

JUL 18 1988

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

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

THE STATE OF TEXAS §

COUNTY OF TYLER §

ON THIS THE 18th 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
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
WANDA BRASHER	JUSTICE OF PEACE, Pct. #1
JANIE MARQUISS	EXTENSION AGENT

A motion was made by **Commissioner Barnes** to approve the agreement with **Sun Pipe Line Company** with the provision that imposing the liability on the grantee and grantor for negligence be deleted and authorize Judge Wheat to execute same on behalf of the County. The motion was seconded by **Commissioner Conner**. The representative of Sun Pipe Line Co. stated that the agreement was a corrected copy; that the language objected to had been deleted. Commissioner Barnes asked that he be notified before the company started their work. All voted yes and none no. SEE ATTACHED AGREEMENT.

A motion was made by **Commissioner Conner** and seconded by **Commissioner Barnes** to authorize advertisement of bids on expansion of the **Tyler County airport aircraft parking apron**, repair and seal coat the parking apron and construct auto parking in accordance with grant award from **Texas Aeronautics Commission**. All voted yes and none no.

The County Clerk had not received proposals for remodeling and asked that this matter be tabled.

Wanda Brasher spoke briefly to the Court about the **postage situation in the Justice Center**. She then introduced George Cecil with **Pitney-Bowles**. Mr. Cecil presented to the Court the cost of leasing a small postage machine. Judge Wheat and Judge Brasher discussed the problems with having the mail delivered to the tax office to be stamped and delivered. Commissioner Graham recommended that each office be responsible for their own mail. A motion was made by **Commissioner Graham** and seconded by **Commissioner Conner** to defer action on this matter for further consideration. All voted yes and none no. **Commissioner Barnes** asked who would be responsible for the mail until this could be solved. A motion was made by **Commissioner Graham** and seconded by **Commissioner Conner** to let each office be responsible to get their own mail to be posted and mailed. All voted yes and none no. SEE ATTACHED PROPOSAL.

A motion was made by **Commissioner Graham** and seconded by **Commissioner Jordan** to approve the purchase of **three gallons of paint to paint the offices** vacated by the Criminal District Attorney. The District Clerk will get probationers to do the work. All voted yes and none no.

Janie Marquiss, County Extension Agent present Certificates of Completion for continuing education units earned through Texas A&M University to the following persons:

Judge Josiah Wheat	Commissioner Willis Graham
Commissioner James R. Jordan	Donece Gregory, County Clerk
Commissioner A.M. Barnes	Patricia Brown, District Clerk
Commissioner J.C. Conner	

Danny Ross spoke with the Court about moving his mobile home to the Tyler County Airport property. Since this was not an item on the agenda no action was taken.

A motion was made by Commissioner Barnes and seconded by Commissioner Conner to recess until 10:00 A.M. Friday, May 20, 1988. All voted yes and none no.

RECESSED MEETING
May 20, 1988 --- 10:00 A.M.

ON THIS THE 20th day of MAY, A.D. 1988 the Commissioner's Court in and for Tyler County, Texas convened in a recessed meeting from a Special Meeting (May 18, 1988) at the Commissioner's Courtroom in Woodville, Texas, the following members of the Court present, to wit:

J. CARROL CONNER	COMMISSIONER, PCT. #1
A.M. BARNES	COMMISSIONER, PCT. #2
WILLIS GRAHAM	COMMISSIONER, PCT. #3
JAMES R. JORDAN	COMMISSIONER, PCT. #4 Presiding
DONECE GREGORY	COUNTY CLERK, Ex-Officio

the following were absent: Judge Wheat thereby constituting a quorum. In addition to the above were:

JANIE DUBOSE	COUNTY AUDITOR
JEAN PHILLIPS	COUNTY TREASURER

A motion was made by Commissioner Barnes to approve the payment of all the bills as submitted by the County Auditor with the exception of #1044210 Barnes Plumbing - \$57.40 and in addition the bills submitted by the Probation Department and Torque Shop. The motion was seconded by Commissioner Conner. All voted yes and none no. SEE ATTACHED LEDGER.

A motion was made by Commissioner Graham and seconded by Commissioner Conner to pay the bill to Barnes Plumbing in the amount of \$57.40. All voted yes with exception of Commissioner Barnes abstaining.

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

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

