

TYLER COUNTY COMMISSIONERS COURT
REGULAR MEETING
November 13, 2023 ---- 10:00 a.m.

THE STATE OF TEXAS ON THIS THE 13th day of November, 2023 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
KELLY JOBE	DEPUTY COUNTY CLERK, Ex-Officio

The following were absent: Commissioner Hudson thereby constituting a quorum. In addition to the above were:

JACKIE SKINNER	COUNTY AUDITOR
LEANN MONK	COUNTY TREASURER
RENE CREWS	DISTRICT CLERK
BRYAN WEATHERFORD	SHERIFF

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. Anyone who may not be comfortable with the practice may wish to step out into the hall or mute their devices and rejoin once the portion of the agenda begins with public comments." Sheriff Weatherford delivered the invocation. Judge Powers led the Pledge of Allegiance to the American Flag.

PUBLIC COMMENTS: none

TABLED ITEMS FROM PREVIOUS MEETING(S): none

CONSENT AGENDA:

A motion was made by Commissioner Blacksher and seconded by Commissioner Marshall to receive the minutes from October 10th and October 23, 2023. All commissioners voted yes and none no.

A motion was made by **Commissioner Hughes** and seconded by **Commissioner Marshall** to approve the **monthly reports: Adult and Juvenile departments, County Extension, County Auditor, Justice of Peace, Pct. #1, and Nutrition Center**. All commissioners voted yes and none no. SEE ATTACHED

RESOLUTION/PROCLAMATIONS/ORDERS/RECOGNITIONS:

Judge Powers commented on Veterans' Day and expressed gratitude for the sacrifices of **Veterans**

CONSIDER/APPROVE/INFORMATIONAL:

Budget Amendment/Line-Item Transfers: none presented. The auditor is reworking them.

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. SEE ATTACHED

A motion was made by **Commissioner Marshall** and seconded by **Commissioner Hughes** to approve the **County Treasurer's monthly report**. Mrs. Monk called attention to the status of investments reported. All commissioners voted yes and none no. SEE ATTACHED

A motion was made by **Commissioner Blacksher** and seconded by **Commissioner Hughes** to reappoint Charles Zimmerman to the **Southeast Texas Groundwater Conservation District Board**. All commissioners voted yes and none no. SEE ATTACHED

Commissioner Marshall motioned to authorize GLS to advertise for bids for the Tyler County GLO MIT Road & Drainage Improvements, GLO Contract No. 22-119-009-D419. **Commissioner Blacksher** seconded the motion. All commissioners voted yes and none no. Leslie Waxman will be emailing dates to members of the court.

After having public hearing, **Commissioner Blacksher** motioned to amend the **Tyler County Subdivision Regulations**. He stated the amended regulations would be better suited for Tyler County; and, that a subdivision with exempted lots except for a road- then a road is constructed- only thing reviewed will be the roads and drainage. It will need a certification for the roads from an engineer. Commissioner Blacksher added that originally the county adopted the state law specifications of 10 acres but now have changed back to five (5) acres being exempt as long as streets are not laid out. **Commissioner Marshall** seconded the motion. All commissioners voted yes and none no. SEE ATTACHED

A motion was made by **Commissioner Blacksher** and seconded by **Commissioner Marshall** to ratify the **TAC Email License Quantity Change**. All commissioners voted yes and none no. SEE ATTACHED

A motion was made by **Commissioner Marshall** to compensate visiting judges, under a Bench Exchange Agreement, for standard rate for travel expenses. Judge Powers stated he would be looking at rates in the next few weeks. **Commissioner Hughes** seconded the motion. All commissioners vote yes and none no.

A motion was made by **Commissioner Marshall** and seconded by **Commissioner Blacksher** to approve the interlocal agreement between Warren ISD and the Tyler County Sheriff's department. All commissioners voted yes and none no. SEE ATTACHED

Commissioner Marshall motioned to set **electrical permit fees through the Emergency Management Office** at: Basic permit- \$25 and Flood permit- \$50. Payment options will be cash, credit card or money order. The motion was seconded by **Commissioner Blacksher**. All commissioners voted yes and none no.

