

TYLER COUNTY COMMISSIONER'S COURT
REGULAR MEETING
MAY 9, 1988 --- 10:00 A.M.

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THE STATE OF TEXAS §

COUNTY OF TYLER § ON THIS THE 9th day of May, 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, Presiding
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
PAT HARDY	CRIMINAL DISTRICT ATTORNEY

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

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

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

Commissioner Graham made a motion to approve the monthly report as submitted by the County Auditor. 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 Graham to accept the monthly report of J.P. #1, Wanda Brasher. All voted yes and none no. SEE ATTACHED REPORT.

A motion was made by Commissioner Conner to approve monthly allowances as presented by the County Auditor. The motion was seconded by Commissioner Barnes. All voted yes and none no. SEE ATTACHED.

Commissioner Jordan made a motion to approve the appointment of Betty Ray as secretary to Pat Hardy, Criminal District Attorney. This appointment is filling a vacancy. The motion was seconded by Commissioner Graham. All voted yes and none no.

Pat Hardy had obtained a bid from Joe Cowart in the amount of \$1240.00 for contract labor for the remodelling of his department. The total amount of the expenses would be approximately \$2300.00. However, Mr. Hardy stated the difference would be paid from the Hot Check Fund. Mr. Hardy also stated for the record that although he uses this office, it is much like anything in the courthouse, when he is gone the office will still be there. After discussion, a motion was made by Commissioner Jordan and seconded by Commissioner Graham to approve the \$1240.00 as requested. Since there is not enough money in the line item, "repairs to courthouse", this amount is to be deducted from "contract labor". All voted yes and none no. SEE ATTACHED BID.

Judge Wheat stated to the Court that in the past he did have an interest concerning an easement to Christopher Comalander on the R. Wiggins League. However, he no longer has such interest but to be safe he asked Commissioner Jordan to preside as Judge Pro Tem.

Commissioner Jordan presiding as Judge Pro Tem called for a motion. Commissioner Graham made a motion to accept road easement from Christopher Comalander. The motion was seconded by Commissioner Barnes. All voted yes and none no. SEE ATTACHED EASEMENT.

A motion was made by Commissioner Conner to authorize advertise for bids for two trucks for Precincts 3 and 4 and also solicit bids to sell used equipment of Precincts 2 and 4. The motion was seconded by Commissioner Barnes. All voted yes and none no. SEE ATTACHED NOTICE. This motion was amended by Commissioner Jordan, in agreement with Commissioners Conner and Barnes, to state that truck for precinct #4 will be paid for with cash and truck for precinct #3 is anticipated to be paid with a time warrant not to exceed \$15,000.00.

A motion was made by Commissioner Graham and seconded by Commissioner Barnes to approve the plans and specifications prepared by Klotz and Associates, Inc. concerning the proposed water system improvements project along U.S. Hwy. 69. These plans were prepared in consultation with the City of Woodville as stated by David Waxman. All voted yes and none no. SEE ATTACHED SPECIFICATIONS AND PLANS.

A motion was made by Commissioner Conner and seconded by Commissioner Barnes to approve payment of additional bill, considered with Item #6, in the amount of \$6400.00 being one-half payment of software for computer for the Tax Assessor/Collector. All voted yes and none no. REFER TO AGREEMENT WITH LONGHORN DATA SYSTEMS, 4-18-88

Commissioner Graham made a motion to authorize the invitation of bids for construction of water system project along U.S. Hwy. 69 on behalf of the City of Woodville. The motion was seconded by Commissioner Jordan. David Waxman stated that no funds were requested of the County. All voted yes and none no.

Commissioner Barnes stated to the Court that he had sent Chevron Pipe Line Co. a letter asking if they had objects to resolution to appear today in Commissioner's Court. There were no representatives. A motion was made by Commissioner Barnes and seconded by Commissioner Conner to pass a resolution authorizing Chevron Pipe Line Co. a crossing permit in Precinct #1 (three crossings) and Precinct #2 (one crossing). All voted yes and none no. RESOLUTION NOT PRESENTED.

A motion was made by Commissioner Graham to authorize the Criminal District Attorney to write a letter to the Attorney General of Texas requesting the Attorney General to pursue action on Delinquent Sales and Use Tax on behalf of Tyler County. The motion was seconded by Commissioner Conner. All voted yes and none no. SEE ATTACHED.

Since Dennis Ultican could not appear before the Court, a motion was made by Commissioner Jordan and seconded by Commissioner Graham to table consideration of providing T.V. service for the Justice Center until the next Regular Meeting, June 13, 1988. All voted yes and none no.

The County Clerk had not received proposals on the remodelling needed for the Clerk's office and asked that this matter be deferred. A motion was made by Commissioner Conner and seconded by Commissioner Barnes to table this matter until the next meeting. All voted yes and none no.

Linda Greenwood who resides on Kirkland Drive appeared before the Court. She stated that she and her family were walking over a bridge on that road when her 9 year old boy stepped upon the bridge and a board broke off and he fell into the creek. He was injured with cuts and bruises. She asked that something be done toward trucks crossing the bridges exceeding the weight limits. Mrs. Greenwood also stated concern that school busses were also crossing this bridge and did not want it to break beneath the bus. She felt that the roads should be maintained more often ; the roads were in very bad shape. Commissioner Barnes explained the time frame it took to maintain all roads in his precinct. He apologized for the accident and expressed that any time she had a complaint to call him collect and he would be there within an hour. Commissioner Jordan explained that the weight limits on the bridges were to protect the County; if a bridge breaks due to overloads, the company will be responsible for replacement. Judge Wheat stated that he would have to investigate whether the law allows road and bridge limit violations to be enforced.

Judge Wheat called for the Court to enter into executive session to discuss personnel matters. He stated that there would be no action taken.

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. #3

ATTEST: Donece Gregory Donece Gregory, County Clerk

