

TYLER COUNTY COMMISSIONERS COURT

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

Monday, July 10, 2023 - 10:00 AM

Milton Powers

Joe BlacksherCommissioner, Pct. 1

Doug Hughes

Commissioner, Pct. 2

County Judge

County Clerk

Donece Gregory

Ory Commissioner, Pct. 3

Mike Marshall

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/UCRw3Two1pizZOmoO4dL8Ing/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* Mike Marshall
- •Invocation* Mike Marshall

- **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.
 - a. Norma Armstrong ditch conditions

^{*}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.

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 Shelving for Express Votes Out of County Records Management Judge Powers/Donece Gregory, Tyler County Clerk

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
 - 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. Resolution to Appoint (2) Tyler County Residents to Serve as Members on the Board of Directors for the East Texas Housing Finance Corporation to Act on Behalf of the County – Judge Powers

5. CONSIDER/APPROVE/INFORMATIONAL

- A. Budget Amendment/Line-Item Transfers Judge Powers/Jackie Skinner, Tyler County Auditor
- B. Accounts Payable/County Bills Judge Powers/Jackie Skinner, Tyler County Auditor
- C. Introduction of New County Council for Tyler County 4-H Program B. Hudson/Amanda Howard, Ag Extension Agent
- D. Introduction Of Summer Work Program Students Judge Powers/ T. Allen, Chief Juvenile Probation Officer
- E. Tyler County Airport Hangar Lease Agreement Between Tyler County and William T. Hall, Jr. M. Marshall
- F. <u>Ratification of IBM iSeries Hardware</u> & Software Maintenance for the AS400 Main Frame Computer- *Judge Powers*
- G. Acceptance of the Course Completion for the Public Information Act for the Tax Assessor Collector, Melissa Carson Judge Powers
- H. Request for <u>Variance from Section 3.2.a of the Tyler County Subdivision Regulations</u> Which Prohibits Roadway Intersections That Are not 90° where Lakeland Drive intersects "Rd-4", a Tract Reserved for Future Road J. Blacksher/Jed Morris, GLS
- I. Recommendation for Conditional Approval of Lakeland Ranch Section Seven J. Blacksher/Jed Morris, GLS
- J. Prize Donations from Molina Healthcare for Senior Citizen Bingo J. Blacksher
- K. Reappointment of <u>Joe Blacksher to the DETCOG Board</u> J. Blacksher
- L. Renewal of '24-'25 FY Interlocal Agreement for NG 9-1-1 PSAP Services Judge Powers
- M. <u>Support SFA</u> As They Work with Tyler County to Ensure We Have Every Opportunity Necessary for Economic Development *Judge Powers*
- N. New Software (iCrime Fighter) to Collect, Record and Share Digital Evidence Related to Investigations and Prosecution of Cases D. Hughes/Lucas Babin, Tyler County District Attorney
- O. Airport Hangar Lease Agreement Between Jon Michler, (Hangar #7) and Tyler County Airport M. Marshall
- P. Lowering of the Speed Limit on County Road 1205 from 35 mph to 25 mph J. Blacksher
- Q. Renewal of <u>Hardware Maintenance for IBM Hardware and Software Servers/Tape Drive with Net Data/GHS</u> B. Hudson

- R. Reimbursement to Woodville Youth Football League to Be Paid Out of Tyler County Youth Programs

 M. Marshall
- S. Contract of 911 DETCOG Position Through DETCOG Grant Judge Powers
- T. TAC HEB Employee Health Insurance Renewal Judge Powers/Leann Monk, Tyler County Treasurer

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: July 6, 2023 at 1:30 pm

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

By: Kelly Jobe, Deputy County Clerk