

TYLER COUNTY COMMISSIONERS COURT
REGULAR MEETING
March 10, 2003 ---- 10:00 a.m.

THE STATE OF TEXAS ON THIS THE 10th day of March, 2003 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
JOE MARSHALL	COMMISSIONER, PCT. #3
JACK WALSTON	COMMISSIONER, PCT. #4,
DONECE GREGORY	COUNTY CLERK, EX OFFICIO

The following were absent: Commissioner Hughes thereby constituting a quorum. In addition to the above were:

JOYCE MOORE	COUNTY AUDITOR
SHARON FULLER	COUNTY TREASURER
GARY HENNIGAN	SHERIFF
BRYAN WEATHERFORD	JUSTICE OF PEACE, PCT. #1
HUGH SOAPE	COUNTY EXTENSION AGENT
SHERRY GARDNER	COUNTY EXTENSION AGENT

Commissioner Marshall presiding as Judge Pro Tem:

A motion was made by Commissioner Walston and seconded by Commissioner Woodrome to approve the minutes of February 14, 2003. All voted yes and none no

A motion was made by **Commissioner Woodrome** 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 table consideration of the monthly report of the **Justice of Peace, Pct. #1**. **Commissioner Walston** seconded the motion. All voted yes and none no. SEE ATTACHED REPORT.

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

Commissioner Walston made a motion to approve the County Auditor's monthly report, as reconciled with the bank and the County Treasurer. **Commissioner Woodrome** seconded the motion. All voted yes and none no. SEE BUDGET COMPARISION

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

A motion was made by **Commissioner Walston** and seconded by **Commissioner Woodrome** to table consideration of increasing the fuel allowance for the County Stockman, until Friday, March 14th. All voted yes and none no.

Judge Owens entered the meeting and presiding:

The county Auditor opened and read aloud the bids to purchase a **used motor grader for Precinct #1**: Romco, Houston - \$79,500.
Mustang Tractor - \$69,875

Commissioner Woodrome motioned to table consideration of the bids, to correct the Agenda, until Friday, March 14th. The motion was seconded by **Commissioner Walston**. All voted yes and none no.

The county Auditor opened and read aloud the bids to sell a **used motor grader from Precinct #1**: Robert Gates - \$750.00 B & R equipment - No Bid
Dixie Surplus, LA - \$2878.00

Commissioner Woodrome motioned to table consideration of the bids, to correct the Agenda, until Friday, March 14th. The motion was seconded by **Commissioner Walston**. All voted yes and none no.

The County Auditor opened and read aloud the bids to purchase **petroleum products** for Road and Bridge and the Sheriff's department, from Bill Dover and from Gardner Oil. **Commissioner Woodrome** motioned to table consideration of the bids, to correct the Agenda, until Friday, March 14th. The motion was seconded by **Commissioner Walston**. All voted yes and none no.

The County Auditor opened and read aloud the bids to purchase **road materials** from:
Jack Alexander East Texas Asphalt Matthews Construction
Big 4 W.D. Lacy Elite Rock
APAC

Commissioner Marshall motioned to table consideration of the bids, to correct the Agenda, until Friday, March 14th. The motion was seconded by **Commissioner Walston**. All voted yes and none no.

The County Auditor opened and read aloud the bids to sell a **¾ ton pickup from Precinct #4** from: J.C. Wilson - \$45.00 John Lade - \$411.00
A motion was made by **Commissioner Walston** and seconded by **Commissioner Marshall** to award the **vehicle** to the highest bidder, John Lade. All voted yes and none no.

Commissioner Woodrome motioned to approve the purchase of two **copy machines** for the **Justice of Peace, Pct#1** and the **County Extension Department**, respectfully, from Imagistics on a lease/purchase plan. **Commissioner Walston** seconded the motion. All voted yes and none no. SEE ATTACHED.

A motion was made by **Commissioner Woodrome** to re-appoint Judge Jerome Owens to the DETCOG Board of Directors for a two year term. **Commissioner Walston** seconded the motion. All voted yes and none no.

Commissioner Woodrome stated that the reduction in tax revenue from the timber companies would be meaning a greater tax burden for homeowners. A motion was made by **Commissioner Woodrome** and seconded by **Commissioner Marshall** to adopt the resolution opposing the change in the capitalization rate used to value qualified timber. All voted yes and none no. SEE ATTACHED RESOLUTION.

Hughe Soape presented "what agriculture means to citizens everyday". A motion was made by **Commissioner Woodrome** and seconded by **Commissioner Walston** to adopt the resolution declaring March 16th through March 22 as National Agricultural Week in Tyler County, Texas. All voted yes and none no. SEE ATTACHED RESOLUTION

COMMISSIONERS' COURT MINUTES
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Commissioner Woodrome motioned to table consideration, until Friday, March 14th, a resolution supporting legislation allowing the collection of a hotel/motel tax in unincorporated areas of the county. **Commissioner Marshall** seconded the motion. All voted yes and none no.

Commissioner Woodrome motioned to table consideration, until Friday, March 14th, a resolution supporting legislation allowing certain counties to create a County Assistance District in unincorporated areas of the county. **Commissioner Marshall** seconded the motion. All voted yes and none no.

A motion was made by **Commissioner Marshall** to authorize **advertisement for bids** to purchase a **jail transport van** with **grant funds** from the T.L.L. Temple Foundation. The bids will be opened at the next regular meeting, April 14th. The motion was seconded by **Commissioner Walston**. All voted yes and none no.

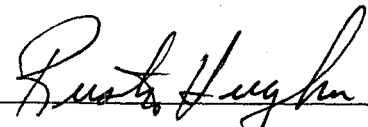
Lori Hunnicutt, representing the **Texas Association of Counties**, presented an update of the services provided and available to Tyler County.

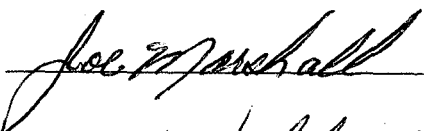
Commissioner Marshall motioned the meeting adjourned.

THERE BEING NO FURTHER BUSINESS, THE MEETING ADJOURNED

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:  Donece Gregory, County

