

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

THE STATE OF TEXAS ON THIS THE 14th day of March, 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
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

A motion was made by Commissioner Marshall and seconded by Commissioner Walston
to approve the minutes of March 10, 2003 with deletion of duplication of appointment to
DETCOG. All voted yes and none no.

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

A motion was made by **Commissioner Walston** and seconded by **Commissioner
Marshall** to approve the *renewal of the bond* for employees at the Collection Center. All
voted yes and none no. SEE ATTACHED INVOICE

A motion was made by **Commissioner Marshall** and seconded by **Commissioner
Walston** to approve the guidelines for the onsite sewer facilities project, as presented by
Randy Blanks. All voted yes and none no. SEE ATTACHED GUIDLINES

Commissioner Woodrome motioned the approval of Clarence Cowart, registered
sanitarian, to oversee the design and installation of the onsite sewer project as
recommended by the committee. **Commissioner Marshall** seconded the motion. All
voted yes and none no.

A motion was made by **Commissioner Hughes** and seconded by **Commissioner
Woodrome** to appoint the following as members to the Tyler County Historical
Commission with the term expiring December 31, 2004:

Jack Whitmeyer	Elton Lawrence	Gayle Burton
Manie Whitmeyer	Pat Long	Lee Mann
Jane Mann	Roxanne Babin	Mike Paddie

All voted yes and none no.

A motion was made by **Commissioner Hughes** and seconded by **Commissioner
Woodrome** to appoint the following as members to the **Rural Fire Prevention District
#3** for a two year term, expiring January 1, 2005:

Monte Harris	B.G. Fails	Billie Lilley
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All voted yes and one no.

A motion was made by **Commissioner Hughes** and seconded by **Commissioner
Woodrome** to appoint the following as members to the **Rural Fire Prevention District
#3** for a one year term, expiring January 1, 2004:

Fred Fails	John Lafayette	All voted yes and none no.
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Wayne Meredith requested the purchase of a **new vehicle** to be used to pick up witnesses and travel to the crime lab in Austin. **Commissioner Woodrome** motioned to approve the purchase of a new truck in the amount of \$20,955, with the trade in of the Ford Taurus, for the **Criminal District Attorney** department, to be paid out of the **Hot Check Fund**. The County Auditor reported this purchase was not subject to bid laws. **Commissioner Hughes** seconded the motion. All voted yes and none no.

A motion was made by Commissioner Marshall and seconded by Commissioner Walston to approve the **bond** for Gary Vann, treasurer of **Rural Fire Prevention District #5**. All voted yes and none no. SEE ATTACHED BOND

Commissioner Woodrome motioned to approve the purchase of a used **motor grader for Precinct #1**, paying \$10,000 down and remainder to be paid in time warrants for four years. The motion was seconded by **Commissioner Hughes**. All voted yes and none no.

Commissioner Woodrome motioned to award the bid for \$2878. from Dixie Surplus for the sale of the **motorgrader from Precinct #1** on an "as is for cash" basis. **Commissioner Hughes** seconded the motion. All voted yes and none no.

A motion was made by **Commissioner Walston** to accept the bid from Gardner Oil for **petroleum products for road and bridge and the sheriff's department**. **Commissioner Woodrome** seconded the motion. All voted yes and none no.

A motion was made by **Commissioner Walston** to award the following bids for **road materials for road & bridge materials**:

Cold patch mix (oil sand) – East Texas Asphalt (*if material is not available then purchase will be made from Matthews Construction*)

Rock and aggregate, green/blue rock – Elite Rock, Milam

Limestone – East Texas Asphalt (*for the northern part of the county*)
- APAC (*for the southern part of the county*)

These bids are awarded with the stipulation that if materials are not available the commissioners have the authority to purchase from another vendor. The motion was seconded by **Commissioner Marshall**. All voted yes and none no.

Commissioner Woodrome motioned to adopt a **resolution** supporting legislation allowing certain counties to collect a hotel/motel tax in unincorporated areas. This revenue would go toward **economic development**. **Commissioner Hughes** seconded this motion. All voted yes and none no. SEE ATTACHED RESOLUTION.

Commissioner Woodrome motioned to adopt a **resolution** supporting legislation allowing certain counties to create, by election, a County Assistance District in unincorporated areas to collect a sales tax up to 2% (not applicable to ad valorem property) **Commissioner Hughes** seconded this motion. All voted yes and none no. SEE ATTACHED RESOLUTION.

Rodney Bendy, **county stockman**, requested a fuel allowance increase from \$100 to \$180. He stated since he became the stockman, fuel had increased from \$1.13 to \$1.77. Commissioner Marshall explained the original salary was \$250 plus \$100 fuel allowance. Another \$100 would be added if the required monthly reports indicated impoundment fees collected. Sharon Fuller stated that she had not received any reports.

Commissioner Woodrome motioned that a committee of the Sheriff, County Treasurer and Commissioner Marshall study the basis cost and recommend a method of payment to the court for consideration. **Commissioner Walston** seconded the motion. All voted yes and none no.

A motion was made by **Commissioner Marshall** to advertise for **bids to sell timber** by the ton on the closed **landfill** site on 190 East. The revenue will be put in a line-item designated for economic development. **Commissioner Woodrome** seconded this motion. All voted yes and none no. SEE ATTACHED NOTICE TO BIDDERS

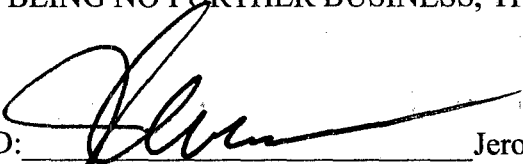
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A certificate of Certified Veterans Officer was presented to John Craig, Veterans Service Officer, from Judge Owens.

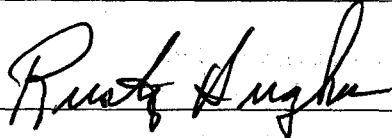
A motion was made by **Commissioner Hughes** and seconded by **Commissioner Woodrome** to set a deadline of April 14th at 4:00 pm to receive applications for a grant related **on-site sewer installation**. All voted yes and none no.

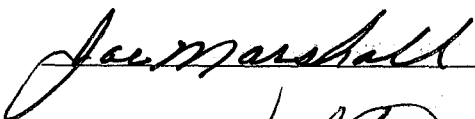
Commissioner Walston motioned the meeting adjourned...9:30 a.m.


THERE BEING NO FURTHER BUSINESS, THE MEETING ADJOURNED.

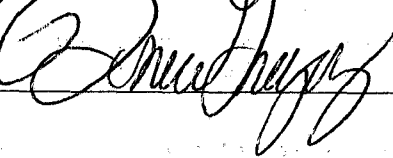
SIGNED:  Jerome Owens, County Judge

 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 Clerk

