



TYLER COUNTY COMMISSIONERS COURT

100 West Bluff Street, County Courtroom, Room 101
Woodville, Texas & Livestream

Monday, March 27, 2023 – 10:30 am

Joe Blacksher Commissioner, Pct. 1	Doug Hughes Commissioner, Pct. 2	Milton Powers County Judge Donece Gregory County Clerk	Mike Marshall Commissioner, Pct. 3	Charles "Buck" Hudson Commissioner, Pct. 4
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NOTICE Is hereby given that a **Special Meeting** of the Tyler County Commissioners Court will be held on the date stated above, at which time the following subjects will be considered and/or discussed.

Livestream Information

Pursuant to the March 23, 2020 Suspension Order by Governor Abbott, this Commissioners Court meeting will be held via teleconference and livestreamed to protect the public, staff and members from potential exposure to the Coronavirus (COVID-19). The public may view this meeting live at the following YouTube location:
<https://www.youtube.com/channel/UCRw3Two1plzZOmO4dL8Ing/videos?view=2&flow=grid> (Current meeting will have a red LIVE icon.) Additionally, a recording of the meeting will be posted to the Tyler County website (www.co.tyler.tx.us) on the home page and the Public Notices Calendar page soon after the meeting.

Public Comments Information

Citizens are encouraged to speak to either their County Commissioner or the County Judge regarding matters of specific concern. Additionally, members of the public are limited to the role of observer unless they have signed up in advance to make comments. Persons who wish to make comments must notify the County Clerk's office at 409-283-2281 **no later than 1 hour prior to actual meeting time**. You will be asked your name, the phone number you will be calling in from, and the topic you wish to bring before the Court. You will then be provided instructions to dial-in to this meeting to make your public comments at the designated time. Following the Court's customary guidelines, each member shall be allowed a maximum of **five (5) minutes** to make his/her remarks. Discussion on any specific topic will be restricted to 30 minutes total for all speakers on that topic to comment. Time for each speaker shall be maintained by the County Clerk or such other designated representative of the Commissioners Court.

Agenda CALL TO ORDER

- Establish Quorum
- Acknowledge Guests
- Pledge of Allegiance* - B. Hudson
- Invocation* - B. Hudson

**It is the practice of this governing body to exercise an invocation and pledge of allegiance. Anyone present who is uncomfortable with this practice is invited to either mute their phone line or step outside of the Courtroom then rejoin us following the invocation and/or pledge.*

I. PUBLIC COMMENTS *Only those individuals who have notified the Court prior to the meeting will be recognized to make public comments. See the instructions included above.*

II. TABLED ITEMS FROM PREVIOUS MEETING(S)

A. Presentation on Section 3 as Required by Texas Department of Agriculture for CV21-0384 Water Improvements Project – Judge Powers/David J. Waxman, Inc.

III. CONSENT AGENDA

The items listed within the CONSENT AGENDA are deemed to be of a routine nature and are not scheduled for individual consideration by the Commissioner Court. However, any member of the Court retains the option to remove any one or more item(s) from the CONSENT AGENDA and to have the item(s) individually considered.

- A. Minutes from Previous Meeting
- B. Monthly Reports: none

IV. RESOLUTIONS/PROCLAMATIONS/ORDER

- A. [Resolution for TxDot Maintenance Use Agreement](#) Regarding CR 3020 Extension– Judge Powers/Jackie Skinner, Tyler County Auditor

V. CONSIDER/APPROVE/INFORMATION

- A. Ratify Otis Elevator Maintenance Agreement 04/01/2023 – 03/31/2024- J. Blacksher
- B. [Amended Official Bond](#) of the District Clerk – J. Blacksher/Donece Gregory, Tyler County Clerk
- C. [Change Order for Installation of Blinds in the Courthouse](#) to be Paid Out of Courthouse Restoration Fund and Accept the Reimbursement/Donation by the Tyler County historical Commission for the Cost of the Blinds in the Amount of \$48,000.00 – J. Blacksher
- D. Allow the Removal of the Lamps and Conduit from the Stairs of the Courthouse at the Recommendation of Dohn Labiche – J. Blacksher
- E. [Agreement to Share Cost of Appraisal Fees](#) Between Tyler County and Veterans of Foreign Wars Post #2033 for Nutrition Center -J. Blacksher
- F. Designation of the [Healthy County Reward Payment of \\$700.00 to be Used to Promote](#) and Support the Tyler County Healthy County Program, Thereby Eliminating the Need to Use County Tax Dollars – J. Blacksher/Leann Monk, Tyler County Treasurer
- G. [Recommendation to Hang Historical Photos on the Courthouse Walls.](#) Request Has Been Vetted and Approved by the Local Tyler County Historical Commission as Well as the Oversight Commissioner – J. Blacksher/Leann Monk, Tyler County Treasurer
- H. Service [Contract for the Additional Employee Benefit Through VOYA / Ameriprise.](#) The Contract will Finalize the Outside 457B Investment Opportunities for Our Employees, At No Cost to the County – Judge Powers/Leann Monk, Tyler County Treasurer

VI. COMMENTS BY COURT MEMBERS PERTAINING to MATTERS of COUNTY GOVERNMENT

VII. EXECUTIVE SESSION

Held in accordance with Texas Government Codes 555.071(1)9A) (2) regarding pending and/or contemplated litigation, and/or 551.074, regarding personnel matters, and/or property acquisition, and/or consult with legal counsel.

» ADJOURN

I do hereby certify that the above Notice of Meeting of the Tyler County Commissioners Court is a true and correct copy of said Notice and I posted a true and correct copy of said Notice in the Tyler County Courthouse at a place readily accessible to the general public at all times and that said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting, as is required by Section 551.041.

Executed on: **March 24, 2023 at 10:00am**

Donece Gregory,
County Clerk/Ex Officio Member of Commissioners Court

By: *Kelly Jobe*
Deputy County Clerk