



TYLER COUNTY COMMISSIONERS COURT

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

Monday, May 22, 2023 – 1:00 pm

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* -D. Hughes
- Invocation* - D. 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 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(S)

- 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

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 – [Regular Meeting 05-08-23](#)
- B. Monthly Reports: none

4. RESOLUTIONS/PROCLAMATIONS/ORDER

- A. [Proclamation for Memorial Day, May 29, 2023 in Tyler County](#) – Judge Powers/J. Blacksher
- B. [Order for the Sale of Fireworks for Memorial Day the Period Beginning May 24, 2023 to Midnight May 29, 2023](#) – Judge Powers

5. CONSIDER/APPROVE/INFORMATION

- A. [TxDot Advanced Funding Agreement AFA for CR 2380](#) – Judge Powers
- B. Approve [Surety Bond for Constable, Precinct 4, Anthony Ross](#) – Judge Powers/D. Gregory, Tyler County Clerk
- C. Ratify Deep East Texas Regional [9-1-1 Network Road Change Verification for Lakeland Ranch](#) – Judge Powers
- D. Lakeland Ranch Section 6 Has Met All the Conditions of the Conditional Approval and is Now Approved – J. Blacksher
- E. Renew [2023 Annual Maintenance Agreement with Image Tek](#) for the Tyler County Clerk's Office - Judge Powers
- F. Renew [2023 Annual Maintenance Agreement for CJIS Security Package with Net Data / GHS](#) – Judge Powers
- G. Ratification of Lease/Purchase of 4 2023 Chevrolet Tahoe's to be Financed with First National Bank Wichita Falls Financial/Caldwell Country Chevrolet Through Buyboard – Judge Powers
- H. Laptop Computer, Car Video Camera, Body Camera, Bullet Proof Vest and Car Radio to be Paid Through Contingency for Constable Pct. 4 – Judge Powers
- I. [Interlocal Agreement Between Tyler County and City of Ivanhoe](#) – J. Blacksher/Sheriff Bryan Weatherford
- J. Discussion and Possible Action of [Change Order Number 1 on Courthouse Rehabilitation](#) – J. Blacksher
- K. 3 Computers to be Paid for Out of General Fund Capital Outlay for the County Clerk's Office – Judge Powers
- L. Upgrade to NetData Indexing Software Conversion for County Clerk to be Paid Out of County Records Management – Judge Powers
- M. Desk for County Clerk's Office to be Paid Out of County Records Management – Judge Powers
- N. 2 Flatbed Scanners for the County Clerk's Office Out of County Records Management – Judge Powers
- O. Purchase of Plat File for the County Clerk's Office Out of County Records Management – Judge Powers
- P. Purchase of Shelving for Express Votes Out of County Records Management – Judge Powers
- Q. Acceptance of [Resignation of Tyler County Precinct 1, Justice of the Peace, Trisher Ford, Due to Retirement](#) – J. Blacksher/Trisher Ford, Pct. 1 Justice of the Peace
- R. Fill Vacancy of Precinct 1, Justice of the Peace, Left by the Resignation of Trisher Ford - J. Blacksher/Trisher Ford, Pct. 1 Justice of the Peace

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: **May 19, 2023 at 10:00am***

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

By: *Kelly Jobe*
Deputy County Clerk