



TYLER COUNTY COMMISSIONERS COURT

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

Monday, June 12, 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 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* - Judge Powers
- Invocation* - Judge Powers

**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 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. Purchase of Plat File for the County Clerk’s Office Out of County Records Management – Judge Powers
- D. Purchase of Shelving for Express Votes Out of County Records Management – Judge Powers

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 [05-22-23 Special Meeting](#)
- B. Monthly Reports:
 - 1. Probation a. [Adult](#) b. [Juvenile](#)
 - 2. Clerk a. District 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/ORDERS

- A. Order Authorizing the Sell of [Fireworks for the Fourth of July](#) Beginning June 24, 2023 to Midnight, July 4, 2023 – Judge Powers

5. CONSIDER/APPROVE/INFORMATIONAL

- A. Budget Amendment/Line-Item Transfers
- B. [Accounts Payable/County Bills](#)
- C. Recognition of Tyler County Historical Commission Has Earned [2022 Distinguished Service Award](#) – Judge Powers
- D. Transfer [2005 Dodge Pickup](#) to Commissioner Pct 2 – Judge Powers/Bryan Weatherford, Tyler County Sheriff
- E. Transfer [2014 Tahoe](#) to Warren Volunteer Fire Department – Judge Powers
- F. Open Bids for Fire Extinguishers, Fire Detection and Fire Suppression Systems – Judge Powers
- G. Award Bid for Fire Extinguishers, Fire Detection and Fire Suppression Systems -Judge Powers
- H. [Increases to Officials Training and Education](#) Line Item in Their Budget – Judge Powers
 - a. [County Clerk](#)
- I. [Modified Interlocal Cooperation Agreement](#) and Contract for Burke Center - Judge Powers
- J. Initiating [Positive Pay](#) Through Our Current Depository – Judge Powers/Leann Monk, Tyler County Treasurer
- K. Incorporating [CourtFunds – A Product of Tyler Technologies](#), Our Current Software Company, Allowing Certain Payroll Categories (Summer Youth Program, Poll Workers and New Hire Initial Checks) To Be Paid By Debit Card Instead of a Paper Check - Judge Powers/Leann Monk, Tyler County Treasurer
- L. Adopting the [Travel Allowance Payroll Policy](#) - Judge Powers/Leann Monk, Tyler County Treasurer
- M. Opening Submitted Depository Bids - Judge Powers/Leann Monk, Tyler County Treasurer
- N. Awarding Bank Depository Contract to Winning Bid - Judge Powers/Leann Monk, Tyler County Treasurer
- O. Renewing [Post Office Box for Treasurers Office](#), Annual Amount due \$354.00 - Judge Powers/Leann Monk, Tyler County Treasurer
- P. Selection of a Committee to Assist in the Planning of the Use of ARPA Funds at Tyler County Rodeo Arena/Fair Grounds -Judge Powers
- Q. Support and Stand in Agreement with the City of Woodville for the Proposed Projects Through [TxDot Transportation Alternative Efforts](#) in the Building of Pedestrian, Bicycle and Transit Amenities in Our Community – Judge Powers

- R. **Bingo Prize Donations from Tyler County Hospital for the Senior Program at the Nutrition Center** – *J. Blacksher*
- S. **Approve Surety Bond for Justice of the Peace, Tina Self Precinct 1** – *M. Marshall/Donece Gregory, Tyler County Clerk*
- T. **Tyler County Airport Hangar Lease Agreements Between a. Kevin Lachausse (Lot #10), b. James Broussard (Lot #8) and c/d. Bertrand Jaton (Lot #2 & #9)**– *M. Marshall*
- U. **Presentation by Purple Wave Representative Brandon Rose** – *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: June 9, 2023 at 9:30 am

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

By: *Kelly Jobe, Deputy County Clerk*