



TYLER COUNTY COMMISSIONERS COURT

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

Monday, August 19, 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

- A. **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**

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 [05-07-24](#) [05-13-24](#) [06-10-24](#)

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. **Archive Plan for Records in the County Clerk’s Office – Judge Powers, Donece Gregory, Tyler County Clerk**
- D. **[Order the 2024 General Election](#) to be Held November 5, 2024 – Judge Powers, Donece Gregory, Tyler County Clerk**
- E. **[Donation of M1078 Truck Cargo 2.5 Ton with Serial Number AT000529BDC](#) Through a Cooperative Agreement with Texas A&M Forest Service and Tyler County - Judge Powers/John Settlocker, Tyler County Emergency Management**
- F. **[Vehicle Insurance for Donated M1078 Truck Cargo 2.5 Ton with Serial Number AT000529BDC](#) Through a Cooperative Agreement with Texas A&M Forest Service and Tyler County-Judge Powers/John Settlocker, Tyler County Emergency Management**
- G. **Annual [Renewal of ERP Pro Financials Annual Fees with Tyler Technologies](#) for County Auditor and County Treasurer Office – Judge Powers**
- H. **Discuss Action on Change Order 2 for the GLO CDBG MIT Program, GLO Contract No. 22-119-009D419 – Judge Powers**
- I. **Apply for [County Transportation Infrastructure Grant](#) – Mike Marshall**
- J. **Request for Qualifications for an Engineer for the County Transportation Infrastructure Grant – Mike Marshall**
- K. **Request for Proposals for a Grant Administrator for the County Transportation Infrastructure Grant – Mike Marshall**
- L. **Appoint a Rating Committee for Selection of an Engineer and A Grant Administrator for the County Transportation Grant – Mike Marshall**
- M. **Allow Sun Coast to Bring Fuel to the Tyler County Airport for the Fly-In Event on September 21, 2024 – Mike Marshall**
- N. **[Modify the Wording on Section II – Tyler County Hangar Lease Agreement](#). Term of Lease for a Period of Twenty (20) Years, Replacing the Lease Term, (10) Years with Two (2) Ten Year Options – Mike Marshall**
- O. **Designate and Declare Surplus Property as Determined by the County Department Head for Online Auction – Joe Blacksher**
- P. **Authorize Judge Powers to Sign [Agreement with Purple Wave Auction](#) – Joe Blacksher**
- Q. **Notice of [Interlocal Cooperation Contract \(ICC\) for Failure to Appear \(FTA\) Program](#) – Judge Powers**
- R. **Approve Lakeland Ranch Section 10 Plat for Signatures– Joe Blacksher**

- S. **Ratification of the [TAC HEB Renewal and TAC Dental, Due Date was 8/14/24](#)**- Judge Powers/Leann Monk, Tyler County Treasurer
- T. **[Proposed 2024 No New Revenue Tax Rate of \\$0.6084 for Tyler County General Fund](#)** - Judge Powers/D. Gregory, Tyler County Clerk
- U. **[Proposed 2024 No New Revenue Tax Rate of \\$0.2617 for Farm to Market /Flood Control \(County Special\) Fund](#)** - Judge Powers/D. Gregory, Tyler County Clerk
- V. **[Proposed 2024 No New Revenue Tax Rate of \\$0.1861 for Tyler County Hospital](#)** - Judge Powers/D. Gregory, Tyler County Clerk
- W. **Tyler County [Payroll Schedule for 2025](#)** – Doug Hughes/Leann Monk, Tyler County Treasurer
- X. **Tyler County [Holiday Schedule for 2025](#)** - Doug Hughes/Leann Monk, Tyler County Treasurer
- Y. **Allowing Employees to Receive the Wellness Incentive if They Are Not Able to Schedule Inside the Blocked Clinic Days** - Doug Hughes/Leann Monk, Tyler County Treasurer

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 15, 2024 at 4:30 pm

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

*By: **Kelly Jobe**, Deputy County Clerk*