## TYLER COUNTY COMMISSIONERS COURT REGULAR MEETING June 9, 2003 ---- 10:00 a.m.

THE STATE OF TEXAS ON THIS THE 9<sup>th</sup> day of June, 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 C.D. WOODROME RUSTY HUGHES JOE MARSHALL JACK WALSTON DONECE GREGORY COUNTY JUDGE COMMISSIONER, PCT. #1 COMMISSIONER, PCT. #2 COMMISSIONER, PCT. #3 COMMISSIONER, PCT. #4 COUNTY CLERK, EX OFFICIO

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

JOYCE MOORE SHARON FULLER MELISSIE EVANS HUGH SOAPE COUNTY AUDITOR COUNTY TREASURER DISTRICT CLERK COUNTY EXTENSION AGENT

A motion was made by Commissioner Marshall and seconded by Commissioner Walston to approve the minutes of May 12, 2003. All voted yes and none no.

A motion was made by **Commissioner Hughes** to approve the **County Probation monthly reports**, both adult and juvenile departments. **Commissioner Marshall** seconded the motion. All voted yes and none no. SEE ATTACHED REPORTS.

**Commissioner Woodrome** motioned to accept 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 Marshall** 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 Hughes** and seconded by **Commissioner Marshall** to approve the **monthly reports** of the **County Extension Department**. All voted yes and none no. SEE ATTACHED REPORT. \*Mr. Soape presented reports from January 2003 to May 2003, with exception of March.

A motion was made by **Commissioner Hughes** to approve the **allowances and accounts** payable as submitted by the **County Auditor**. **Commissioner Walston** seconded the motion. All voted yes and none no. SEE ATTACHED

**Commissioner Marshall** motioned to approve the **monthly report** of the **County Auditor** as reconciled with the bank and County Treasurer. **Commissioner Walston** seconded the motion. All voted yes and none no. SEE ATTACHED REPORT

**Commissioner Walston** motioned to approve the **monthly report** of the **County Treasurer** as reconciled with the bank and County Auditor. **Commissioner Marshall** seconded the motion. All voted yes and none no. SEE ATTACHED REPORT

The County Auditor opened and read aloud bids received for a dump truck for Precinct

 #3: Barrett Motor Co, Tyler, Texas Pegues Hurst Motor Co., Longview, Texas Cresent Machinery, Houston, Texas Hoss Equipment, Irving, Texas COMMISSIONERS' COURT June 9, 2003

A motion was made by **Commissioner Marshall** and seconded by **Commissioner Walston** to table consideration of the bids until Friday, June 13<sup>th</sup> for further study. All voted yes and none no.

Melissie Evans introduced Brenda Davison to be approved as a deputy for the **District Clerk's office**. She reported Ms. Davison's past years employment with the county and employment with Polk County. **Commissioner Hughes** motioned to approve the deputation of Brenda Davison. **Commissioner Woodrome** seconded the motion. All voted yes and none no. SEE ATTACHED **DEPUTATION**.

**Commissioner Woodrome** motioned to appoint **Sharon Fuller** as a board member to the **Area Agency on Agency**. The motion was seconded by **Commissioner Marshall**. SEE ATTACHED MEMO

Joyce Moore, County Auditor and her assistant, Mary Mann presented a contract for renewal of the Plexar telephone service system from Southwestern Bell. Mrs. Mann reported that it would remain the same price for a five year contract. She also reported discounts in long distance service and recommended the change from AT & T. A motion was made by **Commissioner Marshall** and seconded by Commissioner Walston to approve the renewal of the contract and change long distance service to Southwestern Bell. All voted yes and none no. SEE ATTACHED PROPOSAL

Commissioner Marshall reported the Doucette Community Church was leaking badly and felt the A1 Wrecker Service building would be suited better for **polling place #5**, **Doucette**. A motion was made by **Commissioner Marshall** and seconded by **Commissioner Walston** to move the polling place to the A1 Wrecker Service building owned by Tom Parker, upon approve of the Voting Right Division of the Justice Department in Washington. All voted yes and none no.

Jane Grubbs Blevins, with NovaWorks presented a plat of "The Woodway". This is a development project with the City of Woodville. The grant funding requires 8 of the 14 lots to be sold to persons making 80% of median income. The houses will be approximate 1500 square feet ranging from \$60,000-\$85,000. **Commissioner Hughes** motioned to approve the plat, being previously approved by the City of Woodville. **Commissioner Walston** seconded the motion. All voted yes and none no. SEE PLAT FILE #224 in the County Clerk's Office.

Judge Owens reported the small amount of rainfall was not enough to prevent forest fires. John Paul Feely sent a request for a 90 day burn ban; however Judge Owens recommended a 30 day ban. A motion was made by **Commissioner Hughes** and seconded by **Commissioner Marshall** to adopt a burn ban for 30 days as presented. All voted yes and none no. SEE ATTACHED

Judge Owens presented a request for a fireworks ban that would prohibit fireworks such as bottle rockets and missals with fins that could cause a fire hazard. He recommended permission of such fireworks where a fire truck would be onsite. **Commissioner Woodrome** motioned adoption to which after discussion was amended to be tabled, by **Commissioner Marshall** and seconded by **Commissioner Woodrome** until Friday, June 13<sup>th</sup> for further review. All voted yes and none no.

County Auditor, Joyce Moore reported Sheriff Hennigan had collected enough **prisoner fees** to purchase a new truck for the sheriff's department. **Commissioner Woodrome** motioned to authorize **advertisement for bids** for the pickup truck to be paid by cash; and, advertisement to sell two used patrol cars and one used van from the sheriff's department. **Commissioner Hughes** seconded the motion. All voted yes and none no. SEE ATTACHED NOTICE TO BIDDERS.

Commissioner Walston motioned the meeting adjourned.

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THERE BEING NOTFURTHER BUSINESS, THE MEETING ADJOURNED.	
SIGNED. Jum Muan	_Jerome Owens, County Judge
DWoodup	_C.D. Woodrome, Comm. Pct. #1
Rouse Augher	_Rusty Hughes, Comm. Pct. #2
Joe marshall	_Joe Marshall, Comm. Pct. #3
J.H. talstop	Jack Walston, Comm. Pct. #4
ATTEST. Much Mugh	_Donece Gregory, County Clerk
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