

FILED FOR RECORD: 7-10- 19 87 at 3:10 o'clock A M.
DUEY RECORDED: 7-14- 19 87 at 4:10 o'clock A M.
INSTRUMENT NUMBER: _____ DONECE GREGORY, TYLER CO. CLK.

Donece Gregory

TYLER COUNTY COMMISSIONER'S COURT
SPECIAL MEETING
June 29, 1987

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A Special Meeting of the Commissioner's Court was held on Monday, June 29, 1987 at 9:00 A.M. All members being present.

A motion was made by Commissioner Graham and seconded by Commissioner Barnes to authorize advertisement to accept bids on the 1981- 10 passenger Chevrolet van that had been used by the Aging Center. The bids will be opened July 13, 1987 at the regular meeting. All voted yes and none no. SEE ATTACHED.

Commissioner Graham made a motion to approve the draw-down #5 from the jail fund to H.B. Nield in the amount of \$186,607.55. Commissioner Graham asked that they furnish the court within 10 days an affidavit stating that 95% of the sub-contractors and materials had been paid. The motion was seconded by Commissioner Conner. All voted yes and none no. SEE ATTACHED.

A motion was made by Commissioner Jordan to approve the resolution concerning military time for the county employees retirement. The motion was seconded by Commissioner Graham. All voted yes and none no. SEE ATTACHED.

David Waxman and Walt Davis, City Secretary, made a request to the court that a grant application be submitted to HUD extending the city water service to near Doucette. There will be no cost to the County. A motion was made by Commissioner Graham and seconded by Commissioner Jordan authorizing the application to be submitted in the name of Tyler County. All voted yes and none no. SEE ATTACHED.

A motion was made by Commissioner Jordan and seconded by Commissioner Graham that Commissioner Jordan and his crew install hand rails for the front steps of the courthouse at his discretion. All voted yes and none no.

Discussion of recommendations of the independent auditor for year ending September 30, 1986 was tabled to a future meeting.

Commissioner Jordan made a motion to order all department heads to file a complete inventory of all property in their possession, belonging to the county and a description of items not usable which should be sold or disposed of. Commissioner Barnes seconded this motion. All voted yes and none no.

The court next considered the request by the County Judge that the County reimburse the Lower Neches Valley Authority at the rate of \$100.00 per month for providing his health insurance coverage in lieu of duplicating such coverage by bringing him under the County's program at a cost to the County of \$106.49 per month. Following the discussion it was moved by Commissioner Conner and seconded by Commissioner Jordan that the monthly reimbursement to LNVA be authorized. All voted yes with Commissioner Graham abstaining and Commissioner Barnes abstaining(undecided).

A motion was made by Commissioner Graham and seconded by Commissioner Barnes to select Commissioner Jordan to continue his service on the DETCOG Board of Directors. All voted yes and none no. SEE ATTACHED.

A motion was made by Commissioner Graham and seconded by Commissioner Conner to appoint Commissioner Barnes and John Yearwood to serve on the 1988 Regional Aging Advisory Council for DETCOG for a term of one year. All voted yes and none no. SEE ATTACHED.

Authorization for the purchase of a tape transcription unit for the County Judge's office was tabled until the next regular meeting.

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Commissioner Barnes made a motion to approve the payment to RepublicBank Tyler in the amount of \$1,042.65 for a payment due from Precinct #4. The motion was seconded by Commissioner Graham. All voted yes and none no.

Commissioner Graham made a motion to approve payment to Dennis Ultican of A.I.D. for professional fees only less the reimbursable items, upon receipt of the letter of agreement concerning the reimbursable items, as promised by Mr. Ultican in the June 8th meeting. The motion was seconded by Commissioner Conner. All voted yes and none no. SEE ATTACHED.

A motion was made by Commissioner Graham and seconded by Commissioner Barnes that the County Auditor and County Clerk attend the National Purchasing Institute Conference in Fort Worth, July 20 through July 22, 1987. All voted yes and none no.

THERE BEING NO FURTHER BUSINESS, THE MEETING ADJOURNED...10:45 A.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



RESOLUTION

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STATE OF TEXAS §

COUNTY OF TYLER §

BE IT RESOLVED that the governing body of the Tyler County Commissioners Court met on the 29th day of June, 1987, and among other business, the following was had, to wit:

WHEREAS, the Texas Legislature in 1981 enacted Title 110B of the Revised Civil Statutes of Texas (Acts of the 67th Legislature, Chapter 453) recodifying and restating the Statutes applicable to the six (6) statewide public retirement systems of Texas, Sub-Title F of Title 110B recodified the statutes governing the Texas County and District Retirement System, amended through the regular legislative session of 1985; the 69th Legislature, Page 4135, Chapter 491, Section 12, effective June 12, 1985.

WHEREAS, Chapter 53, Section 53.202, Page 21, of the Texas County and District Retirement System Act, states that the governing body of a participating subdivision may authorize the establishment of credit for prior service in the retirement system by eligible members who have performed military service creditable as provided by this section.

WHEREAS, a motion was made by Commr. Jordan and seconded by Commr. Graham, that the Tyler County Commissioners Court pass the following resolution:

NOW THEREFORE, BE IT RESOLVED that it is this governing body's intent to grant permission to any and all employees who have met the necessary requirements, to participate in this program, until and unless this resolution is rescinded by this governing body, at some future date.

RESOLVED this 29th day of June, 1987.

[Signature]
County Judge

[Signature]
Commissioner Pct. #1

[Signature]
Commissioner Pct. #2

[Signature]
Commissioner Pct. #3

[Signature]
Commissioner Pct. #4

ATTEST: [Signature]
County Clerk

