

TYLER COUNTY COMMISSIONERS COURT
REGULAR MEETING
August 19, 2024 ---- 10:00 a.m.

THE STATE OF TEXAS ON THIS THE 19th day of August, 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:

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
MELISSA CARSON	TAX ASSESSOR/COLLECTOR
RENEE CREWS	DISTRICT CLERK
TERRY ALLEN	CHIEF PROBATION OFFICER-JUVENILE
JOHN SETTLOCKER	EMERGENCY MANAGEMENT COORDINATOR
SONDRA WILLIAMS	TYLER COUNTY HOSPITAL ADMINISTRATOR

After calling the meeting to order, Judge Powers stated "it is the practice of the court to exercise an invocation followed by the Pledge of Allegiance to the flag. Commissioner Hughes delivered the invocation and then led the Pledge of Allegiance to the American Flag.

PUBLIC COMMENTS: none

TABLED ITEMS FROM PREVIOUS MEETING(S):

A motion was made by **Commissioner Hudson** to leave tabled: approval of a three-person committee for the purpose of advising the commissioners of all **infrastructure projects** affecting Tyler County: Steve Pittman and two others. **Commissioner Hughes** seconded the motion. All commissioners voted yes and none voted no.

CONSENT AGENDA:

A motion was made by **Commissioner Marshall** and seconded by **Commissioner Blacksher** to receive the minutes of May 7th and 13th, June 10th and 15th, 2024. All commissioners voted yes and none no.

Monthly reports: none

RESOLUTION/PROCLAMATIONS/ORDERS/RECOGNITIONS: none

CONSIDER/APPROVE/INFORMATIONAL:

Commissioner Marshall motioned to approve the **Budget Amendment/Line-Item Transfers**, as presented by the County Auditor. **Commissioner Blacksher** seconded the motion. All commissioners voted yes and none no. SEE ATTACHED

A motion was made by **Commissioner Hudson** and seconded by **Commissioner Hughes** to approve the **Accounts Payable/County Bills**. All commissioners voted yes and none no. SEE ATTACHED

A motion was made by **Commissioner Marshall** to approve the **County Clerk's Archive Plan** for records. **Commissioner Hudson** seconded the motion. All commissioners voted yes and none no. SEE ATTACHED PLAN

A motion was made by **Commissioner Hughes** and seconded by **Commissioner Marshall** to order the **2024 General Election**. All commissioners voted yes and none no. SEE ATTACHED ORDER

Commissioner Marshall motioned to accept the donation of the **M1078 Truck Cargo 2.5 ton** with serial number AT000529BDC through a cooperative agreement with **Texas A&M Forest Service** and Tyler County. The motion was seconded by **Commissioner Hudson**. John Settlocker reported the truck can maneuver in five feet of water. It will need to be painted and should have the title within a year. All commissioners voted yes and none voted no. SEE ATTACHED

Commissioner Blacksher motioned to approve vehicle insurance for the donated **M1078 Truck Cargo 2.5 ton** with serial number AT000529BDC through a cooperative agreement with **Texas A&M Forest Service** and Tyler County. The motion was seconded by **Commissioner Marshall**. All commissioners voted yes and none voted no. SEE ATTACHED

A motion was made by **Commissioner Marshall** to approve the annual renewal of **ERP Pro Financials annual fees with Tyler Technologies** for the County Auditor and County Treasurer. The motion was seconded by **Commissioner Hudson**. All commissioners voted yes and none no. SEE ATTACHED.

A motion was made by **Commissioner Marshall** and seconded by **Commissioner Hudson** to approve Change Order 2 for the **GLO CDBG MIT Program, GLO Contract No. 22-119-009D419**. Leslie Waxman and a GLS representative (Nick) gave an update; reporting \$7008.32 in unspent funds would be returned to the construction budget. All commissioners voted yes and none no.

