



TYLER COUNTY COMMISSIONERS COURT

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

Monday, August 05, 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/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* - 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 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

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. **Airport Hangar Lease Agreement Between Chance Cooper and Tyler County Airport** – Mike Marshall
- D. **Village Mills ESD #8 2023 Compiled Financial Statement** – Joe Blacksher
- E. **Renewal of the Ionwave Technologies Annual Subscription** – Judge Powers/Jackie Skinner, Tyler County Auditor
- F. **Acceptance of Signed Road Verification Certificates and Possible Lakeland Ranch Landowner Comments to the Replat of Section 9, Lots 324, 338, 338A, 339, 347, 360 and 361 Block 14, Plat 246** Joe Blacksher
- G. **Set FY2025 Fees Charged for Civil Services by the Tyler County Sheriffs and Constables and Direct that the Set Fees Be Reported to the Comptroller Prior to October 15, 2024**– Judge Powers/Donece Gregory, Tyler County Clerk
- H. **Purchase 2024 Dodge Durango for Tyler County Sheriff's Department, Using SB22 Funds** – Judge Powers/Bryan Weatherford, Tyler County Sheriff
- I. **Memorandum of Understanding with DETCOG and Tyler County's Participation in the CDBG-MIT MOD Regional Interoperable Radio Communications Project** – Judge Powers
- J. **Approve the 2025 TxDMV Optional County Fees from Chapter 502 of the Transportation Code** – Judge Powers/Melissa Carson, Tyler County Tax Assessor Collector
- K. **Amend Original Quote 02 (\$19,756.67) to Quote 03- Install a Refurbished L-828 7.5ks 208/240V 3 Step Regulator for Airfield Lighting Circuit in the Amount of (\$13,756.67), By B-C Company, Inc.** – Mike Marshall
- L. **Approval of a (3) Person Committee for the Purpose of Advising the Commissioners of All Infrastructure Projects Effecting Tyler County: Steve Pittman and (2) Others** – Judge Powers
- M. **Custom Tree Care Price Adjustment** – Judge Powers
- N. **Memorandum of Understanding (MOU) with Texas State Guard and Tyler County** -Judge Powers/John Settlocker, Tyler County Emergency Management
- O. **Appoint Election Judges and Alternate Judges** – Judge Powers/Donece Gregory, Tyler County Clerk
- P. **Approve November 2024 Joint Election Agreements Between Tyler County and ESD 8, City of Chester, City of Colmesneil, City of Woodville, City of Ivanhoe, Chester ISD, Colmesneil ISD, Warren ISD and Woodville ISD** – Judge Powers/Donece Gregory, Tyler County Clerk
- Q. **Ratify November 2024 Joint Election Contracts Between Tyler County and ESD 8, City of Chester, City of Colmesneil, City of Woodville, City of Ivanhoe, Chester ISD, Colmesneil ISD, Warren ISD and Woodville ISD** – Judge Powers/Donece Gregory, Tyler County Clerk
- R. **Open Bids for Hauling** -Judge Powers
- S. **Award Hauling Bids** – Judge Powers

- T. Award the Base Bid and Alternate Bids 1-6 for the Rodeo Grounds Site Improvements Project to Construction zone of Southeast Texas, LLC in the Amount of \$1,701,669.00 – Judge Powers
- U. [LeadsOnline TotalTrack Investigation System Service Package Yearly Renewal](#) for Tyler County Sheriff's Office – Judge Powers
- V. Adopt [Tyler County Accident Prevention Policy](#) – Mike Marshall/Leann Monk, Tyler County Treasurer
- W. Adopt [Tyler County HazCom \(Hazard Communication\) Policy](#) - Mike Marshall/Leann Monk, Tyler County Treasurer
- X. Approve Verbiage [Changes to the Sick Leave Pool](#) to Allow Employees to Join the Pool Upon Their 12-Month Continuous Employment Anniversary - Mike Marshall/Leann Monk, Tyler County Treasurer
- Y. Sign [Resolutions Giving Tyler Count the Ability to Invest in the TexStar and Logic Investment Plans, Under the Hilltop Securities Umbrella, which was Approved in Commissioners Court on July 8, 2024](#) - Mike Marshall/Leann Monk, Tyler County Treasurer
- Z. Purchase an [ExpressPoll \(Electronic Poll Book\) with Printers](#). This will be Reimbursed with Chapter 19 Funds from the Secretary of State – Judge Powers/Donece Gregory, Tyler County Clerk

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: August 1, 2024 at 4:30 pm

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

By: *Kelly Jobe, Deputy County Clerk*