

AUG 17 1988

TYLER COUNTY COMMISSIONER'S COURT  
REGULAR MEETING  
JUNE 13, 1988 --- 10:00 A.M.

DONECE GREGORY, COUNTY CLERK  
TYLER COUNTY, TEXAS  
*Donece Gregory*

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THE STATE OF TEXAS §  
COUNTY OF TYLER §

ON THIS THE 13th day of June, 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               |
| KENNY SIMPSON  | PROBATION OFFICER              |
| JANIE MARQUISS | COUNTY EXTENSION AGENT         |
| GARY HENNIGAN  | DEMOCRATIC NOMINEE FOR SHERIFF |

A motion was made by **Commissioner Conner** and seconded by **Commissioner Graham** to enter into an agreement with **Danny and Gloria Ross** allowing them to move their trailer house to the **Tyler County Airport**, rent free. In exchange, Mr. Ross will take over the surveillance of the airport and maintenance of the lights. However, Mr. Ross will be responsible for his utilities. This agreement is subject to the arrangement being made with the present tenant, **Gene Simmons**. All voted yes and none no.

**Kenny Simpson** made the Court aware that in the past grants had been awarded to the probation department for **detention/emergency shelter funds**. Mr. Simpson requested that the Court consider the amount of \$3000.00 for next year's budget for this use and requested \$2020.00 to finish out this fiscal year. **Judge Earl Stover** stated that the law was very clear that juveniles could not be housed near adult offenders. **Commissioner Jordan** recommended that the amount due be brought before the Court in the next meeting to pay bills. The County Auditor stated she would present a budget amendment at that time. The matter was deferred until Friday, June 17, 1988. SEE ATTACHED.

**Commissioner Barnes** made a motion that the proposed agreement for **housing prisoners** be approved as to form. The motion was seconded by **Commissioner Conner**. All voted yes and none no. SEE ATTACHED FORM.

**Wade Skinner**, jail administrator, recommended that the Court set a fee of \$45.00 per day for housing prisoners. He stated that he could handle at least 10 extra prisoners without additional personnel. A motion was made by **Commissioner Jordan** and seconded by **Commissioner Graham** that the rate be set at \$45.00 per day to **house prisoners** with the understanding that exceptions can be made for hardship situations. All voted yes and none no.

Mr. Skinner made the Court aware that the Jail Commission required the kitchen at the **Justice Center** be inspected by a health officer and the jailers and cook will have to have a health card.

**Commissioner Jordan** presided as Judge Pro Tem, so that fees for housing City of Woodville prisoners could be discussed. A motion was made by **Commissioner Graham** and seconded by **Commissioner Barnes** to defer this matter until Friday, June 17, 1988. **Judge Wheat** recognizing that he had a conflict of interest suggested that the Court confer with **Walt Davis** about this matter.

Commissioner Jordan made a motion to authorize advertisement for bids to sell the Xerox 7000. The motion was seconded by Commissioner Barnes. All voted yes and none no. SEE ATTACHED NOTICE.

The bids were opened and read aloud in Court by the County Clerk, for the purchase of trucks for Precinct #3 and #4. A motion was made by Commissioner Jordan and seconded by Commissioner Barnes to table approval until Friday, June 17, for further examination. All voted yes and none no.

B.J. Vardeman and David Enloe made the Court aware of an electrical problem of overload in the junction box at the south end of the courthouse. A motion was made by Commissioner Graham that the District Attorney or his assistant be authorized to contact an electrician to have the breaker box repaired at a cost not to exceed \$250.00. Commissioner Barnes seconded this motion. All voted yes and none no.

Mrs. Beth Waxman, representing Waxman, Inc. and Klotz Associates reviewed the bids for construction of a water line on US Highway 69 North, with the Court. Klotz Associates recommended tentative award of bid to Allco, Inc. being the low bidder, pending further verification of bid. Judge Wheat stated that he would like to be assured that Allco, Inc. had a good valid performance and payment bond before they let the contract. Mrs. Waxman assured the Judge that all that would be checked out before the pre-construction conference. A motion was made by Commissioner Jordan and seconded by Commissioner Graham to tentative award the bid to Allco, Inc. the apparent low bidder for the construction of a water line on US Highway 69. All voted yes and none no. SEE ATTACHED.

