COUNTY COMMISSIONERS COURT SPECIAL MEETING
April 24, 2023 ---- 10:00 a.m.

THE STATE OF TEXAS ON THIS THE 24th day of April, 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
JOE BLACKSHER
COMMISSIONER, PCT. #1
DOUG HUGHES
COMMISSIONER, PCT. #2
MIKE MARSHALL
BUCK HUDSON
COMMISSIONER, PCT. #3
COMMISSIONER, PCT. #4
DONECE GREGORY
COUNTY CLERK, Ex-Officio

The following were absent: none thereby constituting a quorum. In addition to the above were:

STEPHANIE VOTH ASST. COUNTY AUDITOR LEANN MONK COUNTY TREASURER

BRYAN WEATHERFORD SHERIFF

MELISSA CARSON TAX ASSESSOR/COLLECTOR

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 Commissioner Blacksher. He then led in the Pledge of Allegiance to the American flag.

Judge Powers acknowledged the many guest students from five public schools and home schools in Tyler County, for Local Government Day.

**PUBLIC COMMENTS:** Dohn LaBiche updated the court on the progress of Phase II of the rehabilitation of the courthouse. Stucco removed shows the extent of the cracks in the courthouse that will be fixed. The bell from the 1800s has been restored and will be in the bell tower. An electronic mechanism will now strike the bell.

#### TABLED ITEMS FROM PREVIOUS MEETING:

**Commissioner Hughes** motioned to table consideration of the Interlocal Agreements with Chester ISD and the City of Chester, until review by outside counsel. **Commissioner Blacksher** seconded the motion. All commissioners voted yes and none no.

**Commissioner Marshall** motioned to table consideration of amending the Tyler County Airport Hangar Agreement, Section II & III. **Commissioner Hudson** seconded the motion. All commissioners vote yes and none no.

#### **CONSENT AGENDA:**

A motion was made by Commissioner Hudson and seconded by Commissioner Marshall to receive the minutes of March 27, 2023. All commissioners vote yes and none no.

Commissioner Marshall made a motion to receive the monthly reports from the Adult Probation

Departments and District Clerk. Commissioner Hudson seconded the motion. All commissioners voted yes and none no. SEE ATTACHED

### PROCLAMATIONS/RESOLUTIONS/ORDERS: none

# **CONSIDER/APPROVE/INFORMATIONAL: Budget amendments/line item transfers**: none

A motion was made by **Commissioner Marshall** and seconded by **Commissioner Hughes** to approve the **accounts payable/county bills** as submitted by the County Auditor. All commissioners voted yes and none no. SEE ATTACHED

A motion was made by **Commissioner Blacksher** and seconded by **Commissioner Marshall** to transfer a **radar** from Constable, Precinct #4 the **City of Ivanhoe's Marshall**. All commissioners voted yes and none no. SEE ATTACHED

Commissioner Blacksher motioned to adopt the policy for the Tyler County Nutrition Center.

Commissioner Hughes seconded the motion. Commissioner Blacksher thanked Leann Monk for her assistance.

All commissioners voted yes and none no. SEE ATTACHED

**Commissioner Blacksher** motioned to allow the bingo prize donations from **ADACS WOW program** for the **senior program**. **Commissioner Marshall** seconded the motion. All commissioners voted yes and none no. SEE ATTACHED

The County Treasurer, Leann Monk, recognized student guest for **Local Government Day in Tyler County** with a certificate, on behalf of all the officials. She introduced the officials to the students.

A motion was made by **Commissioner Hughes** to authorize advertisement for bids for a **bank depository.** The motion was seconded by **Commissioner Marshall.** All commissioners voted yes and none no.

The County Treasurer presented **employee service awards** to Jeffrey Mashaw- 20 years, Sue Shaw- 20 years, Tina Self- 20 years, Cassie Murphy- 10 years, Donnie Graham- 10 years, and Amy Jordan- five years.

**Commissioner Blacksher** motioned to purchase three **sonic walls** for the courthouse, emergency management and the tax office. **Commissioner Hudson** seconded the motion. All commissioners voted yes and none no. SEE ATTACHED

**Commissioner Blacksher** motioned to renew the **annual maintenance for EasyDocs** with Integrated Data Services. The motion was seconded by **Commissioner Marshall.** All commissioners voted yes and none no. SEE ATTACHED

A motion was made by **Commissioner Marshall** and seconded by **Commissioner Blacksher** to approve the contract between Tyler County and Goodwin, Lasiter and String for **engineering services** for the Texas Department of Agriculture CDV21-0384 grant, due to the previous selected firm resigning, **Water Systems Improvements with Tyler County Special Utility District.** All commissioners voted yes and none no.

A motion was made by **Commissioner Marshall** and seconded by **Commissioner Hughes** to approve an increase \$250 to \$300 in **attorney fee schedule** for misdemeanor cases. All commissioners voted yes and none no. SEE ATTACHED

Commissioner Blacksher motioned to approve the Opioid Settlement 2023 Partition forms for Allergen, CVS, Walgreens and Walmart from the Attorney General's office. Commissioner Marshall seconded the motion. All commissioners voted yes and none no. SEE ATTACHED

## COMMENTS BY COURT MEMBERS PERTAINING TO MATTERS OF COUNTY GOVERNMENT:

**Commissioner Blacksher** addressed the students explaining the process of discussing and voting on county business by the commissioners court per the open meetings act; that, they cannot talk among themselves outside the courtroom; that, they can only talk to one commissioner but that commissioner can't talk to another commissioner about the subject.

**Judge Powers** explained the agenda posting requirements and encouraged them to work to achieve their life goals. The **County Clerk** encouraged the students to check out the county's website. **Melissa Carson** described the duties of the tax assessor. **Commissioner Hudson** explained the complex way taxes are figured. Sheriff Weatherford spoke about employment opportunities with his department. **Leann Monk** added that officials work together toward public service to the county.

Executive Session: not held

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

THERE BEING NO FURTHER BUSINESS, THE MEETING ADJOURNED-

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 April 24, 2023.

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Attest:			
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Donece Gregory, County Clerk			

Witness my hand and seal of office on this the 22nd day of May, 2023.