



TYLER COUNTY COMMISSIONERS COURT

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

Monday, May 13, 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

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/UCRw3Two1plzZ0moO4dL8Ing/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* - Mike Marshall
- Invocation* - Mike Marshall

**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. [Sandra K. Tyson](#) – Request of Court on Behalf of Self and Neighbors

2. TABLED ITEMS FROM PREVIOUS MEETING

- A. **Additional [FEMA Module Being Added to Our IWORD Software](#)** – Judge Powers/Jackie Skinner, Tyler County Auditor
- B. **Award Bid for Hauling** – 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** [02-12-24](#) [03-11-24](#) [04-08-24](#)
- B. **Monthly Reports:**
 - 1. Probation a. [Adult](#) b. [Juvenile](#)
 - 2. Clerk a. District [03-11-24](#) b. County [04-08-24](#)
 - 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. **Proclamation Declaring May 12-18 [National Hospital Week](#) in Tyler County** – Judge Powers/Sondra Williams, Tyler County Hospital
- B. **Proclamation Declaring June as [Elder Abuse Prevention Month](#)** – Judge Powers
- C. **Proclamation Recognizing [Memorial Day](#) in Tyler County** – Judge Powers
- D. **[Resolution for DA Office Investigator](#) Position for TCOLE License** – 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. **Acceptance of Monthly Donation from Riley Funeral Home for Senior Activities at the Tyler County Nutrition Center** – Joe Blacksher
- E. **[TCDRS Match Retirement Plan](#) for Employees** – Judge Powers
- F. **Deputation of Claire E. Kenesson in the County Clerk's Office** – Judge Powers/Donece Gregory, Tyler County Clerk
- G. **[Interlocal Agreement](#) Between Tyler County and Jasper County Jail** -Judge Powers/Bryan Weatherford, Tyler County Sheriff
- H. **Tyler County [Sheriff to Purchase 2 Tahoe's from Caldwell Chevy](#) Using Funds from Insurance and Sheriff's Vehicle** --Judge Powers/Bryan Weatherford, Tyler County Sheriff
- I. **Ratification of [2024 Yearly Maintenance Renewal with Otis Elevator](#) Company** – Mike Marshall
- J. **Scope of Work for Rodeo Arena Project** – Judge Powers/Jeff Leavins, LEAD
- K. **Possible [Change to Rodeo Arena Project](#)** - Judge Powers/Jackie Skinner, Tyler County Auditor
- L. **Reduced PO Amount for the [New Rodeo Arena Bleachers](#). Original PO Amount was \$395,705.00 to Revised Amount \$284,075.00** – Judge Powers
- M. **Administrative Regional [MIT Grant with David J. Waxman, Inc. Contract 24-065-046-E538](#)** -- Judge Powers/Jackie Skinner, Tyler County Auditor
- N. **Administrative Regional [MIT Grant with David J. Waxman, Inc. Contract 24-065-046-E539](#)**-- Judge Powers/Jackie Skinner, Tyler County Auditor
- O. **Execution of [Depository/Signatory Resolution for Grants 24-065-046-E538 and 24-065-047-E539](#)** – Judge Powers/Lesley Waxman, GLS
- P. **Execution of [Civil Rights Resolutions for Grants 24-165-046-E538 and 24-065-047-E539](#)** -Judge Powers/Lesley Waxman, GLS

- Q. Execution of Grant Administration [Contract and Engineering Contract for Grants 24-065-046-E538 and 24-065-047-E539](#) - Judge Powers/Lesley Waxman, GLS
- R. Ratification of [Liability](#) and [Property Renewal with Texas Association of Counties](#) for 2024-2025 – Judge Powers
- S. 2024 Annual Maintenance [Renewal with ImageTek](#) for County Clerk’s Office - Judge Powers
- T. Extend Term of Contract By 1 Year for [Monitoring of Debris Management with DebrisTech, LLC](#) – Judge Powers
- U. Extend Term of Contract By 1 year for [Debris Management with Custom Tree Car, Inc](#) - Judge Powers
- V. Ratification of [Agreement Between Tyler County Emergency Management and the United States Small Business](#) Administration to Assist with Disaster Loan Procedures – Judge Powers
- W. Purchase of Backhoe and Engaging in a Lease Payment with First National Bank Wichita Falls for Precinct 4 – Buck Hudson
- X. Purchase of Mack Truck and Engaging in a Lease Payment with First National Bank Wichita Falls for Precinct 2 – Doug Hughes
- Y. Kathy Attaway Recommended to Fill a Vacancy on the ESD #8 Board – Joe Blacksher
- Z. [Contract Renewal with Sparklight](#) for Internet Service at the Tax Office – Buck Hudson

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: **May 9, 2024 at 6:30 pm**

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

By: *Kelly Jobe, Deputy County Clerk*