



TYLER COUNTY COMMISSIONERS COURT

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

Monday, May 08, 2023 - 10:00 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

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/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 the actual scheduled 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* - Doug Hughes
- Invocation* - Doug Hughes

**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

- A. Interlocal Agreement Between [Tyler County Precinct 2 and Chester ISD](#) – D. Hughes
- B. Interlocal Agreement Between [Tyler County Precinct 2 and the City of Chester](#) – D. Hughes
- C. Amend the [Tyler County Airport Hanger Agreement](#), Section II & III – M. Marshall

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. [Juvenile](#)
 - 2. Clerk a. [District](#) b. [County 01-09-23](#) [02-13-23](#) [03-13-23](#)
 - 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/ORDERS

- A. Proclamation Declaring May 7th-13th, 2023 as [National Hospital Week in Tyler County](#) – Judge Powers/Sondra Williams, Tyler County Hospital

5. CONSIDER/APPROVE/INFORMATIONAL

- A. Budget Amendment/Line-Item Transfers
- B. [Accounts Payable/County Bills](#)
- C. [Fill Vacancies on the Tyler County Historical Commission](#) by Adding These County Residents to the Roster: John P. Hadnot, Ola Morris, Jan Borel and Lyn V. McMillan – Judge Powers/Kay Timme, Tyler County Historical Commission
- D. [Candidate for Vacant Tyler County Agrilife AG Position](#) and Request for Approval – Judge Powers/Sheila Harris, AgriLife Extension
- E. Cooperative [Agreement Between Texas A&M AgriLife Extension Service and Tyler County](#) – Judge Powers
- F. Renewal of [2023 Maintenance Agreement for Secure Signatures with Tyler Technologies](#) – Judge Powers
- G. Renew [2023 Interlocal Contract Between Tyler County Clerks Office and the Department of State Health Services \(DSHS\)](#) to Access Texas Electronic Vital Events Registrar (Tx EVER) for the Purpose of the Issuance of Remote Birth Certificates – Judge Powers/Donece Gregory, Tyler County Clerk
- H. Approval of [Request for Variance from Section 3.3c of the Subdivision Regulations](#) to Allow a Private Road to be constructed Over a Pond Dam in Lakeland Ranch Section Six – J. Blacksher/Russell Gully, SKG Engineering
- I. Recommendation for [Conditional Approval of Lakeland Ranch Section Six](#) – J. Blacksher/Jed Morris, GLS
- J. Recommendation for the County Judge to Give Old Office at the Nutrition Center to the Tyler County Historical Commission -Judge Powers
- K. Adopt [New Tax Abatement Guidelines](#) for Tyler County – Judge Powers
- L. Going Out for Bids for Fire Extinguishers, Fire Detection and Fire Suppression Systems – D. Hughes/Ken Jobe, Emergency Management
- M. Going Out for Bids for Maintenance of County Owned Emergency Generators, Including Testing of Generators – D. Hughes/ Ken Jobe, Emergency Management
- N. [NetData \(CAD/RMS/JMS\) to InterOp Migration and Purchase of PowerEdge R550 Server for SSI InterOp Databases](#) – Judge Powers/Bryan Weatherford, Tyler County Sheriff/Donald Calhoun IV, Sergeant
- O. Accept Resignation of Zach Zachary, Constable for Precinct #4 – B. Hudson
- P. Appointment to Fill Vacancy of Constable, Pct. #4 – B. Hudson

- Q. **Rena Moore to the [ESD #6 Board \(Fred VFD\)](#)**- *B. Hudson*
- R. **[Change Order for Extra Plaster Repairs on the Renovation of the Courthouse](#)** – *J. Blacksher*
- S. **Tyler County Historical Commission to Set Up Historical Displays in Room 102 of the Courthouse**- *J. Blacksher*
- T. **Reimbursement of [Travel Expenses for FCH Agent Shannon Benton](#) for License Renewal and ANFP Conference** – *J. Blacksher*

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: **May 5, 2023 at 8:30 am***

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

By: *Kelly Jobe, Deputy County Clerk*