



TYLER COUNTY COMMISSIONERS COURT

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

Monday, February 12, 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
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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/UCRw3Two1plzZOmO4dL8Ing/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* - Joe Blacksher
- Invocation* - Joe Blacksher

**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.*
 - A. Gary Osadchuk – Speaking of Behalf of Deceased Brother, Duane Osadchuk, and the Lack of Response from the DA and Sheriff's Department**

- B. [Pauline Singleton](#) – Death of Duane Osadchuk
- C. [Mark A. Hadnot](#) – Cobb Mill Road

2. TABLED ITEMS FROM PREVIOUS MEETING

- A. [Change Order #12](#) to Repair Steps at the Front of the Courthouse – *Judge Powers*

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 [01-08-24](#)
- B. Monthly Reports:
 - 1. Probation a. [Adult](#) b. [Juvenile](#)
 - 2. Clerk a. [District 10/2023 11/2023](#) 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/RECOGNITIONS

- A. Order to Authorize the Sale of [Fireworks during the Texas Independence Day](#) Period Beginning February 25, 2024 and Ending Midnight, March 5, 2024 – *Judge Powers*
- B. Recognition of March 1st as Maintenance Staff Appreciation Day in Tyler County – *Mike Marshall*
- C. Recognition of Those Employees Who Have Reached a 5, 10, 15, 20 or 25 Year Milestone in Their Tenure With Tyler County in the Last Half of 2023. Those Employees are: Gerald Adaway (5) Stephen Holloway (5) Michelle Brunelle (5) Lucas Babin (5) Carol Powers (15) Renee Crews (20) Kathy Harris (25)

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 January 2024 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. Appointment of Vice President, Olen Bean, as the [New Presiding Office/Board President to the Southeast Texas Groundwater Conservation District](#), Replacing Former Board President, Roger Fussell – *Judge Powers/John M Martin, Southeast Texas Groundwater Conservation District*
- G. [Deputation of Katelyn Bowen](#) in the District Clerk Office, Effective January 5, 2024 – *Judge Powers, Renee Crews, Tyler County District Clerk*
- H. [Deputation of Patricia Brown](#) in the District Clerk Office, Effective January 5, 2024 - *Judge Powers, Renee Crews, Tyler County District Clerk*
- I. Reappointment of Yvonne Goss and Tamberly McCullough to ESD Board #3, Jill Dinger, Rowland Priddy and Charles Touchton to ESD Board #1, David Norton and Randy Gibson to ESD Board #4 and Mike McDonald to ESD #8 for the 2 Year Term of 01/01/24-12/31/25 – *Joe Blacksher*
- J. Office for the Courthouse Security on the 1st Floor of the Courthouse – *Judge Powers*
- K. [Emergency Management Coordinator Monthly Stipend of \\$250](#), With the Exempt Employment Status. Exempt Employment Status Does Not Allow for Overtime or Time Accrual – *Judge Powers*
- L. [Renewal of CIRA Email Services](#) for Tyler County – *Judge Powers*

- M. [IT Support Position in the Treasurer's Office](#) with a \$300 Monthly Stipend to be Paid Out of the Treasurer's Overtime Line Item – Judge Powers/Leann Monk, Tyler County Treasurer
- N. Joe Blacksher to be the Representative for Tyler County on the [Deep East Texas Rural Transportation Planning Organization \(DETRTPO\) Board](#) – Judge Powers
- O. Approve \$200.00 Donation from Riley's Funeral Home for Senior Activities at the Nutrition Center– Joe Blacksher
- P. Discuss [Recommendation](#) and Take Action on Bids Received on GLO CDBG MIT Drainage Projects, [GLO Contract No. 22-119-009-D419](#) – Mike Marshall
- Q. Implementing a [Mobile Cascade System](#) for All Tyler County First Responders with Partial Payments Coming from the Permit Funds – Judge Powers/John Settlocker, Emergency Management Coordinator
- R. Go Out for Bids for a Mobile Cascade System - Judge Powers/John Settlocker, Emergency Management Coordinator
- S. [Interlocal Cooperation Contract \(ICC\) for Failure to Appear \(FTA\) Program](#) – Judge Powers
- T. Modifications to the Current [Sheriff Office Holiday Pay Policy](#) – Judge Powers/Bryan Weatherford, Tyler County Sheriff and Leann Monk, Tyler County Treasurer
- U. Renewal of [TAC ARTS Contract](#) for the IRS Health Benefits Reporting – Judge Powers/Leann Monk, Tyler County Treasurer
- V. Appointment of Shay Dozier and Henry Earl Sawyer, Jr., to Fill Two Vacancies for the ESD #2 Board – Buck Hudson
- W. Accept Bid to Repair Lighting Circuit at Tyler County Airport -Mike Marshall
- X. Transfer a [2002 Ford Expedition from the Sheriff's Office to the Tyler County Airport](#) – Judge Powers/Bryan Weatherford, Tyler County Sheriff Office
- Y. Accept Donation of Road Material from Navidad Operating Company to Pct. 1 – Joe Blacksher
- Z. Allowing Tyler County Employees to Opt Out of Dental Insurance – Judge Powers
- AA. [Filing Cabinets for Auditor's Office](#) to be Paid Out of County Records Management – Joe Blacksher
- BB. [Reimbursement to Tyler County Firefighters Association](#) for Radio Tower Rental – Joe Blacksher
- CC. Discussion of Relocating the Criminal District Attorney's Office to Tyler County Complex – Joe Blacksher
- DD. [Airport Hangar Lease Agreement Between Harvey Conner](#) and Tyler County Airport – Doug Hughes

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: **February 9, 2024 at 9:45am**

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

By: *Kelly Jobe*, Deputy County Clerk