



TYLER COUNTY COMMISSIONERS COURT

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

Tuesday, November 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
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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* - Buck Hudson
- Invocation* - Buck Hudson

**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. Approve the Purchase of [Vocality ROIP LTE \(NA\) FirstNet Retail Pack](#), 1 Port Activ for Tyler County Emergency Management to be Paid Out of Contingency – Joe Blacksher

2. 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-[09/24](#) 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](#)

3. RESOLUTIONS/PROCLAMATIONS/ORDERS

A. [Veteran's Day Proclamation](#) for Tyler County on November 11, 2024 – Judge Powers

4. 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. Collection of a Hotel Occupancy Tax for Tyler County with a Rate to Be Set by the Court – Judge Powers/Leann Monk, Tyler County Treasurer

F. Set [2025 Regular Term Days](#) and Dates for Commissioners Court Fiscal Year – Judge Powers

G. [Bond for Tim Scroggins](#), Constable, Precinct 1 – Judge Powers

H. Appoint Savannah Bourge to Child Welfare Board – Judge Powers/Terry Allen, Juvenile Probation

I. [Reimbursement to Tyler County Youth Baseball](#) for Supplies in the Amount of \$6,141.84 – Mike Marshall

J. Acceptance of the Presentation of the [2023 Independent Audit by Crowe, LLP](#) – Judge Powers

K. [Service for Generators by Stewart & Stevenson](#) (2 Portable Trailers, 2 Radio Towers and EOC Generators) for Tyler County Emergency Management – Judge Powers/John Settlocker, Emergency Management Coordinator

L. Resolution of the Commissioners Court Authorizing the [Submission of a TXCDBG Program Application and Commitment of Match Funds](#) – Judge Powers/Lesley Waxman, David J. Waxman, Inc.

M. Restructure SB22 Money for D.A. Office – Charles Hudson/Lucas Babin, Tyler County District Attorney

N. Appointment of Brent Marcum to the Southeast Texas Groundwater Board of Directors – Judge Powers

O. Appoint a Rating Committee for Selection of a Grant Administrator for Professional Administrator Services to Prepare the Application and Administer the Grant, If Awarded, for the Community Wildfire Defense Grant (CWDG) Project(s) As Part of Funding Announcement USDA FS-2024-CWDG-SGSF Which is Managed by the National Forest Service (NFS) – Judge Powers

P. Appoint a Rating Committee for Selection of a Grant Administrator for Professional Grant Administrative Services to Assist in the Application, Project Implementation and Administration for the GLO CDBG-MIT Local Hazard Mitigation Plan Program (LHMPP) Grant Program – Judge Powers

Q. Begin the Procurement Process for Request for Proposals for Procurement of Professional Administrator Services to Prepare the application and Administer the Grant, If Awarded, for the TDA CDBG FY 2025-2026 – Judge Powers

R. Begin the Procurement Process for Request for Qualifications for Engineering Services for TDA CDBG FY 2025-2026 – Judge Powers

- S. **Begin the Procurement Process for Request for Proposals for Procurement of Professional Administrator Services to Prepare the Application and Administer the Grant, If Awarded, for the GLO Disaster Recover Reallocation Program (DRRP) -Judge Powers**
- T. **Begin the Procurement Process for Request for Qualifications for Engineering Services for the GLO Disaster Recover Reallocation Program (DRRP) – Judge Powers**
- U. **Appoint a Rating Committee for Selection of a Grant Administrator for TDA CDBG FY 2025-2026 – Judge Powers**
- V. **Appoint a Rating Committee for Selection of an Engineer for TDA CDBG FY 2025-2026 - Judge Powers**
- W. **Appoint a Rating Committee for Selection of a Grant Administrator for GLO Disaster Recover Reallocation Program (DRRP) -Judge Powers**
- X. **Appoint a Rating Committee for Selection of an Engineer for GLO Disaster Recover Reallocation Program (DRRP) – Judge Powers**
- Y. **Transfer of Funds from General Fund to Emergency Disaster Relief Fund to Reimburse Emergency Disaster Fund While Waiting on FEMA Reimbursement – Judge Powers**
- Z. **Consideration and Possible Action to Approve Change, a Change Order to Add Two (2) Concrete Piers and Associated Grade Beams for New Cover Extension, Material/Labor to Replace Existing Storm Drains Under Cover, and/or Labor to Replace Existing Storm Drains Under Cover, and/or Labor to Replace Existing Storm Drains Under Cover with Material Provided by County for the Rodeo Grounds Site Improvements 2023 ARPA Funds Projects – Doug Hughes/Jeff Leavins, P E LEAD)**
- AA. **Appointment of Scott Miller as ESD Commissioner to ESD #8 – Joe Blacksher**
- BB. **Reduction of Bond Amounts for Lakeland Ranch Sections 1-9 Reflecting the Total Amount Incomplete Work. The New Bond Amounts Will Be Considered Approved When Presented to and Approved by the Precinct 1 Commissioner – Joe Blacksher**
- CC. **Discuss and Take Possible Action on a Contingency Fee Contract with Linebarger Goggan Blair & Sampson, LLP for the Collection of County Justice of the Peace Courts’ Debts and Account Receivables – Judge Powers/Jackie Skinner, Tyler County Auditor**
- DD. **Discuss and Take Possible Action on an Order Authorizing the Collection Fee of 30% of Debts and Account Receivables for the Justice of the Peace Courts – Judge Powers/Jackie Skinner, Tyler County Auditor**
- EE. **Discuss and Take Possible Action Approving the Resolution Authorizing the Execution of the County Contract with the Linebarger Law Firm for the Collection of County Justice of the Peace Courts’ Account Receivables – Judge Powers/Jackie Skinner, Tyler County Auditor**
- FF. **Canvass Local Option Election Results 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**
- GG. **Canvass Local Option Election Results for Justice of Peace/Commissioner Pct 2: for or Against **Letting Horses Mules, Jacks, Jennets, Donkeys, Hogs, Sheep, or Goats Running at Large** – Judge Powers/Donece Gregory, Tyler County Clerk**

5. COMMENTS BY COURT MEMBERS PERTAINING TO MATTERS OF COUNTY GOVERNMENT

6. 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: November 7, 2024 at 7:00 pm

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

By: *Kelly Jobe, Deputy County Clerk*