

TYLER COUNTY COMMISSIONERS' COURT
SPECIAL MEETING
JUNE 14, 2002 --- 8:48 A.M.

THE STATE OF TEXAS

COUNTY OF TYLER . ON THIS THE 14th DAY OF JUNE, 2002 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 wit:

JEROME OWENS	COUNTY JUDGE, presiding
C. D. WOODROME	COMMISSIONER, PCT. #1
RUSTY HUGHES	COMMISSIONER, PCT. #2
JOE MARSHALL	COMMISSIONER, PCT. #3
JACK WALSTON	COMMISSIONER, PCT. #4
WANDA JOHNSTON	CHIEF DEPUTY COUNTY CLERK, EX-OFFICIO

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

JOYCE MOORE

COUNTY AUDITOR

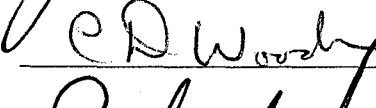
Judge Owens informed the Court that Donece Gregory had consulted with the Secretary of State's office, and the Petition submitted by Wildwood to create a new fire district was not acceptable as submitted. The signatures on the petition were a year old. The commissioners raised questions as to the boundaries for the Wildwood fire district and if Wildwood and Warren had discussed the boundaries so there would be no conflicts between the two fire districts.

A motion was made by Commissioner Marshall and seconded by Commissioner Walston to table action concerning a new fire district in Wildwood, until a new petition could be submitted. All voted yes and none no.

Commissioner Marshall motioned the meeting adjourned.

THERE BEING NO FURTHER BUSINESS, THE MEETING ADJOURNED....8:51 a.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

ATTEST:  Wanda Johnston,
Chief Deputy County Clerk

TYLER COUNTY COMMISSIONERS' COURT
SPECIAL MEETING
JUNE 14, 2002 -- 8:30 A.M.

THE STATE OF TEXAS

COUNTY OF TYLER ON THIS THE 14th DAY OF JUNE, 2002, 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 wit:

JEROME OWENS	COUNTY JUDGE, Presiding
C. D. WOODROME	COMMISSIONER, PCT. #1
RUSTY HUGHES	COMMISSIONER, PCT. #2
JOE MARSHALL	COMMISSIONER, PCT. #3
JACK WALSTON	COMMISSIONER, PCT. #4
WANDA JOHNSTON	CHIEF DEPUTY COUNTY CLERK, EX-OFFICIO

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

JOYCE MOORE	COUNTY AUDITOR
GARY HENNIGAN	COUNTY SHERIFF
SHARON FULLER	COUNTY TREASURER

Commissioner Marshall made a motion to approve the Minutes of June 10, 2002. Commissioner Walston seconded the motion. All voted yes and none no.

Commissioner Marshall made a motion to approve paying the bills. Commissioner Hughes seconded the motion. All voted yes and none no.

A motion was made by Commissioner Woodrome and seconded by Commissioner Marshall to approve the budget amendments and line item transfers. All voted yes and none no. SEE ATTACHED.

A motion was made by Commissioner Marshall and seconded by Commissioner Walston to accept the bid from Philpott Ford for the purchase of a pickup truck for the Sheriff's Department. The bid was for \$18,996. All voted yes and none no. SEE ATTACHED.

Commissioner Hughes made a motion which was seconded by Commissioner Marshall to approve Sue Horton for the Tyler County Child Welfare Board. All voted yes and none no.

Elaine Clow, of the Child Welfare Board, recommended funding a conference for Child Abuse Prevention Training to be attended by members of the Tyler County Sheriff's office, Woodville Police Department, Juvenile Probation Department, and the County Investigator. Commissioner Woodrome made a motion to approve the expenditure for the seminar on Child Abuse Prevention Training.

TYLER COUNTY COMMISSIONERS' COURT
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Commissioner Hughes seconded the motion. All voted yes and none no.

Commissioner Marshall made a motion to approve the Routine Airport Maintenance Plan Grant (RAMP) for routine maintenance, such as lights, mowing, and upkeep in which Tyler County would be reimbursed 50% for each expense. Commissioner Walston seconded the motion. All voted yes and none no.

A motion was made by Commissioner Hughes and seconded by Commissioner Woodrome to approve the inter-local agreement between Tyler County, Pct. 2 and the Tyler County Heritage Society. All voted yes and none no. SEE ATTACHED

Commissioner Walston motioned the meeting adjourn.

THERE BEING NO FURTHER BUSINESS, THE MEETING ADJOURNED 8:47 A.M.

SIGNED:

Jerome Owens Jerome Owens, County Judge

C. D. Woodrome

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

Rusty Hughes

Rusty Hughes, Comm. Pct. #2

Joe Marshall

Joe Marshall, Comm. Pct. #3

Jack Walston

Jack Walston, Comm. Pct. #4

ATTEST:

Wanda Johnston

Wanda Johnston,
Chief Deputy County Clerk