson motioned to approve the Accounts Payable/County Bills, as presented by the County Auditor. The motion was seconded by Commissioner Marshall. All commissioners voted yes and none no. SEE ATTACHED

A motion was made by Commissioner Marshall to approve the Official Surety Bonds of the elected and appointed officials. Commissioner Blacksher seconded the motion. All commissioners voted yes and none no. SEE ATTACHED BONDS

Commissioner Blacksher motioned to approve the TX Mas BuyBoard contract for the bid for preservation of records prior to 1950 for the district clerk's office. Commissioner Marshall seconded the motion and added this was a requirement of the commissioners court. All commissioners voted yes and none no. SEE ATTACHED

Commissioner Blacksher motioned to purchase a new desk for the District Clerk's office. Commissioner Marshall seconded the motion. Mrs. Skinner stated it could be paid out of the office equipment line-item. All commissioners voted yes and none no. SEE ATTACHED

A motion was made by Commissioner Blacksher to renew the membership for the Texas Forest Country Partnership Member Investment. Commissioner Hudson seconded the motion. All commissioners voted yes and none no. SEE ATTACHED

Commissioner Blacksher motioned to approve the donation of the 2012 Dodge Van, VIN# 2C4RDGBG1CR336751, from East Texas Support Services for the Senior Nutrition Center. Commissioner Marshall seconded the motion. All commissioners voted yes and none no. SEE ATTACHED

Commissioner Blacksher motioned to authorize the County Judge, Milton Powers, to execute the TxDot Local Government Assistance Program Agreement. Commissioner Marshall seconded the motion. This agreement provides for approximately 20 loads of materials to the county. All commissioners voted yes and none no.

Commissioner Blacksher motioned to approve the two-year lease renewal for office space for Congressman Brian Babin, in the courthouse. Commissioner Marshall seconded the motion. All commissioners voted yes and none no. SEE ATTACHED

A motion was made by Commissioner Blacksher to table consideration of a vendor agreement with Tyler County Hospital for meal preparation for the senior nutrition program and authorize Commissioner Blacksher to sign the vendor agreement. Commissioner Marshall seconded the motion. All commissioners voted yes and none no.

Commissioner Blacksher motioned to approve the FY2023 contract between the Deep East Texas Council of Governments (DETCOG) and Tyler County Aging for Older American Act Programs. Commissioner Marshall seconded the motion. All commissioners voted yes and none no. SEE ATTACHED

Commissioner Marshall motioned to approve the purchase of a desktop computer and printer for the Tyler County Historical Commission out of the FY2022 budget line-item for the local historical commission. The motion was seconded by Commissioner Hudson. The County Auditor suggested creating a local historical commission department fund in the budget. All commissioners voted yes and none no. SEE ATTACHED

A motion was made by Commissioner Marshall to ratify the fund transfer from the Emergency Disaster Relief Fund to Road & Bridge, Pct. #2 to cover a deficit in the amount of \$60,000.00. Commissioner Blacksher seconded the motion. All commissioners voted yes and none no.

COMMENTS BY COURT MEMBERS PERTAINING TO MATTERS OF COUNTY GOVERNMENT: Commissioner Marshall expressed he was looking forward to the new year. He also voiced his appreciation to the court. Judge Powers articulated he was excited to serve Tyler County and looking forward to working with all the officials.

Executive Session was not held.

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

THERE BEING NO FURTHER BUSINESS, THE MEETING ADJOURNED- 10:20 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 January 9, 2023.

Witness my hand and seal of office on this the 18th day of January, 2023.