

COUNTY COMMISSIONERS COURT
REGULAR MEETING
March 11, 2024 ---- 10:00 a.m.

THE STATE OF TEXAS ON THIS THE 11th day of March, 2024 the
Commissioners' Court in and for Tyler County, Texas convened in a Regular Meeting at the
Commissioners Courtroom in Woodville, Texas, the following members of the Court present, to
wit:

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|----------------|--------------------------|
| MILTON POWERS | COUNTY JUDGE, presiding |
| JOE BLACKSHER | COMMISSIONER, PCT. #1 |
| DOUG HUGHES | COMMISSIONER, PCT. #2 |
| MIKE MARSHALL | COMMISSIONER, PCT. #3 |
| BUCK HUDSON | COMMISSIONER, PCT. #4 |
| DONECE GREGORY | COUNTY CLERK, Ex-Officio |

The following were absent: none thereby constituting a quorum. In addition to the above were:
JACKIE SKINNER COUNTY AUDITOR
LEANN MONK COUNTY TREASURER
SONDRA WILLIAMS TYLER CO HOSPITAL ADMINISTRATOR

After calling the meeting to order, Judge Powers invited anyone offended by the court's practice of an invocation and Pledge of Allegiance to step out in the hall and return after the conclusion of the pledge. The invocation was delivered by Commissioner Hughes. He then led in the Pledge of Allegiance to the American flag.

PUBLIC COMMENTS: none

TABLED ITEMS FROM PREVIOUS MEETING: none

CONSENT AGENDA:

Minutes were not presented.

Commissioner Hudson made a motion to receive the monthly reports from the **Juvenile Probation Departments, District Clerk, County Clerk, County Auditor, County Treasurer, Justice of Peace#1 and County Extension**. **Commissioner Marshall** seconded the motion. All commissioners voted yes and none no. SEE ATTACHED

PROCLAMATIONS/RESOLUTIONS/ORDERS:

Commissioner Marshall motioned to adopt the Order authorizing **firework sales on San Jacinto Day** beginning April 16, 2024 until midnight April 21, 2024. The motion was seconded by **Commissioner Blacksher**. All commissioners voted yes and none no. SEE ATTACHED PROCLAMATION

Judge Powers thanked John Stagg for the services of the Red Cross. April is **Red Cross Month**. Mr. Stagg announced the burning of the Lakeside Apostolic Church, one of their "big supporters, are going to need all the help they can get."

CONSIDER/APPROVE/INFORMATIONAL:

A motion was made by **Commissioner Marshall** to approve the **budget amendments/line item transfers**, as presented by the County Auditor. **Commissioner Hughes** seconded the motion. All commissioners voted yes and none no.

Commissioner Hudson motioned to approve the **accounts payable/county bills** as submitted by the County Auditor. The motion was seconded by **Commissioner Blacksher**. All commissioners voted yes and none no. SEE ATTACHED

A motion was made by **Commissioner Marshall** and seconded by **Commissioner Blacksher** to approve the **County Treasurer's monthly report**. All commissioners voted yes and none no. SEE ATTACHED REPORT

Commissioner Hudson motioned to approve the **Guidelines and Payment for County, District and Justice court interpreters**. **Commissioner Marshall** seconded the motion. All commissioners voted yes and none no. SEE ATTACHED

A motion was made by **Commissioner Marshall** and seconded by **Commissioner Hudson** to ratify the **Justfoia Addendum** for additional department onboard and direct route workflow configuration. The county auditor explained this was for an additional cost for the company to send open records request to the official directly. All commissioners voted yes and none no. SEE ATTACHED

A motion was made by **Commissioner Marshall** and seconded by **Commissioner Hudson** to approve the installation of **security measures** at the backdoor of the **courthouse** as well as in the **county treasurer's office**. **Commissioner Blacksher** stated there was going to be any drilling in the walls that would require pre-approval by the Texas Historical Commission. All commissioners voted yes and none no. SEE ATTACHED

Commissioner Marshall motioned to recognize April 8, 2024 as **National Local Government Month** in Tyler County. Whereby for the second year the county officials will be invited to participate in local educational efforts. Juniors and seniors from the school districts in Tyler County will be invited to shadow the official to gain insight on how their local government works. **Commissioner Hughes** seconded the motion. All commissioners voted yes and none no.

