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

THE STATE OF TEXAS

ON THIS THE 14th day of October, 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 JOE MARSHALL DONECE GREGORY COUNTY JUDGE, Presiding COMMISSIONER, PCT. #1 COMMISSIONER, PCT. #3 COUNTY CLERK, EX OFFICIO

The following were absent: Commissioner Hughes and Commissioner Walston thereby constituting a quorum. In addition to the above were:

JOYCE MOORE
JACKIE SKINNER
SHARON FULLER
GARY HENNIGAN
TERRY ALLEN
JOE SMITH
HUGH SOAPE
SHERRY GARDNER

ASSISTANT COUNTY TREASURER
COUNTY TREASURER
SHERIFF
JUVENILE PROBATION OFFICER
CRIMINAL DISTRICT ATTORNEY
EXTENSION AGENT
EXTENSION AGENT

A motion was made by Commissioner Marshall and seconded by Commissioner Woodrome to approve the minutes of September 26, 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 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 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 Woodrome 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 report of Sherry Gardner, County Extension Agent. 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 Marshall and seconded by Commissioner Woodrome to approve the County Auditor's monthly report. All voted yes and none no. SEE ATTACHED REPORT

A motion was made by **Commissioner Marshall** and seconded by **Commissioner Woodrome** to approve the **County Treasurer's monthly reports**, as reconciled with the County Auditor. All voted yes and none no. SEE ATTACHED REPORT.

Sharon Fuller and Hugh Soape entered the meeting.

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Joe Smith reported that he had reviewed the agreement for electrical renovations. He added he was surprised there was only one bid submitted. Commissioner Marshall motioned to accept the agreement between the county and Electrical Specialties, Inc for the courthouse wiring renovation in accordance with the bid. Commissioner Woodrome seconded the motion. All voted yes and none no. SEE ATTACHED

Sherry Gardner entered the meeting.

A motion was made by Commissioner Woodrome seconded by Commissioner Marshall to approve the purchase of two computers for Juvenile Probation Department as requested by Terry Allen, in the amount of \$2802.90 from Dell. This purchase will be made from the New Equipment line item. All voted yes and none no. SEE ATTACHED PROPOSAL

A motion was made by **Commissioner Woodrome** seconded by **Commissioner Marshall** to appoint Betty Spence as a member of the Child Welfare Board for a three year term. All voted yes and none no.

A motion was made by Commissioner Marshall and seconded by Commissioner Woodrome to approve the fiscal policy of the Child Welfare Board increasing the clothing allowance from \$100 to \$150 for teens as presented by Elaine Clow. All voted yes and none no. SEE ATTACHED POLICY. Mrs. Clow reported they assisted the Sheriff's Department by fingerprinting 163 children at the recent county fair.

Commissioner Woodrome motioned to ratify the fiscal transportation policy as previously adopted by Child Welfare Board as no cost to the county. Commissioner Marshall seconded the motion. All votes yes and none no. SEE ATTACHED POLICY

Sherry Gardner presented a request to purchase a computer and printer for the Agriculture Extension Agent. She indicated the operating software will be provided by the Extension Agency. A motion was made by Commissioner Woodrome and seconded by Commissioner Marshall to approve the purchase in the amount of \$1002 to be paid from the New Equipment line-item. All voted yes and none no.

A motion was made by Commissioner Marshall and seconded by Commissioner Woodrome to table consideration of a contract to collect taxes for Warren ISD, until such could be presented by Lynette Cruse. All voted yes and none no.

Commissioner Marshall motioned to table approval of an additional line for the DPS office, until further investigation by the County Auditor. Commissioner Woodrome seconded the motion. All voted yes and none no.

Commissioner Marshall motioned to accept 1/10 of a mile extending the county road portion of Hickory Street in Colmesneil, Precinct #3. Motion was seconded by Commissioner Woodrome. All voted yes and none no. SEE ATTACHED DEDICATION

Commissioner Woodrome motioned to authorize the lease of a 1997 patrol unit, previously used by Colmesneil ISD, to Spurger ISD, as requested by Sheriff Hennigan. Commissioner Marshall seconded the motion. All voted yes and none no. Sheriff Hennigan stated the patrol car being used by Spurger ISD would be returning to the county.

Commissioner Woodrome motioned to correct the designation of county roads accepted at a previous meeting: PR8495/CR4495 to CR4497

PR8275/CR4275 to CR4279 PR5860/CR4860 to CR1860

Commissioner Marshall seconded the motion. All voted yes and none no.

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A motion was made by Commissioner Marshall and seconded by Commissioner Woodrome to table item#20 until Friday for correction of the agenda from appointment of election judge/board to number of clerks for November 4th election. All voted yes and none no. SEE ATTACHED.

The County Clerk presented an agreement from John Robertson, Inc. to purchase a microfilm reader printer and PC in exchange for credit for copies in that amount. Commissioner Marshall questioned as to possible conflicts with exclusive use by Anadarko Oil Company. Commissioner Woodrome motioned this matter tabled until Friday for further study. Commissioner Marshall seconded the motion. All voted yes and none no. SEE ATTACHED.

A motion was made by **Commissioner Woodrome** to approve the **bids** from All American Plumbing for **14 on-site sewer grant** applications, as presented by Randy Blanks. The motion was seconded by **Commissioner Marshall.** SEE ATTACHED.

Lambert & Associates presented an option for employee benefits and financial services as a supplemental **insurance for employees and dependents** as a payroll deduction. It was a consensus of the court to allow Lambert & Associates to present their package to the employees at a time determined by the department heads.

A motion was made by Commissioner Walston that the meeting adjourn....11:25a.m.

THERE BEING NO FURTHER BUSINESS, T	THE MEETING ADJOURNED.
SIGNED: Att Mullicon	Jerome Owens, County Judge
CD Wood	_C.D. Woodrome, Comm. Pct. #
e e	_Rusty Hughes, Comm. Pct. #2
Joe marshall	_Joe Marshall, Comm. Pct. #3
JA Valeton	_Jack Walston, Comm. Pct. #4
ATTEST Die Muse Muyer	Donece Gregory, County Clerk