

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

THE STATE OF TEXAS ON THIS THE 8th day of December, 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
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

A motion was made by Commissioner Walston and seconded by Commissioner
Woodrome to approve the minutes of November 14th. 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 Woodrome**
seconded the motion. All voted yes and none no. SEE ATTACHED REPORTS.

Commissioner Woodrome motioned to approve the **Justice of Peace, Pct. #1**.
Commissioner Walston 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 Woodrome** and seconded by **Commissioner
Marshall** to approve the **monthly report** of Sherry Gardner and the October and
November reports from Hugh Soape of the **County Extension Department**. 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 Hughes**
seconded the motion. All voted yes and none no. SEE ATTACHED CLAIMS LIST &
CHECK REGISTER

A motion was made by **Commissioner Hughes** and seconded by **Commissioner
Walston** to approve the monthly report of the County Auditor. All voted yes and none
no. SEE ATTACHED STATEMENT OF CASH RECEIPTS AND DISBURSEMENTS

Commissioner Woodrome motioned to approve the County Treasurer's monthly report.
Commissioner Marshall seconded this motion. All voted yes and none no. SEE
ATTACHED REPORT

Commissioner Marshall introduced Mike Perry with ARMKO Industries, Inc. Mr. Perry
had reviewed the leaking roof at the tax office and indicated because of its age and the
deep cracks; it would cost approximately \$55,000 to replace it. No action was taken.

**Commissioners Court Minutes
December 8, 2003**

Dewayne Ling of Texas Forest Service invited members of the court to attend a workshop on January 9,10 and 11, 2004, at the Woodville VFD, for Wildland/Urban Interface. Mr. Ling explained it would cover decisions that have to be made in case of wildfire destroying homes. He also reported that fire fighters have to be certified in order to receive grant funding. Commissioner Walston and Commissioner Woodrome expressed their intentions of attending on behalf of the court and hazard mitigation committee. SEE ATTACHED

A motion was made by **Commissioner Woodrome** and seconded by **Commissioner Walston** to adopt the **resolution** approving the submission of a **grant application** for the Violence Against Women Special Prosecutor. This grant pays a portion of the salary of the Assistant District Attorney. All voted yes and none no. SEE ATTACHED RESOLUTION.

A motion was made by **Commissioner Marshall** and seconded by **Commissioner Walston** to table consideration of the only bid received for used patrol cars; being from John Lade. All voted yes and none no.

Joyce Moore, County Auditor, opened and read aloud bids received for two new patrol units for the Sheriff's Department:

Allison Chevrolet, Woodville

Jasper Ford, Jasper

Almeyer Ford, Lufkin

Gabriel Jordon Ford, Livingston

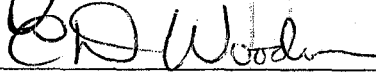
Philpott Ford, Port Neches

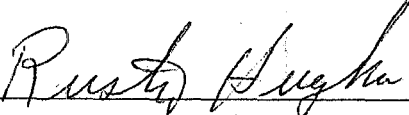
Commissioner Woodrome motioned to table consideration of the bids until Friday, December 12th for further study, by Sheriff Hennigan. **Commissioner Walston** seconded the motion. All voted yes and none no.

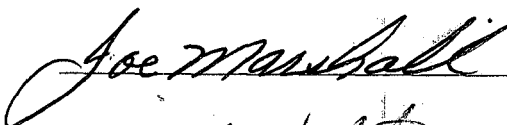
A motion was made by Commissioner Walston that the meeting adjourn.


THERE BEING NO FURTHER BUSINESS, THE MEETING ADJOURNED...10:30 a.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