



TYLER COUNTY COMMISSIONERS COURT

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

Monday, September 25, 2023 - 10:00 AM

Joe Blacksher Commissioner, Pct. 1	Doug Hughes Commissioner, Pct. 2	Milton Powers County Judge	Mike Marshall Commissioner, Pct. 3	Charles "Buck" Hudson Commissioner, Pct. 4
		Donece Gregory 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/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* - 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.*

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 [\(08-21-23\)](#) [\(09-18-23\)](#)

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. Martin Gonzalez, TXDOT District Engineer, Will Give a Presentation for Their #EndTheStreakTX Campaign. TXDOT Created #EndTheStreakTX Campaign to Raise Awareness About the Long Streak of Traffic Deaths in Texas and How This is an Issue That Impacts Every Texan – Judge Powers

D. Ratify Memorandum of Understanding (MOU) with [San Jacinto County](#) – Judge Powers

E. Ratify the Selection/Rating Committee for the U.S. Service for the Community Wildfire Defense Grant Program Through the U.S. Department of Agriculture for the Grant Application /Implementation Project and Community Wildfire Protection Plan - Judge Powers

F. Recommendation from the Selection/Rating Committee to Award and Administration/Planning Company for the Preparation and Submission of a Grant Application to the U.S. Forest Service for the Community Wildfire Defense Grant Program Through the U.S. Department of Agriculture for a Community Wildfire Protection Plan – Judge Powers

G. Recommendation from the Selection/Rating Committee to Award a Grant Administration Company for the Preparation and Submission of a Grant Application to the U.S. Forest Service for the Community Wildfire Defense Grant Program Through the U.S. Department of Agriculture for a Community Wildfire Implementation Project – Judge Powers

H. Renewal of Annual Software Maintenance for E-filing at [County Clerk with 3 Verticals/Net Data](#) - Judge Powers

I. Renewal of Tyler County Airport Industrial [Airport Hangar Lease #5 for Bertrand Jatou](#) (Jatou Leasing LLC)

J. [Airport Policy for Hangar #3 for Bertrand Jatou \(Jatou Leasing LLC\)](#) – M. Marshall

K. Set Maximum Number of Election Clerks (3 Election Clerks plus 1 Election Judge) for the Special Joint Election (Constitutional Amendment, City of Ivanhoe and City of Woodville) on November 7, 2023 – Buck Hudson/Donce Gregory, Tyler County Clerk

L. Appoint Sgt. Donald Calhoun as the Tyler County Representative of the Regional Communications Work Group for DETCOG, Effective October 1, 2023. The Purpose of this Group is to Assist in Managing the TXWarn System with the DETCOG Region. -Judge Powers/Mike Claude, DETCOG

M. [Variance filed by Timberland Branch Subdivision Being Developed by Joslin Development Group, LLC](#). The Developer is Requesting a Variance to be Relieved from the Requirements of the Following: Section 2.2(d) Section 2,3 (f), Section 3.2, Section 6.3(a), Section 3.6, Section 6.3(d) Section 6.3 (e), Certificate in Appendix G, Certain Financial Guaranties in Chapter 9 – M. Marshall

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 22, 2023 at 8:30 am

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

By: Kelly Jobe, Deputy County Clerk