

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

VOL. 17 PAGE 100

THE STATE OF TEXAS §

COUNTY OF TYLER § ON THIS THE 7th day of October, 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, Presiding
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
BARBARA TOLBERT	COUNTY TAX ASSESSOR/COLLECTOR

A Public Hearing was held on the repairs and improvements to the Tyler County Airport as funded by the grant awarded by the Texas Aeronautic Commission. A representative from d.p. Consulting Engineers was present at the hearing. There were no other persons present to speak toward this project. The Court will consider advertisement for bids on October 14, 1988 along with the approval of plans and specifications. SEE ATTACHED PUBLIC NOTICE.

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

Commissioner Jordan moved that the County Extension monthly report be accepted as presented to the Court. The motion was seconded by Commissioner Conner. All voted yes and none no. SEE ATTACHED REPORT.

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

The monthly report from the J.P. #1 was not available, therefore this item was deferred.

Commissioner Conner made a motion to approve the monthly report of the County Auditor. The motion was seconded by Commissioner Graham. All voted yes and none no. SEE ATTACHED STATEMENT OF CONDITION.

Commissioner Barnes moved that the allowances and accounts payable be approved as submitted by the County Auditor. The motion was seconded by Commissioner Conner. All voted yes and none no. SEE ATTACHED GENERAL LEDGER DISTRIBUTION REGISTER.

Consideration of contract with Ballard Exploration Pipe Line on a County Road was deferred until Friday, October 14, 1988.

The opening of bids on radios for the Tyler County Justice Center was deferred until Friday, October 14, 1988.

A motion was made by Commissioner Graham and seconded by Commissioner Barnes to allow up to 6 clerks for the General Election. All voted yes and none no.

Consideration for acceptance of donation of land from **Champion International** at the **garbage dump in Precinct #2** was deferred until Friday, October 14, 1988.

Consideration of budget amendments to FY 88 Budget was deferred until Friday, October 14, 1988.

No action was taken concerning the authorization of filing of an application for a **boat ramp with Texas Parks and Wildlife**, since the consensus was this had previously been approved.

A motion was made by **Commissioner Barnes** and seconded by **Commissioner Jordan** to defer the request for payment by **Everett Griffith, Jr. and Associates** and **AID** until 1:00 P.M., giving them time to appear before the Court. All voted yes and none no.

COURT RECESSED UNTIL 1:00 P.M.

COURT BACK IN SESSION:

A motion was made by **Commissioner Graham** and seconded by **Commissioner Barnes** to defer the **public hearing on the budget** until such time as the Court receives amount of revenues from the **Tax Appraisal District**. All voted yes and none no.

**Mr. James W. Griffith** and **Dennis Ultican** appeared before the Court requesting payment for services they performed on the **Tyler County Justice Center**. If the Court would not approve final payment, he wanted to know why. **Pat Hardy** responded that the Court should not be charged for their appearances before the grand jury. **Commissioner Jordan** stated that there was missing equipment from the Justice Center such as a camera, etc. and there were wires run and piled up- not connecting to anything. **Mr. Griffith** responded that there was a duplication of wiring and the electrician should take his problems to **Nield Construction** because his contract was not with the Court. **Commissioner Graham** reminded **Mr. Griffith** of the change-order process and that it was not followed. **Mr. Griffith** acknowledged that the electrician should have seen that the process had been followed in order to receive his fees. **Commissioner Conner** stated that the duplication of wiring was the fault of the **AID**. **Mr. Griffith** stated that if the Court would cut them a check today, he would be willing to drop the fees charged for appearing before the grand jury and interest charged. He also stated that other items in question would have to come under warranty for repairs. After much discussion, a motion was made by **Commissioner Barnes** and seconded by **Commissioner Jordan** to approve payment to **Everett Griffith & Associates** in the amount of \$2,299.15. All voted yes and none no. SEE ATTACHED AFFIDAVIT.

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

THERE BEING NO FURTHER BUSINESS, THE MEETING ADJOURNED.

SIGNED:

Josiah Wheat  
J. Carrol Conner  
A. M. Barnes

Josiah Wheat, County Judge

J. Carrol Conner, Comm. Pct. #1

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