

TYLER COUNTY COMMISSIONERS COURT
REGULAR MEETING
August 28, 2023 ---- 10:00 a.m.

THE STATE OF TEXAS ON THIS THE 28th 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:

STEPHANIE VOTH	ASST. COUNTY AUDITOR
LEANN MONK	COUNTY TREASURER
TINA SELF	JUSTICE OF PEACE, PCT. #1
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." Commissioner Hudson delivered the invocation and then 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 leave consideration of an Interlocal Agreement between Tyler County Precinct #2 and the City of Chester as tabled. **Commissioner Marshall** seconded the motioned. All voted yes and none no.

CONSENT AGENDA:

A motion was made by **Commissioner Hughes** and seconded by **Commissioner Hudson** to receive the minutes of August 1st and August 7th, 2023. All voted yes and none no,

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 Marshall motioned to authorize the County Auditor's office to initiate the procurement of services for a grant administration/planning company for the preparation and submission of a grant application to the U.S. Forest Service for the **Community Wildfire Defense Grant Program** through the U.S. Department of Agriculture for a **Community Wildfire Protection Plan (CWPP)**. **Commissioner Hudson** seconded the motion. All voted yes and none no. SEE ATTACHED

Commissioner Hudson motioned to authorize the County Auditor's office to initiate the procurement of services for a grant administration company for the preparation and submission of a grant application to the U.S. Forest Service for the **Community Wildfire Defense Grant Program** through the U.S. Department of Agriculture for a **Community Wildfire Implementation Project**. **Commissioner Marshall** seconded the motion. All voted yes and none no.

Leann Monk, County Treasurer, entered the meeting.

A motion was made by **Commissioner Blacksher** and seconded by **Commissioner Hughes** to approve the First Baptist Church as the location and Texas Custom Catering for the **DETCOG** meeting on September 28 in Tyler County. Commissioner Blacksher added the Linebarger, Goggan, Blair and Sampson, LLP firm will sponsor the meal. All voted yes and none no.

Commissioner Blacksher motioned to accept a certain roadway identified within a **Dedication of Public Interest in Road or Right-of-Way**, along **County Road 1525 (CR 1525)**; and, out of the J.C. Tyrell Survey, Abst. 822. The motion was seconded by **Commissioner Marshall**. All voted yes and none voted no. SEE ATTACHED

A motion was made by **Commissioner Blacksher** and seconded by **Commissioner Hudson** to approve a lease-to-purchase for a **2024 Komatsu GD655-6 Motor Grader** through SourceWell from Waukesha-Pearce Industries, LLC to be financed with First National Bank Wichita Falls, Texas for **Precinct #1**. All voted yes and none no. SEE ATTACHED

A motion was made by **Commissioner Marshall** to permit Woodville ISD to have public use of the **courthouse restroom facilities** during the closing of South Charlton Street to set up vendor booths on Wednesday, September 6, 2023 to hold a homecoming parade, pep rally and celebration from 6-9pm. The motion was seconded by **Commissioner Hughes**. Commissioner Marshall inquired if there was going to be someone monitoring. Judge Powers answered that he will speak to the sheriff about having security in the courthouse. All voted yes and none no. SEE ATTACHED.

COMMENTS BY COURT MEMBERS PERTAINING TO MATTERS OF COUNTY GOVERNMENT:

Commissioner Marshall – expressed appreciation to the volunteer fire fighters for their dedication and hard work fighting the fires in the county recently. **Commissioner Blacksher**- warned, “don't start a fire just because it has rained”. The ground is still too dry. **Judge Powers**- expressed appreciation to the businesses for donations of water and food for the firefighters; for offering shelters; appreciation to U.S. Forest Service; appreciation to State Representative Kent Ashby for his assistance; Texas Parks & Wildlife sent a drone to find “hot spots” which was very successful. He also expressed condolences to the Alabama-Coushatta tribe because their Second Chief passed away.

Commissioner Court
August 28, 2023

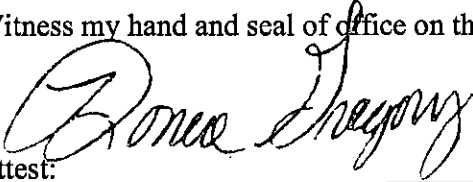
EXECUTIVE SESSION: not held

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

THERE BEING NO FURTHER BUSINESS, THE MEETING ADJOURNED: 10:15 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 28, 2023.

Witness my hand and seal of office on this the 29th day of August, 2023.



Attest: _____

Donece Gregory, County Clerk

