TYLER COUNTY COMMISSIONERS COURT EMERGENCY MEETING May 17, 2002 ---- 11:30 a.m.

THE STATE OF TEXAS ON THIS THE 17^h day of May, 2002 the Commissioners' Court in and for Tyler County, Texas convened in an Emergency Meeting at the Commissioners' Courtroom in Woodville, Texas, the following members of the Court present, to wit:

C.D. WOODROME RUSTY HUGHES JOE MARSHALL JACK WALSTON DONECE GREGORY

COMMISSIONER, PCT. #1 COMMISSIONER, PCT. #2 COMMISSIONER, PCT. #3, Presiding COMMISSIONER, PCT. #4

COUNTY CLERK, EX OFFICIO

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

This meeting was called due to item #11 on the regularly posted agenda was tabled. However, deadlines for a grant application necessitated action to be taken this date.

A motion was made by Commissioner Woodrome and seconded by Commissioner Walston to adopt the revised resolution supporting a grant application for Victim's Assistance from the Criminal Justice Department. All voted yes and none no. SEE ATTACHED RESOLUTION.

Commissioner Hughes motioned the meeting adjourned

THERE BEING NO FURTHER BUSINESS, THE MEETING ADJOURNED-11:32a.m.

SIGNED: Jerome Owens, County Judge

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

_Rusty Hughes, Comm. Pct. #2

Joe Marshall, Comm. Pct. #3

Jack Walston, Comm. Pct. #4

TTEST: Donece Gregory, County Clerk

REVISED RESOLUTION

On the 10th day of December, 2001, came on to be presented to the Commissioners' Court of Tyler County, Texas a Grant Application for the Victims of Crime Act from the Office of the Governor. After a thorough review of the information set forth therein, the Commissioners' Court is of the opinion the submission of such Application would be in the best interest of the Citizens of Tyler County, Texas and would promote improved, professional law enforcement in the Office of the Criminal District Attorney of Tyler County. BE IT THEREFORE, RESOLVED:

THAT the Tyler County Commissioners' Court hereby approves the submission of the Grant Application for the Grant Application for the Victims of Crime Act from the Office of the Governor in the form presented to the Court on the 17th day of May, 2002. The Grant Funds are prorated over the entire term for a total of \$45, 237.00.

FURTHER, the Commissioners' Court hereby approves the expenditure of State Apportionment funds necessary to meet the matching fund expenditures as set forth in said Application in the amount of \$11,309.00. The Commissioners' Court recognizes the matching funds paid from the Criminal District Attorney's State Apportionment funds will be used for salaries for the Grant Application for the Victims of Crime Act from the Office of the Governor and approves the use of funds for this purpose. In the event of loss or misuse of CJD funds, Tyler County agrees to return all funds to CJD.

SIGNED this 17th day of May, 2002.

loe Marshall, Judge Pro-Tem

PASSED AND APPROVED THIS 17TH DAY OF MAY, 2002.

Donece Gregory, County C