A motion was made by **Commissioner Marshall** and seconded by **Commissioner Hudson** to approve the **investment recommendations for 2024** presented County Investment Officer, Leann Monk and supported by the Tyler County Investment Committee. All commissioners voted yes and none no. SEE ATTACHED

A motion was made by **Commissioner Blacksher** and seconded by **Commissioner Hughes** to adopt the **Tyler County Investment Policy for 2024**, presented by the Tyler County Investment Committee. All commissioners voted yes and none no. SEE ATTACHED

Commissioner Blacksher motioned to adopt **Investment Resolution** presented by the Tyler County Investment Committee. **Commissioner Marshall** seconded the motion. All commissioners voted yes and none no. SEE ATTACHED

Commissioner Marshall motioned to ratify the annual renewal of maintenance support and backup, to **Vista Solutions Group, LP** for the **County Clerk**. **Commissioner Hudson** seconded the motion. All commissioners voted yes and none no. SEE ATTACHED

Commissioner Blacksher motioned to enter in the record the purchase of a 2020 Dynapac CP1200 S/N 10000510KKB005966 **pneumatic roller** for **Road & Bridge Pct. #1**. The cost was under \$50,000. **Commissioner Marshall** seconded the motion. All commissioners voted yes and none no.

A motion was made by **Commissioner Blacksher** and seconded by **Commissioner Marshall** to accept the resignation of **ESD #1 Commissioner, Joe McIntyre**; and thanked him for his many years of service. All commissioners voted yes and none no. SEE ATTACHED

A motion was made by **Commissioner Blacksher** and seconded by **Commissioner Hudson** to appoint Chuck Vonderlin as **ESD #1 Commissioner** to fill the vacancy. All commissioners voted yes and none no. SEE ATTACHED

Commissioner Blacksher motioned to relocate the **Criminal District Attorney** to the **County Complex** to be paid out of Contingency; and, create a line-item for County Complex Renovations in accordance with GASB reporting. **Commissioner Hudson** seconded the motion. All commissioners voted yes and none no. SEE ATTACHED

Commissioner Hudson motioned to purchase a **2024 Chevrolet pickup truck** from **Martin Chevrolet Fleet Political Subdivision** in the amount of \$53,900.00. No bids were received twice so this give Commissioner Hudson authority to negotiate. **Commissioner Marshall** seconded the motion. All commissioners voted yes and none no. SEE ATTACHED

A motion was made by **Commissioner Marshall** and seconded by **Commissioner Hughes** to include items from maintenance department and specify the price per number of pounds in the bid. All commissioners vote yes. A motion was made by **Commissioner Marshall** and seconded by **Commissioner Hughes** to advertise for bids for scrap metals including those items from maintenance department. All commissioners voted yes and none no.

Commissioner Blacksher motioned to approve the engineering firm to advertise for bids for the **rodeo arena project**. **Commissioner Hudson** seconded the motion. Commissioner Blacksher stated this includes sewer project and hopefully expand it to the airport and baseball fields. All commissioners voted yes and none no.

A motion was made by **Commissioner Marshall** to advertise for **bids for petroleum products, road and bridge materials and hauling of road materials**. The motion was seconded by **Commissioner Hudson**. All commissioners voted yes and none no. A motion was made by **Commissioner Blacksher** and seconded by **Commissioner Marshall** to amend the main motion to advertise for bids for petroleum products, road and bridge materials and hauling of road materials every six months. All commissioners voted yes and none no.

A motion was made by **Commissioner Blacksher** to approve the contract/agreement with **Purplewave** to sell surplus property. The motion was seconded by **Commissioner Huhes**. All commissioners voted yes and none no.

A motion was made by **Commissioner Blacksher** to seek a **planning study grant** in the amount of \$250,000.00 for the **Tyler County Airport** with 10% match to be paid out of the Right-of-Way fund. **Commissioner Hudson** seconded the motion. All commissioners voted yes and none no. SEE ATTACHED

A motion was made by **Commissioner Hughes** and seconded by **Commissioner Marshall** to accept the resignation of **ESD #3 Commissioner, Yvonne Goss**. He expressed appreciation for her years of service. All commissioners voted yes and none no. SEE ATTACHED

A motion was made by **Commissioner Hughes** to accept the donation and dedication of 0.303 of an acre tract for right-of-way on **County Road 2380**, by George and Gail Vinson. The motion was seconded by **Commissioner Marshall**. TxDot will replace the bridges with concrete bridges. All commissioners voted yes and none no

COMMENTS BY COURT MEMBERS PERTAINING TO MATTERS OF COUNTY GOVERNMENT: Judge Powers- expressed concern of Big Thicket National Preserve expansion of over 51,000 acres in Tyler County. Over 5665 acres are owned by 23 individual owners.

Commissioner Blacksher- aware there are plans to host an air show.

Leann Monk- investments earned \$800,000 in interest last year

Executive Session was not held.

A motion was made by Commissioner Blacksher and seconded by Commissioner Marshall that the meeting adjourn. All voted yes.

THERE BEING NO FURTHER BUSINESS, THE MEETING ADJOURNED- 10:45 a.m.

I, Donece Gregory, County Clerk and ex officio member of the Tyler County Commissioners Court, do hereby certify to the fact that the above is a true and correct record of the Tyler County Commissioners Court session held on March 11, 2024.

Witness my hand and seal of office on this the 8th day of April, 2024.

Attest: 
Donece Gregory, County Clerk

