

RECORD: 8-31 19 87 at 2:30 o'clock A M  
DULY RECORDED: 9-1- 19 87 at 9:00 o'clock H M  
INSTRUMENT NUMBER: \_\_\_\_\_ DONECE GREGORY, TYLER CO. CLK.

*Donece Gregory*

TYLER COUNTY COMMISSIONER'S COURT  
REGULAR MEETING  
August 10, 1987 --- 10:00 A.M.

VOL. **014** PAGE **111**

The Regular Meeting of the Commissioner's Court was held on Monday, August 10, 1987 at 10:00 A.M. All members being present with the exception of County Judge, Josiah Wheat. The meeting was opened with prayer by Commissioner Jordan, also serving as Judge Pro Tem.

A motion was made by **Commissioner Conner** and seconded by **Commissioner Barnes** to approve the **County Extension monthly report**. All voted yes and none no. SEE ATTACHED REPORT.

**Commissioner Barnes** made the motion to approve the **County Treasurer's monthly report**. The motion was seconded by **Commissioner Conner**. All voted yes and none no. SEE ATTACHED REPORT.

A motion was made by **Commissioner Conner** to approve the **Probation Department's monthly report**. **Commissioner Barnes** seconded this motion. All voted yes and none no. SEE ATTACHED REPORT.

**Criminal District Attorney, Pat Hardy** presented to the court his opinion of **redistricting Precints #1 and #3** in order that J.P. #1 be allowed to move into the new building. **Commissioner Jordan** recommended that boundary lines be established before the court would make a decision or vote. **Justice of Peace, Pct. #1, Wanda Brasher**, recommended that that the lines be drawn in order that both J.P. #1 and J.P. #3 could be housed in the new **justice center**. A motion was made by **Commissioner Graham** and seconded by **Commissioner Barnes** to table this item until Friday, August 14, 1987. All voted yes and none no. SEE ATTACHED ATTORNEY OPINION.

A motion was made by **Commissioner Conner** and seconded by **Commissioner Barnes** to table the consideration of purchasing a **copy machine** for use in the **sheriff's department and J.P. #1 department** until Friday, August 14, 1987. This would give them time to gather information as to a maintenance agreement and warranty and also lease purchasing. All voted yes and none no.

**Commissioner Barnes** made a motion to approve the **monthly report of J.P. #1, Wanda Brasher**. The motion was seconded by **Commissioner Conner**. All voted yes and none no. SEE ATTACHED REPORT.

**Commissioner Conner** made a motion to approve the **monthly report** from the **County Auditor** as submitted by **Janie DuBose**. The motion was seconded by **Commissioner Barnes**. All voted yes and none no. SEE ATTACHED REPORT.

A motion was made by **Commissioner Conner** and seconded by **Commissioner Graham** to approve the **monthly allowances** as submitted by the **County Auditor**. All voted yes and none no. SEE ATTACHED.

A motion was made by **Commissioner Barnes** to table the report as to needed repairs to the courthouse roof until Friday, August 14, 1987. **Commissioner Conner** seconded this motion. All voted yes and none no.

**Janie Marquiss, County Extension Agent** presented certificates for participation in seminars at A&M University to **Pat Brown, District Clerk, Donece Gregory, County Clerk and Jean Phillips, County Treasurer**. These certificates were also for units of continuing education. SEE ATTACHED CERTIFICATES.

**Commissioner Conner** made a motion to table the appointment of replacing **George McCuen** as **Civil Defense Director** until the next meeting. The motion was seconded by **Commissioner Barnes**. Mr. McCuen resigned with the feeling that he could not give this position just time. All voted yes and none no.

A motion was made by **Commissioner Graham** and seconded by **Commissioner Barnes** to leave the optional \$5.00 **County Road and Bridge Fee** as is and not impose an additional \$5.00 fee. All voted yes and none no.

A motion was made by **Commissioner Graham** and seconded by **Commissioner Barnes** to make necessary **repairs** to the windows in the **District Judge's office** and hallway and to **accept** the bid from J.D. Taylor for the labor and materials. SEE ATTACHED BID.

**Commissioner Conner** made a motion to replace Harold Davis as **Election Judge of Voting Precinct #4** with **Bill Elliott**. The motion was seconded by **Commissioner Barnes**. All voted yes and none no.

**Commissioner Graham** made a motion to approve a \$300.00 allowance to the **County Treasurer** for attendance to a **seminar** in Odessa, Texas, September 20-24. The motion was seconded by **Commissioner Conner**. All voted yes and none no.

A motion was made by **Commissioner Barnes** and seconded by **Commissioner Graham** to adopt a resolution proclaiming September 17, 1987 as **United States Constitution Day** and appointing Judge Wheat as chairman of the committee. All voted yes and none no. SEE ATTACHED RESOLUTION.

A motion was made by **Commissioner Graham** to table the consideration of raising the **Justice Court civil service fee** until Friday so as to get the recommendation of Wanda Brasher, J.P. #1. **Commissioner Conner** seconded this motion. All voted yes and none no.

**Commissioner Conner** made a motion to approve the drawdown to **H.B. Nield** in the amount of \$161,931.30. **Commissioner Barnes** seconded this motion. All voted yes and none no. SEE ATTACHED STATEMENT.

THERE BEING NO FURTHER BUSINESS, THE MEETING ADJOURNED ---11:30 A.M.

SIGNED: \_\_\_\_\_ Josiah Wheat, County Judge *J.W.*

*J.C. 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