A motion was made by **Commissioner Marshall** and seconded by **Commissioner Blacksher** to contract with **Southwest Consortium** for **DOT clearinghouse requirements** as presented by the County Treasurer. The fee is \$69 per employee with CDL license to be paid out of fund where physicals are paid. All commissioners voted yes and none no. SEE ATTACHED

A motion was made by **Commissioner Marshall** and seconded by **Commissioner Hughes** to approve the purchase of **internet service for Tyler County Airport**. All commissioners voted yes and none no. SEE ATTACHED

Commissioner Blacksher motioned to purchase an **Airport Operations Tracking System** for the **Tyler County Airport** from 1200.aero, with the contract changes recommended by Iglesias Law Firm, in the amount of \$1200 per year. **Commissioner Marshall** seconded the motion. Judge Powers stated the county needs 500 flights per year reported to get grants for the airport. The county auditor explained her finding of conversation with two companies. All commissioners voted yes and none no. SEE ATTACHED

A motion was made by **Commissioner Marshall** to approve Harris Construction Company for the construction of **plumbing pipes** to the east side of the courthouse. This will reroute the pipes through the yard instead of down the sidewalk. This will be an underground installation and be paid via change order. The motion was seconded by **Commissioner Hughes**. All commissioners voted yes and none no. SEE ATTACHED

Mr. Landrum with Oxbow Development, representing Kim Convenience Stores, proposes to build a travel on center on corner of Hwy 69 and Spring Valley road. He stated the need for 30foot instead of the 20foot to accommodate 18-wheeler traffic at their expense. Then would dedicate the road to the county. A motion was made by **Commissioner Marshall** to approve slightly widening **county road 1020 and county road 1030** for proposed convenience store. The motion was seconded by **Commissioner Hughes**. All commissioners voted yes and none no. SEE ATTACHED

A motion was made by **Commissioner Hughes** and seconded by **Commissioner Marshall** to renew **iWorks Systems internet software** management and support for 2023-2024. All commissioners voted yes and none no. SEE ATTACHED

A motion was made by **Commissioner Marshall** and seconded by **Commissioner Blacksher** to approve the annual renewal for **Southern Health Partners**. The only change is from 20 hours to provide 30 hours of medical treatment. All commissioners voted yes and none no. SEE ATTACHED

A motion was made by **Commissioner Marshall** to accept the presentation of the **2022 Independent Audit** by Belt Harris Pechacek, LLLP: Tyler County AFR year ended 12/31/2022 and Tyler County single audit (grants) ended 12/31/2022. The motion was seconded by **Commissioner Blacksher**. All commissioners voted yes and none no. SEE ATTACHED Darla Dear explained how the auditors and reviewers are rotated within the firm meaning that “more than one set of eyes” are looking at the county’s financial records.

A motion was made by **Commissioner Marshall** and seconded by **Commissioner Blacksher** to approve the **canvass of Constitutional Amendment Election** results of November 7, 2023. All commissioners voted yes and none no. SEE ATTACHED

COMMENTS BY COURT MEMBERS PERTAINING TO MATTERS OF COUNTY GOVERNMENT:

Judge Powers- announced county employee safety meeting tomorrow at First Baptist Church fellowship hall, Woodville, planning December 1st Christmas on the Square; open house to show the courthouse completion of renovations

Commissioner Blacksher- Christmas on the Square- requested that people throughout the county come to represent their area. Received an increase on reimbursement for the Nutrition Center and applied for a grant from Temple Foundation

EXECUTIVE SESSION: not held

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

THERE BEING NO FURTHER BUSINESS, THE MEETING ADJOURNED: 11:26 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 November 13, 2023.

Witness my hand and seal of office on this the 11th day of December, 2023.

Attest: _____
Donece Gregory, County Clerk