

TYLER COUNTY COMMISSIONERS COURT

SPECIAL MEETING

August 1, 2023 ---- 10:00 a.m.

THE STATE OF TEXAS ON THIS THE 1st day of August, 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
BUCK HUDSON	COMMISSIONER, PCT. #4
KELLY JOBE	DEPUTY COUNTY CLERK, Ex-Officio

The following were absent: Commissioner Marshall thereby constituting a quorum. In addition to the above were:

JACKIE SKINNER	COUNTY AUDITOR
RENEE CREWS	DISTRICT CLERK
MELISSA CARSON	TAX ASSESSOR/COLLECTOR
TERRY ALLEN	CHIEF JUVENILE PROBATION OFFICER
BRYAN WEATHERFORD	SHERIFF
SONDRA WILLIAMS	TYLER COUNTY HOSPITAL ADMINISTRATOR

After calling the meeting to order, Judge Powers stated "it is the practice of the court to exercise an invocation followed by the Pledge of Allegiance to the flag. Anyone who may not be comfortable with the practice may wish to step out into the hall or mute their devices and rejoin once the portion of the agenda begins with public comments." Judge Powers delivered the invocation and Commissioner Hudson led the Pledge of Allegiance to the American Flag.

PUBLIC COMMENTS: none

TABLED ITEMS FROM PREVIOUS MEETING(S):

A motion was made by **Commissioner Hughes** to remove from tabled: Interlocal Agreement between Tyler County Precinct #2 and the Chester ISD. **Commissioner Hudson** seconded the motioned. All voted yes and none no. **Commissioner Hughes** motioned to approve a **Memorandum of Understanding** with **Chester Independent School District** for parking and storing equipment and materials on school property. **Commissioner Hudson** seconded the motion. Commissioner Blacksher clarified the memorandum was in place of an interlocal agreement. All voted yes and none no. SEE ATTACHED

A motion was made by **Commissioner Blacksher** to leave consideration of an Interlocal Agreement between Tyler County Precinct #2 and the City of Chester as tabled. **Commissioner Hudson** seconded the motioned. All voted yes and none no.

Commissioner Blacksher motioned to remove from tabled and place an action item: purchase shelving for ExpressVotes out of County Records Management. **Commissioner Hughes** seconded the motion. All voted yes and none no. The county auditor stated that if funds were short in records management then the balance could be paid from purchase of equipment out of general fund. **Commissioner Blacksher** motioned to approve the purchase of the shelving for ExpressVotes. The motion was seconded by **Commissioner Hughes**. All voted yes and none no.

CONSENT AGENDA:

Due to the County Clerk being ill and out of the office, minutes were not presented.

Monthly Reports: none presented

RESOLUTION/PROCLAMATIONS/ORDERS/RECOGNITIONS: none

CONSIDER/APPROVE/INFORMATIONAL:

A motion was made by **Commissioner Blacksher** and seconded by **Commissioner Hudson** to approve the renewal of subscription fees for **IonWave Technologies** used for documentation of maintenance for county roads. All voted yes and none voted no. SEE ATTACHED

A motion was made by **Commissioner Hudson** and seconded by **Commissioner Blacksher** to approve the annual maintenance renewal with **Otis Elevator Company** for the **County Clerk's office**. All voted yes and none no. SEE ATTACHED

Commissioner Hudson motioned to approve the annual renewal of **ERP Pro-Financials** annual fees and subscription fee with **Tyler Technologies** for the **County Auditor** and **County Treasurer** offices. **Commissioner Blacksher** seconded the motion. All voted yes and none no. SEE ATTACHED

Commissioner Hudson motioned to authorize GLS to advertise for bids for the **Tyler GLO MIT Road and Drainage Improvements, GLO Contract 22-119-009-D419**, as recommended by Leslie Waxman. This project is in the Town Bluff area, Precinct. #3. The motion was seconded by **Commissioner Hughes**. All voted yes and none no.

A motion was made by **Commissioner Blacksher** and seconded by **Commissioner Hughes** to support a **car show** around the courthouse along with the City of Woodville. All voted yes and none voted no.

COMMENTS BY COURT MEMBERS PERTAINING TO MATTERS OF COUNTY GOVERNMENT:

Commissioner Blacksher- updates from the broadband meeting: *grant will have to be obtained by the providers **Jackie Skinner** added, *county can help to get where houses are located, money follows the house. **Commissioner Blacksher**- when the map comes out, we need to challenge if there are inaccuracies on the coverage area, the county being underserved. **Judge Powers**- broadband is very important to the growth of Tyler County. If businesses can't get service, they will not come to Tyler County. **Commissioner Blacksher**- "we want the county to be 100%" coverage.

EXECUTIVE SESSION: A motion was made by **Commissioner Blacksher** and seconded by **Commissioner Hughes** to enter into executive session. All voted yes and none voted no.

BACK IN SESSION: No action was taken in Executive Session and no action was needed from the executive session.

A motion was made by **Commissioner Hughes** seconded **Commissioner Hudson** that the meeting be adjourned. All voted yes and none voted no.

THERE BEING NO FURTHER BUSINESS, THE MEETING ADJOURNED: 10:54 a.m.

Commissioners Court
August 1, 2023

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 August 1, 2023.

Witness my hand and seal of office on this the 21st day of August, 2023.

Attest: _____
Donece Gregory, County Clerk