TYLER COUNTY COMMISSIONER'S COURT SPECIAL MEETING DECEMBER 14, 1972 10:00 A.M.

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At the Meeting of the Tyler County Commissioner's Court held on the above date, Judge Tom Mann presided, Comms. Parks, Fowler and Jordan were present and Comm. Best was absent. The Meeting was opened with a prayer.

A motion was made by Comm. Fowler and seconded by Comm. Parks to adopt the Probate Agreement with the Criminal Justice Council covering Polk, Hardin, Tyler, Trinity, San Jacinto, and Walker Counties. See attached copy of agreement. All voted yes, none voted no.

The Court approved the Tax Roll that was presented by the County Tax Assessor and Collector.

There be	eing no further business the	Meeting adjourned.
SIGNED	Jan D. Ma-	Tow D. Mann, County Judge
	ABSENT	Joe I. Best, Comm. Pct. #1
1200	HM Harker	_H.M. Parks, Comm. Pct. #2
	The Towler	Leon Fowler, Comm. Pct.#3
	Color Dardan	— _James R. Jordan, Comm. Pct.#4
ATTEST	Delen Dlino	Allen Sturrock, County Clerk
1) TEXTS		_

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RESOLUTION AND ORDER OF COMMISSIONERS COURTS OF POLK, HAROLU, TYLER, TRINITY, SAN JACINIO, AND WALKER COUNTIES

Being of the opinion both that an imperative need exists and that great good can result from a more viable, efficient, and well organized Adult and Juvanile Probation Department for our six counties and four Judicial Districts, having already accepted the Criminal Justice Council grant of March 1, 1973, we desire to adopt and implement the standard conditions, special items and other policies which are necessary for these counties to comply with the Criminal Justice Council grant of Warch 1, 1973 and titled Deep East Texas Regional Probation Program, and we incorporate the Standard Grant Conditions of the Criminal Justice Council as well as the Specific Grant conditions set out in the Grant Application which are made conditions byscedent to the grant by the Criminal Justice Council. All Standard and Specific conditions are set out in the application for Grant Number: which is attached to this. Reschition and Order adductey are adopted and in some inskyncus amplified below:

- 1) By this resolution the Deep East Texas Regional Probation Board, set out above, is authorized and composed of the following:
  - Judge, 12th Judicial District Court
  - Judge, 38th Judicial District Court Judge, 9th Judicial District Court
  - Э,
  - Judge, 2nd 920 Judicial District Court *\$*2.
  - County Judges of these six counties
- 2) Further, this Regional Probation Board shall elect a Chairman, and shall most semi-annually and shall hold special meetings as chiled by the Chairman of the Board.

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The soull-movel overlags can be held at the convenience of the Board pan will be decided by the Board. The Board shail have been been inistrative powers.

- 3) The abulation of the project is to be carried out by Shis Ragionas Probation Soard with a Chief Probation Officer to be employed by the said Board to operate the Probation Department as the Program Administrator.
- 4) The probation department staff will consist of at least one (1) Chief Probation Officer, three (3) Juvenile Probation Officers, three (3) Adult Probation Officers and throa (3) assurataries and their distribution among the counties is as follows:
  - Juin Office (Livingston)
    - 1 Chief Dissission Officer
    - 1 Jurgails Probation Officer 1 Mark Probation Officer

    - I Samonga on
  - Outrophed Offices (Coldspring and Groveton) ъ.
    - 1 Adult Probabion Officer 1 The Wills Perbation Officer (2011 Deced in Livingston)
  - Orb Entroditics (Woodville)
    - l Juganile Officer based in Woodville serving Myllar and Hardin Counties.

#### One Sub-Office (Nountre)

- 1 Abalt Drobation Officer
- Standiery based in Kountze serving Tyler and Kom in commiss.

#### Org Gel -Olitica (Exartswille)

- t Purmant Excludion Officer
- i cluic wash chaon Officer i Years by based in Thmtsville serving Walker a description of the

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- d. All reasons of the Probation Department will be used as applied throughout the entire six-county will be used the said Puvenile Probation Officers shall be impablised by all counties and courts opening the this program, and will be under the said toward and the Chief Probation Officers shall be their direct Supervisor.
- 5) It is the philosophy of this program to serve six counties jointly in Javanile and Adult Probation with strong regard for Intuits Junding possibilities. In carrying out this philosophy the following guidelines shall be followed:
  - a. All Probation fees assessed by participating counties and counts shall go toward defraying the cost of the Pagingul Probation Program and by this agreement all the counties adopting this Resolution agree that all probation dees assessed by the different courts will be translarred to a Special Fund as described in paggraph 3d.
  - b. For a dun-year period the monetary contributions of these sin sounties and the Criminal Justice Council is set out in the attached Grant Application and the chacked Sungary. (See Budget Summary). The total hour year contributions from all parties is \$231,477 g?
  - s. Since in its understood that this program must be sall leaded into after two (2), years thus funded to easy by these six (6) counties, all courts in the probationers to pay probation access as facts and law dictate in each probation case.
  - d. The limits ussessed and collected from projetioners with the herbital in accordance with the provisions set our below.
    - (i) District and County Clerks of each county shall itself the dockets on both Juvenile and Adult problemian cases, and will collect all fees and the invants by the respective courts. A quasilative report of collections shall be made to be lovely helitor of Polk County, Livingston, and and county will make a remittance is not the sect county will make a remittance is not the sect to the Chief Probation allies. Tamistance will be made payable to the

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from a literal respect Polk County and will be due to the to the said quarterly report. The divide presently payment will be due June 10, 1000 - The said payments and payments and payments and it is the children of the literal of the quarter.

- (d) May James Auditor of Polk County, as Financial Officer or this program, shall direct all fundation to be referred to as "Special Probation Fund", and the fund will accumulate which such time as the Criminal Justice Council and the deep Mast Texas Probation Board herein established approves the disposition of the said fonds.
- e. The functial officer of this program is the County ladded of Polk County, the Grantee County. The Program Financial Officer is charged with the program Financial Officer is charged with the program satisfies the paragraph d., and of offering addition sations by the Probation Board and the Chief Prohabita Officer in handling the funds. Audits about he hald by the Auditors of each county at healt town a year and at any time a respective nutition has as an andit necessary. A copy of the yearly suffice will be delivered to the Commissioners Court of once county, the Financial Officer, and the Obigs Probation Officer.

All the above shipulableas masolutions, orders and responsibilities both financial and in-kins shall be deemed made and accepted by all the respective counties as of the date this resolution is finally accepted by the respective counties. The said Grant Application abbasiss is read a part of this resolution.

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