

TYLER COUNTY COMMISSIONERS COURT
REGULAR MEETING
September 8, 2003 ---- 10:00 a.m.

THE STATE OF TEXAS ON THIS THE 8th day of September, 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, Presiding
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
JOE SMITH

COUNTY AUDITOR
COUNTY TREASURER
CRIMINAL DISTRICT ATTORNEY

A motion was made by Commissioner Marshall and seconded by Commissioner Walston
to approve the minutes of August 15th. 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 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 Marshall** 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 Walston** seconded the motion. All voted yes and none
no. SEE ATTACHED REPORT.

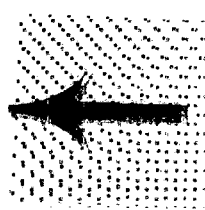
A motion was made by **Commissioner Hughes** to approve the **County Extension
monthly report** of Sherry Gardner. **Commissioner Walston** seconded the motion. All
voted yes and none no. SEE ATTACHED REPORT

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

Commissioner Walston motioned to approve the **monthly report** of the **County
Auditor** as submitted by Joyce Moore. **Commissioner Hughes** seconded the motion.
All voted yes and none no. SEE ATTACHED

Commissioner Marshall motioned to approve the **County Treasurer's monthly report**
as submitted by Sharon Fuller. **Commissioner Walston** seconded the motion. All voted
yes and none no. SEE ATTACHED

Graham Luhn presented the recommendation of contracting for electrical renovations in
the amount of \$153,070.50. He expected the project to start the end of September and
finish in December 2003. A motion was made by **Commissioner Walston** to enter into a
contract with Electrical Specialties, Inc for the wiring renovations of the courthouse of
Alternates 1-10 of the proposal, upon review of the District Attorney; and, authorize
Judge Owens to execute such contract, to be paid from the Historical Grant.
Commissioner Hughes seconded this motion. All voted yes and none no. SEE
ATTACHED



Commissioner Marshall motioned to adopt the **resolution** to participate in the East Texas Counties **Coalition**. **Commissioner Woodrome** seconded the motion. All voted yes and none no.

A motion was made by **Commissioner Walston** and seconded by **Commissioner Marshall** to approve the purchase of a microfilm reader-printer and a PC to be paid from the **County Clerk's records management fund**. All voted yes and none no.

County Auditor, Joyce Moore opened and read aloud bids for a **maintainer for Precinct #2**:
George P. Baine, Tyler, Texas - \$118,193.00 net
Nortrax South, Lufkin, Texas - \$157,475.00
Mustang Tractor, Lufkin, Texas - \$136,900.00

Commissioner Hughes motioned to table this matter for further study until Friday, September 12^h. **Commissioner Woodrome** seconded the motion. All voted yes and none no

County Auditor, Joyce Moore opened and read aloud bids for a **van for the Veterans Service**:
Al Meyer Ford, Lufkin, Texas - \$24,159.75 and option 2- \$28,370.75
Bounds Chevrolet, Livingston, Texas - \$22,042.34

Judge Owens reported as per the conditions of the grant, the title of the vehicle would be in the name of the Department of Veterans Affairs.

Commissioner Walston motioned to table consideration of the bids for further study, until Friday, September 12th. **Commissioner Hughes** seconded the motion. All voted yes and none no.

A motion was made by **Commissioner Woodrome** and seconded by **Commissioner Walston** to approve acceptance of PR5860 being .875 of a mile off FM 2827, for county maintenance, to be known as CR4860 in **Precinct #1**. All voted yes and none no. SEE ATTACHED DEDICATION.

A motion was made by **Commissioner Woodrome** and seconded by **Commissioner Marshall** to approve acceptance of PR8275 being .8 of a mile for county maintenance, to be known as CR4275 in **Precinct #1** from CR4260 to Turkey Creek, excluding the bridge which is not to specifications as per TXTDOC. All voted yes and none no. SEE ATTACHED DEDICATION.

A motion was made by **Commissioner Woodrome** and seconded by **Commissioner Walston** to approve acceptance of PR8495 being one mile off FM 1013, for county maintenance, to be known as CR4495 in **Precinct #1**. All voted yes and none no. SEE ATTACHED DEDICATION.

Jim Curry with Patillo, Brown and Hill presented the **Audit report for 2002**. He stated the County received the highest level of compliance given by their firm. The management letter would reflect areas of concern and improvement by the departments. A motion was made by **Commissioner Woodrome** and seconded by **Commissioner Marshall** to accept the oral report. All voted yes and none no.

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

Commissioners' Court Minutes
September 8, 2003


THERE BEING NO FURTHER BUSINESS, THE MEETING ADJOURNED. 10:45a.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