TYLER COUNTY COMMISSIONERS COURT SPECIAL MEETING February 21, 2008 ---- 10:00 a.m.

THE STATE OF TEXAS ON THIS THE 21st day of February, 2008 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:

JACQUES L. BLANCHETTE	COUNTY JUDGE, Presiding
JOE MARSHALL	COMMISSIONER, PCT. #3
JACK WALSTON	COMMISSIONER, PCT. #4

In addition to the above were the following members of the county policy committee:

JOYCE MOORE	COUNTY AUDITOR
KIM NAGYPAL for SHARON FULLER	COUNTY TREASURER
DONECE GREGORY	COUNTY CLERK

An agenda was posted in anticipation that a quorum of the court might be present at the workshop for the county policy committee.

Commissioner Marshall suggested paying employees for unused vacation time and sick leave that had accrued. Mrs. Moore stated that the department did not have the funds in their 2008 budget. It was the consensus to study this matter again at budget workshops for the 2009 budget.

A possible need for a cell phone policy for departments was discussed. It was the consensus of the group to leave this to each department head based on their individual offices.

The drug pool policy was also reviewed.

This was a workshop meeting only. No action was taken by members of the court.

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 February 21, 2008.

