



TYLER COUNTY COMMISSIONERS COURT

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

Monday, December 11, 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 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* - Mike Marshall
- Invocation* - Mike Marshall

**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 join us again, 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 - none

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 - none

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. Ratification of [Deputation for Chantel James](#) in the County Clerk’s Office – Judge Powers/Donece Gregory, Tyler County Clerk

E. Introduction of New [Deputy Clerk, Chrystal Farris](#), in the District Clerk’s Office – Judge Powers/Renee Crews, District Clerk

F. Contract for Preservation of Probate Records from 1800s Through 1950 and Pre-Preservation of Records from 1951 to June 1964 – Judge Powers/Donece Gregory, Tyler County Clerk

G. Go Out for Bids on a 2024 Chevrolet for Precinct #4 Road & Bridge Department – Buck Hudson

H. Renew [Airport Hangar \(#4\) Lease Agreement Between George “Jim” Huckins, Jr. and Tyler County Airport](#) – Mike Marshall

I. Accepting Donation from Tyler County Booster to Be Applied to Veterans Service Department – Joe Blacksher

J. Ratification of [Change Order #5 for Tyler County Phase II Renovations](#) – Judge Powers

K. Presentation and Discussion by Mr. [Frankie Rogers for Tyler County Veterans](#) and Possible Action - Judge Powers

L. Departments to Do Vacation and Compensation Pay Outs for Employees Before the End of the Year – Judge Powers

M. Annual [i3 Verticals Net Data and RVI Imaging Software Maintenance](#) for County Clerk and JP Office– Judge Powers

N. Reappoint Ethel Rogers, Betty Whitworth and Michael Marshall to the Tyler County Hospital Board of Managers – Joe Blacksher

O. [Reappointment of ESD #5 Members, Glen Kenny, L.R. Johnson and Ronald Willmon](#), for a Two-Year Term Beginning January 1, 2024, expiring December 31, 2025 – Mike Marshall

P. Authorize County Judge, Milton Powers, to Execute the [TXDOT Local Government Assistance Program Agreement](#) – Joe Blacksher

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: December 7, 2023 at 4:30 pm

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

By: *Kelly Jobe, Deputy County Clerk*