TYLER COUNTY COMMISSIONERS COURT

SPECIAL MEETING

October 29, 2024 ---- 10:00 a.m.

THE STATE OF TEXAS ON THIS THE 29th day of October, 2024 the

Commissioners' Court in and for Tyler County, Texas convened in a Special Meeting at the Commissioners Courtroom in Woodville, Texas, the following members of the Court present, to

t: MILTON POWERS
JOE BLACKSHER
DOUG HUGHES
MIKE MARSHALL
BUCK HUDSON
COUNTY JUDGE, presiding
COMMISSIONER, PCT. #1
COMMISSIONER, PCT. #3
COMMISSIONER, PCT. #4

KELLY JOBE DEPUTY 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

Judge Powers called the meeting to order. Commissioner Marshall led the Pledge of Allegiance to the American Flag. Jackie Skinner delivered the invocation.

PUBLIC COMMENTS: none

TABLED ITEMS FROM PREVIOUS MEETING(S): none

CONSENT AGENDA:

Minutes: none

Monthly reports: none

RESOLUTION/PROCLAMATIONS/ORDERS/RECOGNITIONS: none

CONSIDER/APPROVE/INFORMATIONAL:

Commissioner Marshall motioned to approve the budget amendment from Contingency for Miscellaneous 010-401-42178 to Deputies Supplies 010-426-42182 to cover the last payment of tasers with Axon Enterprise Inc. Commissioner Hudson seconded the motion. All commissioners voted yes and none no. SEE ATTACHED

Commissioner Blacksher motioned to approve the budget amendment from Contingency for Miscellaneous 010-401-42178 to Miscellaneous Expense in Economic Development 028-000-42499. Commissioner Hughes seconded the motion. All commissioners voted yes and none no. SEE ATTACHED

A motion was made by Commissioner Marshall and seconded by Commissioner Hudson to open bids for Petroleum Products. All commissioners voted yes and none no.

A motion was made by Commissioner Marshall and seconded by Commissioner Hudson to open bids for Road and Bridge Materials. All commissioners voted yes and none no

A motion was made by Commissioner Marshall to table consideration of the purchase of Vocality ROIP (radio over IP) LTE (NA) FirstNet retail pack, 1 port active for Tyler County Emergency Management to be paid out of Contingency, for further study. Commissioner Hudson seconded the motion. All commissioners voted yes and none no.

Commissioner Blacksher motioned to award bid for petroleum products to Gardner Oil for fuel and both Gardner Oil and Safety Clean for oil products. Commissioner Hudson seconded the motion. All commissioners voted yes and none no.

A motion was made by Commissioner Marshall to award all bids for road and bridge materials. Commissioner Hughes seconded the motion. All commissioners voted yes and none no.

A motion was made by Commissioner Blacksher to accept the resignation of Tyler County Precinct 1, Constable Ronnie Ford, effective October 31, 2024. The motion was seconded by Commissioner Hughes. Commissioner Blacksher and Judge Powers expressed thankfulness for his service to Precinct 1 and Tyler County. All commissioners voted yes and none no. SEE ATTACHED

Commissioner Blacksher motioned to appoint Constable-elect, Tim Scroggins, as Tyler County Constable Precinct 1, effective October 31, 2024. The motion was seconded by Commissioner Marshall. All commissioners voted yes and none no.

A motion was made by **Commissioner Hughes** and seconded by **Commissioner Marshall** to appoint Johnny Mitcham as a Commissioner to the board for **ESD #3 Shady Grove.** All commissioners voted yes and none no.

A motion was made by **Commissioner Marshall** to contract with AT&T for **internet service** for Tyler County Offices. **Commissioner Hudson** seconded the motion. All commissioners voted yes and none no. SEE ATTACHED

The county auditor updated the court on the completed status of Grant 726192, which was similar to a small business loan. It was an agreement between the Texas Dept. of Agriculture, Tyler County and East Texas Truss, LLC. A motion was made by Commissioner Marshall to approve completion as notified by Texas Department of Agriculture regarding Grant 726192. Commissioner Hughes seconded the motion. All commissioners voted yes and none no. SEE ATTACHED

COMMENTS BY COURT MEMBERS PERTAINING TO MATTERS OF COUNTY GOVERNMENT: County Judge – TxDOT has accepted the Tyler County Proposal ...he thanks all communities for stepping up to support, along with Greg Adams and Mr. Pittman. He thanks all members of the commissioners court for standing firm. A lot of hard work really paid off. He asked for prayers for Mandy and John David Risinger.

EXECUTIVE SESSION: not held

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

THERE BEING NO FURTHER BUSINESS, THE MEETING ADJOURNED: 11:00 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 October 29, 2024.

Witness my hand and seal of office on this the 6th day of December, 2024.

Donece Gregory, County Cler