MTYLER COUNTY COMMISSIONERS' COURT SPECIAL MEETING APRIL 17, 2003 -- 8:30 A.M.

THE STATE OF TEXAS

COUNTY OF TYLER ON THIS THE 17th DAY OF APRIL, 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:

> COUNTY JUDGE, Presiding JEROME OWENS COMMISSIONER, PCT. #1 C. D. WOODROME RUSTY HUGHES COMMISSIONER, PCT. #2 COMMISSIONER, PCT. #3 JOE MARSHALL JACK WALSTON WANDA JOHNSTON

COMMISSIONER, PCT. #4 CHIEF DEPUTY COUNTY CLERK, EX-OFFICIO

none thereby constituting a quorum. the following were absent: addition to the above were:

JOYCE MOORE

COUNTY AUDITOR

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

Commissioner Marshall made a motion to approve paying the bills, including an additional bill from Graham Luhn for architectural engineering work accomplished during the month of March in the amount of \$8,063.61. Commissioner $\bar{H}ughes$ seconded the motion. voted yes and none no. SEE ATTACHED

Ms. Sandra Jackson, Tyler County Hospital Administrator, presented information concerning the Health Fair to be held May 23, 2003. Time for the Fair is from 7:00 a.m thru 1:00 p.m. The cost is \$20.00 per person, which includes numerous tests. Vendors will be present to answer questions and nursing home personnel will be there with prizes to be given away.

Ms. Jackson also stated the hospital is doing better financially than a year ago. A grant of \$500,000 from Temple-Inland, and other financial options, are being considered to complete a new Emergency Room and Lab. The Orchard is also doing better financially now than they have since opening in 1999.

Commissioner Walston motioned the meeting adjourn.

THERE BEING NO FURTHER BUSINESS, THE MEETING ADJOURNED 8:42 A.M.

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

Jerome Owens, County Judge

Rusty Hughes, Comm. Pct. #2

Jack Walston, Comm. Pct. #4

Joe Marshall, Comm. Pct. #3

Wanda Johnston, Chief Deputy County Clerk