

TYLER COUNTY COMMISSIONER'S COURT
SPECIAL MEETING
SEPTEMBER 7, 1988 --- 10:00 A.M.

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THE STATE OF TEXAS §

COUNTY OF TYLER §

ON THIS THE 7th day of September, 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:

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

J.W. Ray, agent of record, presented an insurance report to the Court. He presented proposals from GIC Insurance, Benefit Trust Life with Great Western Life not bidding and Mutual Life not bidding. He recommended that the Court renew and extend their policy with **Travelers Insurance** because they were an established company that paid their claims without complications. He also made the court aware of problems that would arise if the Court changed carriers every year. He stated that the total package for an employee with dependant coverage now was \$304.22. After discussion, a motion was made by **Commissioner Graham** and seconded by **Commissioner Barnes** to renew and extend the present insurance coverage with Travelers as per the recommendation of the agent of record at their quoted premium previously submitted. All voted yes and none no. Commissioner Jordan asked Mr. Ray to inquire of coverage through the **Texas Association of Counties**. Mr. Ray also made the Court aware that if they wanted \$5000.00 additional life insurance it would raise the rates a total of \$3.40.

Commissioner Graham explained to the Court that the County had agreed to build a fence for **O.B. Gentle** concerning a **right of way** approximately 10 years ago and that he would like to honor this agreement. However he requested that this item be deferred until the next meeting in order for him to obtain the cost.

Commissioner Jordan submitted a contract to the Court with **Ballard Exploration Pipe Line** concerning the crossing of a **County road**. Judge Wheat stated that they had a provision in the contract relieving them of liability for negligence contributed to by the County. He wished that this provision be omitted so that the County would not have any obligation in defending itself against litigation of whether it would be the fault of the County or **Ballard Exploration**. Commissioner Jordan explained that he wanted the contract to protect the County against accidents while they were laying lines. Judge Wheat recommended that action be deferred until they agreed to leave out the above provision and at that time the contract would be considered and made a part of the minutes.

There was not a representative from the **Sheriff's department** to present the request for two new flags for the **Justice Center**. Therefore, this matter was deferred.

Judge Wheat stated that he had requested bids from three parties as to the cost repairing locks to the Courthouse doors, that being from Mr. Taylor and Mr. Fortenberry and Kodiak Lock and Security. Only one bid was received being from Kodiak Lock and Security. A motion was made by Commissioner Jordan and seconded by Commissioner Conner to accept the bid from Kodiak Lock and Security to rekey the locks for the Courthouse doors. All voted yes and none no. SEE ATTACHED BID.

A motion was made by Commissioner Graham and seconded by Commissioner Barnes to lock the Courthouse doors during off hours being from 4:30 P.M. to 8:00 A.M. All voted yes and none no.

Commissioner Graham made a motion to approve Jean Phillips, County Treasurer to attend a conference in McAllen, Texas on September 19-23. The motion was seconded by Commissioner Jordan. All voted yes and none no.

Discussion was had toward fee schedules and hours concerning the County waste disposal sites. (Sanitary landfills) A motion was made by Commissioner Graham and seconded by Commissioner Jordan to table this item until September 12 and at that time consider adopting a fee schedule and fee policies as to setting hours the gate will be open; consider inviting proposals for operation of the dumps by a third party; amend the budget of the Sanitary Landfill. All voted yes and none no.

A motion was made by Commissioner Graham and seconded by Commissioner Barnes for the meeting to adjourn. All voted yes.

THERE BEING NO FURTHER BUSINESS, THE MEETING ADJOURNED ... 11:15 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:

Bonece Gregory

Bonece Gregory, County Clerk

