

TYLER COUNTY COMMISSIONERS COURT  
SPECIAL MEETING  
August 15, 2003 ---- 8:30 a.m.

THE STATE OF TEXAS                      ON THIS THE 15<sup>th</sup> day of August, 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	COUNTY JUDGE, Presiding
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
SHARON FULLER	COUNTY TREASURER
JOE R. SMITH	CRIMINAL DISTRICT ATTORNEY
GARY HENNIGAN	SHERIFF
LYNETTE CRUSE	TAX ASSESSOR/COLLECTOR

A motion was made by **Commissioner Marshall** and seconded by **Commissioner Walston** to approve the minutes of August 11, 2003. All voted yes and none no.

A motion was made by **Commissioner Woodrome** and seconded by **Commissioner Hughes** to approve paying the bills as submitted by the **County Auditor**. All voted yes and none no. SEE ATTACHED

A motion was made by **Commissioner Hughes** to approve the Extension Department Monthly Report of Agent Hugh Soape. **Commissioner Walston** seconded the motion. All voted yes and none no. SEE ATTACHED REPORT

**Commissioner Hughes** motioned to approve the Line Item transfers as submitted by the County Auditor. **Commissioner Marshall** seconded the motion. All voted yes and none no. SEE ATTACHED LINE ITEM TRANSFERS

DETCOG representatives, Jimmy Hensarling and Vann reported the legislature had changed the funding for 911. The .50 cent fee goes to the state instead of the local agency now. Rural Texas only gets approximately .44 out of the .50 cents. Tyler County now has an Enhanced 911 with Phase I with an approximate cost of \$3000 a year for the maintenance agreement. Due to cuts in funding, DETCOG can no longer reimburse the county for sign replacement. Mr. Hensarling presented the map atlas, to which citizens can download at no charge- detcog.org/ens/gis. **Commissioner Woodrome** motioned to approve an Interlocal Agreement between the County and DETCOG for **911 PSAP** operations and the **911 database**. **Commissioner Walston** seconded the motion. All voted yes and none no. SEE ATTACHED.

A motion was made by **Commissioner Walston** to authorize the collection of a preservation fee of \$5 for the **District Clerk** and an archive fee of \$5 for the **County Clerk**. These fees will be effective September 1<sup>st</sup> as authorized by the legislature. The motion was seconded by **Commissioner Marshall**. All voted yes and none no.

Johnny Rivers with Masons Construction presented a **plat of Odom Place** in the Isaac Mahan Survey, Abst. 769. **Commissioner Walston** motioned to approve the plat for recording purposes only. **Commissioner Hughes** seconded the motion. All voted yes and none no. SEE ATTACHED PLAT

Commissioners' Court Minutes  
August 15, 2003

Robin Underhill, CEO of Cantex Health Care, owner of **Woodville Convalescent Center**, requested a 25 year lease of the **parking lot** between the center and **Tyler County Hospital**. She reported they were planning a \$750,000 renovation of the center. Dr. Sandra Jackson and Earnest Gassiott, atty indicated the hospital board was not in favor of a 25 year lease; however, they would consider a five(5) year lease with the option to extend on a year to year basis. The hospital has formed a foundation to raise funds for an expansion, also. Due to their proposed investment of funds, Ms. Underhill stated a five year lease was not favorable to Cantex. Judge Owens suggested they meet with Mrs. Jackson, Mr. Gassiott and the Hospital Board to see if a longer lease would be acceptable by the hospital board. A motion was made by **Commissioner Marshall** and seconded by **Commissioner Woodrome** to table this matter for further study and resolve. All voted yes and none no.

Randy Blanks with David Waxman and Assoc. presented the list of 14 residents to receive on site sewer as provided by grant funds. A motion was made by **Commissioner Marshall** to authorize advertisement for bids for installation of sewer systems for these sites. **Commissioner Hughes** seconded this motion. All voted yes and none no.

Mr. Blanks also encouraged persons to pick up an application for these sewer systems. The maintenance fee will be waived for the first two (2) years, as paid for by the grant.

A motion was made by **Commissioner Woodrome** and seconded by **Commissioner Marshall** to authorize two (2) election clerks for the Constitutional Amendment Election, September 13<sup>th</sup>. All voted yes and none no.

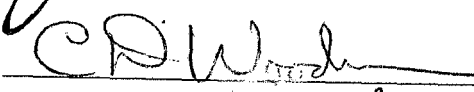
**Commissioner Walston** motioned to authorize advertisement for bids for an 11 passenger van to be used for **Veterans'** medical transportation. Bids will be opened September 8<sup>th</sup> with payment by grant funds and VFW funds. The motion was seconded by **Commissioner Marshall**. All voted yes and none no. SEE ATTACHED NOTICE.

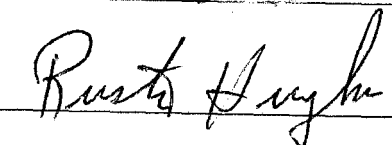
A motion was made by **Commissioner Marshall** and seconded by **Commissioner Walston** to approve using the Board Room of the Colmesneil City Hall as a polling place for Precinct #10. The Community Center had been reserved for a family reunion. All voted yes and none no.

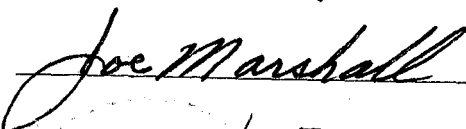
Commissioner Hughes motioned the meeting adjourned. 10:10a.m.

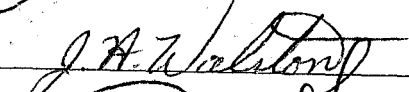
THERE BEING NO FURTHER BUSINESS, THE MEETING ADJOURNED-

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:  Donece Gregory, County Clerk