

MAR 28 1988

TYLER COUNTY COMMISSIONER'S COURT
REGULAR MEETING
February 8, 1988 --- 10:00 A.M.

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DONECE GREGORY, COUNTY CLERK
TYLER COUNTY, TEXAS
D. Gregory

THE STATE OF TEXAS §
COUNTY OF TYLER §

ON THIS THE 8th day of February, 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:

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|------------------|----------------------------------|
| J. CARROL CONNER | COMMISSIONER, PCT. #1 |
| A.M. BARNES | COMMISSIONER, PCT. #2 |
| WILLIS GRAHAM | COMMISSIONER, PCT. #3 |
| JAMES R. JORDAN | COMMISSIONER, PCT. #4, Presiding |
| DONECE GREGORY | COUNTY CLERK, Ex-Officio |

the following were absent: Josiah Wheat, County Judge, thereby constituting a quorum. In addition to the above were:

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| JANIE DUBOSE | COUNTY AUDITOR |
| JEAN PHILLIPS | COUNTY TREASURER |

The meeting was opened with prayer by Commissioner Jordan.

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

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

A motion was made by Commissioner Conner to accept the monthly report of the Probation department. The motion was seconded by Commissioner Barnes. All voted yes and none no. SEE ATTACHED.

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

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

Commissioner Conner made a motion to approve payment of allowances and accounts payable as submitted by the County Auditor, Janie DuBose along with requisitions by Sheriff Fowler for two cars (\$26,085.64) and County Clerk, Donece Gregory for reimbursement of office supplies (\$54.78) also payment for cassettes of the Commissioner Conference (\$36.00). The motion was seconded by Commissioner Barnes. All voted yes and none no. SEE ATTACHED.

A motion was made by Commissioner Barnes and seconded by Commissioner Graham to table approving the Flexible 125 Benefit Program to be considered at a later date. All voted yes and none no. Jean Phillips, County Treasurer reported that there would be problems with the computer making deductions of payroll, these would need to be resolved. County Auditor, Janie DuBose stated she felt there should be a survey made to see if the employees would be interested.

Commissioner Conner made a motion to approve the payment of \$200.00 to Joe R. Smith for court appointed attorney fees (85-103 T.Chambliss). The motion was seconded by Commissioner Graham. All voted yes and none no. SEE ATTACHED STATEMENT.

Commissioners decided to pay the contribution to D.E.T.D.A. themselves since the \$20.00 fee was for a door-prize.

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Commissioner Graham made a motion to accept approximately 1/2 mile of road as an easement. This road is off of Hwy 190 past the Lions' Den. The motion was seconded by Commissioner Barnes. All voted yes and none no. SEE ATTACHED EASEMENT.

A motion was made by Commissioner Barnes and seconded by Commissioner Conner to table consideration of the request from Tyler County Hospital to mount antenna on the tower at the Justice Center. All voted yes and none no.

Bids on the copy and computer paper were opened by the county clerk. The prices were more than budgeted. A motion was made by Commissioner Barnes and seconded by Commissioner Conner to table accepting a bid until Friday, February 12, 1988. All voted yes and none no.

Commissioner Conner made a motion to approve payment of the drawdown to H.B.Nield & Sons, Inc. in the amount of \$115,117.20. The motion was seconded by Commissioner Graham. All voted yes and none no. SEE ATTACHED STATEMENT.

A motion was made by Commissioner Conner and seconded by Commissioner Barnes to table consideration requiring purchase orders signed by elected officials before any item is purchased and charged to the County until Friday, February 12, 1988. All voted yes and none no.

A motion was made by Commissioner Graham and seconded by Commissioner Barnes to adjourn. All voted yes and none no.

SIGNED:

J. W.

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

