

TYLER COUNTY COMMISSIONERS COURT

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

Tuesday, September 05, 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	Commissioner, Pct. 3	Commissioner, Pct. 4
		County Clerk		

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/UCRw3Two1plzZOmoO4dL8Ing/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 Counties court.

Agenda CALL TO ORDER

•Establish Quorum •Acknowledge Guests • Pledge of Allegiance* - Joe Blacksher •Invocation* - Joe Blacksher

*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. William Lawes – <u>Statutory Easement</u> 251.053

2. TABLED ITEMS FROM PREVIOUS MEETING A. Interlocal Agreement Between <u>Tyler County Precinct 2 and the City of Chester</u> – 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 <u>08-14-23</u> <u>08-28-23</u>

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. 2023 Tyler County <u>9/11 Proclamation</u> – Judge Powers

5. CONSIDER/APPROVE/INFORMATIONAL

- A. Budget Amendment/Line-Item Transfers
- **B.** Accounts Payable/County Bills
- C. Acceptance of <u>Ken Jobe's Resignation for the Emergency Management Coordinator</u> Position for Tyler County – Judge Powers/Ken Jobe, Tyler County Emergency Management Coordinator
- D. Reappointment of Sondra Williams to the Board of Trustees Representing Tyler County for the Burke Center for Another Two-Year Term (September 1, 2023- August 31, 2025) *Judge Powers*
- E. Ratification of Subscription <u>Renewal for Carahsoft Technology Corp</u>., A Cell Phone Forensic Software for the Sheriff's Department *Judge Powers*
- F. Purchasing <u>AG Supplies for Fairgrounds (Water Tanks, Hoses, etc.) for EOC</u> to Enable the County to House Evacuated Animals at Fairgrounds Using Account 48-000-43200 Emergency Disaster Relief Basic Operations. These Supplies Would Be Kept at the EOC When Not In Use – Judge Powers / Ken Jobe, Emergency Management Coordinator
- G. Purchasing <u>HAM Radio Equipment for EOC</u> to Enable the County to Send and Receive Emails (Resource Request) via HAM Radio Using Account 48-000-43200 Emergency Disaster Relief Basic Operations.- Judge Powers / Ken Jobe, Emergency Management Coordinator
- H. Request for <u>Variance from the Requirements of Appendix M of the Tyler County Subdivision</u> <u>Regulations</u> Which States that Single-Family Residences are Presumed to Generate 10 One-Way Trips Per Day – J. Blacksher/Jed Morris, GLS
- I. Recommendation for <u>Conditional Approval of Lakeland Ranch Section Nine (9)</u> J. Blacksher/Jed Morris, GLS

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: September 1, 2023 at 8:30 am *Donece Gregory*, County Clerk/Ex Officio Member of Commissioners Court

By: Kelly Jobe, Deputy County Clerk