

TYLER COUNTY COMMISSIONERS COURT
SPECIAL MEETING
February 14, 2003 ---- 8:30 a.m.

THE STATE OF TEXAS ON THIS THE 14th day of February, 2003 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	DEPUTY 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
TERRY ALLEN	JUVENILE PROBATION OFFICER

A motion was made by Commissioner Woodrome and seconded by Commissioner
Marshall to approve the minutes of February 10, 2003. All voted yes and none no.

Commissioner Hughes motioned to approve paying the **bills** presented by the **County
Auditor**. **Commissioner Walston** seconded the motion. All voted yes and none no.
SEE ATTACHED

A motion was made by **Commissioner Marshall** and seconded by **Commissioner
Walston** to approve the **budget** as submitted by the **Rural Fire Prevention District
#5, Dam B**. All voted yes and none no. SEE ATTACHED BUDGET

A motion was made by **Commissioner Walston** and seconded by **Commissioner
Marshall** to reject bids for petroleum products, road base and rock to be re-bid with bids
to be opened March 10th at 10:00a.m.; and, to award the following bids:
Wilson, Elkhart – Galvanized culverts
Rural Pipe, Jasper – Plastic culverts
Thomas Supply, Livingston – Treated bridge material
All voted yes and none no.

Commissioner Marshall motioned to accept a pit donation agreement between
Louisiana Pacific Corp. and Tyler County, **Precinct #3**. **Commissioner Walston**
seconded the motion. All voted yes and none no. SEE ATTACHED AGREEMENT.

A motion was made by **Commissioner Walston** and seconded by **Commissioner
Woodrome** to authorize advertisement for bids to sell a 1992 Chevrolet ¾ ton
pickup(VIN#1GCGC24F3N160576) that has no motor. The bids will be opened March
10th. All voted yes and none no. SEE ATTACHED NOTICE TO BIDDERS.

Commissioner Hughes motioned to appoint Darlene Jackson to the **Tyler County Child
Welfare Board**. **Commissioner Woodrome** seconded the motion. All voted yes and
one no.

Commissioner Hughes motioned to table both the consideration of guidelines for on-site
sewage facilities; and, the presentation of a certificate to Veterans' service officer, John
Craig. **Commissioner Woodrome** seconded the motion. All voted yes and none no.

Commissioner Walston motioned the meeting adjourned...8:45 a.m.

