

OCT 14 1988

TYLER COUNTY COMMISSIONER'S COURT
SPECIAL MEETING
JULY 14, 1988 --- 10:00 A.M.

DONECE GREGORY, COUNTY CLERK
TYLER COUNTY TEXAS

D. Gregory

THE STATE OF TEXAS §

COUNTY OF TYLER §

ON THIS THE 14th day of July, 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:

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| 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:

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| PAT HARDY | CRIMINAL DISTRICT ATTORNEY |
| JANIE DUBOSE | COUNTY AUDITOR |
| JEAN PHILLIPS | COUNTY TREASURER |

Jack Sheffield, John English, Eugene Hicks and Dale Sellers were present to speak in favor of having an election to form a Tyler County Rural Fire Prevention District and to levy a tax not to exceed three cents per one hundred dollar valuation. Earl King representing the Tyler County Firemen Association, stated to the Court that they endorsed this project 100 percent. There was no one to speak in opposition. A motion was made by Commissioner Jordan and seconded by Commissioner Conner to call an election to be held at the Spurger School Agricultural Building on August 13 with Bill Brown as the election official. All voted yes and none no. SEE ATTACHED ORDER.

Commissioner Barnes made a motion to appoint Tom Parker of Doucette, Texas to fill the vacancy caused by resignation of Grady James. Mr. Parker will fill the unexpired term of the office of Justice of Peace, Precinct 2. The motion was seconded by Commissioner Graham. All voted yes and none no.

Commissioner Conner made a motion to pay the bill to Barnes Plumbing #54889. The motion was seconded by Commissioner Jordan. All voted yes and none no, Commissioner Barnes abstained. SEE GENERAL LEDGER.

A motion was made by Commissioner Jordan to pay the bills as submitted with the exception of the bill from Trinity Communications until August 1 so Mr. Martin can verify the charges. The motion was seconded by Commissioner Graham. All voted yes and none no. SEE ATTACHED LEDGER.

Pat Hardy requested that the Court approve the employment of Seta Birdwell filling a vacancy in his office. Mr. Hardy stated that this replacement was for the last two months of this budget. He also stated that whatever happened with the next budget she understands. He responded to the Court that he had the money in his budget until October 1. Mr. Hardy also requested that the Court pay him the same compensation that the District Judge receives. He stated that the Local Government Code provided for this and that he should have received the same compensation since 1985, however it was an oversight on his and the Court's part. Mr. Hardy also requested that this be retroactive amounting to \$1260.00 and that his future salary compensation would be \$300.00 instead of \$270.00. Judge Wheat suggested that this be deferred until August 1 so that Commissioners could study this further. NO ACTION WAS TAKEN ON EITHER MATTER.

A motion was made by **Commissioner Barnes** and seconded by **Commissioner Graham** to accept the **monthly report of J.P. #1, Wanda Brasher**. All voted yes and none no. SEE ATTACHED REPORT.

Commissioner Jordan presiding as Judge Pro Tem:

Gary Hennigan recommended to the Court to set a cost of **housing prisoners** for the **City of Woodville** as follows:

First day - no expense

Everyday thereafter - \$10.00 per day

Mr. Hennigan stated that he felt this was reasonable because the City officers were instrumental in the County's work also. (DWI's are turned over to the County thereby generating revenue for the County.) A motion was made by **Commissioner Conner** and seconded by **Commissioner Barnes** to concur with Gary's recommendation. All voted yes and none no.

Judge Wheat presiding:

Gary Hennigan stated that if the County houses extra prisoners from other counties and agencies, they would need to keep the jail administrator. However, when questioned by Judge Wheat, he agreed that one was not needed unless they housed the extra prisoners. A motion was made by **Commissioner Jordan** and seconded by **Commissioner Conner** to discontinue the **jail administrator**, being a temporary position, until additional prisoners cause the need for one. All voted yes and none no.

Judge Wheat presented a requisition for work done by **Carl Jones** as a **janitor**. Members of the Court expressed that when this position was created it was for part-time and that he should work only sixteen hours per week.

David Waxman and a representative from **Goodwin-Lasiter** presented preliminary plans concerning the **human services building**. They explained that the design process needed to be thoroughly studied for cost effectiveness. A motion was made by **Commissioner Jordan** and seconded by **Commissioner Conner** to approve of a committee nominated by Judge Wheat as follows: 1) Iris Whigham 2) Glenn Jordan 3) Allen Sturrock 4) Commissioner Pete Barnes 5) Lee M. Brown 6) Judge Josiah Wheat. This committee is to make a report to the Court on August 29, 1988 at 10:00 A.M. All voted yes and none no.

THERE BEING NO FURTHER BUSINESS, THE MEETING ADJOURNED...11:30 A.M.

SIGNED:

Josiah Wheat

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

