

TYLER COUNTY COMMISSIONERS COURT

SPECIAL MEETING

January 16, 2004 ---- 8:30 a.m.

THE STATE OF TEXAS ON THIS THE 16th day of January, 2004 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:

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| 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:

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|----------------|----------------------------|
| JOYCE MOORE | COUNTY AUDITOR |
| SHARON FULLER | COUNTY TREASURER |
| JOE R. SMITH | CRIMINAL DISTRICT ATTORNEY |
| MELISSIE EVANS | DISTRICT CLERK |

Minutes were not available. The County Clerk was attending the annual V.G. Young
Institute of County Government.

Commissioner Hughes motioned to approve paying the **Tyler County bills** as
submitted. **Commissioner Woodrome** seconded the motion. All voted yes and none no.
SEE ATTACHED

Joyce Moore presented **amendments to the budget** explaining that the beginning
balance would be higher than previously adopted. Judge Owens commended the officials
for staying within their budgets and not over spending. A motion was made by
Commissioner Marshall and seconded by **Commissioner Woodrome** to approve the
line-item transfers and budget amendments from the following departments:
**Commissioners' Court Appropriations, Road & Bridge #1, Road & Bridge #2,
Road & Bridge #3 and Road # Bridge #4.** All voted yes and none no. SEE
ATTACHED LINE ITEM TRANSFERS

Joe Smith advised the court that a contract for security from Tyler County would require
the deputy to be under the total control of the Sheriff's department and not the Ivanhoe
Property Owners Association. **Commissioner Woodrome** motioned to table
consideration of the security agreement until February, for further study. **Commissioner
Marshall** seconded the motion. All voted yes and none no.

A motion was made by **Commissioner Walston** and seconded by **Commissioner
Marshall** to approve the deputation of Renee Crews as Deputy District Clerk, on the
recommendation of Melissie Evans, District Clerk. All voted yes and none no. SEE
ATTACHED DEPUTATION.

A motion was made by **Commissioner Hughes** to appoint Deanne Lafayette to the Rural
Fire District/ Emergency Services District in White Tail Ridge; and, approve the bond of
Lafayette. **Commissioner Marshall** seconded the motion. All voted yes and none no.
SEE ATTACHED BOND.

Commissioner Hughes motioned to approve portable sanitary facilities for Western
Weekend and **Dogwood Festival**, in the amount of \$1000, as requested by Becky
Jinnette. The motion was seconded by **Commissioner Woodrome**. All voted yes and
none no.

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Commissioner Marshall motioned to accept the proposal from Patillio, Brown and Hill for outside audits, as recommend by Joyce Moore . They proposed a three year (2003,2004,2005) rate of \$11,900. **Commissioner Walston** seconded the motion. All voted yes and none no.

A motion was made by **Commissioner Hughes** and seconded by **Commissioner Marshall** to approve an **easement** to Entergy for line maintenance on **county road CR2015**. All voted yes and none no. SEE ATTACHED EASEMENT.

A motion was made by **Commissioner Woodrome** to approve the **monthly report** of the Juvenile Probation Department. **Commissioner Walston** seconded this motion. All voted yes and none no. SEE ATTACHED.

Commissioner Marshall motioned to authorize **advertisement for bids** for the second round of units, sites #16 – 23, funded on the on-site **sewer grant**. The bids will be opened in February. **Commissioner Woodrome** seconded the motion. All voted yes and none no. SEE ATTACHED

Commissioner Walston motioned the meeting adjourned....9:00 a.m.

THERE BEING NO FURTHER BUSINESS, THE MEETING ADJOURNED.

I, DONECE GREGORY, COUNTY CLERK ATTEST THAT THIS IS AN ACCURATE ACCOUNTING OF A PROCEEDING OF THE COMMISSIONERS' COURT HELD DURING THE JANUARY 2004 TERM.

SIGNED THIS 2nd DAY OF FEBRUARY, 2004.

ATTEST:  Donece Gregory, County Clerk