TYLER COUNTY COMMISSIONERS COURT REGULAR MEETING
July 14, 2003 ---- 10:00 a.m.

THE STATE OF TEXAS ON THIS THE 14<sup>th</sup> day of July, 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

COMMISSIONER, PCT. #3

COMMISSIONER, PCT. #4

COMMISSIONER, PCT. #4

COMMISSIONER, PCT. #4

COMMISSIONER, EX OFFICIO

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

MARY MANN
SHARON FULLER
COUNTY TREASURER
GARY HENNIGAN
LYNETTE CRUSE

Assistant COUNTY AUDITOR
COUNTY TREASURER
SHERIFF
TAX ASSESSOR-COLLECTOR

A motion was made by Commissioner Marshall and seconded by Commissioner Walston to approve the minutes of May 16<sup>th</sup>, June 13<sup>th</sup> at 8:30 a.m. and June 13<sup>th</sup> at 8:35, 2003. All voted yes and none no. Commissioner Walston called attention to the previous setting of the bid opening for **electrical work on the courthouse**, in the June 13<sup>th</sup> minutes. This date has been changed to June 18<sup>th</sup> at 8:30a.m.

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

A motion was made by Commissioner Walston to accept the monthly report of the County Clerk. Commissioner Marshall seconded the motion. All voted yes and none no. SEE ATTACHED REPORT.

A motion was made by Commissioner Woodrome and seconded by Commissioner Marshall to approve the monthly reports of the County Extension Department. All voted yes and none no. SEE ATTACHED REPORT.

A motion was made by Commissioner Marshall 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 Hughes 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 Woodrome seconded the motion. All voted yes and none no. SEE ATTACHED REPORT

Mary Mann opened and read aloud bids received for a new truck for the Sheriff's Department: Al Meyer in Lufkin - \$20,527.29

Woodville Ford - \$21,539.00 Phillpott Ford - \$22,501.00

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A motion was made by Commissioner Hughes and seconded by Commissioner Marshall to table consideration of the bids until Friday, June 18<sup>th</sup> for further study. All voted yes and none no.

Mary Mann opened and read aloud bids received for the sale of two used patrol cars and a van: Lois Gilbert John Lade Katy Baptist Church

East Texas Paint & Body Kim Weatherford
Sheriff Hennigan reported that he had solicited and received a grant from TLL Temple
Foundation for a new van, which has been purchased and in use. Judge Owens added
that a van has been sought after to be used by the Tyler Co. Veterans Service.

Commissioner Woodrome motioned to table consideration of the bids until Friday, June
18<sup>th</sup> for further study. The motion was seconded by Commissioner Marshall. All voted
yes and none no.

Lynette Cruse presented contracts for the collection of taxes for the school districts of Woodville ISD, Chester ISD, Colmesneil ISD and Spurger ISD. Judge Owens commended Mrs. Cruse for her work and the substantial cost savings to the tax payers. Mrs. Cruse stated that she would need another employee which would be covered by the compensation from the collection of the school district taxes. A motion was made by Commissioner Woodrome and seconded by Commissioner Marshall to approve the contracts for the consolidation of tax collections to be moved to the County Tax Office. All voted yes and none no. SEE ATTACHED CONTRACTS

Joe Smith, Criminal District Attorney entered the meeting... 10:30 a.m.

Commissioner Hughes motioned to approve a seismic permit for Quantum Geophysics to work in Precinct #2. The motion was seconded by Commissioner Woodrome. All voted yes and none no. SEE ATTACHED PERMIT

Commissioner Walston motioned the meeting adjourned....10:35 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

 $ATTEST_{\angle}$ 

Donece Gregory, County Clerk