

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	COUNTY JUDGE, Presiding
C.D. WOODROME	COMMISSIONER, PCT. #1
JOE MARSHALL	COMMISSIONER, PCT. #3
DONECE GREGORY	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	COUNTY AUDITOR
JACKIE SKINNER	ASSISTANT COUNTY TREASURER
SHARON FULLER	COUNTY TREASURER
GARY HENNIGAN	SHERIFF
TERRY ALLEN	JUVENILE PROBATION OFFICER
JOE SMITH	CRIMINAL DISTRICT ATTORNEY
HUGH SOAPE	EXTENSION AGENT
SHERRY GARDNER	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. ATTACHED

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.

