

TYLER COUNTY COMMISSIONER'S COURT
REGULAR MEETING
March 14, 1988 --- 10:00 A.M.

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THE STATE OF TEXAS §

COUNTY OF TYLER § ON THIS THE 14th day of March, 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	COUNTY JUDGE
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
LEON FOWLER	COUNTY SHERIFF

The meeting was opened with prayer by Commissioner Jordan.

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

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

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

A motion was made by Commissioner Barnes and seconded by Commissioner Jordan to table accepting the monthly report of J.P., Prect#1, Wanda Brasher until Friday, March 18. All voted yes and none no.

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

Commissioner Jordan made a motion to approve the monthly allowances and accounts payable as submitted by the County Auditor. The motion was seconded by Commissioner Graham. All voted yes and none no. SEE ATTACHED.

Commissioner Jordan made a motion that the consideration of adopting the resolution from DETCOG on 911 Emergency Program be deferred until April. The motion was seconded by Commissioner Graham. All voted yes and none no.

A motion was made by Commissioner Graham and seconded by Commissioner Barnes to accept the bid from Gardner Oil Company, Woodville, Texas for petroleum products. This motion is made with the understanding that the County can re-advertise for bids should the cost to the County increase. The bid from Gardner Oil Company was the only one received. All voted yes and none no. SEE ATTACHED BID.

A representative of the Tyler County Children's Services Board met with the court to discuss the appointment of new members to the board. Commissioner Graham made a motion to appoint the following eight persons to fill the vacancies on the Children's Services Board: John Tucker, Carolyn McGuire, Billie Coleman, Jane Silvey, Mary Beth Adams, K. Ann Simmons, Joe Shepherd and Elaine Clow. The motion was seconded by Commissioner Barnes. All voted yes and none no. SEE ATTACHED.

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A motion was made by **Commissioner Barnes** designating the existing roadway commencing on FM 256 , two miles South of Hwy 287, thence West two miles, as **Kirkland Drive** and notify post office of same. This motion was seconded by **Commissioner Jordan**. All voted yes and none no. SEE ATTACHED PETITION.

Item #13- Sheriff's Department on office furniture was deferred until 1:00 P.M.

The **District Clerk's** office did not have a representative to discuss the budget amendment. No action was taken.

A motion was made by **Commissioner Barnes** and seconded by **Commissioner Graham** to defer item #12- **Kenny Simpson, Probation Officer** until Friday, March 18, 1988. All voted yes.

Commissioner Graham made a motion to adopt the resolution authorizing the submission of a Texas Community Development Program application to the Texas Department of Parks and Wildlife; and authorizing the County Judge to act as the County's executive officer and authorized representative in all matters pertaining to the County's participation in the Parks and Wildlife program. This application is for the **construction of a boat ramp at the Rockland river bridge**. **Commissioner Barnes** seconded this motion. All voted yes and none no. SEE ATTACHED RESOLUTION.

A motion was made by **Commissioner Jordan** to defer consideration of payment to **A.I.D. Architects** until Friday, March 18. The motion was seconded by **Commissioner Graham**. All voted yes and none no.

A motion was made by **Commissioner Jordan** and seconded by **Commissioner Graham** to defer consideration of payment to **Beaumont Telephone & Equipment Co.** for the telephone system at the **Tyler County Justice Center**, until Friday, March 18, 1988. All voted yes and none no.

Commissioner Jordan made a motion to accept the **Auditor's Annual Report for FY87** as printed. **Commissioner Graham** seconded this motion. All voted yes and none no. SEE ATTACHED REPORT.

A motion was made by **Commissioner Barnes** that **Commissioner Jordan** be designated as the County's representative on the **Deep East Texas Resource and Recovery Advisory Committee**. The motion was seconded by **Commissioner Graham**. All voted yes with **Commissioner Jordan** remaining silent. **Commissioner Jordan** made a motion to adopt the resolution supporting, participating and cooperating with **Jasper County** in their application for funds for a **Regional Resource Recovery Feasibility Study**. The motion was seconded by **Commissioner Graham**. All voted yes and none no. SEE ATTACHED RESOLUTION.

Commissioner Graham made a motion to defer considering assistance of onsite preparation for the **proposed penitentiary** until Friday, March 18, 1988. The motion was seconded by **Commissioner Barnes**. All voted yes and none no.

A motion was made by **Commissioner Jordan** and seconded by **Commissioner Barnes** to defer consideration of final payment to **H.B. Neild** until Friday, March 18, 1988. All voted yes and none no.

A motion was made by **Commissioner Conner** to appoint newly elected **W.B. Bailey** as **Constable, Precinct #1**, effective March 16, 1988, as previously promised to the people of Precinct #1. The motion was seconded by **Commissioner Barnes**. All voted yes and none no.

COURT RECESSED UNTIL 1:00 P.M.

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COURT BACK IN SESSION 1:00 P.M.:

Sheriff Fowler introduced Mr. Neal Elliott to the court. Mr. Elliott is a jailer for the Sheriff's department. Mr. Elliott submitted a list of items he felt necessary for the operation of the new county jail. Sheriff Fowler then introduced Mrs. Molly Cowart, head dispatcher, who presented the court with a list of office furniture necessary for the Sheriff's department. The court decided that the County Auditor, Janie DuBose and Commissioner Barnes would compare prices at the G.I. Surplus in Houston for such furnishings. No motions were made. SEE ATTACHED LISTS.

THERE BEING NO FURTHER BUSINESS, THE MEETING ADJOURNED2:15 P.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

