



TYLER COUNTY COMMISSIONERS COURT

100 West Bluff Street, Commissioners Courtroom, Room 101
Woodville, Texas & Livestream

Monday, January 8, 2024 - 10:00 AM

Joe Blacksher

Commissioner, Pct. 1

Doug Hughes

Commissioner, Pct. 2

Milton Powers

County Judge

Donece Gregory

County Clerk

Mike Marshall

Commissioner, Pct. 3

Charles "Buck" Hudson

Commissioner, Pct. 4

NOTICE Is hereby given that a **Regular Meeting** of the Tyler County Commissioners Court will be held on the date stated above, at which time the following subjects will be considered and/or discussed.

Livestream Information

Pursuant to the March 23, 2020 Suspension Order by Governor Abbott, this Commissioners Court meeting will be held via teleconference and livestreamed to protect the public, staff and members from potential exposure to the Coronavirus (COVID-19). The public may view this meeting live at the following YouTube location:

<https://www.youtube.com/channel/UCRw3Two1plzZOmoO4dL8Ing/videos?view=2&flow=grid> (Current meeting will have a red LIVE icon.) Additionally, a recording of the meeting will be posted to the Tyler County website (www.co.tyler.tx.us) on the home page and the Public Notices Calendar page soon after the meeting.

Public Comments Information

Citizens are encouraged to speak to either their County Commissioner or the County Judge regarding matters of specific concern. Additionally, members of the public are limited to the role of observer unless they have signed up in advance to make comments. Persons who wish to make comments must notify the County Clerk's office at 409-283-2281 no later than 1 hour prior to actual meeting time. You will be asked your name, the phone number you will be calling in from, and the topic you wish to bring before the Court. You will then be provided instructions to dial-in to this meeting to make your public comments at the designated time. Following the Court's customary guidelines, each member shall be allowed a maximum of **five (5) minutes** to make his/her remarks. Discussion on any specific topic will be restricted to 30 minutes total for all speakers on that topic to comment. Time for each speaker shall be maintained by the County Clerk or such other designated representative of the Commissioners Court.

Agenda

CALL TO ORDER

- Establish Quorum
- Acknowledge Guests
- Pledge of Allegiance* - Buck Hudson
- Invocation* - Buck Hudson

**It is the practice of this governing body to exercise an invocation and pledge of allegiance. Anyone present who is uncomfortable with this practice is invited to either mute their phone line or step outside of the Courtroom then join us again, following the invocation and/or pledge.*

- 1. PUBLIC COMMENTS** Only those individuals who have notified the Court **prior** to the meeting will be recognized to make public comments. See the instructions included above.

2. TABLED ITEMS FROM PREVIOUS MEETING

3. CONSENT AGENDA

The items listed within the CONSENT AGENDA are deemed to be of a routine nature and are not scheduled for individual consideration by the Commissioner Court. However, any member of the Court retains the option to remove any one or more item(s) from the CONSENT AGENDA and to have the item(s) individually considered.

- A. **Minutes** from Previous Meetings [11-13-23](#) [12-11-23](#) [12-20-23](#)
- B. **Monthly Reports:**
 - 1. Probation a. [Adult](#) b. [Juvenile](#)
 - 2. Clerk a. District b. [County](#)
 - 3. Extension a. [CEA\(Ag/NR\)](#) b. [CEA\(FCH\)](#)
 - 4. Auditor a. [Auditor](#) b. [Budget](#)
 - 5. Justice of the Peace - [Pct. 1](#)
 - 6. Nutrition Center a. [Sign In](#) b. [Activity](#) c. [Contract Services](#)

4. RESOLUTIONS/PROCLAMATIONS/ORDERS

5. CONSIDER/APPROVE/INFORMATIONAL

- A. **Budget Amendment/Line-Item Transfers** – Judge Powers/Jackie Skinner, Tyler County Auditor
- B. **[Accounts Payable/County Bills](#)** - Judge Powers/Jackie Skinner, Tyler County Auditor
- C. **[Tyler County Treasurer’s Report](#)** – Judge Powers/Leann Monk, Tyler County Treasurer
- D. **Open Bids for 2024 Chevrolet for Precinct #4 Road & Bridge Department** – Buck Hudson
- E. **Award Bids for 2024 Chevrolet for Precinct #4 Road & Bridge Department** – Buck Hudson
- F. **[Resignation of Jack Walston](#) from ESD #2** – Buck Hudson
- G. **Approve Accepting \$200.00 Donation from Riley Funeral Home for Senior Citizen Activities** – Joe Blacksher
- H. **Approve Paying the [Lease Agreement, Balloon Payment of 2020 CAT 140 Motor Grader from Precinct 1](#), and Purchase of Equipment Reserve to First National Bank Wichita Falls** – Joe Blacksher
- I. **Approve [Contract Extension Between Deep East Texas Council of Governments and Tyler County Aging](#) October 1, 2023 – September 30, 2024** – Joe Blacksher
- J. **[Resolution to Appoint Melissa Carson](#), Tax Assessor Collector, to the Tyler County Appraisal Board, Replacing Lynette Cruse**– Mike Marshall
- K. **[2024 Members of Tyler County Historical Commission](#), Local, to Be Approved** – Judge Powers
- L. **[Change Order #12](#) to Repair Steps at the Front of the Courthouse** – Judge Powers
- M. **Ratification of Paying [Servpro for Water Restoration](#) When Flooding Occurred** - Judge Powers
- N. **Discuss Bid Results and Consider Award of [Contracts for Tyler County TDA Contract Number CDV21-0384 – Tyler County SUD Water System Improvements](#)** – Mike Marshall
- O. **Presentation and Possible Action from [JustFOIA](#) for Public Records Request Management Software** – Judge Powers
- P. **Discussion and Possible Action on the Purchase of a Vehicle, New or Used, for the Investigator Position for the District Attorney’s Office, Paid out of the Contingency Fund** – Judge Powers/ Lucas Babin, Tyler County District Attorney
- Q. **Consider and Approve Vehicle Maintenance and Fuel for DA Investigation Position to be Paid Out of the Contingency Fund** - Judge Powers/ Lucas Babin, Tyler County District Attorney

6. COMMENTS BY COURT MEMBERS PERTAINING TO MATTERS OF COUNTY GOVERNMENT

7. EXECUTIVE SESSION

Held in accordance with Texas Government Codes 551.071 regarding pending and/or contemplated litigation, and/or 551.074, regarding personnel matters, and/or property acquisition and/or consult with legal counsel.

A. Formal Action Following Executive Session, if Needed – *Judge Powers*

» **ADJOURN**

I do hereby certify that the above Notice of Meeting of the Tyler County Commissioners Court is a true and correct copy of said Notice and I posted a true and correct copy of said Notice in the Tyler County Courthouse at a place readily accessible to the general public at all times and that said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting, as is required by Section 551.041.

*Executed on: **January 5, 2024 at 7:00 am***

***Donece Gregory**, County Clerk/Ex Officio Member of Commissioners Court*

*By: **Kelly Jobe**, Deputy County Clerk*