110_____TIME_/1:00 AM

MAY 1 1988

TYLER COUNTY COMMISSIONER'S COURT SPECIAL MEETING March 18, 1988 --- 10:00 A.M.

THE STATE OF TEXAS §

COUNTY OF TYLER §

ON THIS THE 18th day of March, A.D. 1988

Julier e at ...

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

J. CARROL CONNER

A.M. BARNES

WILLIS GRAHAM

JAMES 'R. JORDAN

DONECE GREGORY

COUNTY JUDGE

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 COUNTY AUDITOR
JEAN PHILLIPS COUNTY TREASURER
BARBARA TOLBERT COUNTY TAX COLLECTOR

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

Barbara Tolbert, County Tax Collector requested that the Court allow her to get computer proposals for the purchase of a computer. She explained that the County could purchase a computer that would enable her to put car registration, voter registration and taxes on a computer at a much cheaper rate, where she only has taxes on the computer now in her office. The question of advertisement was raised, however it was decided that the proposals would not have to be advertised. A motion was made by Commissioner Jordan and seconded by Commissioner Barnes that Barbara Tolbert be authorized to invite proposals for a computer for her office. All voted yes and none no.

Approval of J.P. #1 monthly report was deferred.

Kenny Simpson, Probation Officer met with the court and presented them with a check for \$1500.00 as repayment of a loan. The DWI school funds generated this amount to repay the loan for a computer system. Mr. Simpson also requested that the Court consider giving the probation department a shared space in the Justice Center for the processing of juveniles after office hours. This space must be designated according to the family code. No action was taken.

A motion was made by Commissioner Conner and seconded by Commissioner Barnes to defer payment to A.I.D. architects until a later date. All voted yes and none no.

Commissioner Graham made a motion to defer payment to Beaumont Telephone and Equipment Co. for a telephone system for the Justice Center. There were problems that would have to solved. The motion was seconded by Commissioner Barnes. All voted yes and none no.

Commissioner Graham made a motion to table consideration of assisting onsight preparation for the proposed prison unit, until the Court could obtain further information. The motion was seconded by Commissioner Barnes. All voted yes and none no.

March 18, 1988 Page 2

VOL G15 PAGE 471

A motion was made by **Commissioner Barnes** and seconded by **Commissioner Conner** to defer payment to **H.B. Nield.** All voted yes and none no.

A motion was made by Commissioner Jordan and seconded by Commissioner Graham to defer consideration of proposed bylaws of the Children's Service Board. All voted yes and none no.

Commissioner Jordan made a motion to approve the renewal of insurance policy of the courthouse with Morris Clemmons Agency and the request for extension of binders on the Justice Center. This motion is subject to the satisfaction of the County Auditor as to the correct amount of coverage needed. Commissioner Barnes seconded this motion. All voted yes and none no.

County Judge, Josiah Wheat recommended that a committee be appointed to study the acquisition of furnishings & equipment for the Justice Center. A motion was made by Commissioner Graham to confirm the appointment, by the County Judge, of Commissioner Jordan, Commissioner Barnes, the County Auditor and a representative from the Sheriff's office as a committee for this purpose. The motion was seconded by Commissioner Conner. All voted yes and none no.

A motion was made by Commissioner Jordan and seconded by Commissioner Graham to approve the official bond of W.B. Bailey as Constable, Pct. #1, subject to the signature of Mr. Bailey on the bond. All voted yes and none no. SEE ATTACHED BOND.

A motion was made by Commissioner Barnes and seconded by Commissioner Graham that the meeting adjourn. All voted yes.

THERE BEING NO FURTHER BUSINESS, THE MEETING ADJOURNED.

Josiah Wheat, County Judge

J. Carrol Conner, Comm. Pct. #1

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

Willis Graham, Comm. Pct. #3

James A. Jordan, Comm. Pct. #4

ATTEST:

Donece Gregory, County Clerk