



## TYLER COUNTY COMMISSIONERS COURT

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

**Monday, March 11, 2024 - 10:00 AM**

<b>Joe Blacksher</b> Commissioner, Pct. 1	<b>Doug Hughes</b> Commissioner, Pct. 2	<b>Milton Powers</b> County Judge <b>Donece Gregory</b> County Clerk	<b>Mike Marshall</b> Commissioner, Pct. 3	<b>Charles "Buck" Hudson</b> 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/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](http://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 the 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\* - Doug Hughes
- Invocation\* - Doug Hughes

*\*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

### B. Monthly Reports:

1. Probation a. Adult b. [Juvenile](#)
2. Clerk a. [District Dec.2023 Jan. 2024](#) 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

- A. Order Authorizing [2024 San Jacinto Day Fireworks Sales](#) Beginning April 16, 2024 to Midnight, April 21, 2024 – Judge Powers

## 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. **Guidelines and [Payment for County, District and Justice Court Interpreters](#)**– Judge Powers
- E. [Ratification of Justfoia Addendum](#) for Additional Department Onboard and Directroute Workflow Configuration – Judge Powers
- F. **Installation of [Security Measures at the Backdoor of the Courthouse](#) as Well as in the Treasurer’s Office** – Judge Powers/Leann Monk, Tyler County Treasurer
- G. [Investment Resolution](#) Presented by the Tyler County Investment Committee - Judge Powers/Leann Monk, Tyler County Treasurer
- H. **Recognizing April 2024 as National Local Government Month in Tyler County Whereby for the Second Year, the County Officials Will Be Invited to Participate in Local Educational Efforts. Juniors and Seniors from the Tyler County School Districts Will Be Invited to Shadow the Officials to Gain Insight in How Their Local Government Works** - Judge Powers/Leann Monk, Tyler County Treasurer
- I. [Investment Recommendations for 2024](#) Presented by County Investment Officer, Leann Monk and Supported by the Tyler County Investment Committee- Judge Powers/Leann Monk, Tyler County Treasurer
- J. [Tyler County Investment Policy for 2024](#) Presented by the Tyler County Investment Committee - Judge Powers/Leann Monk, Tyler County Treasurer
- K. **Ratification of Annual Renewal of Maintenance Support and Backup for [Vista Solutions Group, LP for the County Clerk](#)** – Judge Powers
- L. **Enter in the Record the Purchase of 2020 Dynapac CP1200 S/N 10000510KKB005966 Pneumatic Roller for Precinct 1 Road and Bridge** -Joe Blacksher
- M. **Accept the [Resignation of ESD 1 Commissioner Joe McIntyre](#)** – Joe Blacksher
- N. **Appointment of Chuck Vonderlin as ESD 1 Commissioner to Fill Vacancy** – Joe Blacksher
- O. **Relocating the District Attorney to the County Complex to be Paid Out of Contingency a Create a Line Item for County Complex Renovations** – Joe Blacksher
- P. **Purchase [2024 Chevrolet Pickup Truck from Martin Chevrolet](#) Fleet Political Subdivision in the Amount of \$53,900.00** – Buck Hudson
- Q. **County Road & Bridge to Go Out for Bids on Scrap Metals** – Mike Marshall
- R. **Engineering Firm to Go Out for Bids for the Rodeo Arena Project** – Judge Powers

- S. **Seek Bids for Petroleum Products, Road and Bridge Materials, and Hauling of Road Materials** – *Judge Powers*
- T. **Contract/Agreement with Purplewave to Sell Surplus Property** – *Joe Blacksher*
- U. **Seeking a Planning Study Grant in the Amount of \$250,000.00 for the Tyler County Airport** - *Doug Hughes*
- V. **Resignation of Yvonne Goss from ESD #3 Board** – *Doug Hughes*
- W. **Donation and Dedication of 0.303 acre Tract for Right of Way on County Road 2380** by **George and Gail Vinson** – *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: **March 7, 2024 at 4:30 pm***

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

By: *Kelly Jobe, Deputy County Clerk*