

TYLER COUNTY COMMISSIONERS COURT  
SPECIAL MEETING  
July 30, 2004 ---- 11:00 a.m.

THE STATE OF TEXAS                      ON THIS THE 30<sup>th</sup> day of July, 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:

JEROME OWENS  
C.D. WOODROME  
RUSTY HUGHES  
JOE MARSHALL  
JACK WALSTON  
DONECE GREGORY

COUNTY JUDGE, Presiding  
COMMISSIONER, PCT. #1  
COMMISSIONER, PCT. #2  
COMMISSIONER, PCT. #3  
COMMISSIONER, PCT. #4,  
COUNTY CLERK, EX OFFICIO

The following were absent: none thereby constituting a quorum. In addition to the above  
were: none

**Commissioner Walston** informed the court of a grant for an additional solid waste  
disposal in the county. He stated this would need to be studied further in the budget  
workshops. After discussion, **Commissioner Woodrome** motioned the approval of  
applying for the grant; and, the adoption of the resolution supporting the application.  
**Commissioner Walston** seconded the motion. All voted yes and none no.  
SEE ATTACHED RESOLUTION.

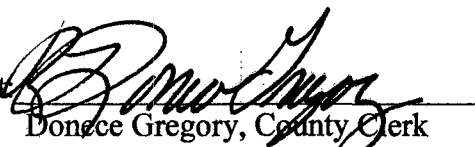
Commissioner Marshall motioned the meeting adjourned.....8:40 a.m.

THERE BEING NO FURTHER BUSINESS, THE MEETING ADJOURNED.

I, Donece Gregory, County Clerk and ex officio member of the Tyler County  
Commissioners Court, do hereby certify to the fact that the above is a true and correct  
record of the Tyler County Commissioners Court session held on July 30, 2004.

Witness my hand and seal of office on this the 9th day of August, 2004.

Attest

  
Donece Gregory, County Clerk  
Tyler County, Texas

NOTICE OF TIME AND PLACE OF MEETING  
COMMISSIONERS' COURT, TYLER COUNTY, TEXAS

THIS NOTICE IS POSTED IN ACCORDANCE WITH V.A.T.S.-17. NOTICE IS HEREBY GIVEN THAT A SPECIAL MEETING WILL BE HELD ON FRIDAY, JULY 30, 2004 AT 11:00 A.M. IN THE COMMISSIONERS' COURTROOM, FIRST FLOOR, TYLER COUNTY COURTHOUSE.

*Workshop*  
*Jack*

AGENDA

1. CONSIDER AND APPROVE RESOLUTION IN SUPPORT OF GRANT FOR SOLID WASTE DISPOSAL. *\$ 20,000 grant for compacted 1 unit*
2. CONSIDER AND APPROVE GRANT FOR SOLID WASTE DISPOSAL.

*Jerome Owens*

JEROME OWENS  
COUNTY JUDGE

*Deadline for application is today @ 5:00 PM*  
*This needs to be studied further @ budget workshop*

*\$ 3700 + plus \$ 2400 + Utilities*

*Start of 11:10 AM*

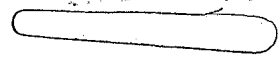


NO. \_\_\_\_\_ TIME 11:00 AM

JUL 27 2004

DONOR GREGORY, COUNTY CLERK  
TYLER COUNTY, TEXAS

By \_\_\_\_\_



Form 6c. Level of Commitment of the Applicant (*add additional pages as necessary*)

*July 30, 2004*

Provide information related to the Applicant's level of commitment to preferred solid waste management practices. If the proposed project is an ongoing service, demonstrate the ability to sustain the program beyond the term of the grant. Explain the extent to which the appropriate governing bodies support the proposed project.

Tyler County will commit to pay the cost of operating and maintaining the station from County funds. The project grant for \$20,000.00 will help to purchase a compactor and slab. Tyler County will provide In-Kind services to successfully implement this program.

- <sup>2,000 Concrete</sup> \$3,798.01/ Yr.-- Labor (salary plus fringe benefits for operator)
- \$5,000.00/ For property at site location
- \$2,400.00/ Yr.—For additional utilities (electricity, water)
- \$5,000.00/ Site preparation, and county equipment use and manpower (In-Kind Services)
- \$7,000.00/ Installation of fence

*25,198.01 - 5000 For Site prep = 20,198.01*

List previously demonstrated commitment to preferred solid waste management practice, such as implementing other solid waste management projects, involvement in a local or sub-regional solid waste management plan or study, or membership in TCEQ's Clean Texas Program.

Year: 1998-1999- Solid Waste Project Grant—\$25,000.00 - Local Enforcement Officer: Investigated and enforce any illegal dumping of waste that is disposed of along any county roads in Tyler County.

Year: 2002-2003-Solid Waste Project Grant—\$20,000.00 -Citizen's Community Collection Center: Grant funds were used to construct concrete foundation slab for control and compaction of scrap metals for recycling purposes.

If the proposed project has received previous grant funding under this program, explain to what extent does the proposal involve expansion of current services or operations; present quantifiable documentation of the success of the project in order to warrant further funding. Demonstrate a good record of past grant contractual performance.

N/A



# Tyler County

**JEROME P. OWENS**  
County Judge

## RESOLUTION

STATE OF TEXAS §

COUNTY OF TYLER §

WHEREAS, the Tyler County Commissioners' Court finds it in the best interest of the citizens of Tyler County to expand and enhance the Solid Waste Facilities for Tyler County, and;

WHEREAS, the Deep East Texas Council of Governments is taking grant applications for such expansion and enhancement; and

WHEREAS, to facilitate and give effective assistance to the citizens of Tyler County impacted by the Solid Waste Facility, the Tyler County Commissioners' Court requests that application be made forthwith to the Deep East Texas Council of Governments for grant funds to expand and enhance the Solid Waste Facility of Tyler County.

NOW THEREFORE, BE IT RESOLVED that the Commissioners' Court of Tyler County does hereby approve the Grant Application to expand and enhance the Tyler County Solid Waste Facility.

PASSED AND APPROVED by the Tyler County Commissioners' Court this 30<sup>th</sup> day of July, 2004.

Jerome Owens, County Judge

C.D. Woodrome, Commissioner Pct. 1

Rusty Hughes, Commissioner Pct. 2

Joe Marshall, Commissioner Pct. 3

Jack Wakston, Commissioner Pct. 4

ATTEST:   
Donce Gregory, County Clerk