

TYLER COUNTY COMMISSIONERS COURT
REGULAR AND SPECIAL MEETING
January 17, 2003 ---- 8:30 a.m.

THE STATE OF TEXAS ON THIS THE 17th day of January, 2003 the
Commissioners' Court in and for Tyler County, Texas convened in a combined meeting
of the Regular and Special Meetings 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
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
GARY HENNIGAN	SHERIFF
JOE SMITH	CRIMINAL DISTRICT ATTORNEY
MELISSIE EVANS	DISTRICT CLERK
LYNETTE CRUSE	TAX ASSESSOR-COLLECTOR

Ivanhoe Property Owners-
Members of the Ivanhoe Property Owners Association, **Kevin Lauchacce**, President of
Ivanhoe property owners association and **Mark Jackson**, chairman of security committee
requested the court rescind the order dated January 18, 2002 in it's entirety; that, the
traffic regulations be rescinded back to February ---

Joe Smith- advised that if court rescinds - county will not be liable for wrecks and
injuries; and, the county could not issue traffic citations; that, speed limits will remain in
effect.

Joe LaBorder (*former I.P.O.I.A. board member*)-requested the court to table action on the
petition until an answer is received from the Attorney General of Texas. The petition is
to allow the operation of 4-wheelers in Ivanhoe, which he felt the misuse and speeding of
4-wheelers posed a danger to property and residents.

Judge Owens summarized that the commissioner's court could not resolve issues
presented; but, only the issues that effect the county and its liability.

Malcolm Worrell (*chair of Ivanhoe Roads Committee*)- related to incidents of 4wheeler racing
and rifle shooting; felt the rescinding of the order would affect the security and safety of
the residents.

Ward Phelan (*current I.P.O.I.A. board member*)-concerned about the liability; in favor of
tabling until receiving an answer from the Attorney General.

A motion was made by **Commissioner Woodrome** and seconded by **Commissioner
Marshall** to rescind the commissioner court order dated January 18, 2002 relating to
traffic laws in the **Ivanhoe Subdivision in Precinct #1** as requested by the Ivanhoe
Property Owners Association. All voted yes and none no. Commissioner Woodrome
further added that an answer from the Attorney General could give some insight on the
ways of providing additional safety and still allowing some recreational use.

A motion was made by Commissioner Walston and seconded by Commissioner Marshall
to approve the minutes of December 13th. All voted yes and none no.

A motion was made by **Commissioner Marshall** to approve the **County Probation
monthly reports**, both adult and juvenile departments. **Commissioner Walston**
seconded the motion. All voted yes and none no. SEE ATTACHED REPORTS.

Commissioner Woodrome motioned to approve the **Justice of Peace, Pct. #1. monthly
report**. **Commissioner Hughes** seconded the motion. All voted yes and none no. SEE
ATTACHED REPORT.

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

A motion was made by **Commissioner Woodrome** and seconded by **Commissioner Walston** to approve the **monthly report** of **Sherry Gardner** from the **County Extension Department**. All voted yes and none no. SEE ATTACHED REPORT.

A motion was made by **Commissioner Walston** to approve the **allowances and accounts payable** with the addition of late bills as submitted by the **County Auditor**. **Commissioner Woodrome** seconded the motion. All voted yes and none no. SEE ATTACHED CLAIMS LIST & CHECK REGISTER

A motion was made by **Commissioner Marshall** and seconded by **Commissioner Woodrome** to approve the monthly report of the **County Auditor**. All voted yes and none no. SEE ATTACHED STATEMENT OF CASH RECEIPTS AND DISBURSEMENTS

Commissioner Hughes motioned to approve the **County Treasurer's** monthly report. **Commissioner Marshall** seconded this motion. All voted yes and none no. SEE ATTACHED REPORT

Commissioner Walston moved to appoint the following members to the **Salary Grievance Committee** as drawn in open court:

Grady McClusky	Roy Mott	Sharon Baker	
Tina Duhon	Larry Blackerby	Elton Lawrence	
Keith Reese	Iverson Read	Lekisha Jones	
Alternates:	Herb Branch	Gloria Jones	Sherry Hanks

Commissioner Marshall seconded the motion. All voted yes and none no.

A motion was made by **Commissioner Woodrome** and seconded by **Commissioner Hughes** to authorize advertisements for bids to purchase one **pickup truck** and one **patrol car** for the **Sheriff's Department**. Bids will be opened February 10th at the regular meeting. All voted yes and none no. SEE ATTACHED NOTICE TO BIDDERS

A motion was made by **Commissioner Walston** and seconded by **Commissioner Hughes** to authorize advertisement for bid for **road materials and culverts**, excluding road oil. Bids will be opened February 10th at the regular meeting. All voted yes and none no. SEE ATTACHED NOTICE TO BIDDERS.

A motion was made by **Commissioner Woodrome** and seconded by **Commissioner Marshall** to authorize advertisement for bid for **petroleum products** for road and bridge and the sheriff's department. Bids will be opened February 10th at the regular meeting. All voted yes and none no. SEE ATTACHED NOTICE TO BIDDERS.

