

12:10 PM  
SEP 06 1988

TYLER COUNTY COMMISSIONER'S COURT  
SPECIAL MEETING  
June 24, 1988 --- 10:00 A.M.

DONECE GREGORY COUNTY CLERK  
TYLER COUNTY  
*Donece Gregory*

THE STATE OF TEXAS §

COUNTY OF TYLER § ON THIS THE 24th day of June, 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, 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
LEON FOWLER	COUNTY SHERIFF
PAT HARDY	CRIMINAL DISTRICT ATTORNEY

A motion was made by **Commissioner Graham** and seconded by **Commissioner Barnes** to appoint **Commissioner Jordan** to serve on the Board of Directors of the **Deep East Texas Council of Governments**. All voted yes and none no. SEE ATTACHED CORRESPONDANCE.

**Commissioner Graham** made a motion to authorize the letting of contract for removal of dead oak trees at the Justice Center to **James Price** in the amount of \$250.00 subject to him providing proof of liability insurance protecting the Court from damages. The motion was seconded by **Commissioner Barnes**. All voted yes and none no. SEE ATTACHED BID.

A motion was made by **Commissioner Conner** to enter into contract with the **Texas Department of Highways and Public Transportation** to sell approximately 10,000 cubic yards of sandy clay bar material from the bar pit at the **Tyler County Airport** at a charge of 75¢ per cubic yard. The motion was seconded by **Commissioner Graham**. All voted yes and none no. SEE ATTACHED CONTRACT.

Bids on **Road Base Materials** were opened and read aloud in Court by the County Clerk. A motion was made by **Commissioner Graham** and seconded by **Commissioner Conner** to defer action until July regular meeting in order to compare the bids. All voted yes and none no.

**Tim Martin** with **Martin Electronic**, acting consultant for the radio system at the **Justice Center** reported to the Court that he found the paging levels are still on an improper distortion level, fire department paging levels are improper and voice transmit level could be a little higher. It appeared that difficulties still exist concerning the receiving audio level on the console primary. The 37180 transmit audio level appears to be slightly weak; did not find either of the two polyphasor protectors which are supposed to be on the antenna transmission lines and other observations are listed in attached report. Sheriff **Fowler** requested that the Court hear report of problems from his dispatchers: **Molly Cowart**, **Dee Ann Ard**, **Sandra Snowden** and **Hazel Gardner**. The dispatchers reported not being able to hear the officers and the officers not hearing the dispatchers. **DPS officer Hennigan** reported that he could hear other counties consistently clear however he still had problems with the radio system at the Justice Center. **Mr. Withers** with **Trinity Communications** responded that he felt the problems of hearing was not the console. He also stated that if the problems could be identified he would fix them. When his company was at the center there were no problems with the system.

June 24, 1988  
Page 2

Mr. Ed Phillips reported that he had changed out the radio portion of the console and he did not feel the problems were in the console. Judge Wheat stated that throughout the hearing to award the contract to G.E./Trinity, references were always to G.E. equipment. The Court did not receive G.E. equipment and time had been extended to Trinity Communications to get the equipment working correctly. Pat Hardy and Wade Skinner also reported that the remote worked better than the console. Mr. Martin recommended that the system as it exist should be possible to repair. It is normally considered that when a contractor comes in to install new equipment that the associated equipment is supposed to be checked out and adjusted along with the new equipment. If a serious problem exist then the contractor should notify persons responsible for existing equipment to get it rectified. Mr. Martin said he was not aware that that had been done.

Sheriff Fowler reported that people were able to hear officers on their scanners and were relaying to the dispatchers, because the dispatchers were unable to hear. Leslie DuBose stated that if an officer was in a serious situation needing back-up, however the back-up would not be able to hear, it could cost the lives of officers.

Mr. Martin recommended that the vendor spend one more week with competent people to go through the system checking out the equipment and if necessary "baby-sitting". He felt that problems could be resolved if the right personnel that are knowledgeable about the problems stay with it. A motion was made by Commissioner Jordan and seconded by Commissioner Conner to accept the recommendation of Mr. Martin extending the time for Trinity Communications to complete the job as contracted, being July 1 ; remedying all problems with the system. All voted yes and none no.

A motion was made by Commissioner Barnes to approve payment to Mr. Martin for services and that Tyler County bill \$675.00 to Trinity Communications. Commissioner Conner seconded this motion. All voted yes and none no. SEE ATTACHED INVOICE.

Judge Wheat recommended that the Court hire Mr. David C. Perrell with d.p. Consulting Engineers as engineer for the project of improving the airport by paving and enlarging the apron and providing paved parking spaces for automobiles and strengthen the taxi area. The grant offer from the Texas Aeronautics Commission is in the amount of \$21,000 on the condition that the County provide \$7000.00 in money or in kind work or equipment. Mr. Perrell submitted to the Court a preliminary design. Mr. Perrell gave the court a cost of \$3713.00 for his services . He anticipated a cost of \$300.00 for printing and specifications and \$1000.00 for soil investigations.

A motion was made by Commissioner Jordan to retain the services of d.p. Consulting Engineers. The motion was seconded by Commissioner Barnes. All voted yes and none no. SEE ATTACHED PROPOSAL AND DESIGN.

Commissioner Jordan made a motion to approve purchase of an 8ft. ladder and a 12ft. extension ladder for the Justice Center also a hand held vacuum cleaner. Also approval of the purchase of a vacuum cleaner for the Courthouse maintenance. The motion was seconded by Commissioner Barnes. All voted yes and none no.

Christine Sanders met with the Court requesting an exemption of fees for dumping at the sanitary land fill by the Tyler County Heritage Society. She stated that the Heritage Society is operating on donations and they are working to promote tourism in Tyler County along with providing historical education to children of our County. REFER TO PG. 3

A motion was made by Commissioner Barnes and seconded by Commissioner Jordan that the revenue received from the sell of sand to State Highway Department be credited to the sanitary land fill account. All voted yes and none no.

June 24, 1988  
Page 3

A motion was made by **Commissioner Graham** to approve the **budget amendments** as submitted by the County Auditor. The motion was seconded by **Commissioner Jordan**. All voted yes and none no. SEE ATTACHED.

**Commissioner Jordan** made a motion to allow the **Tyler County Heritage Society** to have a permit to dump at no cost until a new fee schedule is adopted by the Court. The motion was seconded by **Commissioner Graham**. All voted yes and none no.

A motion was made by **Commissioner Graham** and seconded by **Commissioner Jordan** to authorize the purchase of a **3/4 ton truck** for **Precinct #3** as per meeting of June 13, 1988 with amended specifications, however the bid from **Allison Chevrolet** will still be the lowest bid with the additional cost of \$657.00. All voted yes and none no. SEE ATTACHED SPECIFICATIONS.

Judge Wheat read correspondance from the **State Department of Highways and Public Transportation** concerning **load limits** for county bridges. It was the consensus of the Court that they would like to participate in the program. SEE ATTACHED CORRESPONDANCE.

A motion was made by **Commissioner Barnes** and seconded by **Commissioner Graham** to adjourn the meeting. 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

ATTEST *Donece Gregory* Donece Gregory, County Clerk

