

TYLER COUNTY COMMISSIONERS COURT
REGULAR MEETING
June 13, 2005 ---- 10:00 a.m.

THE STATE OF TEXAS ON THIS THE 13th day of June, 2005 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
MARTIN NASH
RUSTY HUGHES
JOE MARSHALL
JACK WALSTON
DONECE GREGORY

COUNTY JUDGE
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:

JOYCE MOORE
SHARON FULLER

COUNTY AUDITOR
COUNTY TREASURER

A motion was made by Commissioner Walston and seconded by Commissioner Marshall
to approve the minutes of May 9th and May 13th. 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 Nash** seconded
the motion. All voted yes and none no. SEE ATTACHED REPORTS.

Commissioner Walston motioned to accept the monthly report of the **Justice of Peace,
Pct. #1, Bryan Weatherford**. **Commissioner Marshall** seconded the motion. All voted
yes and none no. SEE ATTACHED REPORT.

A motion was made by **Commissioner Hughes** to accept the **monthly report** of the
County Clerk. **Commissioner Nash** seconded the motion. All voted yes and none no.
SEE ATTACHED REPORT.

A motion was made by **Commissioner Hughes** and seconded by **Commissioner Nash** to
approve the monthly report of Sherry Gardner and Lance Seamans from the **County
Extension Department**. All voted yes and none no. SEE ATTACHED REPORT.

Joyce Moore presented a bill from Modica Bros. for tires for the **County Stockman**. A
motion was made by **Commissioner Walston** to approve the **allowances and accounts**
payable as submitted by the **County Auditor**, with exception to the invoice for tires
which will be held for more clarification. **Commissioner Nash** seconded the motion.
All voted yes and none no. SEE ATTACHED

Commissioner Nash motioned to approve the **monthly report** of the **County Auditor**
as reconciled with the bank and Treasurer. **Commissioner Walston** seconded the
motion. All voted yes and none no. SEE ATTACHED REPORT

Commissioner Marshall motioned to approve the **County Treasurer's monthly
report**, as reconciled with the bank and County Auditor. **Commissioner Walston**
seconded the motion. All voted yes and none no. SEE ATTACHED REPORT

The County Auditor declared that no bids were received for the 100C Allis Chalmers
maintainer of Precinct #1. A motion was made by **Commissioner Nash** and seconded by
Commissioner Marshall that Commissioner Nash be allowed to negotiate a price to sell
the maintainer. All voted yes and none no.

COMMISSIONERS' COURT

June 13, 2005

A motion was made by **Commissioner Marshall** and seconded by **Commissioner Walston** to table authorization to advertise for bids to sell a 1982 MAC Dump Truck until Friday, June 17th. All voted yes and none no.

A motion was made by **Commissioner Marshall** and seconded by **Commissioner Nash** to approve an Agreement with International Paper Co for sand, clay & gravel. **Judge Owens** motioned to amend the motion to authorize himself or Commissioner Marshall to execute the agreement. **Commissioner Hughes** seconded the amended motion. All voted yes and none no. SEE ATTACHED AGREEMENT.

Commissioner Marshall motioned to authorize the transfer of radio and radar equipment from **Constable, Pct. #1 to Constable, Pct.#2** upon approval of the County Auditor. The motion was seconded by **Commissioner Walston**. All voted yes and none no.

Commissioner Walston motioned the meeting adjourned.....10:30 a.m.


THERE BEING NO FURTHER BUSINESS, THE MEETING ADJOURNED.

Accolades were given by Judge Owens and members of the court, along with Mayor Jimmie Cooley and retired Commissioner Maxie Riley toward **Coach Neil Hennigan** and the **Woodville High Baseball Team** for winning the **State Championship for District AA**. Mayor Cooley proposed a dinner being planned in their honor. After reading of the whole by Braeden Riley, a team member, Judge Owens presented a Proclamation to Coach Hennigan. SEE ATTACHED PROCLAMATION.

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 June 13, 2005.

Witness my hand and seal of office on this the 16th day of June, 2005.

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 MEETING WILL BE HELD ON MONDAY, JUNE 13, 2005 AT 10:00 A.M. IN THE COMMISSIONERS' COURTROOM, FIRST FLOOR, TYLER COUNTY COURTHOUSE.

AGENDA

- 1. ✓ CONSIDER AND APPROVE COMMISSIONERS' COURT MINUTES. *May 9th 13th*
- 2. ✓ CONSIDER AND APPROVE COUNTY PROBATION'S MONTHLY REPORT. *H/N*
- 3. ✓ CONSIDER AND APPROVE JUSTICE OF THE PEACE, PCT. 1 MONTHLY REPORT. *w/m*
- 4. ✓ CONSIDER AND APPROVE COUNTY CLERK'S MONTHLY REPORT. *H/N*
- 5. ✓ CONSIDER AND APPROVE COUNTY EXTENSION'S MONTHLY REPORT. *H/N*
- 6. ✓ CONSIDER AND APPROVE ALLOWANCES AND ACCOUNTS PAYABLE. *Medical Pms (Hold)*
- 7. ✓ CONSIDER AND APPROVE COUNTY AUDITOR'S MONTHLY REPORT.
- 8. ✓ CONSIDER AND APPROVE COUNTY TREASURER'S MONTHLY REPORT. *m/w*
- 9. ✓ OPEN BIDS, ACCEPT BID AND/OR REJECT BIDS FOR SALE OF 100C ALLIS CHALMERS MAINTAINER. *To Negot* *No bids received*
- 10. ✓ GO OUT FOR BIDS TO SELL 1982 MAC DUMP TRUCK. *table to Friday*
- 11. ✓ CONSIDER AND APPROVE SAND, CLAY AND GRAVEL AGREEMENT BETWEEN TYLER COUNTY AND INTERNATIONAL PAPER CO. *m/N* *agreed with 80 or 90 m to 100 lbs*
- 12. ✓ CONSIDER AND APPROVE TRANSFER OF EQUIPMENT FROM CONSTABLE, PCT 1 TO CONSTABLE, PCT 2.

Radar & Radar
if OK by Jerome Owens
 JEROME OWENS
 COUNTY JUDGE
Auditor

Accidents to Wood High Baseball

NO. _____ TIME 8:25 am

within State AA


JUN 09 2005

DONECE GREGORY, COUNTY CLERK
 TYLER COUNTY, TEXAS
 By *Jerome Owens*

*Judge give Proclamations to Orbaugh,
 Can Neil Hennings*

*Walsh
 - adj 10:30 AM*