A motion was made by **Commissioner Walston** and seconded by **Commissioner Marshall** to approve the reappointment of **John English** and **Henry Earl Sawyer** to serve on the Board of Commissioners for **Rural Fire Prevention District #1-Spurger** for a two year term expiring January 1, 2005. All voted yes and none no.

Commissioner Woodrome moved to reappoint **John Paul Feelky** and **Tommy Hamilton** to serve on the Board for **Emergency Services District #1** for a two year term expiring January 1, 2005. **Commissioner Marshall** seconded the motion. All voted yes and none no.

A motion was made by **Commissioner Hughes** to reappoint **Bob Fails** and **Fred Fails** to serve on the Board of Commissioners for **Rural Fire District #3** for a two year term expiring January 1, 2005. **Commissioner Woodrome** seconded the motion. All voted yes and none no.

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Commissioner Hughes motioned to reappoint Monty Harris, John Lafayette and Billie Lilley to serve on the Board of Commissioners for **Rural Fire Prevention District #3** for a one year term, expiring January 1, 2004. **Commissioner Woodrome** seconded the motion. All voted yes and none no.

Commissioner Woodrome motioned to reappoint Durwood Fails, Richard Foxworth and Randy Gibson to serve on the Board of Commissioner for Rural Fire Prevention District #4-Warren for a two year term expiring January 1, 2005. All voted yes and none no.

A motion was made by **Commissioner Marshall** to reappoint James Gunter, Gary Vann, and Jimmy Walker to serve on the Board of Commissioners for **Rural Fire Prevention District #5(Dam B)** to a two year term, expiring January 1, 2005. **Commissioner Walston** seconded the motion. All voted yes and none no.

A motion was made by **Commissioner Marshall** to appoint Roger Moore to serve the unexpired term expiring January 1, 2004, of Hap Champagne on the Board of Commissioners for **Rural Fire Prevention District #5(Dam B)**. **Commissioner Hughes** seconded the motion. All voted yes and none no.

Commissioner Walston motioned to table reappointment of David Bell, Roger Harvill, Regina and Roy McInnis, until further study, as commissioners for **Rural Fire Prevention District #6** – Fred. **Commissioner Woodrome** seconded the motion. All voted yes and none no.

Commissioner Marshall motioned to table reappointment of Jackie Brown, Flossie Cloyd and David McHugh as commissioner for **Rural Fire Prevention District #7** for further study. The motion was seconded by **Commissioner Woodrome**. All voted yes and none no.

A motion was made by **Commissioner Woodrome** to adopt resolutions to TXDOT requesting a waiver of the local match fund participation requirement of the federal Off System Bridge Program for the Hunter Creek and Turkey Creek **bridge projects in Precinct #1**. The motion was seconded by **Commissioner Marshall**. All voted yes and none no.

Commissioner Woodrome moved to approve the official bonds for the following elected officials:

Jimmy Davis	Donece Gregory	Stevan Sturrock
Melissie Evans	Kozum Mott	Jack Walston
Sharon Fuller	Joe R. Smith	

Commissioner Marshall seconded the motion. All voted yes and none no. SEE ATTACHED BONDS.

A motion was made by **Commissioner Hughes** and seconded by **Commissioner Marshall** to approve the bond for Angela English as the Assistant **County Auditor**. All voted yes and none no. SEE ATTACHED BOND.

Approval for the quarterly payment to the **Allan Shivers Library** was passed upon clarification from Joyce Moore, County Auditor, that it was a budgeted item.

A motion was made by **Commissioner Marshall** and seconded by **Commissioner Walston** to approve the **Salary Schedule for 2003**, as presented by the County Treasurer. All voted yes and none no. SEE ATTACHED.

A motion was made by **Commissioner Walston** to approve the **Line Item Transfers** as presented by the County Auditor. **Commissioner Hughes** seconded the motion. All voted yes and none no. SEE ATTACHED LINE ITEM TRANSFERS.

Commissioner Woodrome moved to strike from the agenda the consideration of a salary adjustment for the commissioners' secretary. He stated they would be filling the position. Commissioner Hughes seconded the motion. All voted yes and none no.

A motion was made by Commissioner Walston and seconded by Commissioner Woodrome to approve the bid for the tax sale of Lot 5 in the Springwood Addition No. 1 of the City of Woodville. All voted yes and none no. SEE ATTACHED.

Commissioner Hughes motioned to approve the new officers for the Tyler County Child Welfare Board as presented by Elaine Clow. Commissioner Marshall seconded the motion. All voted yes and none no. SEE ATTACHED.

Commissioner Hughes motioned to accept the Child Welfare Board report for 2002 as presented by Elaine Clow. Commissioner Marshall seconded the motion. All voted yes and none no. SEE ATTACHED.

A motion was made by Commissioner Walston that the meeting adjourn.

THERE BEING NO FURTHER BUSINESS, THE MEETING ADJOURNED...9:30 a.m.

SIGNED: Jerome Owens Jerome Owens, County Judge

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

Rusty Hughes Rusty Hughes, Comm. Pct. #2

Joe Marshall Joe Marshall, Comm. Pct. #3

J.H. Walston Jack Walston, Comm. Pct. #4

ATTEST: Donece Gregory Donece Gregory, County Clerk

