

## TYLER COUNTY COMMISSIONERS COURT

of the Peace Courtroom, 203 W. Dogwood, Woodville, Texas & Livestream

Monday, March 8, 2021 - 11:00 AM

JOE BLACKSHER Commissioner, Pct. 1 STEVAN STURROCK Commissioner, Pct. 2 JACQUES L. BLANCHETTE County Judge MIKE MARSHALL Commissioner, Pct. 3 CHARLES "BUCK" HUDSON Commissioner, Pct. 4

DONECE GREGORY County Clerk

**NOTICE** Is hereby given that a *Regular Term (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: <a href="https://www.youtube.com/channel/UCRw3Two1plzZOmoO4dL8Ing/videos?view=2&flow=grid">https://www.youtube.com/channel/UCRw3Two1plzZOmoO4dL8Ing/videos?view=2&flow=grid</a> (Current meeting will have a red LIVE icon.) Additionally, a recording of the meeting will be posted to the Tyler County website (<a href="https://www.co.tyler.tx.us">www.co.tyler.tx.us</a>) 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 three (3) 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

- Invocation\* − C. Hudson
- Pledge of Allegiance\* C. Hudson

#### I. PUBLIC COMMENTS

Only those individuals who have <u>notified the Court</u> prior to the meeting will be recognized to make public comments. See the instructions included above.

<sup>\*</sup> 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 rejoin us following the invocation and/or pledge.

#### II. 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 Commissioners 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 Meeting(s) (02/08)
- **B.** Monthly Reports:
  - 1. Probation *Adult; Juvenile*
- 3. Extension CEA(Ag/NR); CEA(FCS)
- Treasurer

- 2. District Clerk/County Clerk
- 4. Auditor Budget Report
- 6. Justice of the Peace, Pct. 1

### III. Resolutions/Proclamations

- A. Adopt Resolution in Opposition to S.B. 234 and H.B. 749 Efforts to Silence County Officials J. Blanchette
- B. Proclamation Proclaim April 2021: Tyler County Child Abuse Prevention Month-J. Blanchette/Halee Watkins
- C. Proclamation Proclaim March 2021: Red Cross Awareness Month J. Blanchette/J. Staggs
- D. Adopt Resolution 2021: Indigent Defense Grant Program -J.Blanchette/J.Skinner
- E. Proclamation Proclaim March 1st through April 3rd, 2021 as "It's Dogwood Time in Tyler County"

  J. Blanchette/Leann Monk

#### IV. CONSIDER/APPROVE/INFORMATIONAL

- A. Budget Amendments/Line Item Transfers J. Blanchette/J. Skinner
- B. Paying County Bills J. Blanchette/J. Skinner
- C. Adopt an Order Authorizing the sale of Fireworks During San Jacinto Day (April 16-Midnight, April 21)

  J. Blanchette
- D. Award Materials Contract for the Tyler County Special Utility District-Water System Improvements Portion of the General Land Office (GLO) Harvey Infrastructure Grant No. 20-065-087-C248

  S. Sturrock/J. Skinner
- E. Re-appointment of Billie Read to the Tyler County Hospital Board of Managers for a two-year term. (03/08/21-12/31/22) J. Blacksher
- F. Re-appointment of Walter McAlpin to the Tyler County Hospital board of managers for a two-year term. (03/08/21-12/31/22) Mike Marshall
- G. Retain Allison, Bass, and Magee, LLP for guidance on Subdivision Regulations. S. Sturrock
- H. Payment for the Replacement of the Radio Repeater to be paid out of Contingency S. Sturrock
- I. The purchase of a 2021 Ford F450 for Pct. 4 B. Hudson
- J. The use of the courthouse historical bell for Dogwood Festivities B. Hudson
- K. Paying for Rental of Portable Toilets for the Western Weekend and Dogwood Weekend Festivities

  S.Sturrock
- L. Presentation on the Active Pure Plus-Vollara Air Purification Products Mike Marshall/Bobby Evans
- M. Renewal of Affordable Care Act Reporting and Tracking Service (ARTS) S. Sturrock/I. Skinner
- N. Capital Improvements at Airport to be paid out of County Wide Right of Way Fund Mike Marshall

- O. Starting Procurement Services for Engineering and Administrative Services for the FY 2021-2022 TDA CDBG Grant Cycle - S.Sturrock/J. Skinner
- P. Appoint a Rating Committee to Select the Engineering and Administrative Firms for the FY 2021-2022 CDBG Proposals - S.Sturrock/J. Skinner
- O. Changing the Official Definition of Support to the Allan Shivers Library from "supply the funds necessary to pay professional library labor, books and library supplies as budgeted" to be defined as "Tyler County may support the Allan Shivers Library in the amount agreed upon by the Commissioners' Court for the library to use as needed and required by their set budget overseen by the Library Governing Board". - S.Sturrock
- R. Change Order Request #2 and #3 for Courthouse Remediation S. Sturrock
- S. Appoint/Re-Appoint ESD Commissioners to the Emergency Service District Boards S. Sturrock

#### V. **EXECUTIVE SESSION**

Held in accordance with Texas Government Codes 555.071(1)(A) (2) regarding pending and/or contemplated litigation, and/or 551.074, regarding personnel matters, and/or property acquisition.

#### **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 that 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 551.002 & 551.041.

Executed on March 4 2021 Time 4:15 PM

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

By: (Deputy)