

TYLER COUNTY COMMISSIONERS COURT

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

Monday, January 13, 2025 - 10:00 AM

Milton Powers

Joe BlacksherCommissioner, Pct. 1

Doug Hughes

Commissioner, Pct. 2

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/UCRw3Two1pizZOmoO4dL8Ing/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

- **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.
 - A. Dustin Stafford Driveway put in on his Private Property to access CR 4260 for "Christopher in Bloom"

^{*}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.

2. TABLED ITEMS FROM PREVIOUS MEETING

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 items from the CONSENT AGENDA and to have the item(s) individually considered.

- **A. Minutes** from Previous Meetings <u>11-12-24</u> <u>11-18-24</u> <u>12-09-24</u> <u>12-16-24</u>
- **B.** Monthly Reports:
 - 1. Probation a. Adult b. Juvenile
 - 2. Clerk a. District Nov. 24 Dec. 24 b. County Aug. 24 Sept. 24 Oct. 24 Nov. 24 Dec. 24
 - 3. Extension a. <u>CEA(Ag/NR)</u>b. <u>CEA(FCH)</u>
 - 4. Auditor a. <u>Auditor</u> b. <u>Budget</u>
 - 5. Justice of the Peace Pct. 1
 - 6. Nutrition Center a. DETCOG

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. Award a Grant Administrator for Administration/Professional Services for Application Development and Grant Administrative Services for the 2025-2026 Texas Community Development Block Grant Fund Program (2025-2026 TxCDBG) Judge Powers
- F. Award an Engineering Firm for Engineering Services for the 2025-2026 Texas Community Development Block Grant Fund Program (2025-2026 TXCDBG) Judge Powers
- G. Award a Grant Administrator for Administration/Professional Services for Application Development and Grant Administrative Services for the Texas General Land Office Disaster Recovery Reallocation Program (DRRP) Judge Powers
- H. Award an Engineering Firm for Engineering Services for The Texas General Land Office Disaster Recovery Reallocation Program (DRRP) Judge Powers
- I. Approve the Temporary Construction Easement for CR 2300 TXDOT Bridge Project Doug Hughes
- J. Reappoint Herbert D. Odom and Johnny L. Page to <u>Commissioner Board of Members for ESD #5</u> Judge Powers
- K. Accept Bonds for the following Elected Officials: <u>Anthony Ross</u>, <u>Melissa Carson</u>, <u>Tony Reynolds</u>, <u>Mike Marshall</u>, <u>Tina Self Tim Scroggins Bryan Weatherford</u> and <u>Joe Blacksher</u> *Judge Powers/Donece Gregory*, *Tyler County Clerk*
- L. Select a Christmas Committee for Tyler County Courthouse/Offices Judge Powers
- M. Discuss and Take Action on Change Order No. 1 for Aaron Davis Construction on the GLO CDBG MIT Project, GLO Contract No. 22-119-009-D419 Judge Powers
- N. Discuss and Take Action on Change Order No. 2 for Apeck Construction on the GLO CDBG MIT Project, GLO Contract No. 22-119-009-D419 Judge Powers
- O. Annual Contract Renewal for Cummins Allsion for Tyler County Tax Office Judge Powers
- P. Appointment of <u>Jackie Skinner to the Office of County Auditor</u> for a Term Beginning January 1, 2025 and Ending December 31, 2026 *Judge Powers*
- O. Approve 2025-26 Members of the Tyler County Historical Commission Judge Powers
- R. Discussion and Possible Action Regarding the <u>Tyler County Complex and Dollar General Lease</u>
 <u>Agreement #3</u> Judge Powers

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: January 9, 2025 at 5:30 pm

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

By: Kelly Jobe, Deputy County Clerk