

1:00 PM

TYLER COUNTY COMMISSIONER'S COURT
REGULAR MEETING
JULY 11, 1988 --- 10:00 A.M.

SEP 14 1988

DONECE GREGORY, COUNTY CLERK
TYLER COUNTY, TEXAS
[Signature]

THE STATE OF TEXAS §

COUNTY OF TYLER §

ON THIS THE 11th day of July, 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

The meeting was opened with prayer by Commissioner Jordan. He also presided as Judge Pro Tem until Judge Wheat was present.

A motion was made by Commissioner Barnes and seconded by Commissioner Conner to approve the monthly report of the County Extension department. All voted yes and none no. SEE ATTACHED.

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

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

JUDGE WHEAT PRESIDING:

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

A motion was made by Commissioner Jordan and seconded by Commissioner Graham to table accepting the monthly report of the Justice of Peace, Pct. #1 until Thursday, July 14. All voted yes and none no.

Commissioner Graham made a motion to approve the monthly allowances and accounts payable as submitted by the County Auditor. The motion was seconded by Commissioner Barnes. All voted yes and none no. SEE ATTACHED LEDGER.

Commissioner Graham made a motion to defer setting cost for housing prisoners for the City of Woodville until Thursday, July 14. The motion was seconded by Commissioner Barnes. All voted yes and none no.

A motion was made by Commissioner Jordan and seconded by Commissioner Graham to approve payment, renewing membership to the National Association of Counties in the amount of \$265.00. All voted yes and none no.

Commissioner Graham made a motion to appoint Judge Allen Sturrock as member to the MHR Board of Trustees. The motion was seconded by Commissioner Barnes. All voted yes and none no. SEE ATTACHED LETTER.

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Vicki Thompson reported to the Court the status of the Tyler County Children's Services Board. She made them aware of the benefits to the children of Tyler County. A motion was made by Commisisoner Graham to appoint Elaine Clow, Dee Brown, John Tucker, Beverly Brown, Carolyn McGuire, Jim McWilliams, Vicki Thompson, Jane Silvey, Dena Conner and Jo Shepherd as members to the Tyler County Children's Services Board. The motion was seconded by Commissioner Barnes. All voted yes and none no. SEE ATTACHED.

A motion was made by Commissioner Conner and seconded by Commissioner Barnes to ratify the by-laws as adopted by the Tyler County Children's Services Board. All voted yes and none no. SEE ATTACHED BY-LAWS.

Commissioner Graham made a motion to adopt the order approving the financing by Kirbyville Health Facilities Development Corporation of a health facility located at 1201 Cardinal Dr. in Woodville. The motion was seconded by Commissioner Barnes. Judge Wheat stated that this would be no cost to the County; that the Court was just agreeing that they did not have objections of them taking over the facility; the County does not have any liability. All voted yes and none no. SEE ATTACHED ORDER.

Richard Rankin and Alvin York talked to the Court about constructing a hangar beside the one that has recently been built. Judge Wheat advised them that there were problems with that site, however a study was being made by an engineer and the design would give a better idea for such. No action was taken. Consideration of application for construction of hangar at the Tyler County Airport would be discussed at the next meeting.

J.W. Ray introduced John Fiskell with Travelers Insurance who explained the increase and new rates of the insurance for employees. Judge Wheat recommended that J.W. Ray explore the possibility of finding another company that could give the same coverage at a less expensive rate. A motion was made by Commissioner Jordan and seconded by Commissioner Barnes to appoint J.W. Ray as agent of record for the purpose of obtaining bids on group life and health and to secure information on other insurance for County employees. Also, that the County renew its present policy plan with Travelers Insurance Co. until Mr. Ray can make a recommendation as to a better plan. All voted yes and none no. SEE ATTACHED.

Commissioner Jordan stated that the position of jail administrator was created to get the jail started and organized; that this was a temporary position. Commissioner Conner stated that he would like this matter deferred until he could speak with the jail inspector tomorrow at the jail inspection. This matter deferred until Thursday, July 14.

THERE BEING NO FURTHER BUSINESS, THE MEETING ADJOURNED....11:45 A.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 Gregbry Donece Gregbry, County Clerk

