

TYLER COUNTY COMMISSIONERS COURT
REGULAR MEETING
August 21, 2023 ---- 10:00 a.m.

THE STATE OF TEXAS ON THIS THE 21st day of August, 2023 the Commissioners' Court in and for Tyler County, Texas convened in a Regular 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
PAMMY NARVAEZ	COUNTY TREASURER
BRYAN WEATHERFORD	SHERIFF
MELISSA CARSON	TAX ASSESSOR/COLLECTOR
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." Jackie Skinner delivered the invocation. Commissioner Hudson led the Pledge of Allegiance to the American Flag.

PUBLIC COMMENTS:

TABLED ITEMS FROM PREVIOUS MEETING(S):

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

A motion was made by **Commissioner Marshall** and seconded by **Commissioner Hudson** to move from "table": addition of a dedicated phone line for **911 addressing**. All voted yes and none no. A motion was made by **Commissioner Blacksher** to approve the addition on the phone line; and, to pay for it out of **data processing line item**. **Commissioner Hughes** seconded the motion. All voted yes and none no. SEE ATTACHED

CONSENT AGENDA:

A motion was made by Commissioner Marshall and seconded by Commissioner Hughes to receive the minutes of August 14, 2023. All voted yes

Monthly Reports: none

RESOLUTION/PROCLAMATIONS/ORDERS/RECOGNITIONS: none

CONSIDER/APPROVE/INFORMATIONAL:

Budget Amendment/Line-Item Transfers- none

A motion was made by **Commissioner Marshall** and seconded by **Commissioner Hughes** to approve the **Accounts Payable/County Bills**. All voted yes and none no. SEE ATTACHED

Commissioner Blacksher motioned to leave the **FY2024 Budget**. **Commissioner Hudson** seconded the motion. **Commissioner Blacksher**, **Commissioner Hughes**, **Judge Powers**, **Commissioner Marshall** and **Commissioner Hudson** voiced a vote of yes and none were no. SEE ATTACHED

A motion was made by **Commissioner Marshall** and seconded by **Commissioner Hughes** to approve the **2024 Salary Schedule**, as presented by the County Auditor. All voted yes and none no. SEE ATTACHED

A motion was made by **Commissioner Marshall** and seconded by **Commissioner Blacksher** to adopt the **2023 Tax Rate of \$0.5807 for the Tyler County General Fund**. **Commissioner Blacksher**, **Commissioner Hughes**, **Judge Powers**, **Commissioner Marshall** and **Commissioner Hudson** voiced a vote of yes and none were no. SEE ATTACHED

A motion was made by **Commissioner Marshall** and seconded by **Commissioner Hudson** to adopt the **2023 Tax Rate of \$0.2250 for the Farm to Market/Flood Control (County Special) Fund**. **Commissioner Blacksher**, **Commissioner Hughes**, **Judge Powers**, **Commissioner Marshall** and **Commissioner Hudson** voiced a vote of yes and none were no. SEE ATTACHED

A motion was made by **Commissioner Hughes** and seconded by **Commissioner Marshall** to adopt the **2023 Tax Rate of \$0.1830 for the Tyler County Hospital**. **Commissioner Blacksher**, **Commissioner Hughes**, **Judge Powers**, **Commissioner Marshall** and **Commissioner Hudson** voiced a vote of yes and none were no. SEE ATTACHED

Commissioner Blacksher motioned to renew the Agreement with **GRS for OPED services**. The motion was seconded by **Commissioner Marshall**. All voted yes and none voted no. The County Auditor explained this was for statistical data of the county's liability. SEE ATTACHED

A motion was made by **Commissioner Blacksher** and seconded by **Commissioner Marshall** to approve the contract with **i3Verticals** for **records management recording system**, as reviewed by **David Iglesias** and requested by the **County Clerk**. All voted yes and none voted no.

A motion was made by **Commissioner Blacksher** to approve the purchase of a 2023 Tahoe from **Caldwell Country Chevy** for the **sheriff's office**. **Commissioner Hudson** seconded the motion. This vehicle replaces a vehicle that was wrecked. All voted yes and none voted no. SEE ATTACHED

A motion was made by **Commissioner Marshall** and seconded by **Commissioner Hudson** to order the **Constitutional Amendment Election** being held November 7, 2023. All voted yes and none no. SEE ATTACHED.

Commissioner Blacksher motioned to accept the **Emergency Services District #8 (ESD 8) financial report**. **Commissioner Marshall** seconded the motion. All voted yes and none no. SEE ATTACHED.

COMMENTS BY COURT MEMBERS PERTAINING TO MATTERS OF COUNTY GOVERNMENT:

Commissioner Blacksher- expressed his appreciation for everyone working with the budget. "Even though it was stressful due to an error of the appraisals, it has been much easier this year".

Judge Powers- thanked the County Auditor and her staff for helping prepare the budget, Tax Assessor/Collector, Commissioners, all elected officials and department heads for working with him and the auditor toward the process of presenting a proposed budget. He also announced a meeting with TxDot aviation. He expressed appreciation to those involved in working toward a grant for the airport, including Representative, Trent Ashby.

EXECUTIVE SESSION: not held

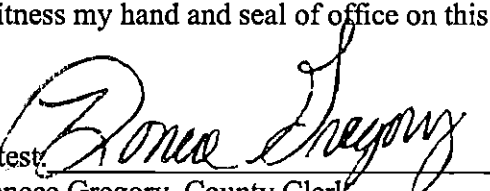
A motion was made by Commissioner Marshall and seconded Commissioner Hudson that the meeting be adjourned. All commissioners voted yes and none voted no.

THERE BEING NO FURTHER BUSINESS, THE MEETING ADJOURNED: 10:19 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 August 21, 2023.

Witness my hand and seal of office on this the 8th day of September, 2023.

Attest:


Donece Gregory, County Clerk