



## TYLER COUNTY COMMISSIONERS COURT

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

**Monday, August 12, 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](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 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

- A. 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*
- B. 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*
- C. 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*

## 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. 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. [I-Ticket Contract](#) Between Justice of the Peace Office Pct 1, 2, 3 and 4 and Net Data i3 Verticals Originally Approved in Commissioners Court on April 10, 2023 – *Judge Powers/Tina Self, Justice of the Peace, Pct. 1*
- F. Replace Front [Air Conditioner Unit of Justice Center](#) Installation by Vance’s A/C and Heating – *Judge Powers/Bryan Weatherford, Tyler County Sheriff*
- G. Ratification of License/Use [Agreement Between FEMA and Tyler County](#) – *Judge Powers*
- H. Purchase of a [2025 Mack Model AN64T\(VIN: 1M1AN4GY9SM049783\)](#) and the Purchase of a [2025 CTS BDT40 Belly Dump \(VIN: 5TU114023SS000262\)](#) from Bruckners Truck and Equipment to be Financed by First National Bank, Wichita Falls – *Joe Blacksher*
- I. Order Local Option Election for Justice of Peace/Commissioner Pct. #1: For or Against the Legal Sale of Malt Beverages and Wine for Off Premise Consumption Only – *Judge Powers/Donece Gregory, Tyler County Clerk*
- J. Petition for Election in Precinct #1 to Prohibit Certain Animals from Running at Large; and Order an Election to Prohibit Certain Animals from Running at Large for Justice of Peace/Commissioner Pct #1 – *Judge Powers/Donece Gregory, Tyler County Clerk*
- K. Order local Option Election for Justice of Peace/Commissioner Pct. #1: For or Against Letting Horses, Mules, Jacks, Jennets, Donkeys, Hogs, Sheep or Goats Run at Large – *Judge Powers/Donece Gregory, Tyler County Clerk*
- L. Petition for Election in Precinct #2 to Prohibit Certain Animals from Running at Large; and Order an Election to Prohibit Certain Animals from Running at Large for Justice of Peace/Commissioner Pct #2 – *Judge Powers/Donece Gregory, Tyler County Clerk*

- M. Petition for Stock Law Election in Precinct #2 and Order Stock Law Election for Justice of Peace/Commissioner Precinct #2** -*Judge Powers/Donece Gregory, Tyler County Clerk*
- N. Presentation of the Proposed 2025 County Budget** - *Judge Powers/Donece Gregory, Tyler County Clerk*
- O. Accept Resignation from Raymond H. Wooten, Henry E. Sawyer, Jr., Shay Dozier and Robert Perkins from the ESD #2 Spurger** – *Buck Hudson*
- P. Appointment of the New Board Members from ESD #2 Spurger: Jeff Burnthorn, Wayne Rawl, Brandon Guillory and Melody Hall** – *Buck Hudson*
- Q. [2025 Employee Wellness Incentive Program](#). This will be the 2<sup>nd</sup> Year for the Program** – *Judge Powers/Leann Monk, Tyler County Treasurer*
- R. Purchase a [2024 Kobelco SK75SR-7 Through Bane Equipment](#) to Be Financed with First National Bank Wichita Falls for Road and Bridge Precinct 3** – *Judge Powers*
- S. Tyler County District Attorney Request to Extend [ICrime Fighter Software for the 2025 Fiscal Year](#)** – *Mike Marshall/Lucas Babin, Tyler County District Attorney*
- T. [TAC Dental Proposal](#) for County Employees to be Effective November 1, 2024** – *Judge Powers/Leann Monk, Tyler County Treasurer*
- U. [Bid from Jack Alexander Inc. for Tyler County Airport](#) on Seal Coat Work for Existing Tarmac Through the Ramps Program for \$16,520.00** – *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: August 8, 2024 at 8:30 pm*

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

By: *Kelly Jobe, Deputy County Clerk*