

TYLER COUNTY COMMISSIONERS COURT

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

Monday, April 10, 2023 - 10:00 AM

Milton Powers				
Joe Blacksher	Doug Hughes	County Judge	Mike Marshall	Charles "Buck" Hudson
Commissioner, Pct. 1	Commissioner, Pct. 2	Donece Gregory	Commissioner, Pct. 3	Commissioner, Pct. 4
		County Clerk		

NOTICE Is hereby given that a *Regular 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/UCRw3Two1plzZOmoO4dL8Ing/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 Courtiss court.

Agenda CALL TO ORDER

•Establish Quorum •Acknowledge Guests • Pledge of Allegiance* - Joe Blacksher •Invocation* - Joe Blacksher

*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.

1. 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.

2. TABLED ITEMS FROM PREVIOUS MEETING

- A. Interlocal Agreement Between <u>Tyler County Precinct 2 and Chester ISD</u> D. Hughes
- B. Interlocal Agreement Between Tyler County Precinct 2 and the City of Chester D. Hughes

3. 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 Meetings

B. Monthly Reports:

- 1. Probation a. Adult b. <u>Juvenile</u>
- 2. Clerk a. District b. County
- 3. Extension a. CEA(Ag/NR)b. CEA(FCH)
- 4. Auditor a. <u>Auditor</u> b. <u>Budget</u>
- 5. Treasurer a. Monthly/Expense
- 6. Justice of the Peace <u>Pct. 1</u>

4. RESOLUTIONS/PROCLAMATIONS/ORDERS

- **A.** Proclamation Recognizing April as <u>National Child Abuse Prevention Month</u>- M. Marshall/Tina Self, Tyler County Child Welfare Board, Chairman
- **B.** Proclamation Recognizing April 9th 15th as <u>National Public Safety Telecommunicator Week</u> Judge Powers/Bryan Weatherford, Tyler County Sheriff

5. CONSIDER/APPROVE/INFORMATIONAL

- A. Budget Amendment/Line-Item Transfers
- B. Accounts Payable/County Bills
- C. Contracts for Election Services Judge Powers/Donece Gregory, Tyler County Clerk
- D. Selling of Surplus Property of Tyler County in 2023 J. Blacksher
- E. Allowing the County to Use Auctioneer Express Online Auction to Sell Government Property -J. Blacksher
- F. Purchases of Equipment/Vehicles on Online Auctions that Sell Government Property with a Value Below \$50,000.00 that are a State Licensed Auctioneer per LOC 252.022(12A) J. Blacksher
- G. Award Proposal/Bid for the Senior Citizens Meal Program J. Blacksher
- H. Purchase of Office Furniture & Files for the County Judge's Office at the Courthouse to be Paid Out of County Records Management Judge Powers
- I. Purchase of <u>2023 Ford Explorer Vin.#1FM5K8ABOPGA32328</u> for Tyler County Sheriff Department Judge Powers/Bryan Weatherford, Tyler County Sheriff
- J. Refinance of Leases #67097 John Deere 611M w/Tiger Boom Attachment, #67778 Hitachi Wheeler, & 30022768 Komatsu MG for Pct. 2 D. Hughes
- K. Ratification of the <u>ARTS Contract with TAC</u> Judge Powers/Leann Monk, Tyler County Treasurer
- L. Ratification of Tyler County Liability and Property Renewal for 2023-2024 Judge Powers
- M. All 4 JP Courts (Precincts 1, 2, 3 and 4) use of <u>Net data Services for Ticket Citation Upload</u> From DPS, County, Constables D. Hughes
- N. Justice of the Peace Office use of <u>Net Data Services for Government Records for Online</u> Plea and Pay, Pay in Office Credit Card Reader D. Hughes
- O. Sell and Transfer of 2018 Chevrolet Silverado 1GC1CUEG8JF188130 from Emergency Management to Maintenance Department, in the Amount of \$12,000.00 *Judge Powers*
- P. <u>Hangar Lease Agreement Between Tyler County Airport and Kevin Lachausse</u> & Tex Air America (Reno Jaton) *M. Marshall*
- Q. <u>Amended Hangar Lease Agreement Between Tyler County Airport and Kevin Lachausse</u> & Tex Air America (Reno Jaton) *M. Marshall*

- R. Purchase of 2.0 Acres, More or Less, Adjacent to Commissioner Pct. 3 Barn M. Marshall
- S. Award Bid for Petroleum Products, Road & Bridge Materials, Hauling of Road Materials, Monitoring of Debris Management, Emergency Standby Services and Debris Management M. Marshall
- T. Presentation from TxDot Regarding Resolution for Highway 69 Judge Powers

6. COMMENTS BY COURT MEMBERS PERTAINING TO MATTERS OF COUNTY GOVERNMENT

7. EXECUTIVE SESSION

Held in accordance with Texas Government Codes 551.071 regarding pending and/or contemplated litigation, and/or 551.074, regarding personnel matters, and/or property acquisition and/or consult with legal counsel.

A. Formal Action Following Executive Session, if Needed – Judge Powers

>> 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: April 6, 2023 at 8:30 am *Donece Gregory*, County Clerk/Ex Officio Member of Commissioners Court

By: Kelly Jobe, Deputy County Clerk