

JAN 5 1989

TYLER COUNTY COMMISSIONER'S COURT
SPECIAL MEETING
AUGUST 17, 1988 --- 11:00 A.M.

DONECE GREGORY, COUNTY CLERK
BY: *[Signature]*

THE STATE OF TEXAS §

COUNTY OF TYLER §

ON THIS THE 17th day of August, 1988 A.D.

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:

J. CARROL CONNER	COMMISSIONER, PCT. #1
A.M. BARNES	COMMISSIONER, PCT. #2
WILLIS GRAHAM	COMMISSIONER, PCT. #3
JAMES R. JORDAN	COMMISSIONER, PCT. #4, Presiding
DONECE GREGORY	COUNTY CLERK, Ex-Officio

the following were absent: Judge Wheat thereby constituting a quorum. In addition to the above were:

JANIE DUBOSE	COUNTY AUDITOR
JEAN PHILLIPS	COUNTY TREASURER
BARBARA TOLBERT	COUNTY TAX ASSESSOR/COLLECTOR

A motion was made by Commissioner Graham and seconded by Commissioner Barnes to accept the monthly report of the Probation Department. All voted yes and none no. SEE ATTACHED REPORT.

There was not a representative from the District Clerk's office to speak on personnel matter. Therefore, this matter was deferred.

The handling of outside prisoners was discussed. The Court felt that the Sheriff's department had the right to bargain with other places to hold prisoners.

No action was taken concerning compensation due the Criminal District Attorney. Therefore, this matter was deferred.

A motion was made by Commissioner Graham and seconded by Commissioner Barnes to allow \$300.00 out of road and bridge #3 funds for the purpose of roofing the building used by Doucette Voting Box #5. All voted yes and none no.

A motion was made by Commissioner Conner and seconded by Commissioner Barnes to approve paying bill from Kinney and Owens for attorney fees in amount of \$4,524.28 in case of Criminal District Attorney vs. Tyler County Commissioners Court. All voted yes and none no. SEE ATTACHED STATEMENT.

Commissioner Barnes made a motion to approve paying the monthly bills as submitted by the County Auditor with additional bill of \$457.25 to Morris Auto Clinic. The motion was seconded by Commissioner Conner. All voted yes and none no. SEE ATTACHED GENERAL LEDGER.

Since there were no specifications, a motion was made by Commissioner Graham and seconded by Commissioner Conner to table authorizing advertisement for bids on radio system for the Tyler County Justice Center until the next regular meeting. All voted yes and none no.

Janie Marquis, County Extension Agent presented Jean Phillips, County Treasurer with her certification certificate from Texas A & M University. SEE ATTACHED CERTIFICATES.

A motion was made by Commissioner Graham and seconded by Commissioner Barnes to accept the resignation of David Enloe as coordinator of Tyler County Emergency Management. All voted yes and none no. SEE ATTACHED LETTER.

Janie DuBose, County Auditor recommended changing service contracts from Lufkin Typewriter to Triad Typewriter Co., Inc. for reasons that Triad was less expensive and also would perform preventative maintenance. A motion was made by Commissioner Graham and seconded by Commissioner Conner to change the service contract to Triad Typewriter Co., Inc. for service of typewriters and calculators
All voted yes and none no. SEE ATTACHED LETTER.

Barbara Tolbert, County Tax Assessor/Collector recommended that the Court consider purchasing a bulk rate permit for postage to send tax statements. The fee is a one-time application fee of \$60.00 plus an annual fee of \$60.00. A motion was made by Commissioner Barnes to accept the recommendation of the County Tax Assessor/Collector concerning the mailing permit. The motion was seconded by Commissioner Conner. All voted yes and none no.

The County Auditor submitted budget amendments for the Court to consider. These were questioned by Commissioner Graham. Commissioner Conner made a motion to approve the budget amendments, however the motion died for lack of a second. After discussion, Commissioner Graham made a motion to approve all amendments as presented by the County Auditor with exception to the salaries in the District Clerk's budget. The motion was seconded by Commissioner Conner. All voted yes with Commissioner Barnes abstaining. SEE ATTACHED BUDGET AMENDMENTS.

John Ashworth was not present to speak on appraised property values.

J.C. Henry stated to the Court that he felt the parking areas and hall in the Courthouse was not accesible to the handicapped. Commissioner Jordan stated that the County did not have anything to do with the parking areas; that they belonged to the City of Woodville. Commissioner Barnes recommended that the Court appoint a committee to obtain prices and specifications for building a ramp to the steps in the hall of the Courthouse. A motion was made by Commissioner Barnes and seconded by Commissioner Graham appointing Commissioner Graham, Commissioner Conner and Commissioner Barnes to inquire of a solution to the steps being an obstruction to the handicapped. All voted yes and none no. SEE ATTACHED LETTER.

COURT RECESSED UNTIL 1:00 P.M.

COURT IN SESSION:

After the results of the Tyler County Rural Fire Prevention District No.1 election was canvassed, a motion was made by Commissioner Graham and seconded by Commissioner Barnes to approve the results of the election which were found to be correct. All voted yes and none no. SEE ATTACHED TALLY LIST.

THERE BEING NO FURTHER BUSINESS, THE MEETING ADJOURNED.

SIGNED:	<u>J.W.</u>	Josiah Wheat, County Judge
	<u>J.C. Conner</u>	J. Carrol Conner, Commissioner Pct. #1
	<u>A.M. Barnes</u>	A.M. Barnes, Commissioner Pct. #2
	<u>Willis Graham</u>	Willis Graham, Commissioner Pct. #3
	<u>James R. Jordan</u>	James R. Jordan, Commissioner Pct. #4
ATTEST:	<u>Donece Gregory</u>	Donece Gregory, County Clerk

