

TYLER COUNTY COMMISSIONERS COURT
SPECIAL MEETING
November 20, 2023 ---- 10:00 a.m.

THE STATE OF TEXAS ON THIS THE 20th day of November, 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
LEANN MONK	COUNTY TREASURER, via telephone
TERRY ALLEN	JUVENILE PROBATION OFFICER
BRYAN WEATHERFORD	SHERIFF
RENEE CREWS	DISTRICT CLERK

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. Judge Powers led the Pledge of Allegiance to the American Flag.

PUBLIC COMMENTS: none

TABLED ITEMS FROM PREVIOUS MEETING(S):

A motion was made by Commissioner Blacksher to remove from the table agenda: Variance filed by Timberland Branch Subdivision being developed by Joslin Development Group, LLC. Commissioner Marshall seconded the motioned. Having changed the regulations, it will be easier for the developer to meet the regulations. All commissioners voted yes and none no.

CONSENT AGENDA:

Minutes were not presented.

A motion was made by Commissioner Blacksher and seconded by Commissioner Marshall to receive the monthly report from the County Clerk. All commissioners voted yes and none no. SEE ATTACHED

RESOLUTION/PROCLAMATIONS/ORDERS/RECOGNITIONS:

Commissioner Blacksher motioned to authorize Christmas and New Year's fireworks sales from December 20, 2023, ending at midnight January 1, 2024. The motion was seconded by Commissioner Hudson. All commissioners voted yes and none no. SEE ATTACHED

CONSIDER/APPROVE/INFORMATIONAL:

A motion was made by Commissioner Marshall and seconded by Commissioner Blacksher to pay the county's part of JUVARE (WEBEOC Program). The cost is \$2500.00. Judge Powers will get with the cities to share in the costs. All commissioners voted yes and none no.

Commissioner Marshall motioned to amend the 2023 County Holiday Calendar, trading Thursday December 21st for Tuesday, December 26, making the county Christmas holidays Friday, December 22 through Tuesday, December 26th. Commissioner Hughes seconded the motion. The county treasurer stated the reasons why the holiday dates had originally been set for payroll purposes. Payroll will need to be submitted 18th by 12:00pm as requested by Mrs. Monk. Judge Powers stated he would, along with Leann, send an email that by order of commissioners court, payroll should be submitted on time on the 18th. All commissioners voted yes and none no.

A motion was made by Commissioner Marshall and seconded by Commissioner Hudson to set the 2024 regular term days and dates for commissioners court. All commissioners voted yes and none no. SEE ATTACHED

A motion was made by Commissioner Blacksher and seconded by Commissioner Hudson to authorize GLS to advertise for bids on the Tyler County TDA contract number CDV21-0384 – Tyler County SUD Water System Improvements. Jed Morris commented they would be putting out bids to be opened December 12th (Tuesday) in the commissioners court room. All commissioners voted yes and none no.

A motion was made by Commissioner Blacksher and seconded by Commissioner Hughes to approve acceptance of \$200 donation from Riley Funeral Home to the Tyler County Nutrition Center Senior Citizens Activities Fund. Commissioner Blacksher stated this is proposed to be monthly to be used for bingo prizes. All commissioners voted yes and none no.

Commissioner Marshall motioned to engage Belt, Harris, Pechacek LLC for the annual audit. Commissioner Blacksher seconded the motion. This will be the same firm as past years, however with different auditors. All commissioners voted yes and none no. SEE ATTACHED

A motion was made by Commissioner Marshall to renew the DPDesktop (DATAPILOT Inc) software plus a one year maintenance. Commissioner Hudson seconded the motion. Donald Calhoun stated this is a forensic software. All commissioners vote yes and none no. SEE ATTACHED

COMMENTS BY COURT MEMBERS PERTAINING TO MATTERS OF COUNTY GOVERNMENT:

Renee Crews, District Clerk- reported all the books (1895-1926) that went through preservation have been returned to her office.

Judge Powers- announced "Christmas on the Square" and open house of the courthouse at 6:00pm on December 1st and 11:00am to 2:00pm on December 2nd. The county received a \$12,000,000.00 GLO grant that Commissioner Blacksher has been working on. It will be presented at the DETCOG meeting at Alabama Coushatta Reservation.

Jackie Skinner- contracts changes have been made as requested by the attorneys for improvements to the airport

EXECUTIVE SESSION: not held

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

THERE BEING NO FURTHER BUSINESS, THE MEETING ADJOURNED: 10:25 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 November 20, 2023.

Witness my hand and seal of office on this the 11th day of December, 2023.

Attest: 
Donece Gregory, County Clerk

