TYLER COUNTY COMMISSIONERS COURT SPECIAL MEETING May 16, 2003 ---- 8:30 a.m.

THE STATE OF TEXAS

ON THIS THE 16th day of May, 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 C.D. WOODROME RUSTY HUGHES JOE MARSHALL JACK WALSTON DONECE GREGORY COUNTY JUDGE, Presiding COMMISSIONER, PCT. #1 COMMISSIONER, PCT. #2 COMMISSIONER, PCT. #3 COMMISSIONER, PCT. #4 COUNTY CLERK, EX OFFICIO

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

MARY MANN SHARON FULLER JOE SMITH ASSISTANT COUNTY AUDITOR COUNTY TREASURER CRIMINAL DISTRICT ATTORNEY

Commissioner Hughes motioned to approve paying the Tyler County bills.

Commissioner Marshall seconded the motion. All voted yes and none no. SEE ATTACHED

A motion was made by Commissioner Walston to approve a 30 day extension to receive applications for on-site sewer systems by grant funding. The term will be extended through June 30, 2003. Commissioner Marshall seconded the motion. All voted yes and none no.

The County Treasurer presented the recommendation of the **investment** committee to remain with First National Bank of Jasper, Woodville for the **county depository**. First National is not charging for many of the services; and, will be renewing **time warrants** at the present .00001 percent. Sharon Fuller expressed her appreciation of the work each bank had done on the bids presented. **Commissioner Hughes** motioned to approve the contract for two years with the option to extend to four years, as allowed by law. **Commissioner Woodrome** seconded the motion. All voted yes and none no. SEE ATTACHED

Commissioner Hughes presented the need to make some clarifications for usage of the rodeo arena by non-profit organizations. A motion was made by **Commissioner Hughes** and seconded by **Commissioner Woodrome** to approve the amendment of **rules and regulations** for the **rodeo arena**. All voted yes and none no. SEE ATTACHED

Commissioner Hughes motioned to appoint Tina Turner and Emily Bell as new members to the Tyler County Child Welfare Board. Commissioner Marshall seconded the motion. All voted yes and none no.

A motion was made by Commissioner Woodrome and seconded by Commissioner Hughes to approve the removal of the domino building from the courthouse square to the old landfill site. The building is no longer needed on the square due to previous action of moving early voting to the tax office. All voted yes and none no.

Frankie Kindle, representing the Aging Service Board, expressed concern of loosing community service workers to clean the Nutrition Center. Judge Owens explained the state has cut the grant funding and inquired as to the support of a tax increase to supplement this expense. Mrs. Kindle suggested an open house of those persons using the services of building to publicize this need. No action was taken as this was not an agenda item.

Commissioner Hughes motioned to meeting adjourned.

THERE BEING NO FURTHER BUSINES	SS, THE MEETING ADJOURNED-8:45
SIGNED: Holm	Jerome Owens, County Judge
Chubod	C.D. Woodrome, Comm. Pct. #1
Rusty Hugher	Rusty Hughes, Comm. Pct. #2
Jac Mushal	Joe Marshall, Comm. Pct. #3
A. Wassen	Jack Walston, Comm. Pct. #4
ATTEST: Muchuym	Donece Gregory, County Clerk