



County Auditor, Janie DuBose presented the Court with a situation of an employee that had been injured on County time and had received "workman's compensation". She stated that County policy was...if compensation checks are sent by the **Workmen's Compensation Insurance** carrier to the employee, this amount will be deducted from his/her regular salary. However, the employee in question was not agreeable with this. The employee had drew his regular salary from the County and also was paid by the Workmen's Compensation Insurance carrier. Pat Hardy advised the Court that according to policy the amount received would have to be deducted from the employee's pay. He stated that in the future the Court might want to study the possibility of changing County policy in this regard. A motion was made by **Commissioner Graham** and seconded by **Commissioner Barnes** not to change **County policy** concerning worker's compensation for the time being. All voted yes and none no. SEE ATTACHED POLICY.

COURT RECESSED UNTIL 1:00 P.M.

COURT BACK IN SESSION:

Mr. Martin recommended to the Court that the following equipment remain in use and approved for payment: Mr. Matlock quoted following price:

#4 - two remote desk sets	\$267.00 each + one hour labor (\$40.00)
Option B - #7 & #8 tower and antennas	
#9 - polyphaser box for phone lines	\$289.00 + one hour labor
#10 - polyphaser lightening protectors	\$216.00
#12 - moved equipment ICBS	
#14 - 2 men for 16 hours at \$40.00 per hour .....	\$640.00
Dismiss Option A - items #1,2,3,5,6,11 as per vendor's quote on page 2	

Mr. Martin responded that the telephone polyphasers was used and that the fee for labor sounded high.

A motion was made by **Commissioner Barnes** to accept Mr. Martin's recommendation by keeping the above equipment and asking Trinity Communications to remove items #1,2,3,5,6,11 (Option A) and at the time the equipment is removed will approve payment remaining-\$2058.00. (Tower was accepted earlier - \$7400.00). The motion was seconded by **Commissioner Conner**. All voted yes and none no.

Commissioner Conner asked Mr. Matlock if he was in agreement with what equipment is left. Mr. Matlock stated yes and that the equipment would be removed today.

**Commissioner Barnes** made a motion to accept the resignation of **Grady James as Justice of Peace, Pct.#2** as of today and the Court would meet July 15 to appoint another to fill the vacancy. The motion was seconded by **Commissioner Graham**. All voted yes and none no. SEE ATTACHED LETTER.

EMERGENCY ITEM :

A motion was made by **Commissioner Barnes** and seconded by **Commissioner Graham** to accept the agreement between **Pecos Oil Company** and **Tyler County**. All voted yes and none no. SEE ATTACHED AGREEMENT.

A motion was made by **Commissioner Graham** and seconded by **Commissioner Barnes** to amend a previous motion setting the date of appointment to fill the vacancy of Justice of Peace, Pct. 2, to July 14. All voted yes and none no.

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

THERE BEING NO FURTHER BUSINESS, THE MEETING ADJOURNED.

July 1, 1988  
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SIGNED: J.W.

Josiah Wheat, County Judge

J. C. 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

