

## **TYLER COUNTY COMMISSIONERS COURT**

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

# Monday, April 24, 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 County Clerk	Commissioner, Pct. 3	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/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 Commissioners Court.

## Agenda CALL TO ORDER

- Establish Quorum
- Acknowledge Guests

- Pledge of Allegiance\* J. Blacksher
- Invocation\* J. 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 join 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(S)

- 1. Interlocal Agreement Between Tyler County Precinct 2 and Chester ISD D. Hughes
- 2. Interlocal Agreement Between Tyler County Precinct 2 and the City of Chester D. Hughes
- 3. Amend the Tyler County Airport Hanger Agreement, Section II & III M. Marshal

#### 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 Meeting
- **B.** Monthly Reports: none
  - 1. Probation a. Adult (04-10-23) b. Juvenile
  - 2. Clerk a. District (04-10-23) b. County
  - 3. Extension a. CEA(Ag/NR)b. CEA(FCH)
  - 4. Auditor a. Auditor b. Budget
  - 5. Treasurer a. Monthly/Expense
  - 6. Justice of the Peace Pct. 1

## 4. RESOLUTIONS/PROCLAMATIONS/ORDER

## 5. CONSIDER/APPROVE/INFORMATION

- A. Budget Amendment/Line-Item Transfers
- **B.** Accounts Payable/County Bills
- C. <u>Transfer of Radar</u> from Constable, Pct. 4 to City of Ivanhoe Marshall J. Blacksher
- **D.** Adopt the <u>Policy for the Tyler County Nutrition Center</u> J. Blacksher
- E. Bingo Prize Donations from ADACS WOW Program for the Senior Program J. Blacksher
- F. Recognize Student Guests for Local Government Day in Tyler County Judge Powers/Leann Monk, Tyler County Treasurer
- G. Going Out for Bids for Our Bank Depository Judge Powers/Leann Monk, Tyler County Treasurer
- H. Presentation of Employee Service Awards, Jeffrey Mashaw (20); Sue Shaw (20); Tina Self (20); Cassie Murphy (10); Donnie Grahm (10); Amy Jordan (5) – Judge Powers/Leann Monk, Tyler County Treasurer
- I. Purchase of 3 SonicWalls for Courthouse, Emergency Management and Tax Office Judge Powers
- J. Renewal of <u>Annual Maintenance for EasyDocs</u> Docket with Integrated Data Service Judge Powers
- K. <u>Contract Between Tyler County and Goodwin Lasiter Strong for Engineering Services</u> for the Texas Department of Agriculture CDV21-0384 Grant, Water Systems Improvements with Tyler County Special Utility District – *Judge Powers*
- L. Increase in <u>Attorney Fee Schedule</u> for Misdemeanor Cases in Tyler County Judge Powers
- M. <u>Opioid Settlement 2023 Participation Forms</u> for Allergan, CVS, Walgreens and Walmart from the Attorney General's Office *Judge Powers*

## 6. COMMENTS BY COURT MEMBERS PERTAINING to MATTERS of COUNTY GOVERNMENT

## 7. 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: April 21, 2023 at 9:00am

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

ву: Kelly Jobe Deputy County Clerk