

FILED \_\_\_\_\_ ORD: 8-14- at 3:30 o'clock  
DULY RECORDED: 8-18- 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  
July 24, 1987 --- 9:00 A.M.

VOL. 014 PAGE 12

A Special Meeting of the Commissioner's Court was held on Friday, July 24, 1987 at 9:00 A.M. All members being present.

A motion was made by Commissioner Graham and seconded by Commissioner Conner to accept the bid from Triad Typewriter Co., Inc. for an IBM Wheelwriter 3 MD with the maintenance coverage, as recommended by the Extension department. The price being \$1716.00 for the typewriter and \$230.00 for the maintenance. All voted yes and none no. SEE ATTACHED.

A motion was made by Commissioner Jordan to accept the bid from George P. Bane, Inc. for a Fiatallis FG75A Motor Grader for Precinct #4, with the understanding that an item or two be negotiated with Mr. Hooks. This is to be paid for with \$40,000 of the \$56,223 to be paid by time warrants as advertised and the remainder to be paid by cash. Commissioner Graham seconded this motion giving Commissioner Jordan the authorization to enter into an extended warranty agreement for this item if he so desired. All voted yes and none no. SEE ATTACHED.

Commissioner Conner made a motion to accept the bid from Knapp Ford Sales for the purchase of two new cars for the Sheriff's department at \$13,042.82 each. This was the only bid received. The motion was seconded by Commissioner Barnes. All voted yes and none no. SEE ATTACHED.

A motion was made by Commissioner Barnes to accept the bid from Knapp Ford Sales for the purchase of a dump truck with bed installed for Precinct #2. The total price being \$22,870.46. This is to be paid by \$10,000 cash and \$12,870.46 by time warrant for one year. The motion was seconded by Commissioner Conner. All voted yes and none no. SEE ATTACHED.

Mr. J.W. Ray, insurance agent for the County, asked for two more days to get with other insurance companies to bid on a health policy for employees. He presented that Great Western, Aetna and Allstate had rejected on account of the high risk employees. A meeting date was set for Tuesday, July 28, 1987 at 1:30 P.M.

Commissioner Conner made a motion that Commissioner Barnes be appointed to represent the County on the Library Board. The motion was seconded by Commissioner Jordan. All voted yes and none no.

Judge Wheat reported to the Court that he had talked with the Governor's office and the County could not create a Library District. The Library District could only be created by procedures through the City.

Item #7- The consideration of payment of 1988 pledge to MEMR was deferred until the budget workshops.

A motion was made by Commissioner Barnes and seconded by Commissioner Jordan to authorize the issuance of a Certificate of Obligation, by resolution, to Beaumont Telephone. It being contemplated that such Certificate will be assigned to the Citizens State Bank of Woodville, the County Judge, having heretofore filed a letter stating that because of the conflict of interest he could not participate in the consideration of any matter involving the County and Citizens State Bank, did not participate in this part of the meeting. Following discussion, the Resolution attached hereto was approved by the affirmative vote of all Commissioners.

Commissioner Graham made a motion to replace the Election Judges for Voting Precinct #17 with Juanita Richardson as Election Judge and Etta Birdwell as Alternate Judge. The motion was seconded by Commissioner Barnes. All voted yes and none no.

A motion was made by Commissioner Jordan and seconded by Commissioner Barnes to accept the bid from Mann Furniture as recommended by the Sheriff for a 14,000 BTU Heating and Cooling Unit for his department at a cost of \$685.00. All voted yes and none no. SEE ATTACHED.

COURT RECESSED AT 10:10 A.M. TO RECONVENE AT 1:30 P.M.

COURT BACK IN SESSION--- 1:30 P.M.:

An informal conference was held with the City Council and Mayor Knapp of the City of Woodville concerning the waste disposal site. Commissioner Jordan expressed that the dump had been operating on Revenue Sharing funds which will not be available next year. It cost Tyler County approximately \$45,000 with the City paying \$6000 per year. Councilman Anderson questioned why the City should pay more than anyone else. Commissioner Jordan answered that it would not take as much money to operate the dump if the City did not use it; the dump would be in a lower classification. Councilman Rose asked what the County was proposing to charge the City. Commissioner Jordan replied that he would like for the City to pay half of the cost. Commissioner Barnes remarked that this item should really be studied for a solution that both the County and City could agree upon. Commissioner Conner stated that several persons brought their garbage to his precinct to keep from paying the fee for dumping at the County Dump. Commissioner Graham agreed with Commissioner Jordan that the City should pay half the cost of operation. Both the City officials and the court heard from a representative of Browning/Farris, Inc. He stated that his company was taking a marketing survey and looking for landfills. Browning/Farris, Inc. could make residential pick-ups for an approximate cost of \$6.00 per home; A county wide pick-up of 56 containers for appx. \$80,000. After much discussion, Judge Wheat recommended that surveys be taken by the County and the City to see where most of the garbage is coming from. Also, that Browning/Farris take a survey for a cost estimate in contracting with them. These surveys would help to resolve what percentage of the cost the City should pay and what percentage of the cost the County should pay.

COURT RECESSED TO RECONVENE JULY 28, 1987 at 1:30 P.M. TO DISCUSS THE FINDINGS OF THE INSURANCE AGENT.

COURT IN SESSION, TUESDAY, JULY 28, 1987---1:30 P.M.  
All members being present with the exception of Commissioner Jordan.

Mr. J.W. Ray introduced David Miller with Travelers Insurance. Mr. Ray expressed that Tyler County had been with American National Insurance for 12 or 13 years. He felt it was a plus that the County had not switched insurance companies often. He quoted the following premiums:

**American National**  
(\$200.00 deductible/80% of the first \$2500.)  
Present cost: Eff. August 1:  
Employee- \$68.44 monthly..... \$101.97monthly  
Family- \$153.70 monthly..... \$240.64monthly

**Travelers - Plan #1**  
(Comparable to American National above)  
Employee- \$87.09 monthly  
Family- \$197.15 monthly  
Plan #2.....1) Well baby care 3) 100% of Second Opinion  
2) %80 of the first \$4000.00 4) unlimited amount  
This would make an employee pay \$1000.00 compared to \$700.00 on a claim.  
Employee- \$83.25 monthly  
Family- \$188.02

A motion was made by Commissioner Barnes and seconded by Commissioner Conner that the County except Plan #1 from Travelers effective August 1, 1987. All voted yes and none no. SEE ATTACHED.

Mr. Ray made the court aware of an additional life insurance coverage of \$10,000 more than the \$10,000 with the above policy at a cost of approximately \$6.00 per employee per month. The court said that they were not interested at this time but would consider it in the budget workshops.

THERE BEING NO FURTHER BUSINESS, THE MEETING ADJOURNED.

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

