



TYLER COUNTY COMMISSIONERS COURT

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

Monday, November 13, 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/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 the 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* - Judge Powers
- Invocation* - Judge Powers

**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 re-join 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 - none

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 [10-10-23](#) [10-23-23](#)

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. Justice of the Peace - [Pct. 1](#)
6. Nutrition Center a. [Sign In](#) b. [Activity](#) c. [Contract Services](#)

4. RESOLUTIONS/PROCLAMATIONS/ORDERS

5. CONSIDER/APPROVE/INFORMATIONAL

A. [Budget Amendment/Line-Item Transfers](#) -Judge Powers/Jackie Skinner, Tyler County Auditor

B. [Accounts Payable/County Bills](#) – Judge Powers/Jackie Skinner, Tyler County Auditor

C. [Tyler County Treasurer’s Report](#) – Judge Powers/Leann Monk, Tyler County Treasurer

D. [Canvass the Constitutional Amendment Election Results of November 7, 2023](#) – Judge Powers/Donece Gregory, Tyler County Clerk

E. [Reappointment of Charles Zimmerman to the Southeast Texas Groundwater Conservation District’s Board](#) – Judge Powers

F. [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

G. [Amended Tyler County Subdivision Regulations](#) – J. Blacksher

H. [Ratify TAC Email License Quantity Change](#) – Judge Powers

I. [Compensation for Visiting County Judges Under a Bench Exchange Agreement](#) – – Judge Powers/Donece Gregory, Tyler County Clerk

J. [Interlocal Agreement Between Warren ISD School District and the Tyler County Sheriff’s Department](#) – Judge Powers/Bryan Weatherford, Tyler County Sheriff

K. [Fees for Electrical Permits Through the Emergency Management Office. Basic Permit \\$25.00 and Flood Permit \\$50.00. Payment Options Will Be Cash, Credit Card or Money Order](#) – Judge Powers

L. [Contracting With Southwest Consortium for Our DOT Clearinghouse Requirements](#) – B. Hudson/Leann Monk, Tyler County Treasurer

M. [Purchase of Internet Service for Tyler County Airport](#) – Judge Powers

N. [Purchase of Airport Operations Tracking System for Tyler County Airport](#) – Judge Powers

O. [Acceptance of the Presentation of the 2022 Independent Audit by Belt, Harris Pechacek, LLLP Documents: Tyler County AFR Yr. Ended 12.31.22 and Tyler County Single Audit Yr. Ended 12.31.22](#) – Judge Powers

P. [Harris Construction Company](#) to be Approved for the Construction of the Plumbing Pipes to the East of the Courthouse – Judge Powers

Q. [Consider Slightly Widening County Roads 1020 and 1030 for Proposed Convenience Store](#) – D. Hughes

R. [2023-24 Renewal iWorQ Systems Internet Software Management and Support](#) – B. Hudson

S. [Annual Renewal for Southern Health Partners](#) – Judge Powers/Bryan Weatherford, Tyler County Sheriff

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: November 9, 2023 at 4:30 pm

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

By: *Kelly Jobe, Deputy County Clerk*