

TYLER COUNTY COMMISSIONERS COURT
REGULAR MEETING
December 9, 2024 ---- 10:00 a.m.

THE STATE OF TEXAS ON THIS THE 9th day of December, 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

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
BRYAN WEATHERFORD	SHERIFF
BROOKE MONTALBANO	ASST. CRIMINAL DISTRICT ATTORNEY
SONDRA WILLIAMS	TYLER COUNTY HOSPITAL ADMINISTER

Judge Powers called the meeting to order. Commissioner Blacksher led the Pledge of Allegiance
to the American Flag and delivered the invocation.

PUBLIC COMMENTS: none

TABLED ITEMS: none

A motion was made by Commissioner Marshall and seconded by Commissioner Hudson to
receive the minutes of from previous meetings: 08-26-24, 09-03-24, 09-09-24, 09-16-24, 10-15-
24 and 10-18-24 All commissioners voted yes and none no.

Commissioner Hudson motioned to receive the **monthly reports** from the Juvenile Probation
Department, County Auditor, District Clerk, County Extension and Nutrition Center.

Commissioner Marshall seconded the motion. All commissioners voted yes and none no. SEE
ATTACHED

RESOLUTIONS/PROCLAMATIONS/ORDERS: none

CONSIDER/APPROVE/INFORMATIONAL:

Budget Amendment/Line-Item Transfers: none

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

Tyler County Treasurer's Report was not presented. A motion was made by **Commissioner
Blacksher** and seconded by **Commissioner Hughes** to table approval of the **County
Treasurer's monthly report**. All commissioners voted yes and none no. Mrs. Monk reported
that proposed legislation, SB404, will limit the amount invested into "pools".

No action on Acceptance of **monthly Donation from Riley Funeral Home** for senior activities
at the Tyler County Nutrition Center.

Commissioner Marshall motioned to re-appoint Walter McAlpin, Billie Read and Glen Conner
to serve on the **Tyler County Hospital Board of Managers**. **Commissioner Hudson** seconded
the motion. All commissioners voted yes and none no.

A motion was made by **Commissioner Blacksher** to purchase of **2025 Ford Explorer for Sheriff's Department** using funds from remaining SB 22 Grant and sheriff vehicle budge line-item. The motion was seconded by **Commissioner Marshall**. All commissioners voted yes and none no. SEE ATTACHED

Commissioner Hudson motioned to purchase a **haul trailer for Road and Bridge Pct. 4**, in the amount of \$20,000.00 from Hardy Leasing Company. The motion was seconded by **Commissioner Blacksher**. Commissioner Hudson reported selling "junkie stuff" through Purple Wave which helped fund this purchase. All commissioners voted yes and none voted no.

Commissioner Hughes motioned to reappoint **Emergency Services District (ESD) #3** board members Betty Zimmerman and Jennifer Miller. **Commissioner Marshall** seconded the motion. All commissioners voted yes and none no.

A motion was made by **Commissioner Marshall** to take possible action to approve a Change Order to add a 28ft x 70ft concrete pad for the new cover extension for the **Rodeo Grounds Site Improvements 2023 ARPA Funds Project**. The motion was seconded by **Commissioner Hudson**. The cost for the pad would be \$41,465.96. It was reported this was over remaining funds for the project with a balance of \$14,759.27. Commissioner Marshall suggested the county could provide the dirt work to bring this within the budget. Leslie Waxman reminded this was an important component from the first discussion of the project. A motion was made by **Commissioner Marshall** and seconded by **Commissioner Blacksher** to table for further study. All commissioners voted yes and none no.

