

TYLER COUNTY COMMISSIONERS COURT
REGULAR MEETING
MARCH 12, 2001---10:00 a.m.

THE STATE OF TEXAS ON THIS THE 12th day of March, 2001 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:

JEROME OWENS	COUNTY JUDGE, Presiding
C.D. WOODROME	COMMISSIONER, PCT. #1
RUSTY HUGHES	COMMISSIONER, PCT. #2
JOE MARSHALL	COMMISSIONER, PCT. #3
HENRY EARL SAWYER	COMMISSIONER, PCT. #4
DONECE GREGORY	COUNTY CLERK, EX-OFFICIO

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

JOYCE MOORE	COUNTY AUDITOR
SHARON FULLER	COUNTY TREASURER
LYNNETTE CRUSE	TAX ASSESSOR/COLLECTOR

A motion was made by Commissioner Sawyer and seconded by Commissioner Marshall to
approve the minutes of February 16th at 9:00 a.m. All voted yes and none no.

A motion was made by **Commissioner Hughes** and seconded by **Commissioner
Woodrome** to approve the Probation Departments' monthly reports. All voted yes and
none no. SEE ATTACHED REPORTS

A motion was made by **Commissioner Woodrome** to accept the **monthly report of the
Justice of Peace, Pct. #1 Wanda Brasher**. **Commissioner Sawyer** seconded the
motion. All voted yes and none no. SEE ATTACHED REPORT

A motion was made by **Commissioner Hughes** and seconded by **Commissioner Sawyer**
to accept the **monthly report of the County Clerk**. All voted yes and none no. SEE
ATTACHED REPORT.

Commissioner Sawyer motioned to approve the monthly report of the Extension
Agents, Sherry Gardner and MAtt McCarver. **Commissioner Marshall** seconded the
motion. All voted yes and none no. SEE ATTACHED REPORTS

A motion was made by **Commissioner Marshall** to approve the **allowance and accounts**
payable submitted by the County Auditor. **Commissioner Hughes** seconded the motion.
All voted yes and none no. SEE ATTACHED

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A motion was made by **Commissioner Hughes** and seconded by **Commissioner Marshall** to approve the **monthly report** of the **County Auditor**, as reconciled with the County Treasurer. All voted yes and none no. SEE ATTACHED

Commissioner Hughes motioned to approve the **County Treasurer's monthly report**, as reconciled with the County Auditor. **Commissioner Sawyer** seconded the motion. All voted yes and none no. SEE ATTACHED.

The **County Auditor** presented a change in the premium for **property insurance**. She stated that TAC has miss quoted an amount of \$1633, when it should have been \$2552 for the additional \$1,000,000 coverage. **Commissioner Sawyer** motioned to approve the additional amount. **Commissioner Marshall** seconded the motion. All voted yes and none no. SEE ATTACHED.

Judge Owens stated that the present representative, Lloyd Fortenberry, was not eligible for another term to the **Tax Appraisal Review Board**. A motion was made by **Commissioner Marshall** and seconded by **Commissioner Hughes** to submit the name of **Billy Rose** as an appointee for the next term. All voted yes and none no.

A motion was made by **Commissioner Marshall** and seconded by **Commissioner Hughes** to reappoint James Gunter, Gary Vann and Jimmy Walker as Commissioners to **Rural Fire District #5**. All voted yes and none no. SEE ATTACHED.

A motion was made by **Commissioner Marshall** and seconded by **Commissioner Hughes** to approve the 2001 budget for Rural Fire District #5. All voted yes and none no. SEE ATTACHED BUDGET.

The County Clerk and County Auditor presented the results of three proposals for a copy machine for the office of the **County Clerk**. A motion was made by **Commissioner Sawyer** to approve the purchase of the Sharp 507 copier with time warrants for five years, subject to the advertisement required by law; and, that a maintenance contract be purchased when the warranty will end. **Commissioner Marshall** seconded the motion. All voted yes and none no. SEE ATTACHED PROPOSALS

A motion was made by **Commissioner Woodrome** and seconded by **Commissioner Marshall** to approve a **line-item transfer** for **Constable, Pct. #1 - Terry Riley**, in order to purchase a radar for his car. The Auditor stated that Mr. Riley was aware that this would deplete areas in his **budget**. All voted yes and none no. SEE ATTACHED LINE ITEM TRANSFER.

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The **County Treasurer**, Sharon Fuller, presented the recommendations of the **Policy Committee** as to **vacation, insurance time sheets and a buy back study**. Judge Owens advised that a written amendments and additions needed to be presented before action could be taken. Commissioner Sawyer stated the insurance had been approved in previous meeting to state that the County would continue to pay the insurance for an employee who retires at age 62 and has 8 years vested service until the employee reaches 65 years of age, or until Medicare begins. Commissioner Woodrome motioned to table this matter until Friday, March 16th. Commissioner Sawyer seconded the motion. All voted yes and none no.


A motion was made by **Commissioner Woodrome** to ~~approve~~^{DS} the award the **bid** to Matthew's Construction for the paving of **CR4300** to **Timberline Nursery**, as made possible with the Texas Capital Fund **grant**. Commissioner Sawyer seconded the motion. All voted yes and none no. SEE ATTACHED.

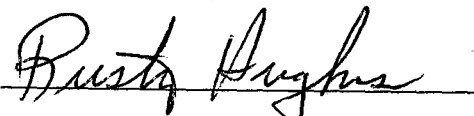
Commissioner Woodrome introduced members of the Ivanhoe Property Owners Association being present for the meeting.

Commissioner Marshall motioned the meeting adjourned.

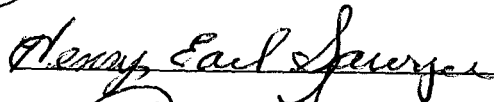
THERE BEING NO FURTHER BUSINESS, THE MEETING ADJOURNED. 10:35 a.m.

SIGNED:  Jerome Owens, County Judge

 C.D. Woodrome, Comm. Pct.#1

 Rusty Hughes, Comm.Pct.#2

 Joe Marshall, Comm. Pct.#3

 Henry Earl Sawyer, Comm. Pct.#4

ATTEST:  Donece Gregory, County Clerk