

TYLER COUNTY COMMISSIONERS COURT
SPECIAL MEETING
October 17, 2003 ---- 8:30 a.m.

THE STATE OF TEXAS ON THIS THE 17th day of October, 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
GARY HENNIGAN	SHERIFF
KINNEY SIMPSON	ADULT PROBATION OFFICER

A motion was a made by Commissioner Woodrome and seconded by Commissioner
Marshall to approve the minutes of October 14, 2003. All voted yes and none no.

Commissioner Marshall motioned to approves the paying the **bills** as submitted by the
County Auditor. **Commissioner Walston** seconded the motion. All voted yes and none
no. SEE ATTACHED

A motion was made by Commissioner Walston and seconded by Commissioner
Woodrome to approve the line-item transfer, as submitted by the County Auditor, for the
adjustment of the community service budget. All voted yes and none no. *ATTACHED*

John Paul Feely reported reimbursement of \$18,745 to fire departments, sheriff's
department and Constable, Pct.#1 for the Moss Hill hazard. A motion was made by
Commissioner Walston to approve the Mutual Aid Agreement between Tyler County and
DETCOG. Commissioner Woodrome seconded the motion. All voted yes and none no.
SEE ATTACHED MUTUAL AID AGREEMENT.

A motion was made by Commissioner Marshall and seconded by Commissioner
Woodrome to approve the contract to collect taxes for Warren ISD. All voted yes and
none no.

Donece Gregory reported she had spoken with representatives from the companies now
working in her department concerning the prioritized use, of a reader/printer, by
Anadarko Oil. Responses were favorable such as "it will actually help". **Commissioner
Woodrome** motioned to approve the letter of **Agreement** between Tyler County and
John Robertson for a microfilm reader printer for the **County Clerk's Department** in
exchange for copies equal to the cost of equipment. **Commissioner Marshall** seconded
the motion. All voted yes and none no. Judge Owens added there was no guarantee the
equipment would not be used by the public. SEE ATTACHED AGREEMENT.

Kinney Simpson presented a **Community Service Agreement** between the county and
the Adult **Probation Department**. He reported his department had lost over \$60,000 in
funding of which \$44,000 was in the community service division. Mr. Simpson added
that Judge Owens had gotten a bill sponsored for the District Judges and other key
personnel to have liability coverage. Commissioner Walston commended Mr. Simpson
of the fine job they do for the county; **Commissioner Woodrome** echoed the sentiments
adding the savings of tax dollars to the citizens then motioned to approve the agreement

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as presented. **Commissioner Marshall** seconded the motion. All voted yes and none no. SEE ATTACHED.

Commissioner Woodrome motioned to approve the election judge of **Voting Precinct #6** to count the early votes along with the votes cast on election day, November 4th. The motion was seconded by **Commissioner Walston**. All voted yes and none no.

A motion was made by **Commissioner Woodrome** and seconded by **Commissioner Marshall** to authorize three election clerks for **Precinct #6 for the Village Mills Fire Preventions District Election**. All voted yes and none no.

A motion was made by **Commissioner Woodrome** and seconded by **Commissioner Marshall** to table consideration of an additional phone line for the **DPS office**, until a representative could meet with the court. All voted yes and none no.

John Craig reported 2.6 million dollars in services had been award to veterans in Tyler County. **Commissioner Woodrome** motioned to approve an **additional phone line**, to be used for a fax line, for the **Veteran's Service office** at the Burke center. **Commissioner Walston** seconded the motion. All voted yes and none no. Mr. Craig reported the VFW volunteers will be taking the appointments for the van service.

Clint Sturrock presented **the report of racial profile** arrests made by the **Sheriff's** Department for the period January 1, 2002 to March 31, 2003. Since cameras had been placed in patrol cars, a subsequent report will not be required. A motion was made by **Commissioner Marshall** and seconded by **Commissioner Woodrome** to accept the report. All voted yes and none no.

Commissioner Marshall motioned to accept the bid from George Baine for a **maintainer** for **Precinct #2** in the amount of \$118,193.00. After a tradein, the remainder will be paid by time warrants for five years with the first warrant due January 2005. The motion was seconded by **Commissioner Woodrome**. All voted yes and none no. SEE ATTACHED BID.

A motion was made by **Commissioner Woodrome** to appoint Cleata Wills and Tracy Bump to the **Child Welfare Board**, as requested by Terry Allen. **Commissioner Walston** seconded the motion. All voted yes and none no.

Commissioner Woodrome reported the proposed subdivision had a street that had been brought up to county specifications and motioned to accept .150 mile of road as a **county road** to be known as CR1327; and, the plat of **Black Creek Subdivision** for recording purposes. The motion was seconded by **Commissioner Walston**. All voted yes and none no. SEE ATTACHED PLAT.

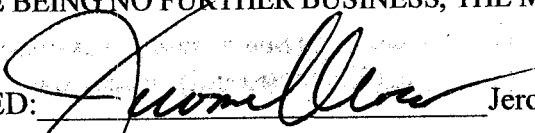
Representatives of Gold Star EMS and Priority One EMS requested a **contract** with the county for **ambulance services**. Two trucks would be covering the county seven days a week. Commissioners Marshall and Woodrome commented the court should not be making a choice between two ambulance services. Judges Owens added Tyler County Hospital officials were not in favor of the contract; therefore the court would not move forward until this matter could be worked out with the hospital. No action was taken.

A motion was made by **Commissioner Woodrome** for the meeting to adjourn.

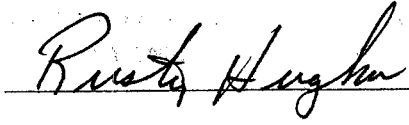
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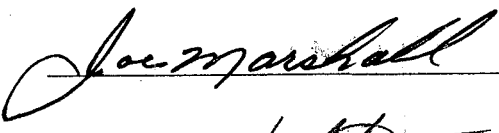
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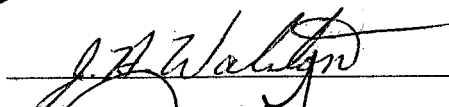
THERE BEING NO FURTHER BUSINESS, THE MEETING ADJOURNED...9:15a.m.

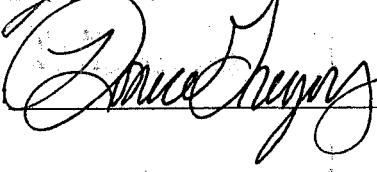
SIGNED:  Jerome Owens, County Judge

 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