TYLER COUNTY COMMISSIONERS COURT SPECIAL MEETING
December 16, 2024 ---- 9:00 a.m.

THE STATE OF TEXAS

ON THIS THE 16th day of December, 2024 the

Commissioners' Court in and for Tyler County, Texas convened in a Special Meeting at the Commissioners Courtroom in Woodville, Texas, the following members of the Court present

MILTON POWERS

JOE BLACKSHER

COMMISSIONER, PCT. #1

DOUG HUGHES

MIKE MARSHALL

BUCK HUDSON

COMMISSIONER, PCT. #3

COMMISSIONER, PCT. #4

COMMISSIONER, PCT. #4

COMMISSIONER, PCT. #4

COMMISSIONER, PCT. #4

The following were absent: none

thereby constituting a quorum. In addition to the above

were:

JACKIE SKINNER

COUNTY AUDITOR

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:

Commissioner Marshall motioned to 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. Commissioner Hudson seconded the motion. All commissioners voted yes and none no. After discussion, a motion was made by Commissioner Blacksher and seconded by Commissioner Marshall to amend the motion to approve the change order to be paid out of the contingency line-item. All commissioners voted yes and none no.

Commissioner Blacksher motioned that the main motion now is 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 to be paid out of the contingency line-item.

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

CONSENT AGENDA:

A motion was made by Commissioner Marshall to accept the minutes from previous meetings: 10-15-24, 10-29-24, 11-12-24 and 11-18-24. Commissioner Hudson seconded the motion. All commissioners voted yes and none no.

Monthly Reports: none

RESOLUTIONS/PROCLAMATIONS/ORDERS: none

CONSIDER/APPROVE/INFORMATIONAL: Budget Amendment/Line-Item Transfers: none

After discussion, a motion was made by Commissioner Blacksher and seconded by Commissioner Marshall to approve the accounts payable (county bills). All commissioners voted yes and none no.

Commissioner Marshall motioned to renew the annual maintenance for Spindlemedia Tax Collection Software for the Tax Office. Commissioner Hudson seconded the motion. All commissioners voted yes and none no. SEE ATTACHED

Commissioner Marshall motioned to authorize County Judge, Milton Powers, to execute the TXDOT Local Government Assistance Program Agreement. Commissioner Blacksher seconded the motion. All commissioners voted yes and none no. SEE ATTACHED

¥.

A motion was made by Commissioner Blacksher to approve the contract extension between Deep East Texas Council of Governments (DETCOG) and Tyler County Aging Center. Commissioner Hughes seconded the motion. All commissioners voted yes and none no. SEE ATTACHED

COMMENTS BY COURT MEMBERS PERTAINING TO MATTERS OF COUNTY GOVERNMENT:

Judge Powers- congratulations to the Woodville Eagles winning their game and going to "State" for playoff game on December 19th, and pray for travelling grace. Today is the last meeting of 2024 so Merry Christmas to all!

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

THERE BEING NO FURTHER BUSINESS, THE MEETING ADJOURNED: 9:11 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 16, 2024.

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

Donece Gregory, County Clerk