

COUNTY COMMISSIONERS COURT
SPECIAL MEETING
February 26, 2024 ---- 10:15 a.m.

THE STATE OF TEXAS ON THIS THE 26th day of February, 2024 the Commissioners' Court in and for Tyler County, Texas convened in a Special 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
BUCK HUDSON	COMMISSIONER, PCT. #4
DONECE GREGORY	COUNTY CLERK, Ex-Officio

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

JACKIE SKINNER	COUNTY AUDITOR
LEANN MONK	COUNTY TREASURER

After calling the meeting to order, Judge Powers invited anyone offended by the court's practice of an invocation and Pledge of Allegiance to step out in the hall and return after the conclusion of the pledge. The invocation was delivered by Commissioner Blacksher. He then led in the Pledge of Allegiance to the American flag.

PUBLIC COMMENTS: none

TABLED ITEMS FROM PREVIOUS MEETING: none

CONSENT AGENDA: none

PROCLAMATIONS/RESOLUTIONS/ORDERS: none

CONSIDER/APPROVE/INFORMATIONAL:

Jed Morris updated the court stating the bid packaged had been recrafted and clarified resulting in three bids. A different type of ground storage tank was allowed, a steel welded tank. He recommended Duplichain Contractors, being the lowest bid. The bid was over the construction budget by \$34,140.00. He reported there were draft copy of the minutes from Tyler County Special Utility District committing the "over-run" should the court award the bid.

A motion was made by **Commissioner Marshall** to award the construction bid for **TDA Tyler County SUD Project CDV211-0384** to Duplichain Contractors in the amount of \$203,750, as recommended by the committee. Commissioner Marshall added that Tyler County Water will pay the additional \$34,140.00 that is over budget. **Commissioner Hughes** seconded the motion. All commissioners voted yes and none no.

COMMENTS BY COURT MEMBERS PERTAINING TO MATTERS OF COUNTY GOVERNMENT:

None

Executive Session was not held.

A motion was made by Commissioner Blacksher seconded by Commissioner Marshall that the meeting adjourn. All voted yes.

THERE BEING NO FURTHER BUSINESS, THE MEETING ADJOURNED- 10:26 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 February 26, 2024.

Witness my hand and seal of office on this the 12th day of March, 2024.

Attest: 
Donece Gregory, County Clerk

