TYLER COUNTY COMMISSIONERS COURT

REGULAR MEETING

December 11, 2023 ---- 10:00 a.m.

THE STATE OF TEXAS ON THIS THE 11th day of December, 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

MILTON POWERS
JOE BLACKSHER
COMMISSIONER, PCT. #1
DOUG HUGHES
COMMISSIONER, PCT. #2
MIKE MARSHALL
BUCK HUDSON
COMMISSIONER, PCT. #3
COMMISSIONER, PCT. #4

DEAN RIVERS DEPUTY COUNTY CLERK, Ex-Officio

The following were absent: none thereby constituting a quorum. In addition to the above were:

STEPHANIE VOTH ASST. COUNTY AUDITOR PAMMY NARVAEZ ASST. COUNTY TREASURER

BRYAN WEATHERFORD SHERIFF

SONDRA WILLIAMS TYLER COUNTY HOSPITAL ADMINISTER

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 mute their phone/computer (for those attending by teleconference) or step out into the hall and rejoin once the portion of the agenda begins with public comments." Commissioner Marshall led the Pledge of Allegiance to the American Flag. Sheriff Weatherford delivered the invocation.

PUBLIC COMMENTS: none

TABLED ITEMS: none

CONSENT AGENDA:

A motion was made by Commissioner Blacksher and seconded by Commissioner Marshall to receive the minutes of November 20, 2023. All commissioners voted yes and none no.

Commissioner Hudson motioned to receive the monthly reports from the Juvenile Probation Department and Adult Probation Department, County Auditor, County Clerk, County Extension and Justice of the Peace, Pct. 1. Commissioner Hughes seconded the motion. All commissioners voted yes and none no. SEE ATTACHED

RESOLUTIONS/PROCLAMATIONS: none

CONSIDER/APPROVE/INFORMATIONAL:

A motion was made by Commissioner Marshall and seconded by Commissioner Hudson to approve the Budget Amendment/Line-Item Transfers. All commissioners voted yes and none no. SEE ATTACHED

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

Commissioner Hughes motioned to table ratification of deputation of Chantel James in the County Clerk's office. Commissioner Marshall seconded the motion. All commissioners voted yes and none no.

Commissioner Blacksher motioned to table introduction of new deputy clerk, Chrystal Farris in the District Clerk's office. Commissioner Hughes seconded the motion. All commissioners voted yes and none no.

Commissioner Hudson motioned to approve the contract for preservation of probate records from 1800s through 1950 and pre-preservation of records from 1951 to June 1964.

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

SEE ATTACHED

Commissioner Hudson motioned to advertise for bids for a 2024 Chevrolet for Precinct #4 road and bridge department. The motion was seconded by Commissioner Blacksher. All commissioners voted yes and none voted no.

A motion was made by Commissioner Marshall to renew the airport hangar (#4) Lease Agreement with George "Jim" Huckins, Jr. The motion was seconded by Commissioner Hughes. All commissioners voted yes and none no. SEE ATTACHED

A motion was made by Commissioner Blacksher to accept the donation (\$240) from Kelly Barnes, representing Tyler County Booster to be applied to the Veterans Service department. The motion was seconded by Commissioner Hughes. All commissioners voted yes and none no. SEE ATTACHED

Commissioner Blacksher motioned to ratify change order #5 for Tyler County Phase II renovations. The motion was seconded by Commissioner Hughes. All commissioners voted yes and none no. SEE ATTACHED

Sheriff Weatherford explained that due to staff shortages some of his employees had not been able to take all their time off. He requested payoff of the time down to the amount that can be carried over, using funds in his budget. Judge Powers suggested a workshop for next year to address a policy. Commissioner Hughes motioned to allow departments to do vacation and compensation time payouts of time for employees, so that they do not lose the time that cannot be carried over, before the end of the year. Commissioner Blacksher seconded the motion. All commissioners voted yes and none no. SEE ATTACHED

A motion was made by Commissioner Blacksher to approve the annual i3Verticals (Net Data) and RVI Imaging software maintenance for the County Clerk and JP offices. Commissioner Hughes seconded the motion. All commissioners voted yes and none no. SEE ATTACHED

A motion was made by Commissioner Blacksher and seconded by Commissioner Hughes to re-appoint Ethel Rogers, Betty Whitworth, and Michael Marshall to the Tyler County Hospital Board of Managers for the term beginning January 1, 2024. All commissioners voted yes with exception to Commissioner Marshall abstaining, and none no. SEE ATTACHED

Commissioner Marshall motioned to reappoint Glen Kenny, L.R. Johnson and Ronald Willmon to the Emergency Services District (ESD#5) for a two-year term beginning January 1, 2024 and expiring December 31, 2025. Commissioner Hudson seconded the motion. All commissioners voted yes and none no. SEE ATTACHED

A motion was made by Commissioner Blacksher and seconded by Commissioner Hughes to authorize County Judge, Milton Powers to execute the TxDOT Local Government Assistance Program Agreement. All commissioners voted yes and none no. SEE ATTACHED

Frankie Rogers presented the need of assistance for **Tyler County Veterans**; made the court aware that one pharmacy on the county ended their "government contract"; some veterans are having to travel out of the county to get medications; expansion of Brookshire Bros Pharmacy and whether a permit is required. Judge Powers recommended a letter of support from commissioners court to be reviewed by attorneys for the county. A motion was made by **Commissioner Blacksher** to send a letter of a support to help veterans get their medications more conveniently, after review by attorneys for the county. **Commissioner Hudson** seconded the motion. All commissioners voted yes and none no. SEE ATTACHED

COMMENTS BY COURT MEMBERS PERTAINING TO MATTERS OF COUNTY GOVERNMENT:

Commissioner Hudson- letter to TxDOT to take care of "aprons" on the highway where it meets a county road, such as "pot holes" in the state right-of-way.

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

THERE BEING NO FURTHER BUSINESS, THE MEETING ADJOURNED: 10:49 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 11, 2023.

Witness my hand and seal of office on this the 3rd day of January, 2024.

Attest;

Donece Gregory, County Clerk