

TYLER COUNTY COMMISSIONERS' COURT
REGULAR MEETING
APRIL 14, 2003 --- 10:00 A.M.

THE STATE OF TEXAS

COUNTY OF TYLER ON THIS THE 14th DAY OF APRIL, 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:

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

the following were absent: Jerome Owens thereby constituting a
quorum. In addition to the above were:

JOYCE MOORE	COUNTY AUDITOR
CLINT STURROCK,	DEPUTY SHERIFF
JOE R. SMITH	CRIMINAL DISTRICT ATTORNEY
LYNETTE CRUSE	TAX ASSESSOR-COLLECTOR
SHARON FULLER	COUNTY TREASURER

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

Commissioner Woodrome motioned to approve the County Probation's
monthly report. Commissioner Hughes seconded the motion. All voted
yes and none no. SEE ATTACHED

A motion was made by Commissioner Woodrome and seconded by
Commissioner Walston to approve the monthly report of the Justice of
the Peace, Pct. 1. All voted yes and none no. SEE ATTACHED

Commissioner Hughes made a motion to approve the monthly report of
the County Clerk. This motion was seconded by Commissioner
Walston. All voted yes and none no. SEE ATTACHED

Commissioner Hughes made a motion to approve the County Extension's
monthly report. This motion was seconded by Commissioner Walston.
All voted yes and none no. SEE ATTACHED

Commissioner Walston made the motion 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

A motion was made by Commissioner Walston and seconded by Commissioner Hughes to approve the County Auditor's monthly report. All voted yes and none no. SEE ATTACHED

Commissioner Woodrome made a motion to approve the County Treasurer's monthly report. The motion was seconded by Commissioner Hughes. All voted yes and none no. SEE ATTACHED

One bid was received from Philpott Ford, Nederland, Texas, for a jail transport van, 2003 Ford E-350 with a 15 passenger seating capacity. The bid amount was \$23,695. This was the amount of a grant from Temple Inland for the purchase of a van. Commissioner Woodrome made a motion to accept this bid after approval was given by Deputy Sheriff Clint Sturrock. Commissioner Hughes seconded the motion. All voted yes and none no. SEE ATTACHED BID

Only one bid was submitted for timber to be sold by the ton on the closed landfill site. This bid was from Faith Forest Partners from Woodville. Commissioner Hughes made a motion to accept their bid as read by the County Auditor, Joyce Moore. Commissioner Woodrome seconded the motion. All voted yes and none no. SEE ATTACHED BID

A motion was made by Commissioner Woodrome and seconded by Commissioner Walston to go out for bids for Depository contracts. This would be for a two (2) year term, with an option for four (4) years. The contract will be awarded during the May 12, 2003 Regular Commissioner's Court meeting. All voted yes and none no.

Commissioner Woodrome made a motion to approve the donation of a used copier from Justice of the Peace, Pct. 1 to the Juvenile Probation Department. Commissioner Hughes seconded the motion. All voted yes and none no.

A motion was made by Commissioner Hughes and seconded by Commissioner Woodrome to approve payment of \$150.00 as the county's portion of a TXDOT right-of-way easement off Highway 190 West. All voted yes and none no.

Commissioner Hughes made a motion to approve a bond for Lynette Cruse, Tax Assessor-Collector in the amount of \$23,500. Commissioner Walston seconded the motion. All voted yes and none no. SEE ATTACHED

A motion was made by Commissioner Woodrome and seconded by Commissioner Hughes to approve a report submitted by John Paul Feely for the Emergency Services District #1. All voted yes and none no.

Sharon Fuller, County Treasurer, submitted the following names for consideration for the Investment Committee: C. D. Woodrome, Rusty Hughes, Joe Marshall, Jack Walston, Sharon Fuller, Joyce Moore, Jerome Owens, and Joe Smith. Commissioner Hughes made a motion

which was seconded by Commissioner Woodrome to approve these appointments for the Investment Committee. All voted yes and none no. SEE ATTACHED

Mr. Graham Luhn and Mr. Ron Brown presented information concerning the Courthouse rewiring project. A preliminary bid had been obtained which was within budget. Mr. Luhn estimated bids would be let in late April/early May with work beginning in the summer.

10:40 A.M....10 MINUTE RECESS BEFORE GOING INTO EXECUTIVE SESSION

11:08 A.M....RESUMED REGULAR MEETING

Commissioner Woodrome made the motion to take "no action" in connection with the executive session. Commissioner Hughes seconded the motion. All voted yes and none no.

Commissioner Walston motioned the meeting adjourned.

THERE BEING NO FURTHER BUSINESS, THE MEETING ADJOURNED....11:10 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