

FILED FOR RECORD: 1-12-

RECORDED: 1-17-

INSTRUMENT NUMBER: _____

1988 at 10:30 o'clock 4 M
1988 at 9:10 o'clock 9 M
DONECE GREGORY, TYLER CO. CLK.

Janet Brown

By: Janet Brown Deputy

TYLER COUNTY COMMISSIONER'S COURT
SPECIAL MEETING
December 18, 1987 --- 9:00 A.M.

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A Special Meeting of the Commissioner's Court was held on Friday, December 18, 1987 at 9:00 A.M. All members being present.

County Judge, Josiah Wheat took the emergency matter of accepting a grant from T.L.L. Temple Foundation as the first item of business. A motion was made by **Commissioner Graham** and seconded by **Commissioner Barnes** to adopt the resolution generously accepting a grant of \$185,000.00 for construction of a multi-purpose human service center, by **T.L.L. Temple Foundation** in accordance with proposal furnished previously by David Waxman. All voted yes and none no. SEE ATTACHED RESOLUTION AND LETTER.

Sarah Culbreth with Monroe, Culbreth and Associates, P.C., presented to the court the **Annual Financial Report** for the fiscal year ending September 30, 1987 along with recommendations for future accounting practices. No motions were made. SEE ATTACHED REPORT.

The consideration of an independent auditor for the year ending September 30, 1988 was deferred until January, 1988.

The bids for **radio equipment** for the **Justice Center** was opened and read aloud in open court by the County Clerk. The County Judge requested that the bids be turned over to the Sheriff's department for review and recommendations.

Commissioner Jordan made a motion to approve payment of membership dues to the **Texas Association of Counties** for the year 1988 being the same amount as last year- \$955.00. The motion was seconded by **Commissioner Graham**. All voted yes and none no. SEE ATTACHED STATEMENT.

Appointment of **Election Judge** for **Box #18** was deferred until January.

A motion was made by **Commissioner Graham** and seconded by **Commissioner Barnes** to approve **Christmas Gift** of \$100.00 to **Foster Children**. All voted yes and none no.

A motion was made by **Commissioner Graham** to increase the library fees now charged by the courts to \$20.00, effective January 1, 1988. The motion was seconded by **Commissioner Barnes**. All voted yes and none no.

Commissioner Jordan made a motion to **advertise for bids** on **petroleum products** such as: gasoline, oil, antifreeze, diesel and hydraulic fluid. The motion was seconded by **Commissioner Graham**. All voted yes and none no. SEE ATTACHED NOTICE.

Commissioner Graham made a motion to approve the **monthly report** from the **County Extension department**. The motion was seconded by **Commissioner Barnes**. All voted yes and none no. SEE ATTACHED REPORT.

A motion was made by **Commissioner Graham** to approve the **monthly report** of the **County Treasurer, Jean Phillips**. The motion was seconded by **Commissioner Jordan**. All voted yes and none no. SEE ATTACHED REPORT.

A motion was made by **Commissioner Jordan** and seconded by **Commissioner Graham** to approve the **monthly report** of the **County Probation department**. All voted yes and none no. SEE ATTACHED REPORT.

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

A motion was made by **Commissioner Graham** and seconded by **Commissioner Conner** to approve the **County Auditor's monthly report** as submitted by **Janie DuBose**. All voted yes and none no. SEE ATTACHED REPORT.

Commissioner Graham made a motion to approve payment of \$1,609.40 to **AID- architectural services**. **Commissioner Barnes** seconded this motion. All voted yes and none no. SEE ATTACHED STATEMENT.

Commissioner Jordan made a motion to approve the drawdown of \$126,103.00 to **H.B. Nield & Sons, Inc.** as approved by architect, **Dennis Ultican**. The motion was seconded by **Commissioner Graham**. All voted yes and none no. SEE ATTACHED STATEMENT.

A motion was made by **Commissioner Jordan** and seconded by **Commissioner Graham** to accept the letters requesting extension of time for completion of the **Justice Center** for filing only. All voted yes and none no. SEE ATTACHED LETTERS.

A motion was made by **Commissioner Jordan** that the **bills** be paid as submitted by the **County Auditor, Janie DuBose**. The motion was seconded by **Commissioner Graham**. All voted yes and none no. SEE ATTACHED REGISTER.

Commissioner Jordan made a motion to approve spending money available in the **Library Fund** for the purchase of law books by the **Tyler County Bar Association** and the **Criminal District Attorney**. The motion was seconded by **Commissioner Graham**. All voted yes and none no.

B.J. Vardeman, Pat Brown, and Donece Gregory made requests to the court for office space available after the move to the **Justice Center**. This matter was deferred until **January**.

COURT RECESSED UNTIL 9:00 A.M., DECEMBER 21, 1987.

COURT BACK IN SESSION, DECEMBER 21, 1987 at 9:00 A.M.:

A motion was made by **Commissioner Jordan** and seconded by **Commissioner Graham** to accept the bid from **Motorola** in the amount of \$17,536.00 for complete installation of **radio equipment** for the **Justice Center**. This motion was made with the understanding that both bids were considered and studied and felt that this was the best bid. If, inter-city remote and encoders are traded in, **Motorola dealership** offered \$700.00 trade-in. All voted yes and none no. SEE ATTACHED BIDS. (OPT.A) This will be paid from interest earned on money for **Justice Center**.

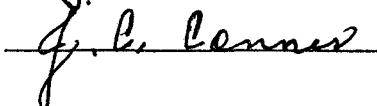
Commissioner Barnes made a motion that it was in agreement with the court that **Larry Trest Crysler** be paid for the new car that is to be delivered to the **Sheriff's department** and that the Auditor be authorized to issue a check for payment immediately. The motion was seconded by **Commissioner Graham**. All voted yes and none no.

Elaine Clow presented to the court that **Peggy Morrell**, previously appointed, would be in conflict because of the type of work she does for the **Texas Department of Human Services**. She asked that **Dena Conner** be appointed to fill the vacancy on the **Regular Board of the Tyler County Child Welfare Board**. A motion was made by **Commissioner Barnes** and seconded by **Commissioner Graham** to appoint **Dena Conner** to fill the vacancy. All voted yes and none no.

A motion was made by **Commissioner Graham** and seconded by **Commissioner Barnes** for the meeting to adjourn. All voted yes.

THERE BEING NO FURTHER BUSINESS, THE MEETING ADJOURNED.

Signed:  Josiah Wheat, County Judge

 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

