

TYLER COUNTY COMMISSIONERS COURT
SPECIAL MEETING
June 17, 2005 ---- 8:30 a.m.

THE STATE OF TEXAS ON THIS THE 17th day of June, 2005 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:

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

Commissioner Marshall presiding as Judge Pro Tem:
The following were absent: Judge Owens and Commissioner Nash thereby constituting a
quorum. In addition to the above were:

JOYCE MOORE	COUNTY AUDITOR
SHARON FULLER	COUNTY TREASURER

A motion was made by Commissioner Walston and seconded by Commissioner Hughes
to approve the minutes of June 13, 2005. All voted yes and none no.

A motion was made by **Commissioner Hughes** and seconded by **Commissioner
Walston** to approve paying the **bills** as submitted by the **County Auditor**. All voted yes
and none no. SEE ATTACHED

Sherry Gardner presented members of the court with certificates of continuing **education**
from the V.G. Young Institute of County Government.

A motion was made by **Commissioner Walston** to approve a Joint **Election** Agreement
with the **Southeast Texas Groundwater District**; and, to authorize Judge Owens for
sign the agreement. **Commissioner Hughes** seconded the motion. All voted yes and
none no. SEE ATTACHED

Judge Marshall motioned to authorize advertisement for bids to sell 1982 MAC dump
truck and a 1993 Ford 250 pickup, from **Road & Bridge #3**, on an "as is" basis.
Commissioner Walston seconded the motion. All voted yes and none no. SEE
ATTACHED NOTICE TO BIDDERS.

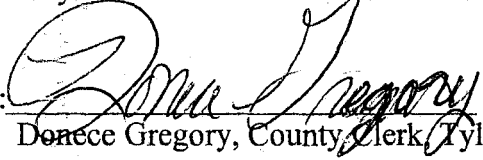
Commissioner Walston motioned to authorize advertisement for bids to purchase a new
patrol unit for the **Sheriff's department**, with a tradein of a 2002 Ford F150 truck. The
new vehicle will be paid from the Prisoner Funds. The motion was seconded by
Commissioner Hughes. All voted yes and none no. SEE ATTACHED NOTICE TO
BIDDERS.

A motion was made by **Commissioner Hughes** to approve the filing of a plat of the
Upper Neches River Subdivision, for recording purposes only. The county is not
accepting the roads and streets for maintenance. The motion was seconded by
Commissioner Walston. All voted yes and none no. SEE ATTACHED PLAT.

Commissioner Walston motioned to approve the **bond** of Mary Penninger, as Assistant
Auditor. **Commissioner Hughes** seconded the motion. All voted yes and none no.
SEE ATTACHED BOND

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 17, 2005.

Witness my hand and seal of office on this the 8th day of July, 2005.

Attest: 
Donece Gregory, County Clerk, Tyler County, Texas

Joya, Sherry

Go @ Judy Pate

Agent - Young: 10:00

Need min. in 8/5 x 1


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, JUNE 17, 2005 AT 8:30 A.M. IN THE COMMISSIONERS' COURTROOM, FIRST FLOOR, TYLER COUNTY COURTHOUSE.

AGENDA

- w/h* 1. CONSIDER AND APPROVE COMMISSIONER'S COURT MINUTES. *June 13*
- w/h* 2. CONSIDER AND APPROVE PAYING TYLER COUNTY BILLS. *H/w*
- w/h* 3. V.G. YOUNG AWARDS PRESENTED BY EXTENSION AGENT. *by Sherry*
- w/h* 4. CONSIDER AND APPROVE JOINT ELECTION AGREEMENT BETWEEN TYLER COUNTY AND SOUTHEAST TEXAS GROUNDWATER DISTRICT. *act go to sign*
- Pct 3* *w/h* 5. GO OUT FOR BIDS TO SELL 1982 MAC DUMP TRUCK AS IS
- w/h* 6. GO OUT FOR BIDS TO SELL 1993 FORD 250 PICKUP AS IS
- w/h* 7. GO OUT FOR BIDS TO PURCHASE NEW PATROL UNIT WITH ²⁰⁰² FORD F150 PICKUP TRADE IN. *noting corrector Prisoner Fund*
- w/h* 8. CONSIDER AND APPROVE PLAT FOR UPPER NECHES RIVER SUBDIVISION.
- w/h* 9. CONSIDER AND APPROVE BOND FOR MARY PENNINGER, ASSISTANT AUDITOR.

Jerome Owens
 JEROME OWENS
 COUNTY JUDGE



*for record.
 purpo
 Co not accept
 roads' streets*

adj - 8:40 AM

NO. _____ TIME 3:30 PM

JUN 18 2005

DONCE GREGORY, COUNTY CLERK
 TYLER COUNTY, TEXAS
 BY *Jerome Owens*