



TYLER COUNTY COMMISSIONERS COURT

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

Tuesday, October 10, 2023 - 10:00 AM

Joe Blacksher
Commissioner, Pct. 1

Doug Hughes
Commissioner, Pct. 2

Milton Powers
County Judge
Donece Gregory
County Clerk

Mike Marshall
Commissioner, Pct. 3

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/UCRw3Two1pIzZOmO4dL8Ing/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* - Doug Hughes
- Invocation* - Doug 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.*

- 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*
- B. 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*
- C. 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*
- D. [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*

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 (09-25-23) (10-5-23)
- 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](#)
 - 7. Nutrition Center - [Meal/Activity Program](#)

4. RESOLUTIONS/PROCLAMATIONS/ORDERS

- A. Proclamation Declaring [October 2023 Domestic Violence Awareness Month](#) – *Judge Powers*

5. CONSIDER/APPROVE/INFORMATIONAL

- A. [Budget Amendment/Line-Item Transfers](#)
- B. [Accounts Payable/County Bills](#)
- C. Ratification of [Nationwide Authorized User Signature Form](#) -*Judge Powers/Leann Monk, Tyler County Treasurer*
- D. [Broker of Record for MASA Account, Maintaining our Original Broker/Agent](#) - *Judge Powers/Leann Monk, Tyler County Treasurer*
- E. Installation of [Underground Powerline Along Back Slope CR 4415, 0.4mi to 1892 CR 4415, Property Owner Matt Adams, Entergy Services Provided Documentation on How the Project Will Be Installed](#) – *B. Hudson*
- F. Renewal of Annual Maintenance for [Spindlemedia Tax Collection Software](#) – *D. Hughes*
- G. [Repairs to the Flood Damaged Courthouse Basement](#) and Discuss and Order the Exemption of the Competitive Pursuant to Local Government Code 262.024(a)(3) – *J. Blacksher*
- H. Transfer Management of Courthouse from Commissioner Joe Blacksher to Judge Milton Powers -*J. Blacksher*
- I. Applying for the Indigent Defense Grant for FY2024 and Approve Resolution Required by the Grant – *Judge Powers*
- J. Appoint [Election Judges and Alternates to Fill the Term Ending July 31, 2024](#) – *Judge Powers/Donece Gregory Tyler County Clerk*

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: October 6, 2023 at 4:30 pm

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

By: Kelly Jobe, Deputy County Clerk