

TYLER COUNTY COMMISSIONERS COURT
SPECIAL MEETING
January 19, 2023 ---- 10:00 a.m.

THE STATE OF TEXAS ON THIS THE 19th day of January, 2023 the
Commissioners' Court in and for Tyler County, Texas convened in a Special Meeting at the
Commissioners Courtroom in Woodville, Texas, the following members of the Court present, to
wit: MILTON POWERS COUNTY JUDGE, presiding
 JOE BLACKSHER COMMISSIONER, PCT. #1
 DOUG HUGHES COMMISSIONER, PCT. #2
 MIKE MARSHALL COMMISSIONER, PCT. #3
 BUCK HUDSON COMMISSIONER, PCT. #4
 DONECE GREGORY 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
 KEN JOBE J.P., PCT. #2/Emergency Mngt Coordinator

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 Sheriff Weatherford. Judge Powers led in the Pledge of Allegiance to the American flag.

PUBLIC COMMENTS: none

TABLED ITEMS FROM PREVIOUS MEETING:

A motion was made by **Commissioner Blacksher** and seconded by **Commissioner Marshall** to remove from tabled: **Vendor Agreement with Tyler County Hospital for meal preparation for the senior citizen nutrition program** and authorize Commissioner Blacksher to sign the vendor agreement. The Agreement is not to exceed \$45,000. Commissioner Blacksher explained this is not a permanent solution, but it will help get the program off the ground. It will allow time to "go out for bids" for food suppliers. All commissioners voted yes. The proposed start date is January 25, 2023.

CONSENT AGENDA:

Commissioner Marshall motioned to receive the minutes of November 14 and November 21, 2022 and January 9, 2023. The motion was seconded by **Commissioner Hudson**. All commissioners voted yes and none no.

A motion was made by **Commissioner Marshall** and seconded by **Commissioner Blacksher** to receive the **Monthly Report** from the County Treasurer. All commissioners voted yes and none no. SEE ATTACHED

RESOLUTIONS/PROCLAMATIONS/ORDERS: none

CONSIDER/APPROVE/INFORMATIONAL:

Budget Amendment/Line-Item Transfers were not submitted by the County Auditor.

A motion was made by **Commissioner Marshall** and seconded by **Commissioner Blacksher** to approve **accounts payable/county bills**. All commissioners voted yes and none voted no. SEE ATTACHED

A motion was made by **Commissioner Blacksher** and seconded by **Commissioner Marshall** to approve the purchase of a computer and telephone line for the **senior nutrition program**. Commissioner Blacksher explained there will be extensive amount of reporting of funds. The telephone line will be set up for senior citizens to call in to reserve meals for a head count. The purchase will be made from the "office equipment" line item. All commissioners voted yes and none voted no.

Commissioner Blacksher motioned to ratify the donation of rock from **Hancock Forrest Management** for **county road 1150 (CR1150)**. **Commissioner Marshall** seconded the motion. All commissioners voted yes and none voted no.

Commissioner Blacksher motioned to ratify the donation of tock from **GeoSouthern Energy** for **county road 1152 (CR1152)**. The motion was seconded by **Commissioner Hudson**. All commissioners voted yes and none no.

A motion was made by **Commissioner Marshall** and seconded by **Commissioner Blacksher** to approve an additional allotment of \$10,400.00 for the **juvenile probation department** to be used for training a replacement for the secretary, due to retirement, with additional coordination of the summer youth intern program. Mrs. Allen reported her department had given back \$56,000 to the county since 2016. Jackie Skinner added their quarterly reports were very labor intensive. All commissioners voted yes and none no.

Judge Powers noted that Ken Jobe had previously forfeited his vehicle allowance as a Justice of Peace. It is contemplated that Precinct #3 will purchase the older emergency management truck to be used in the maintenance department. A motion was made by **Commissioner Blacksher** to purchase a 2023 Silverado 1500 crew cab 4WD for **Emergency Management** from Caldwell Country Chevrolet through the BuyBoard 601-19. **Commissioner Marshall** seconded the motion. The purchase will be paid from the purchase of equipment line item. All commissioners voted yes and none voted no. SEE ATTACHED

Commissioner Blacksher motioned to reimburse Kay Timme, chairman of the **Tyler County Historical Commission** and trustee of the Friends of the Texas Historical Commission for travel expenses for quarterly meetings and the Annual Real Places Conference, from the Tyler County Historical Commission budget. The estimated amount is \$900.00. **Commissioner Hudson** seconded the motion. All commissioners voted yes and none voted no. The County Auditor requested the court to consider approval for future meetings and conferences without requiring an agenda item each time. A motion was made by **Commissioner Marshall** to amend the motion to authorize an estimate of \$900 for future quarterly meetings. The motion was seconded by

Commissioner Blacksher. All commissioners voted yes and none voted no. A motion was made by **Commissioner Marshall** and seconded by **Commissioner Hughes** to authorize the reimbursement as authorized in the original motion along with the additional authorization from the amended motion. All commissioners voted yes and none voted no. SEE ATTACHED
Commissioner Marshall and Judge Powers thanked Ms. Timme for representing Tyler County.

COMMENTS BY COURT MEMBERS PERTAINING TO MATTERS OF COUNTY GOVERNMENT: **Commissioner Blacksher** reported the projected date for sign-ups for the nutrition programs is January 23rd. He thanked Sondra Williams, Leann Monk and Jackie Skinner along with Bertis Conner and the nutrition center staff for their assistance.

EXECUTIVE SESSION: No action was taken in executive session. A motion was made by **Commissioner Blacksher** and seconded by **Commissioner Marshall** to enter into executive session. All commissioners voted yes. The court entered into executive session at 10:15 a.m.

COURT BACK IN SPECIAL SESSION at 11:00 a.m. A motion was made by **Commissioner Blacksher** and **Commissioner Hughes** to enter back into the regular special session. All commissioners voted yes and none no.

No formal action from executive session was taken.

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

THERE BEING NO FURTHER BUSINESS, THE MEETING ADJOURNED: 11:01 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 19, 2023.

Witness my hand and seal of office on this the 31st day of January, 2023.

Attest: _____

Donece Gregory, County Clerk