TYLER COUNTY COMMISSIONER'S COURT SPECIAL MEETING February 12, 1988 --- 10:00 A.M.

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THE STATE OF TEXAS §

COUNTY OF TYLER

ON THIS THE 12th day of February, 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:

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

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

the following were absent: Josiah Wheat, County Judge, 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 Commissioner Jordan.

A motion was made by **Commissioner Barnes** and seconded by **Commissioner Graham** to approve paying the **bills** as submitted by the **County Auditor, Janie DuBose.** All voted yes and none no. SEE ATTACHED LEDGER.

A motion was made by Commissioner Graham and seconded by Commissioner Conner that all tickets must be signed by an employee of Tyler County. The County Auditor is to issue a letter to all departments and local businesses. All voted yes and none no.

Commissioner Barnes made a motion to approve the request by Tyler County Hospital to mount an antenna on the tower at the Tyler County Justice Center. This will be pending favorable results from tests, performed by Big Thicket Communications/Motorola, concering interference. Commissioner Conner seconded the motion. All voted yes.

County Clerk, Donece Gregory recommended that the court exercise their right to award the bid by unit cost since the lowest bid received exceeded the amount budgeted for copy machine paper. A motion was made by Commissioner Graham to accept the bid from Roger's Office Supply, being the lowest complete bid and authorize the County Clerk to purchase copy paper by the unit not to exceed \$1500.00. The motion was seconded by Commissioner Barnes. All voted yes and none no. SEE ATTACHED BIDS.

Commissioner Graham made a motion to continue to pay precinct officials and county officials on a salary basis as stated in Tex. Rev. Civ. Stat. Annt., art. 3912e, §2. The motion was seconded by Commissioner Barnes. All voted yes and none no.

The District Clerk, Pat Brown, made a budget request of \$7839.23 for salary to keep a full time employee. She reported monetary figures to substantiate her request. Commissioner Barnes stated that he would like to see the court help all departments that had suffered budget cuts, but that he questioned where the money would come from. Commissioner Conner stated that the request deserved further study to help her as well as the others. Commissioner Conner made a motion that this matter be deferred for further study until the next meeting. The motion was seconded by Commissioner Barnes. All voted yes and none no.

Commissioner Conner presented to the court two letters from H.B. Nield concerning additional work requested and also concerning test for the Tyler County Justice Center. SEE ATTACHED LETTERS.

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A motion was made by Commissioner Conner and seconded by Commissioner Barnes to adjourn. All voted yes.

THERE BEING NO FURTHER BUSINESS, THE MEETING ADJOURNED.

SIGNED:

Josiah Wheat, County Judge

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J. Carrol Conner, Comm. Pct. #1

I. m Barnes

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

Willis Graham

Willis Graham, Comm. Pct. #3

James R Jardan

James R. Jordan, Comm. Pct. #4

ATTEST:

MONDO Donece Gregory, County Clerk