

FILED FOR RECORD: 12-1- 19 87 at 10:30 o'clock 11 M.  
DULY RECORDED: 12-3- 19 87 at 9:00 o'clock A M.  
INSTRUMENT NUMBER: \_\_\_\_\_ DONECE GREGORY, TYLER CO. CLK.

*Donece Gregory*

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

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The Regular Meeting of the Commissioner's Court was held on Tuesday, November 10, 1987 at 10:00 A.M. All members being present.

Larry Sheffield with DETCOG presented to the court the benefits of the 9-1-1 Emergency Number System along with the cost of implementation and perpetuity for the up-keep after purchase. Judge Wheat recommended that the Court invite the public to a hearing in order to get response since it would increase each phone customer's monthly statment by 50¢. No motions were made. Public hearing to be at Regular Meeting-December.

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

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

Commissioner Jordan made a motion to table approving the monthly report of the J.P. #1, Wanda Brasher until Friday, November 13, 1987. The motion was seconded by Commissioner Barnes. All voted yes and none no.

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

A motion was made by Commissioner Jordan to approve the County Auditor's monthly report in view of the fact that it balance with the County Treasurer's monthly report. Commissioner Graham seconded this motion. All voted yes and none no. SEE ATTACHED REPORT.

Commissioner Barnes made a motion to approve payment of allowances and accounts payable as submitted by the County Auditor. Commissioner Conner seconded this motion. All voted yes and none no. SEE ATTACHED.

Commissioner Jordan made a motion to authorize easement to Ballard Exploration Co., Inc. This easement is granted subject to the concurrence of approval by Kirby Forest Industries, Inc. The motion was seconded by Commissioner Graham. All voted yes and none no. SEE ATTACHED EASEMENT.

Consideration of repairs to courthouse roof was deferred until Friday in order that the Court have prepared specifications.

A motion was made by Commissioner Jordan and seconded by Commissioner Barnes to authorize advertisement of bids for a teletype/computer system for the New Justice Center. Proposal is to include price of complete installation. All voted yes and none no. SEE ATTACHED INVITATION.

A motion was made by Commissioner Barnes to authorize advertisement of bids for radio equipment that will include existing equipment and require additional equipment for the New Justice Center. The motion was seconded by Commissioner Conner. \*All voted yes and none no. SEE ATTACHED INVITATION. \*Proposal is to include price of complete installation.

Commissioner Jordan made a motion to nominate and cast the one vote for Donece Gregory as a Director to the Tyler County Appraisal District Board. The motion was seconded by Commissioner Barnes. All voted yes and none no. SEE ATTACHED RESOLUTION.

A motion was made by **Commissioner Conner** to designate space originally assigned to the Probation Department to the **Driver's License Division**; space originally assigned to the Driver's License Division to the **D.P.S. department**. These designations are referring to the **New Justice Center**. **Commissioner Barnes** seconded this motion. All voted yes and none no. ATTCH.

A motion was made by **Commissioner Conner** and seconded by **Commissioner Barnes** to amend previous motion of October 12, concerning **overtime of employees**. Dispatchers and secretary of the **Sheriff's department** will be considered in the same class as deputy clerks and secretaries, therefore the only exception to the overtime policy would apply to deputy sheriffs. All voted yes and none no.

**Commissioner Barnes** made a motion to appoint **James E. "Monk" Grimes** to fill vacancy on the **hospital board**. The motion was seconded by **Commissioner Conner**. All voted yes and none no.

**Commissioner Conner** made a motion to table retaining **legal council** to defend County in appeal by the Criminal District Attorney (Cause #13-040); authorizing the County Judge to retain **John Kinney** and **Jerome Owens** to take such action as necessary in event that the appeal is perfected with the Court of Appeals and that they be paid for their services. No other motions were made. This item will be discussed further after 1:30 P.M.

**Bids** on pickup for **Precinct #2** were opened and read in open court. The court deferred action until after 1:30 P.M.

A motion was made by **Commissioner Barnes** to accept the highest bid submitted for the wrecked **dump truck** of **Precinct #2** being from **G.E.Miles**. The bid being in the amount of \$1,265.00. The motion was seconded by **Commissioner Jordan**. All voted yes and none no. SEE ATTACHED BIDS.

A motion was made by **Commissioner Jordan** and seconded by **Commissioner Barnes** that court recess until 1:30 P.M.

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

**Commissioner Conner** made a motion to rescind the previous motion concerning **overtime of employees**; amending the motion to provide that the **dispatchers** and **secretary** of the **Sheriff's department** will be paid overtime and the **deputy sheriffs** will have compensatory time-off. 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** that **John Kinney** and **Jerome Owens** be retained by the County should the **Criminal District Attorney** proceed with the **appeal #13040** to the Court of Appeals. All voted yes and none no.

After reviewing the bids on pickup for **Precinct #2**, a motion was made by **Commissioner Barnes** to accept the bid from **A&M Motor Co.** in the amount of \$9,995.00. This will be paid by time warrants with maximum maturity date in 1989. Having examined the specifications, the court ratified the bid listing 7200# GVW although specifications required 7500# GVW. It was the court's decision that this was the best and lowest bid. The motion was seconded by **Commissioner Conner**. All voted yes and none no. SEE ATTACHED BIDS.

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

A motion was made by **Commissioner Barnes** and seconded by **Commissioner Jordan** to accept the election results of the **Constitutional Amendment Election** and certify same to be approved. The court amending results of Voting Precinct #3: Amendment #11- 69 FOR, and Voting Precinct #17: Amendment #25- 42 FOR. All voted yes and none no. SEE ATTACHED RESULTS.

THERE BEING NO FURTHER BUSINESS, THE MEETING ADJOURNED ... 3:30 P.M.

SIGNED:

Josiah Wheat

Josiah Wheat, County Judge

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

