

TYLER COUNTY COMMISSIONERS COURT

REGULAR MEETING

August 26, 2024 ---- 10:00 a.m.

THE STATE OF TEXAS                      ON THIS THE 26th day of August, 2024 the Commissioners' Court in and for Tyler County, Texas convened in a Regular Meeting at the Commissioners Courtroom in Woodville, Texas, the following members of the Court present, to wit:

MILTON POWERS	COUNTY JUDGE, presiding
JOE BLACKSHER	COMMISSIONER, PCT. #1
DOUG HUGHES	COMMISSIONER, PCT. #2
MIKE MARSHALL	COMMISSIONER, PCT. #3
BUCK HUDSON	COMMISSIONER, PCT. #4
DONECE GREGORY	COUNTY CLERK, Ex-Officio

The following were absent: none thereby constituting a quorum. In addition to the above were:

JACKIE SKINNER	COUNTY AUDITOR
LEANN MONK	COUNTY TREASURER
MELISSA CARSON	TAX ASSESSOR/COLLECTOR
BROOKE MONTALBANO	ASST. CRIMINAL DISTRICT ATTORNEY
SONDRA WILLIAMS	TYLER COUNTY HOSPITAL ADMINISTRATOR

After calling the meeting to order, Judge Powers stated "it is the practice of the court to exercise an invocation followed by the Pledge of Allegiance to the flag. Anyone who may not be comfortable with the practice may wish to step out into the hall or mute their devices and rejoin once the portion of the agenda begins with public comments." Commissioner Hughes led the Pledge of Allegiance to the American Flag. Judge Powers delivered the invocation.

**PUBLIC COMMENTS: none**

**TABLED ITEMS FROM PREVIOUS MEETING(S):**

A motion was made by **Commissioner Marshall** that approval of a three-person committee for the purpose of advising the court of all infrastructure projects affecting Tyler County, remain tabled. **Commissioner Hudson** seconded the motioned. All voted yes and none no.

**CONSENT AGENDA:**

Minutes were not presented

A motion was made by **Commissioner Blacksher** and seconded by **Commissioner Marshall** to accept the monthly reports from the **District Clerk** for June and July 2024. All commissioners voted yes and none no.

**RESOLUTION/PROCLAMATIONS/ORDERS/RECOGNITIONS: none**

**CONSIDER/APPROVE/INFORMATIONAL:**

A motion was made by **Commissioner Blacksher** and seconded by **Commissioner Marshall** to approve the **Budget Amendment/Line-Item Transfers**. All commissioners voted yes and none no.

A motion was made by **Commissioner Marshall** and seconded by **Commissioner Hughes** to approve the **Accounts Payable/County Bills**. All commissioners voted yes and none no. SEE ATTACHED

A motion was made by **Commissioner Marshall** and seconded by **Commissioner Hudson** to table appointment of **Election Judges and Alternates**. All commissioners voted yes and none no.

The County Clerk reported there were eight different election, so she was recommending extra clerks for the precincts affected. **Commissioner Marshall** motioned to set the maximum number of **elections clerks**, as recommended by the county clerk. **Commissioner Hudson** seconded the motion. All commissioners voted yes and none no. SEE ATTACHED

**Commissioner Marshall** motioned to authorize the final termination letter with SSI software, as presented by the assistance criminal district attorney. **Commissioner Hughes** seconded the motion. All commissioners voted yes and none no. SEE ATTACHED

A motion was made by **Commissioner Marshall** and seconded be **Commissioner Blacksher** to approve the lease with Pitney Bowes for the **mail meter machine** in the **county clerk's office**. All commissioners voted yes and none no.

**Commissioner Hughes** motioned to hire Dave's Custom Catering to cater the **Annual DETCOG Meeting**, hosted by Tyler County on September 26th at the First Baptist Church in Woodville. Tyler County, DETCOG and Linebarger law firm will each pay 1/3 of the cost. The motion was seconded by **Commissioner Blacksher**. All commissioners voted yes and none voted no.

A motion was made by **Commissioner Hudson** and seconded be **Commissioner Blacksher** to approve the bond of Wayne Rawls as Treasurer for **Emergency Services District #2**. All commissioners voted yes and none no. SEE ATTACHED BOND

A motion was made by **Commissioner Marshall** to approve installation of **Spectrum Internet** at the Precinct #4 county barn. The motion was seconded by **Commissioner Hudson**. All commissioners voted yes and none no.

Melissa Carson entered the meeting.

**Commissioner Marshall** motioned to approve additional asphalt expansion at the **Tyler County Airport**: labor and materials for a 50x140 plat equaling 700 square feet, 90 tons of asphalt, prep, laying and mobilization, \$1.40 per square foot, for a total cost of \$9800.00. The County's match is 10%. **Commissioner Hughes** seconded the motion. All commissioners voted yes and none no.

#### **COMMENTS BY COURT MEMBERS PERTAINING TO MATTERS OF COUNTY GOVERNMENT:**

**Commissioner Marshall** – expressed appreciation to Kathy Bennett and Mike who has been working on the terminal building at the airport. Also, those who have donated money toward the project. He also thanked **Commissioner Blacksher** for their assistance with the Tyler County Airport. Kathy Bennett added that SFA University will be bringing in their planes and hopeful that SFA will start a pilot program.

**Judge Powers-** added appreciation for the donations toward the "Fly-in" at the airport

**Kathy Bennett-** volunteered to be on the three-person committee for the purpose of advising the court of all infrastructure projects

**EXECUTIVE SESSION:** not held

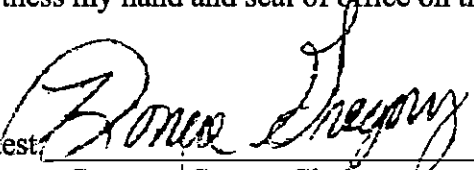
Commissioner Court  
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A motion was made by Commissioner Marshall and seconded Commissioner Hudson that the meeting be adjourned. All commissioners voted yes and none voted no.

THERE BEING NO FURTHER BUSINESS, THE MEETING ADJOURNED: 10:11 a.m.

I, Donece Gregory, County Clerk and ex officio member of the Tyler County Commissioners Court, do hereby certify to the fact that the above is a true and correct record of the Tyler County Commissioners Court session held on August 26, 2024.

Witness my hand and seal of office on this the 23rd day of September, 2024.

Attest:   
Donece Gregory, County Clerk

