TYLER COUNTY COMMISSIONERS COURT SPECIAL MEETING

May 22, 2023 ---- 1:00 p.m.

THE STATE OF TEXAS ON THIS THE 22nd day of May, 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

MIKE MARSHALL

BUCK HUDSON

COMMISSIONER, PCT. #3

COMMISSIONER, PCT. #4

COMMISSIONER, PCT. #4

COMMISSIONER, PCT. #4

COMMISSIONER, PCT. #4

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

JACKIE SKINNER COUNTY AUDITOR

BRYAN WEATHERFORD SHERIFF

TRISHER FORD JUSTICE OF PEACE, PCT, #1

SONDRA WILLIAMS TYLER COUNTY HOSPITAL ADMN.

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. Commissioner Hughes led in the Pledge of Allegiance to the American flag.

PUBLIC COMMENTS: none

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 Marshall seconded the motion. All commissioners voted yes and none no.

CONSENT AGENDA:

A motion was made by Commissioner Blacksher and seconded by Commissioner Marshall to receive the minutes of April 24th and May 8th, 2023. All commissioners voted yes and none no.

Monthly reports: none

PROCLAMATIONS/RESOLUTIONS/ORDERS:

Judge Powers asked those in attendance to stand in respect to the fallen soldiers from Tyler County, as he read the proclamation, followed by a moment of silence. Commissioner Hughes motioned to approve the Proclamation, as read by Judge Powers, for Memorial Day, May 29, 2023. The motion was seconded by Commissioner Blacksher. All commissioners voted yes and none no. SEE ATTACHED PROCLAMATION

A motion was made by Commissioner Marshall and seconded by Commissioner Hudson to approve the Order for the Sale of Fireworks for Memorial Day for the period beginning may 24, 2023 to midnight May 29, 2023. All commissioners voted yes and none no.

CONSIDER/APPROVE/INFORMATIONAL:

Budget amendments/line item transfers were not presented

A motion was made by Commissioner Blacksher and seconded by Commissioner Hudson to approve the TxDOT Advanced Funding Agreement AFA for county road 2380 (CR 2380). All commissioners voted yes and none no. SEE ATTACHED

A motion was made by Commissioner Blacksher and seconded by Commissioner Marshall to approve the Official Bond for Anthony Ross, Constable Precinct #4. All commissioners voted yes and none no. SEE ATTACHED

Commissioner Blacksher motioned to ratify the Deep East Texas Regional 911 Network Road Change Verification for Lakeland Ranch subdivision. Commissioner Marshall seconded the motion. This is to add private roads in the subdivision. All commissioners voted yes and none no. SEE ATTACHED

Commissioner Blacksher reported all the conditions, of the previous conditional approval, had been met for Lakeland Ranch Subdivision, Section 6; and, now is considered approved.

A motion was made by Commissioner Blacksher to renew the 2023 Annual Maintenance Agreement with Image Tek for the Tyler County Clerk's office. The motion was seconded by Commissioner Hudson. All commissioners voted yes and none no. SEE ATTACHED

A motion was made by Commissioner Marshall to renew the 2023 Annual Maintenance Agreement for CJIS security package with NetData/GHS. The motion was seconded by Commissioner Blacksher. All commissioners voted yes and none no. SEE ATTACHED

Commissioner Marshall motioned to ratify a lease/purchase of four 2023 Chevrolet Tahoes, for the sheriff's department, to be financed with First National Bank Wichita Falls Financial/Caldwell Country Chevrolet though the BuyBoard. The motion was seconded by Commissioner Hughes. All commissioners voted yes and none no. SEE ATTACHED

A motion was made by Commissioner Hughes and seconded by Commissioner Marshall to approve the purchase of a laptop computer, car video camera, body camera, bullet proof vest and car radio for Constable, Precinct #4 to be paid out of the contingency line-item. These items are for the newly appointed constable. All commissioners voted yes and none no.

Commissioner Marshall motioned to approve an Interlocal Agreement between Tyler County and the City of Ivanhoe, as presented by Sheriff Weatherford and Skip Blackstone, Mayor of Ivanhoe. Commissioner Hudson seconded the motion. All commissioners voted yes and none no. SEE ATTACHED

Commissioner Blacksher motioned to discuss and possibly act on change order number one for the courthouse rehabilitation. The motion was seconded by Commissioner Marshall. Commissioner Blacksher reported a projected cost of \$150,000 for six air/heat units that would be a cost to the county, not covered by the grant. He further stated that he believed the county could do this at a much more reasonable cost. Commissioner Hudson warned to not use units that would damage the stucco on the courthouse. Judge Powers answered the units were not going to be window units. All commissioners voted nay against the change order and none yes. SEE ATTACHED

A motion was made by Commissioner Marshall and seconded by Commissioner Hudson to purchase three computers for the county clerk's office, to be paid out of General Fund Capital Outlay. All commissioners voted yes and none no.

Commissioner Marshall motioned to approve the upgrade of the NetData records indexing software conversion for the county clerk's office, to be paid out of County Records Management.

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

Commissioner Marshall motioned to approve purchase of a desk for the county clerk's office to be paid out of County Records Management. Commissioner Hughes seconded the motion. All commissioners voted yes and none no.

A motion was made by **Commissioner Hughes** and seconded by **Commissioner Marshall** to approve the purchase of two flatbed scanners for the **county clerk's office** to be paid out of County Records Management. All commissioners voted yes and none no.

Commissioner Hudson motioned and seconded by Commissioner Hughes to table consideration of the purchase of a plat file cabinet for the county clerk's office. All commissioners voted yes and none no.

Commissioner Marshall motioned to table consideration of the purchase of shelving for ExpressVotes for the county clerk's office. Commissioner Blacksher seconded the motion. All commissioners voted yes and none no.

A motion was made by Commissioner Blacksher to accept the resignation of Precinct #1 Justice of Peace, Trisher Ford, due to upcoming retirement. Commissioner Marshall seconded the motion. Commissioner Blacksher read the letter of resignation from Judge Ford. She has total of 33 years of service to Tyler County which includes 22 years in the sheriff's department; and, recommended her court clerk, Tina Self, for appointment. Judge Powers recused himself. Commissioner Marshall, Judge Pro Tem, presiding at the meeting. All commissioners voted yes and none no. SEE ATTACHED

Commissioner Marshall, Judge Pro Tem, presiding:

Commissioner Blacksher motioned to fill the vacancy of Justice of Peace, Precinct #1 by appointing Tina Self, as recommended by Judge Trisher Ford. Commissioner Hudson seconded the motion. All commissioners voted yes and none no.

COMMENTS BY COURT MEMBERS PERTAINING TO MATTERS OF COUNTY

GOVERNMENT: Judge Powers announced a tax workshop scheduled for June 5^{th} at 6:00-7:30 pm in the district courtroom. **County Auditor, Jackie Skinner,** announced that David Luther will have two employees at the meeting to assist with filing protest. June 15^{th} is the deadline to file protest for property values with the Tyler County Appraisal District. **Commissioner Blacksher** stated the tax appraisal value notices were misleading by indicating the elected officials set the values. **Commissioner Marshall** added, "State requires appraisals to be set within 5% or the schools are punished by not getting the money".

Executive Session: Not held

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

THERE BEING NO FURTHER BUSINESS, THE MEETING ADJOURNED- 1:26 p.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 May 22, 2023.

Witness my hand and seal of office on this the 25th day of May, 2023.

Attest: ///////
Donece Gregory, County Clerk