

TYLER COUNTY COMMISSIONERS COURT

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

Tuesday, August 1, 2023 - 10:00 am

Milton Powers

Joe Blacksher Commissioner, Pct. 1 Doug Hughes
Commissioner, Pct. 2

County Judge

Donece Gregory

County Clerk

Mike Marshall Commissioner, Pct. 3 Charles "Buck" Hudson Commissioner, Pct. 4

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/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.

AgendaCALL TO ORDER

- Establish Quorum
- · Acknowledge Guests

- Pledge of Allegiance* B. Hudson
- Invocation* B. Hudson

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.

1. 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

^{*}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.

C. Purchase of Shelving for Express Votes Out of County Records Management – Judge Powers/Donece

Gregory, Tyler County Clerk

2. 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 none
- **B.** Monthly Reports: none

3. RESOLUTIONS/PROCLAMATIONS/ORDER - none

4. CONSIDER/APPROVE/INFORMATION

- A. Annual Renewal of Subscription Fees for IonWave Technologies Judge Powers
- B. Annual Maintenance Renewal with Otis Elevator Company for County Clerk Office Judge Powers
- C. Annual Renewal of <u>ERP Pro Financials Annual Fees</u> and Subscription Few with Tyler Technologies for County Auditor and County Treasurer Office *Judge Powers*
- D. Discuss and Consider Authorizing GLS to Advertise for Bids on the Tyler County GLO MIT Road & Drainage Improvements, GLO Contract No. 22-119-009-D419 Judge Powers
- E. Support of the Car Show Around the Courthouse Square Along with the City of Woodville M. Marshall

5. COMMENTS BY COURT MEMBERS PERTAINING to MATTERS of COUNTY GOVERNMENT

6. 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: July 28, 2023 at 4:30pm

Donece Gregory,

County Clerk/Ex Officio Member of Commissioners Court

By: Kelly Jobe

Deputy County Clerk