

TYLER COUNTY COMMISSIONERS COURT
REGULAR MEETING
August 11, 2003 ---- 10:00 a.m.

THE STATE OF TEXAS ON THIS THE 11th day of August, 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	COUNTY JUDGE
C.D. WOODROME	COMMISSIONER, PCT. #1
RUSTY HUGHES	COMMISSIONER, PCT. #2
JOE MARSHALL	COMMISSIONER, PCT. #3
JACK WALSTON	COMMISSIONER, PCT. #4
DONECE GREGORY	COUNTY CLERK, EX OFFICIO

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

JOYCE MOORE	COUNTY AUDITOR
GARY HENNIGAN	SHERIFF
SHARON FULER	COUNTY TREASURER

Commissioner Marshall acting judge protem presiding:

Commissioner Marshall welcomed Colmesneil Mayor Baird and Keith Barnes.

A motion was made by Commissioner Walston and seconded by Commissioner Hughes
to approve the minutes of August 4th, 2003. All voted yes and none no.

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

Judge Owens entered the meeting and presiding:

A motion was made by **Commissioner Woodrome** and seconded by **Commissioner
Walston** to approve the **monthly report** of the Sherry Gardner with the **County
Extension Department**. Mr. Soape's report was not available. 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 Woodrome**
seconded the motion. All voted yes and none no. SEE ATTACHED

A motion was made by **Commissioner Walston** and seconded by **Commissioner
Marshall** to approve the monthly report of the County Auditor, as reconciled with the
County Treasurer. All voted yes and none no. SEE ATTACHED

A motion was made by **Commissioner Woodrome** and seconded by **Commissioner
Hughes** to approve the monthly report of the County Treasurer as reconciled with the
County Auditor. All voted yes and none no. SEE ATTACHED

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Commissioner Woodrome motioned to appoint Norma Werner as the alternate **election judge for Voting Precinct #4**. **Commissioner Marshall** seconded the motion. All voted yes and none no.

One **bid** was received for the electrical wiring of the **courthouse**; being from Electrical Specialist, Inc. for a base proposal of \$82,500. Graham Luhn stated the bid would need to be reviewed by the engineer and by the Texas Historical Commissioner. A motion was made by Commissioner Walston and seconded by Commissioner Hughes to table consideration of the bid for further study. All voted yes and none no. SEE ATTACHED BID.

Joyce Moore opened and read aloud bids for a **patrol car** to replace the wrecked vehicle:

Phillpott Ford, Nederland	-	\$19,980.00
Silsbee Ford, Silsbee	-	\$20,905.00
Al Meyer Ford, Lufkin	-	\$20,329.14

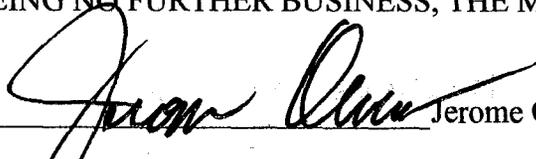
Commissioner Hughes motioned to accept the bid from Phillpott Ford as recommended by Sheriff Hennigan. This purchase will be paid through insurance reimbursement and the sell of the used patrol cars. **Commissioner Marshall** seconded the motion. All voted yes and none no.

Commissioner Walston motioned to appoint Don Alfaro to serve on the Board of Fire Commissioners for **Rural Fire District #6, Fred**. The term will expire January 1, 2004. **Commissioner Marshall** seconded the motion. All voted yes and none no.

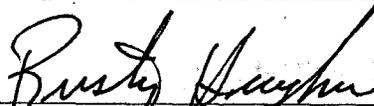
A motion was made by **Commissioner Hughes** and seconded by **Commissioner Woodrome** to authorize **advertisement for bids** for a maintainer for **Precinct #2** to be opened September 8, 2003 with delivery of equipment after January 1, 2004. Payment will be by time warrants for five years not to exceed \$130,000. All voted yes and none no. SEE ATTACHED NOTICE TO BIDDERS.

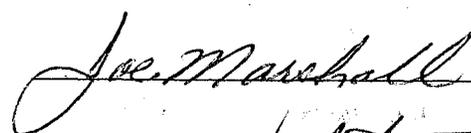
A motion was made by Commissioner Walston that the meeting adjourn.

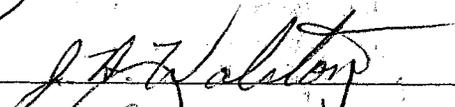
THERE BEING NO FURTHER BUSINESS, THE MEETING ADJOURNE-10:20a.m.

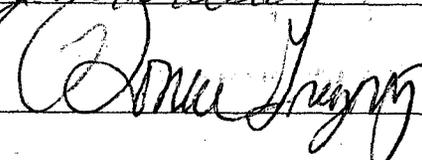
SIGNED:  Jerome Owens, County Judge

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

 Rusty Hughes, Comm. Pct. #2

 Joe Marshall, Comm. Pct. #3

 Jack Walston, Comm. Pct. #4

ATTEST:  Donece Gregory, County Clerk