TYLER COUNTY COMMISSIONER'S COURT REGULAR MEETING
January 11, 1988 --- 10:00 A.M.

voi. 015 (46) 60

THE STATE OF TEXAS §

COUNTY OF TYLER

ON THIS THE 11th day of January, A.D. 1988

the Commissioner's Court in and for Tyler County, Texas convened in a Regular Meeting at the Commissioner's Courtroom in Woodville, Texas, the following members of the Court present, to wit:

JOSIAH WHEAT
J. CARROL CONNER
A.M. BARNES
WILLIS GRAHAM
JAMES R. JORDAN
DONECE GREGORY

COUNTY JUDGE, Presiding
COMMISSIONER, PCT. #1
COMMISSIONER, PCT. #2
COMMISSIONER, PCT. #3
COMMISSIONER, PCT. #4
COUNTY CLERK (Ex-Officio)

the following were absent: NONE thereby constituting a quorum. In addition to the above were:

JANIE DUBOSE JEAN PHILLIPS COUNTY AUDITOR COUNTY TREASURER

The meeting was opened with prayer by Rev.David Nugent, pastor of First Baptist Church, Spurger, Texas.

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

Commissioner Jordan made a motion to approve the County Treasurer's monthly report as submitted by Jean Phillips. The motion was seconded by Commissioner Graham. All voted yes and none no. SEE ATTACHED.

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.

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

Since it balances with the County Treasurer's report, Commissioner Jordan moved that County Auditor's monthly report be approved. 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 Jordan to approve payment of the fourth quarterly payment (first quarter for budget FY88) in the amount of \$3000.00 to Allan Shivers Library. All voted yes and none no. SEE ATTACHED.

A motion was made by Commissioner Jordan and seconded by Commissioner Graham to approve payment of the bills as approved and submitted by the County Auditor, Janie DuBose. All voted yes and none no. SEE ATTACHED.

The report from the committee on the Flexable 125 Benefit Program was deferred until February.

Bill Whitehead with DETCOG presented information on the 911 Emergency Program. He stated that the 50¢ charge had been put on hold until further study and reports from various committees. A motion was made by Commissioner Jordan and seconded by Commissioner Barnes to defer consideration of adopting a resolution for this program until the March meeting. All voted yes and none no.

vol C15,468 61

Beverly Brown, representative of Tri-County Community Action, Inc., solicited authorization from the court to administer the grant for the Temporary Emergency Relief Program. This money is used for emergency food and emergency rent. A motion was made by Commissioner Jordan and seconded by Commissioner Conner to apply for the grant through the assistance of Tri-County and enter into an agreement with them to administer the grant with the guidelines as in the past. All voted yes and none no. SEE ATTACHED.

Item #9-Harley Cruse on service of Civil Papers was passed at this time.

A motion was made by **Commissioner Graham** to approve the payment of assessment to **Second Administrative Judicial Region of Texas** in the amount of \$ 614.00. The motion was seconded by **Commissioner Barnes**. All voted yes and none no. SEE ATTACHED.

Commissioner Jordan made a motion that the payroll schedule submitted by Jean Phillips, County Treasurer be approved. The motion was seconded by Commissioner Graham. All voted yes and none no. SEE ATTACHED.

Commissioner Graham made a motion to approve the payment of membership dues to the Deep East Texas Development Assn. in the amount of \$145.00. The motion was seconded by Commissioner Jordan. All voted yes and none no. SEE ATTACHED.

A motion was made by Commissioner Graham and seconded by Commissioner Jordan to approve payment of registration fees for the County Judge and County Commissioners to attend the seminar at College Station, Texas. All voted yes and none no.

A motion was made by Commissioner Graham to authorize the County Clerk to advertise for bids for xerography and computer paper. The motion was seconded by Commissioner Barnes. All voted yes and none no. SEE ATTACHED.

Commissioner Jordan made a motion to approve payment of annual dues to the County Judges and Commissioners Assoc. of Texas in the amount of \$200.00. The motion was seconded by Commissioner Graham. All voted yes and none no. SEE ATTACHED.

Consideration of Bob Rawls for position of Deputy Constable, Pct.2 was deferred until Friday, pending a letter of recommendation from the Constable of Precinct #2.

THERE BEING NO FURTHER BUSINESS, THE MEETING ADJOURNED...11:00 A.M.

SIGNED:

Aise At

Josiah Wheat, County Judge

J.C. Comes

J. Carrol Conner, Comm.Pct.#1

a.m. Barnes

A.M. Barnes, Comm. Pct. #2

Millis Graham, Comm. Pct. #3

James R. Jordan, Comm. Por. #4

ATTEST:

Donece Gregory,

earty Clerk

1100