

TYLER COUNTY COMMISSIONER'S COURT
SPECIAL MEETING
January 15, 1988 --- 9:00 A.M.

VOL 015 PAGE 136

THE STATE OF TEXAS §

COUNTY OF TYLER § ON THIS THE 15th day of January, A.D.1988

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

JOSIAH WHEAT	COUNTY JUDGE , Presiding
J. CARROL CONNER	COMMISSIONER, Pct. #1
A.M. BARNES	COMMISSIONER, Pct. #2
WILLIS GRAHAM	COMMISSIONER, Pct. #3
JAMES R. JORDAN	COMMISSIONER, Pct. #4
DONECE GREGORY	COUNTY CLERK (Ex-Officio)

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

JANIE DUBOSE	COUNTY AUDITOR
JEAN PHILLIPS	COUNTY TREASURER
PAT HARDY	CRIMINAL DISTRICT ATTORNEY

A motion was made by Commissioner Jordan and seconded by Commissioner Barnes to approve payment of \$1035.78 to Orgain, Bell and Tucker for legal expenses in accordance with statement through 12-31-1987. All voted yes and none no. SEE ATTACHED.

Commissioner Conner made a motion to approve payment to A.I.D. in the of \$1,149.59. The motion was seconded by Commissioner Barnes. All voted yes and none no. SEE ATTACHED.

Commissioner Barnes made a motion to approve all other bills as submitted by the County Auditor, Janie DuBose. The motion was seconded by Commissioner Graham. All voted yes and none no. SEE ATTACHED.

A motion was made by Commissioner Graham and seconded by Commissioner Conner to employ Monroe, Culbreth & Associates as Independent Auditors for the year ending September 30, 1988. All voted yes and none no. SEE ATTACHED.

A motion was made by Commissioner Barnes to appoint Mr. J.T. Riley as Election Judge for Box #18. The motion was seconded by Commissioner Jordan. All voted yes and none no. Mrs. Ruth Stanford had volunteered this morning, however Mr. Riley had been previously contacted and had accepted.

Commissioner Conner made a motion to approve the drawdown of \$82,961.60 to H.B. Nield & Sons as approved by the architect. The motion was seconded by Commissioner Jordan. All voted yes and none no. SEE ATTACHED.

Commissioner Barnes stated to the court that the application for a second deputy constable is not authorized by law and that he moved that this be tabled for further study. Commissioner Conner seconded this motion. All voted yes and none no. Judge Wheat stated that the law book was an old one and he requested that the Criminal District Attorney look further to see if this had been changed. (Item#6)

Judge Wheat drew three names from a box containing names of the past Grand Jurors. Those being 1) Roger W. Ray 2) David Killam, Jr and 3) Willie Gill. Letters will written to these persons asking that they serve on the Grievance Committee.

A motion was made by Commissioner Jordan and seconded by Commissioner Barnes to apply for bids for road materials. The commissioners will draw up specifications and at that time the County Clerk will be authorized to advertise for the bids to be opened in the March meeting. All voted yes and none no.

Commissioner Barnes made a motion that the distribution of commodities be located at the rodeo arena, West of the Tyler County Airport, through April and the summer months. The motion was seconded by Commissioner Conner. All voted yes and none no.

Judge Wheat read to the court the comparisons and estimated costs of bids submitted to the Tyler County Tax Appraisal District for a new location. Commissioner Conner stated that he felt the County should not have to pay the same percentage as those entities allowing the Appraisal District to collect their taxes since the County was collecting it's own taxes. A motion was made by Commissioner Jordan to defer approving the new location until January 29, 1988 at 10:00 A.M. for further study. The motion was seconded by Commissioner Barnes. All voted yes and none no. Board member, Donece Gregory, explained there would have to be little remodeling and construction to the proposed site which made it a better bid than the others submitted.

A motion was made by Commissioner Conner and seconded by Commissioner Jordan authorizing a formal letter to be written to the Texas Department of Highways asking them to consider construction of a highway to the proposed prison site. All voted yes and none no.

Commissioner Conner made a motion to allocate office space(made available because of the Justice Center) as follows:

- Basement.....Employee's Lounge
- Criminal District Attorney's Office...District Clerk
- Sheriff/deputies/dispatcher Office.....Crim. Dist. Attorney
- Sheriff's secretary.....County Clerk
- J.P. #1 office.....Commissioners
- Booking room.....Law Library

The motion was seconded by Commissioner Graham. All voted yes and none no.

THERE BEING NO FURTHER BUSINESS, THE MEETING ADJOURNED...10:50 A.M.

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

