

TYLER COUNTY COMMISSIONER'S COURT
SPECIAL MEETING
May 4, 1988 --- 10:00 A.M.

JUN 17 1988

DONECE GREGORY, COUNTY CLERK
TYLER COUNTY, TEXAS
BY: *D. Gregory*

THE STATE OF TEXAS §

COUNTY OF TYLER §

ON THIS THE 4th day of May, 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:

JOSIAH WHEAT	COUNTY JUDGE
J. CARROL CONNER	COMMISSIONER, PCT. #1
A.M. BARNES	COMMISSIONER, PCT. #2
JAMES R. JORDAN	COMMISSIONER, PCT. #3
DONECE GREGORY	COUNTY CLERK, Ex-Officio

the following were absent: Commissioner Graham thereby constituting a quorum. In addition to the above were:

JANIE DUBOSE	COUNTY AUDITOR
JEAN PHILLIPS	COUNTY TREASURER
BARBARA TOLBERT	COUNTY TAX ASSESSOR/COLLECTOR

A motion was made by **Commissioner Conner** to authorize the County Judge to execute and accept as being satisfactory the materials and work performed by **Varco-Pruden** on the roof of the **Justice Center**. The motion was seconded by **Commissioner Barnes**. All voted yes and none no. SEE ATTACHED.

Dennis Ultican, John Nield and Gerald Fountain met with the Court to discuss the problems concerning omission of antenna wires in the conduit system for television in the **Justice Center**. **Commissioner Jordan** stated he felt that if the plugs and shelves were installed for televisions then he couldn't understand why they would not have included the installation of wires in the contract. **Commissioner Jordan** also stated that this matter should have come before the Commissioner's Court; that it was not a decision for the Chief-Deputies to make. Gerald Fountain, job foreman, volunteered that if the wires were provided he would pull them. Dee Ann Ard, dispatcher, stated that in the past the cable T.V. services were provided by the jailers, paying for it themselves. After discussion, a motion was made by **Commissioner Jordan** and seconded by **Commissioner Barnes** that this discussion be deferred until Monday, May 9, 1988. All voted yes and none no. SEE ATTACHED CORRESPONDANCE.

Discussion was had between the Court, John Nield, Dennis Ultican, and Wayne Williams concerning the request for payment of work performed by Jasper Co. Ace Electric. **Commissioner Barnes** stated that when the architect saw that additional work was needed, he should have come before the Court to request a "change order". Mr. Nield stated that toward the completion of the jail, certain electrical work was needed to meet standards. His sub-contractor could not afford to absorb these cost and that he had an obligation to represent him that those things were justified. Wayne Williams stated to the Court that he was asking assistance of \$6500.00 and it was work that had to be done in order to keep the project going. Mr. Ultican stated that he had asked his consulting engineer to review the items and send him a written opinion. He would like to give the Court a detailed report of items, whether and why they were necessary. **Commissioner Conner** remarked of the persons responsible for this additional cost. **Judge Wheat** remarked that when the contract was let the Court did so for a completed project. **Commissioner Jordan** stated that it was agreed upon that if there were change orders that it would come before the Court. Some of the items were performed back when there would have been plenty of time to contact the Court. Mr. Ultican indicated those changes that were necessary to meet the requirements of the Commission on Jail Standards. (checked on invoice) A motion was made by **Commissioner Barnes** and seconded by **Commissioner Conner** that consideration of additional building by H.B. Nield, Inc. be deferred until the architect be prepared to further discuss the matter with the Court. All voted yes and none no. SEE ATTACHED STATEMENTS.

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COURT ENTERED INTO EXECUTIVE SESSION.

COURT BACK IN SESSION:

Judge Wheat stated that he has designated Mrs. June Maxey as Executive Assistant to the County Judge and recommends to the Court that her compensation be set at the same level as a Chief-Deputy in other departments and that the money for the increase be transferred out of the travel and expense account and added to the salary line item in the budget. A motion was made by Commissioner Conner and seconded by Commissioner Barnes to concure with the Judge's request, effective as of today. All voted yes and none no.

A motion was made by Commissioner Barnes and seconded by Commissioner Jordan that the meeting adjourn. All voted yes and none no.

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

