

9:00 AM

TYLER COUNTY COMMISSIONER'S COURT
REGULAR MEETING
April 11, 1988 --- 10:00 A.M.

DONECE GREGORY, COUNTY CLERK
TYLER COUNTY, TEXAS

THE STATE OF TEXAS §
COUNTY OF TYLER §

ON THIS THE 11th day of April, 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 |
| BARBARA TOLBERT | COUNTY TAX COLLECTOR |
| PATRICK HARDY | CRIMINAL DISTRICT ATTORNEY |

A motion was made by Commissioner Barnes and seconded by Commissioner Conner to approve the monthly report from the Extension department. All voted yes and none no. SEE ATTACHED REPORTS.

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

A motion was made by Commissioner Jordan and seconded by Commissioner Barnes to table accepting the monthly report from the J.P. #1 department until Friday, April 15, 1988. All voted yes and none no.

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

A motion was made by Commissioner Jordan and seconded by Commissioner Barnes to defer, to a future date, the consideration of adopting a resolution from DETCOG on 911 Emergency Program. All voted yes and none no.

Barbara Tolbert, Tax Collector, presented to the Court the proposals she received for a computer. She stated she received only one proposal for the computer, that being IBM and two for software, being Business Records and Longhorn Data Systems. The IBM computer would cost the County \$701.00 per month for a five year lease/purchase plan. The Business Records system would cost \$568.00 monthly for 36 months lease-purchase plus \$525.00 for maintenance. Longhorn Data Systems cost would be \$10,500.00 one time purchase plus \$2400.00 a year for maintenance and upkeep of program. This is a average cost of \$10,800.00 a year compared to now - \$20,000.00. This program includes taxes, delinquent taxes, voter registration, motor vehicle and sales tax. Mr. Hardy offered his computer since he had cut it from his budget. Mrs. Tolbert agreed to investigate this possibility before the court made a decision. This item was deferred until later in the meeting.

A motion was made by Commissioner Jordan and seconded by Commissioner Conner granting permission to Jean Phillips, County Treasurer to attend a certification school in College Station, April 18-21st. All voted yes and none no.

April 11, 1988

Page 2

County Clerk, Donece Gregory presented a replat in Wildwood Resort City to the Court. Since the representative of Wildwood was not present to address the Court, **Commissioner Jordan** made a motion to defer approving same until Friday, April 15, 1988. The motion was seconded by **Commissioner Barnes**. All voted yes and none no.

Wade Skinner and **Molly Coward** represented the Sheriff's department in requesting additional personnel as follows: full time cook, part-time cook, two jailers, two dispatchers and a janitor. After discussion of the necessity, the Judge requested that they present a dollar amount to the Court concerning salaries. A motion was made by **Commissioner Jordan** to authorize the position of jail administrator on a temporary basis until the jail is set up and at that time the position will be reconsidered. The motion was seconded by **Commissioner Barnes**. All voted yes and none no.

Other discussion was had toward the hiring of a janitor. **Wade** stated that a trustee of the jail was not always available to provide janitorial services. A motion was made by **Commissioner Jordan** and seconded by **Commissioner Conner** that the court would need some job descriptions and salary schedule before making a decision, therefore the balance of this request be deferred until Friday. All voted yes and none no.

A motion was made by **Commissioner Jordan** and seconded by **Commissioner Conner** that the request from **H.B. Nield & Sons, Inc.** be honored and payment be made in the amount of \$43,685.75. All voted yes and none no. SEE ATTACHED STATEMENT.

A motion was made by **Commissioner Jordan** to approve the budget amendments as requested by the **County Auditor**. **Commissioner Conner** seconded this motion. All voted yes and none no. SEE ATTACHED REQUEST.

Pat Hardy stated to the court his intentions of improvements for the office his department will be moving into. He requested that the court consider paying for the re-painting of the office and he would take care of other improvements. He stated he would appreciate any help he could get from the Court. After discussion, **Mr. Hardy** stated he would get proposals from **Joe Coward** and bring the ideas to Court at a later date.

Judge Wheat presented requests from **Woodville ISD** and a youth group from the **Methodist Church** to dump garbage at the **County Dump**. He called for policy of the dumping and discussion of whether it should be amended. **Commissioner Jordan** stated that the policy needed to be re-worked. He also stated his sentiments of problems and solutions concerning the dump and that it was going to take some detail work on this. **Grady Holderman**, representing **Woodville ISD**, made the Court aware of their problems and concerns. After much deliberation, **Commissioner Jordan** made a motion to give a permit to **Woodville ISD** to use the **County Dump** without cost until a policy is decided upon. **Commissioner Graham** seconded this motion. All voted yes and none no. A workshop to discuss a fee schedule will be Friday.

Commissioner Barnes made a motion that **Barbara Tolbert's** recommendation be approved and contracts be authorized to **IBM** for the purchase of a computer and software from **Jesse Sustaire** (**Longhorn Data Systems**) on a five year lease/purchase plan. The motion was seconded by **Commissioner Conner**. All voted yes and none no. SEE ATTACHED.

Bob Armentrout, **County Extension Agent**, asked the Court if there would be problems in using the hard stand at the airport for a bicycle safety program. The Court anticipated no problems. **Commissioner Jordan** asked him to inquire on the availability of fire ant poison.

April 11, 1988
Page 3

Ethel English appeared before the court to request Commissioner Conner to get some dirt on the Ronie Bean Road and asked if she could purchase a large culvert. She also stated to the Court that she would like to see laws enforced concerning the dumping of garbage on that road.

A motion was made by Commissioner Conner and seconded by Commissioner Barnes to approve the monthly report of the County Auditor. All voted yes and none no. SEE ATTACHED REPORT.

THERE BEING NO FURTHER BUSINESS, THE MEETING ADJOURNED.

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

