COUNTY COMMISSIONERS COURT SPECIAL MEETING November 14, 2003 ---- 8:30 a.m.

THE STATE OF TEXAS ON THIS THE 14<sup>th</sup> day of November, 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

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
LYNETTE CRUSE TAX ASSESSOR/COLLECTOR

A motion was made by Commissioner Woodrome and seconded by Commissioner Hughes to approve the minutes of November 10, 2003. All voted yes and none no.

Commissioner Marshall motioned to approve paying the Tyler County bills. Commissioner Walston seconded the motion. All voted yes and none no. SEE ATTACHED

Commissioner Hughes motioned to approve the line item transfers from the departments as submitted by the County Auditor; and, that Justice of Peace Precinct #2 be approved upon signature of Justice Sturrock. Commissioner Marshall seconded the motion. All voted yes and none no. SEE ATTACHED LINE ITEM TRANSFERS

County Treasurer, Sharon Fuller, reported a poll she had taken to exchange a floating holiday in place of the 23<sup>rd</sup> for Christmas showed the majority to keep the two days for Christmas. Commissioner Woodrome made a motion to approve the 2004 Holiday Schedule as presented by the County Treasurer. The motion was seconded by Commissioner Marshall. All voted yes and none no. SEE ATTACHED SCHEDULE

**Commissioner Woodrome** motioned to adopt the 2004 payroll schedule as presented by the County Treasurer. The poll she took indicated a majority for receiving their check before the Thanksgiving holiday. **Commissioner Walston** seconded the motion.. All voted yes and none no. SEE ATTACHED SCHEDULE

A motion was made by **Commissioner Marshall** to waive the fee for the on-site sewer grant applications. **Commissioner Walston** seconded the motion. All voted yes and none no.

Commissioner Marshall reported he had conferred with the DPS sergeant about the extra phone line. The sergeant indicated they no longer needed the phone line. **Commissioner Marshall** motioned to table approval of the additional phone line for the **DPS office**. The motion was seconded by **Commissioner Hughes**. All voted yes and none no.

Lynnette Cruse presented representatives from Calame, Linebarger, et al, delinquent tax firm. They reported that over \$300,000 had been collected in delinquent taxes resulting in a total collection rate of 96%. A motion was made by **Commissioner Marshall** and seconded by **Commissioner Walston** to accept the report. All voted yes and none no. SEE ATTACHED REPORT

Commissioner Walston motioned the meeting adjourned......10:00 a.m.

THERE BEING NO FURTHER BUSINESS, THE MEETING ADJOURNED.

SIGNED: How Vierome Owens, County Judge

\_C.D. Woodrome, Comm. Pct. #1

Rusty Hughes, Comm. Pct. #2

oe marshall, Comm. Pct. #3

\_Jack Walston, Comm. Pct. #4

ATTEST: Donece Gregory, County Clerk