Wade Skinner reported that the mail delivery for the Justice Center was working out at the present time. A motion was made by Commissioner Graham and seconded by Commissioner Jordan to table this matter. All voted yes and none no.

Brad Smith gave a report to the Court on the Tyler County Cancer Fund. He stated that this fund was strictly by contributions and had a balance of \$148.31. He asked that the Court encourage their constituents to contribute to this worthy cause. Judge Wheat thanked Mr. Smith for his services which are volunteered to the people of Tyler County.

A motion was made by Commissioner Jordan to defer decision on the sale of surplus vehicles until Friday, June 17. The motion was seconded by Commissioner Graham. All voted yes and none no.

A motion was made by Commissioner Barnes and seconded by Commissioner Conner to transfer the metal fuel tank from the inventory of Precinct #2 to Precinct #3, since there were no bids received for same. All voted yes and none no.

Commissioner Conner made a motion to grant crossing permit in favor of Chevron Pipe Line Company for crossing county roads in Precinct #1 and Precinct #2 subject to agreement between Chevron and the County Judge as to form. The motion was seconded by Commissioner Graham. All voted yes and none no.

The Court requested that Wade Skinner advise G.E./Trinity Communications that the radio system at the Justice Center needed to be in first class working order or that they needed to come pick up their equipment.

A motion was made by Commissioner Conner and seconded by Commissioner Barnes to defer approving a resolution authorizing the County Judge to negotiate Aging Contract for 1989 until Friday, June 17. All voted yes and none no.

Commissioner Barnes made a motion to defer consideration of settlement agreement concerning law suit against Diamond M Construction Co. until Friday, June 17. The motion was seconded by Commissioner Graham. All voted yes and none no.

A motion was made by Commissioner Graham and seconded by Commissioner Barnes to table item #16 - Frank Mayer with Transport Life Insurance Co. Mr. Mayer was not present in court. All voted yes and none no.

Bill Whitehead, representing Mr. Walter Diggles and D.E.T.C.O.G., met with the Court to give an explanation of the Texas Capital Fund. No action was taken. SEE ATTACHED.

A motion was made by Commissioner Graham and seconded by Commissioner Conner to table consideration of payment of bills from Constable W.B. Bailey until Friday, June 17. All voted yes.

A motion was made by Commissioner Jordan to accept the monthly report of the County Extension Department. The motion was seconded by Commissioner Graham. All voted yes and none no. SEE ATTACHED REPORTS.

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

Commissioner Conner made a motion to accept the monthly report of the Probation Department. Commissioner Graham seconded this motion. All voted yes and none no. SEE ATTACHED REPORT.

A motion was made by Commissioner Jordan and seconded by Commissioner Graham to approve the monthly report from the County Auditor. All voted yes and none no. SEE ATTACHED STATEMENT OF CONDITION AND BUDGET COMPARISON.

A motion was made by Commissioner Graham and seconded by Commissioner Barnes to accept the monthly report from Justice of Peace, Precinct #1. All voted yes and none no. SEE ATTACHED REPORT.

A motion was made by Commissioner Graham and seconded by Commissioner Jordan to approve payment of allowances and accounts payable as submitted by the County Auditor. All voted yes and none no. SEE ATTACHED LEDGER.

Commissioner Graham made a motion that the previous motion concerning purchase of trucks (See page 1) be amended to provide ... except that the bid from Allison Chevrolet for Option D concerning the truck with extended cab and rear seat in the amount of \$12,602.00 as described in the bid be accepted as the lowest and best bid for Precinct #3 and that one time warrant be issued. The motion was seconded by Commissioner Jordan. All voted yes and none no. SEE ATTACHED BIDS.

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

THERE BEING NO FURTHER BUSINESS THE MEETING ADJOURNED. ...12:10 P.M.

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

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ATTEST: Donece Gregory Donece Gregory, County Clerk