Commissioner Hughes motioned to discuss possible action to approve a Change Order to add **lighting and electrical improvements for the Rodeo Grounds Site Improvements 2023 ARPA Funds Project**. **Commissioner Marshall** seconded the motion. Commissioner Hudson reported previous blowing breakers and being shocked. Commissioner Hughes joined that we would like to go out for bids so that local contractors could bid. Considering the delays that would be caused, a motion was made by **Commissioner Hughes** and seconded by **Commissioner Blacksher** to approve the Change Order to add **lighting and electrical improvements for the Rodeo Grounds Site Improvements 2023 ARPA Funds Project**, to be paid from **contingency line-item**. All commissioners voted yes and none no. SEE ATTACHED

A motion was made by **Commissioner Marshall** to consider designation of consultation selection committee for the **Airport Layout Plan (ALP)**. **Commissioner Hudson** seconded the motion. All commissioners voted yes and none no. **Commissioner Hughes** motioned to designate the consultation selection committee for the **Airport Layout Plan (ALP)**: Jackie Skinner, Jeff Burnthorn, Bill Abney, James Broussard and Commissioner Marshall. **Commissioner Hudson** seconded the motion. All commissioners voted yes and none no.

A motion was made by **Commissioner Marshall** and seconded by **Commissioner Hudson** to certify that Tyler County has sufficient funds for the share of project costs for the **Airport Layout Plan (ALP)**. All commissioners voted yes and none no. SEE ATTACHED

A motion was made by **Commissioner Marshall** and seconded by **Commissioner Hughes** to adopt the **Resolution of Airport Layout Plan (ALP)**. All commissioners voted yes and none no. SEE ATTACHED

Judge Powers motioned to approve the interlocal agreement between Tyler County and **Regional Public Defender Office Local Government Corporation**. **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 renew **iWorQ System Internet Software Management** and support for Road and Bridge. All commissioners voted yes and none no. SEE ATTACHED

A motion was made by **Commissioner Blacksher** to lease with Texas Document Solutions for **copy/printing machine for juvenile probation office**. **Commissioner Marshall** seconded the motion. A motion was made by **Commissioner Blacksher** to amend the motion to include the commissioner office complex; main motion now reads to lease with Texas Document Solutions for copy/printing machine for juvenile probation office and the commissioners offices complex. **Commissioner Marshall** seconded the motion. All commissioners voted yes and none no. SEE ATTACHED

Commissioner Marshall motioned to renew **DebtBook** for auditor's office to stay in compliance with GASB 87 (leases) and GASB 96 (subscriptions). **Commissioner Blacksher** seconded the motion. All commissioners voted yes and none no. SEE ATTACHED

A motion was made by **Commissioner Blacksher** and seconded by **Commissioner Hudson** to approve the contract with **Spectrum Enterprise for internet services** for Tyler County. – All commissioners voted yes and none no. SEE ATTACHED

A motion was made by **Commissioner Marshall** and seconded by **Commissioner Hudson** to give notice to **Sparklight to end internet services** with Tyler County. All commissioners voted yes and none no.

COMMENTS BY COURT MEMBERS PERTAINING TO MATTERS OF COUNTY GOVERNMENT CONSENT AGENDA: Commissioner Blacksher- Judge did a great job with Christmas on the Square. **Judge Powers-** thanks to hard work of all those involved: Chamber of Commerce, Tyler County Hospital, Leann and her staff, especially Burtis Conner for the hours that he puts in, fixing lights in the middle of rain. Make it better each year.

A motion was made by Commissioner Hughes and seconded by Commissioner Hudson to enter into executive session regarding personnel matters. All commissioners voted yes and none no.

COURT ENTERED INTO EXECUTIVE SESSION AT 11:03 A.M.

COURT BACK IN SESSION AT 11:05 A.M.:
There was no formal action following executive session.

A motion was made by Commissioner Marhsall and seconded by Commissioner Hudson for the meeting adjourn. All voted yes.

THERE BEING NO FURTHER BUSINESS, THE MEETING ADJOURNED: 11:06 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 December 9, 2024.

Witness my hand and seal of office on this the 13th day of December, 2024.

Attest: 
Donece Gregory, County Clerk

