

TYLER COUNTY COMMISSIONERS COURT
REGULAR MEETING
February 9, 2004 10:00 a.m.

ON THIS THE 9th day of February, 2004 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:

- C.D. WOODROME COMMISSIONER, PCT. #1
- RUSTY HUGHES COMMISSIONER, PCT. #2
- JOE MARSHALL COMMISSIONER, PCT. #3, Presiding
- JACK WALSTON COMMISSIONER, PCT. #4,
- DONECE GREGORY COUNTY CLERK, EX OFFICIO

The following were absent: Judge Owens thereby constituting a quorum. In addition to the above were: JOYCE MOORE COUNTY AUDITOR, SHARON FULLER COUNTY TREASURER, and JOE R. SMITH CRIMINAL DISTRICT ATTORNEY

A motion was made by Commissioner Walston and seconded by Commissioner Woodrome to approve the minutes of January 16, 2004. 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 Walston 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 Hughes seconded the motion. All voted yes and none no. SEE ATTACHED REPORT.

A motion was made by Commissioner Walston 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 Hughes and seconded by Commissioner Woodrome to approve the monthly reports of Sherry Gardner and the last reports of Hugh Soape from the County Extension Department. All voted yes and none no. SEE ATTACHED REPORTS.

A motion was made by Commissioner Walston 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

A motion was made by Commissioner Woodrome and seconded by Commissioner Walston to approve the County Auditor's monthly report as reconciled with the County Treasurer. All voted yes and none no. SEE ATTACHED

A motion was made by Commissioner Hughes and seconded by Commissioner Walston to approve the County Treasurer's monthly report as reconciled with the County Auditor. All voted yes and none no. SEE ATTACHED

Commissioner Woodrome motioned to award the bid for the second round of units for the on-site sewer grant to All American Plumbing as recommended by Mr. Cowart and presented by Randy Blanks. The motion was seconded by Commissioner Walston. SEE ATTACHED RECOMMENDATION.

[Handwritten signatures and notes]

A motion was made by **Commissioner Walston** and seconded by **Commissioner Woodrome** to table consideration of the bid for petroleum products until Friday, February 13th for further study. All voted yes and none no.

Commissioners' Court Minutes

February 9, 2004

The County Auditor opened and read aloud bids for a pickup truck and patrol car for the Sheriff's department: Gabriel Jordan Ford, Livingston, Southwest Ford, Inc., Weatherford, Pearman Motors, Alto and Phillipott Ford in Port Neches. A motion was made by **Commissioner Woodrome** and seconded by **Commissioner Walston** to table consideration of the bids until Friday, February 13th for further study. All voted yes and none no.

Clint Sturrock presented an agreement for security services. Sharon Fuller interjected that deputies wanted to be paid before reimbursement was received from the Corp of Engineers, which presented cash flow and payroll problems for the County Treasurer's department. **Commissioner Woodrome** motioned to approve the Resume of Negotiations between Tyler County and the U.S. Corps of Engineers for security service by the Sheriff's Department with exception that the money be received from the U.S Corp of Engineers before deputies receive compensation. **Commissioner Walston** seconded the motion. All voted yes and none no. SEE ATTACHED.

A motion was made by **Commissioner Woodrome** and seconded by **Commissioner Walston** to adopt a resolution to the Texas Department of Transportation to extend shoulders on FM1013. All voted yes and none no. SEE ATTACHED RESOLUTION

Commissioner Hughes motioned to adopt the resolution in support of a grant request for funding the Deep East Texas Regional Narcotics Trafficking Task Force; and, approve the Cooperative Working Agreement between Tyler County and the Deep East Texas Regional Narcotics Trafficking Task Force. **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 accepting, at no charge, white goods and metal goods at the Tyler County Collection Center. All voted yes and none no.

Commissioner Woodrome motioned to appoint David Norton and Ryan Knott to serve two year terms; and, Wayne Norton to fill the unexpired term of Richard Foxworth to the Emergency Services District #4, Warren. **Commissioner Hughes** 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...10:40a.m.

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

SIGNED THIS 13th DAY OF FEBRUARY, 2004.

ATTEST:  Donece Gregory, County Clerk