A motion was made by **Commissioner Hudson** and seconded by **Commissioner Hughes** to take no action on items I, J, and K and L: **County Transportation Infrastructure Grant**. All commissioners voted yes and none voted no. SEE ATTACHED

Commissioner Marshall motioned to allow **Sun Coast** to bring fuel to the Tyler County Airport for the Fly-In event on September 21, 2024. The motion was seconded by **Commissioner Hughes**. The Tyler County Chamber of Commerce will be responsible for bringing in the fuel. "There is a huge liability with fuel," reported Commissioner Blacksher. All commissioners voted yes and none voted no.

Commissioner Marshall motioned to modify the wording in Section II of the **Tyler County Hangar Lease Agreement**. Term of Lease should read "for a period of twenty (20) years", replacing the lease term ten (10) years with two (2) ten-year options. The motion was seconded by **Commissioner Hughes**. All commissioners voted yes and none voted no. SEE ATTACHED

A motion was made by **Commissioner Blacksher** and seconded by **Commissioner Marshall** to designate and declare **surplus property** as determined by the department head for online auction. All commissioners voted yes and none no.

A motion was made by **Commissioner Blacksher** to authorize Judge Powers to sign an Agreement with **Purple Wave Auction**. The motion was seconded by **Commissioner Marshall**. All commissioners voted yes and none no. SEE ATTACHED

A motion was made by **Commissioner Marshall** and seconded by **Commissioner Hudson** to approve notice of Interlocal Cooperation Contract (ICC) for the **Failure to Appear (FTA) Program**. All commissioners voted yes and none no. SEE ATTACHED

A motion was made by **Commissioner Blacksher** and seconded by **Commissioner Hudson** to approve **Lakeland Ranch Section 10 Plat** for signatures. All commissioners voted yes and none no.

Commissioner Marshall motioned to ratify the **TAC HEB renewal and TAC Dental**, due date August 14, 2024. The motion was seconded by **Commissioner Hudson**. Leann Monk stated that open enrollment starts in September. All commissioners voted yes and none voted no. SEE ATTACHED

Commissioner Marshall motioned to propose a "no new revenue" tax rate of \$0.608 for the **Tyler County General Fund**. The motion was seconded by **Commissioner Blacksher**. All commissioners voted yes and none voted no. SEE ATTACHED

A motion was made by **Commissioner Hudson** to propose a "no new revenue" tax rate of \$0.2617 for the **Tyler County Farm to Market/Flood Control Fund (County Special)**. The motion was seconded by **Commissioner Marshall**. All commissioners voted yes and none voted no.

Commissioner Marshall motioned to propose a "no new revenue" tax rate of \$0.1861 for the **Tyler County Hospital**. The motion was seconded by **Commissioner Blacksher**. All commissioners voted yes and none voted no. SEE ATTACHED

Commissioner Marshall motioned to approve the **Payroll Schedule for 2025**, as presented by the County Treasurer. The motion was seconded by **Commissioner Hughes**. All commissioners voted yes and none voted no. SEE ATTACHED

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A motion was made by **Commissioner Hudson** to approve the **Holiday Schedule for 2025**. The motion was seconded by **Commissioner Blacksher**. All commissioners voted yes and none voted no. SEE ATTACHED

A motion was made by **Commissioner Hudson** to allow employees to receive the **wellness incentive** if they are not able to schedule inside the blocked clinic days. The motion was seconded by **Commissioner Marshall**. Mrs. Monk stated employees could get an appointment within 90 days. All commissioners voted yes and none no.

COMMENTS BY COURT MEMBERS PERTAINING TO MATTERS OF COUNTY GOVERNMENT: none

EXECUTIVE SESSION: not held

A motion was made by Commissioner Hudson and seconded Commissioner Blacksher that the meeting be adjourned. All commissioners voted yes and none voted no.

THERE BEING NO FURTHER BUSINESS, THE MEETING ADJOURNED: 10:22 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 August 19, 2024.

Witness my hand and seal of office on this the 26th day of August, 2024.

Attest:
Donece Gregory, County Clerk

