



TYLER COUNTY COMMISSIONERS COURT

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

Monday, July 08, 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. Carl Jackson – County Road 3400 in Regard to Road Condition and Public Safety**

2. TABLED ITEMS FROM PREVIOUS MEETING - none

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 - none

B. Monthly Reports:

1. Probation a. [Adult](#) b. [Juvenile](#)
2. Clerk a. District b. County [061024](#)
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. Recognition of Employees for Service to Tyler County: Tony Reynolds, Charles “Buck” Hudson, Leann Monk, Pat Hardy, Joe Smith, Paula Nash, Randy Bouse, Robert Perkins, Maegan Pope and Casey Whitworth – Judge Powers/Leann Monk, Tyler County Treasurer

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. [Annual i3Verticals/NET Data Software Maintenance](#) – IBM SW Maintenance and Hardware Maintenance – IBM HW in the Amount of \$4,992.00 – Judge Powers
- ### F. [Joint Election Agreements](#) and Ratify Election Contracts for the November 5, 2024 General Election – Judge Powers/Donce Gregory, Tyler County Clerk
- ### G. Appointment of [2025 DETCOG Board Member](#), Joe Blacksher – Judge Powers
- ### H. Texas General Land Office Disaster Recovery Construction Change Order Contract Between Tyler County and [Tunica-Biloxi Services on GLO No. 22-119-009-D419](#) – Mike Marshall
- ### I. [Purchase Kobelco SK75SR-7 Hydraulic Excavator with Implements for Pct. 3](#) in the Amount of \$143,588.11 to be Paid for by Lease with First National Bank Wichita Falls – Mike Marshall
- ### J. [Procedure for the Payment of Jury Money](#) for District Court in Accordance with [CCP Section 104.001 and Local Government Code 113.048](#) – Judge Powers
- ### K. The Conditional Approval of [Lakeland Ranch Section 9 Replat](#) – Joe Blacksher
- ### L. Declare Kubota M108SDSC Side Mower-Tractor S/N 70158 and Terrain King Mower KB2200 S/N 948106 Surplus Equipment – Joe Blacksher
- ### M. Transfer Ownership of Kubota M108SDSC Side Mower-Tractor S/N 70158 and Terrain King Mower KB2200 S/N 948106 to the City of Ivanhoe Upon Approval of Ivanhoe City Council – Joe Blacksher
- ### N. Allocation of Fifty Thousand Dollars to be Applied to the Road Material line items of Precincts 1, 2, 3 and 4 from Emergency Disaster Relief fund to Offset the Cost of Materials Incurred During the Flooding Disasters Earlier this Year – Joe Blacksher
- ### O. Tyler County [Policy for the Disposition of the Body of Deceased Paupers](#) – Judge Powers
- ### P. [Emergency Management Coordinator Monthly Stipend of \\$250](#), with the Exempt Employment Status. Exempt Employment Status Does Not Allow for Overtime or Time Accrual UNLESS it is During a State or Federally Declared Disaster – Judge Powers

- Q. Pay Emergency Management Coordinator, John Settlocker, Overtime During the Disaster Declaration from 4/26/24 Through 05/05/24 – Judge Powers**
- R. Paying the Assistant Emergency Management Coordinator the \$300.00 Weather Stipend that has Been Previously Budgeted – Judge Powers**
- S. Addition of Hilltop Securities to Tyler County Investment Portfolio – Judge Powers/Leann Monk, Tyler County Treasurer**
- T. Amend Jack Alexander, Ltd Original Bid to Do Prep Work at the Tyler County Airport in the Amount of \$2,600.00 for an Extra 100 ft. of Asphalt (32 Tons) – Mike Marshall**

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: July 5, 2024 at 9:45 am

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

By: *Kelly Jobe, Deputy County Clerk*