

TYLER COUNTY COMMISSIONERS COURT

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

Monday, August 14, 2023 - 10:00 AM

Milton Powers

Joe Blacksher

Doug Hughes

County Judge

Mike Marshall

Charles "Buck" Hudson

Commissioner, Pct. 1

Commissioner, Pct. 2

Donece Gregory
County Clerk

Commissioner, Pct. 3

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* Buck Hudson
- •Invocation* Buck Hudson
- *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.
 - a. James L Willis Jr. Watson Rare Native Plant Preserve
 - b. Pauline Singleton Watson Rare Native Plant Preserve

2. TABLED ITEMS FROM PREVIOUS MEETING

A. 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 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

5. CONSIDER/APPROVE/INFORMATIONAL

- A. Budget Amendment/Line-Item Transfers
- **B.** Accounts Payable/County Bills
- C. Set <u>FY2024 Fees Charged for Civil Services by the Tyler County Sheriffs and Constables</u> and Direct that the Set Fees Be Reported to the Comptroller Prior to October 15, 2023 *Judge Powers/Donece Gregory, Tyler County Clerk*
- **D.** Approve 2024 Pay Schedule B. Hudson/L. Monk, Tyler County Treasurer
- E. Approve 2024 Holiday Schedule B. Hudson/L. Monk, Tyler County Treasurer
- F. Healthy County Employee Incentive to Help Offset Future Health Insurance Premium Increases. HR is Requesting that We Offer 8 Hours of Sick Leave & Reimbursement of \$12.59 (1/2 of co-pay) for Each Employee that Gets Their Wellness Check-Up on October 7th at the TCH Clinic. The Payment for ½ of the Co-Pay Will Come from Monies Received from TAC As a Part of the Health County Program. No Tax Dollars Will Be Spent for this Reimbursement B. Hudson/L. Monk, Tyler County Treasurer
- G. Recognition of Year of Service to Our Employees: (June) Gail Dowden 20 Years; Lucas Babin 5 Years; Kathy Harris 25 Years; Carol Powers 15 Years; (July) Michelle Brunelle 5 Years; Renee Crews 20 Years B. Hudson/L. Monk, Tyler County Treasurer
- H. County Specific Incentive to Encourage Employees to Get Their Annual Wellness Check Up B. Hudson/L. Monk, Tyler County Treasurer
- I. Approval of Two New Board Members to the Tyler County Child Welfare Board, Maegan Odom and Stephanie Voth -D. Hughes/Tina Self, Child Welfare Board Chairman
- J. Reassigning the 911 Addressing Clerk to County Clerk's Office and Taking One Full-Time Position from the County Clerk and Move to the County Treasurer and Apply the 911 Addressing Position Grant Money and Additional Funds for the Difference to the County Clerk Judge Powers
- K. Approve Election Contracts and Ratify Agreements Between County Clerk Office and <u>City of Chester</u>, <u>City of Colmesneil, Colmesneil ISD</u>, <u>City of Ivanhoe</u> and <u>City of Woodville</u> *Judge Powers/Donece Gregory*

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: August 10, 2023 at 5:00 pm

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

By: Kelly Jobe, Deputy County Clerk