

FILED FOR RECORD: 8-26- 19 87 at 11:00 o'clock A M.
DULY RECORDED: 6-26- 19 87 at 9:00 o'clock A M.
INSTRUMENT NUMBER: _____ DONECE GREGORY, TYLER CO. CLK.

Donece Gregory

TYLER COUNTY COMMISSIONER'S COURT
SPECIAL MEETING
May 15, 1987 --- 10:00 A.M.

VOL. 13 PG. 581

A Special Meeting of the Commissioner's Court was held on Friday, May 15, 1987 at 10:00 A.M. All members being present. The meeting was opened with prayer by Bro. Kenneth Cauthen, pastor of the First Baptist Church of Warren, Texas.

Judge Wheat announced that an Emergency Meeting would be held today at 1:00 P.M. for an item that was left off of the agenda through an oversight. The item being invitation to bid on 1983 Ford Crown Victoria and a 1982 Chevrolet pick-up truck.

Commissioner Barnes declared himself disqualified to vote on Ref. #40020 of the bills submitted by the County Auditor. Commissioner Barnes made a motion to approve payment of the bills with the exception of #40020 to Barnes Plumbing. The motion was seconded by Commissioner Conner. All voted yes and none no.

A motion was made by Commissioner Conner to pay the bill to Barnes Plumbing in the amount of \$30.00. Commissioner Jordan seconded this motion. All voted yes with Commissioner Barnes abstaining. SEE ATTACHED.

Commissioner Jordan made a motion to approve the bond of Josiah Wheat as County Judge for Tyler County. Commissioner Graham seconded this motion. All voted yes and none no. SEE ATTACHED.

A motion was made by Commissioner Barnes to accept the resignation of John Yearwood as Election Judge of Voting Prec.#2, and appointing Clinton Currie to fill this vacancy. Mr. O.L. Marsh will fill the vacancy of Alternate Election Judge. The motion was seconded by Commissioner Conner. All voted yes and none no. SEE ATTACHED.

A motion was made by Commissioner Jordan and seconded by Commissioner Graham to approve the tabled monthly report from the County Extension Department. All voted yes and none no. SEE ATTACHED.

Commissioner Barnes made a motion to approve the tabled County Treasurer's monthly report as submitted by Jean Phillips. The motion was seconded by Commissioner Conner. All voted yes and none no. SEE ATTACHED.

Commissioner Conner made a motion to approve the tabled monthly report from the County Probation Department. The motion was seconded by Commissioner Barnes. All voted yes and none no. SEE ATTACHED.

A motion was made by Commissioner Conner to accept the monthly report from J.P. #1, Wanda Brasher. The motion was seconded by Commissioner Graham. This report had also been tabled from the meeting on May 11, 1987. All voted yes and none no. SEE ATTACHED.

A motion was made by Commissioner Jordan and seconded by Commissioner Barnes to approve the tabled monthly report of the County Auditor, Janie DuBose. All voted yes and none no. SEE ATTACHED.

Commissioner Conner made a motion to approve the budget amendments in accordance with the budget as submitted by the County Auditor. Commissioner Barnes seconded this motion. All voted yes and none no. SEE ATTACHED.

* After reviewing the procedures for amending budgets submitted by the Texas Comptroller of Public Accounts, it was the opinion of the Criminal District Attorney, Pat Hardy, that it was legal to amend the budget as requested by the County Auditor and also adding a new line item in the County Clerk's budget: Office Equipment.

A motion was made by Commissioner Jordan to approve the disconnecting of the unused telephone which was connected for use of a law library. The motion was seconded by Commissioner Graham. All voted yes and none no.

Commissioner Jordan made a motion to approve installment of a new fan motor in the elevator. Installment will be postponed until the next regular maintenance service. The motion was seconded by Commissioner Graham. All voted yes and none no.

Commissioner Graham made a motion to approve the easements to Gulf States Utilities Co. with the changes made by the County Judge, Josiah Wheat, to provide electricity to the Judicial Center. The motion was seconded by Commissioner Conner. All voted yes and none no. SEE ATTACHED.

COURT RECESSED AT 11:00 A.M. UNTIL 1:00 P.M.

COURT DECLARED BACK IN SESSION BY THE COUNTY JUDGE--- 1:05 P.M.

A motion was made by Commissioner Jordan to approve advertisement for the invitation to bid for the sale of a 1982 Chevrolet ½ton pick-up and a 1983 Ford Crown Victoria. Bids will be opened at the next regular meeting --10:00 A.M. The motion was seconded by Commissioner Barnes. All voted yes and none no. SEE ATTACHED.

Judge Wheat presented to the court a list of entities in which he has interest and asked that they become a part of the minutes.SEE ATTACHED.

A motion was made by Commissioner Barnes that the meeting adjourn. The motion was seconded by Commissioner Conner. All voted yes and none no.

THE MEETING ADJOURNED 1:15 P.M.

SIGNED: Josiah Wheat Josiah Wheat, County Judge

J. Carrol Conner J. Carrol Conner, Comm.Pct.#1

A.M. Barnes A.M. Barnes, Comm. Pct. #2

Willis Graham Willis Graham, Comm. Pct. #3

James R. Jordan James R. Jordan, Comm. Pct. #4

ATTEST: Donece Gregory Donece Gregory, County Clerk

