TYLER COUNTY COMMISSIONERS COURT

REGULAR MEETING

September 16, 2024 ---- 10:00 a.m.

THE STATE OF TEXAS ON THIS THE 16th day of September, 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

JOE BLACKSHER COMMISSIONER, PCT. #1
DOUG HUGHES COMMISSIONER, PCT. #2

MIKE MARSHALL COMMISSIONER, PCT. #3, presiding

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

JOHN SETTLOCKER EMERGENCY MANAGEMENT COORDINATOR SONDRA WILLIAMS TYLER CO HOSPITAL ADMINISTRATOR

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

PUBLIC COMMENTS: Amanda Howard presented a proclamation for National 4H week. Commissioner Marshall stated since it was not on the agenda it could not be voted on but would be ratified on the next agenda.

TABLED ITEMS FROM PREVIOUS MEETING(S):

A motion was made by Commissioner Blacksher to move to an action item: appointment of Election Judges and Alternates. Commissioner Hughes seconded the motioned. All voted yes and none no. A motion was made by Commissioner Blacksher and seconded by Commissioner Hughes to appoint the Election Judges and Alternates, as presented by the County Clerk. This will be a two-year term for the judges and alternated for the county precincts. All voted yes and none no.

CONSENT AGENDA:

Minutes were not presented.

Commissioner Blacksher motioned to accept the Monthly Reports from Adult Probation Department and the District Clerk. Commissioner Hudson seconded the motion. All voted yes and none no. SEE ATTACHED.

RESOLUTION/PROCLAMATIONS/ORDERS/RECOGNITIONS: none

CONSIDER/APPROVE/INFORMATIONAL:

Budget Amendment/Line-Item Transfers- none

A motion was made by Commissioner Hudson and seconded by Judge Powers to approve the Accounts Payable/County Bills, as presented by the County Auditor. All voted yes and none no. SEE ATTACHED

A motion was made by Commissioner Hughes and seconded be Commissioner Blacksher to approve the annual renews of software maintenance for VistaSG for voter registration purposes. All voted yes and none no. SEE ATTACHED

A motion was made by Commissioner Hudson to discuss and take action on GLO CDBG MIT Contract No. 22-119-009-D419 Change Order No. 1 for APECK Construction. Commissioner Hughes seconded the motion. The amount is \$139,543.52. There will be \$311,694.85 left in the construction budget. All voted yes and none no. SEE ATTACHED

A motion was made by Commissioner Hughes and seconded by Judge Powers to ratify the Election Systems & Software, LLC annual maintenance. All voted yes and none no. SEE ATTACHED

Commissioner Blacksher motioned to purchase airshow liability insurance through Ace Property and Casualty Insurance Company for the Fly-In and Food Truck Festival at the Tyler County Airport to be paid from the economic development line item 028-000-42499. Commissioner Hughes seconded the motion. All voted yes and none no. Commissioner Blacksher added that "we are not doing the fuel truck". The insurance and porta-potties are the only two items that will come out of that line-item.

No action was taken on items G and H: Donation of Avgas fuel cost from the Tyler County Chamber of Commerce and purchase of Avgas fuel for the Fly-In and Food Truck Festival

A motion was made by Commissioner Blacksher and seconded by Commissioner Hughes to approve the annual Agreement with Texas Parks and Wildlife Department for office space and the EOC. All voted yes and none voted no. SEE ATTACHED

No action was taken on item J: Allow part-time employees, not including seasonal employees to participate in optional AFLAC insurance supplemental plans. Commissioner Blacksher stated this needs to be addressed in the County Policy.

A motion was made by Commissioner Hughes and seconded by Commissioner Blacksher to approve the annual renewal with DataPilot, Inc. for the sheriff's office. All voted yes and none no. SEE ATTACHED

Commissioner Blacksher motioned to allow employees to use their \$30 longevity reward for the new BCBS dental insurance premium, if the reward is currently being used for (AFLAC) Argus Dental Insurance. Commissioner Hudson seconded the motion. All voted yes and none no.

Commissioner Blacksher motioned to approve the Agreement Contract No. LGS24-0018 between Tyler County and Local Government solutions, LP (LGS) for the use of LGS sopftware programs and related materials. The motion was seconded by Judge Powers. All voted yes and none no. SEE ATTACHED Paula with the District Attorney's office stated that with the sheriff's office changing software that NetData software would not "bridge" with the new program. LGS will bridge with Southern Software.

A motion was made by Commissioner Blacksher and seconded by Commissioner Hughes to cancel the stated commissioners court meetings posted for September 23, 2024 and September 30, 2024. All voted yes and none no. The budget and tax rates have previously been adopted.

COMMENTS BY COURT MEMBERS PERTAINING TO MATTERS OF COUNTY GOVERNMENT:

Commissioner Blacksher and Commissioner Marshall- reminder of activities at the "Fly-in and Food Truck Festival". The VFW will be doing the flag ceremony.

Jackie Skinner- FEMA will be set-up at EOC for storm damage

Judge Powers- employees to move vehicles at 4:00pm for Woodville Homecoming. DETCOG luncheon is for elected and appointed officials or an appointee if they cannot attend.

Commissioner Blacksher- will be asking David Iglesias, attorney at law, to come to go through the Employee Policy and make changes if needed. Notification from DETCOG for funding for solid waste projects.

Commissioner Marshall- have David Iglesias to also go over the subdivision regulations concerning imposing fines if the guidelines are not followed.

EXECUTIVE SESSION: not held

A motion was made by Commissioner Hughes 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: 10:24 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 September 16, 2024.

Witness my hand and seal of office on this the 16th day of October, 2024.

Donece Gregory, County Clerk