

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

VOL. C16 PAGE 780

THE STATE OF TEXAS §

COUNTY OF TYLER §

ON THIS THE 14th day of October, 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:

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

A motion was made by Commissioner Jordan and seconded by Commissioner Graham to approve paying the bills as submitted by the County Auditor. All voted yes and none no. SEE ATTACHED GENERAL LEDGER DISTRIBUTION REGISTER.

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

Commissioner Barnes made a motion to adopt a resolution accepting the provisions of the Texas Department of Highways and Public Transportation Minute Order #87952 on the farm road to the Woodville prison site. The motion was seconded by Commissioner Graham. All voted yes and none no. SEE ATTACHED RESOLUTION.

Commissioner Jordan requested that the consideration of a contract with Ballard Exploration Pipe Line on the County Road be deferred.

The budget amendments to the FY 88 Budget were not complete, therefore this item was deferred.

A representative from d.p. Consulting Engineers presented plans and specifications for aircraft parking and automobile parking facilities at the Tyler County Airport. He stated that these had been approved by the Texas Aeronautics Commission. He assured the Court that once bids were received they could add in or take out items in order to meet the budget. A motion was made by Commissioner Graham and seconded by Commissioner Conner to approve the plans and specifications as presented. All voted yes and none no. SEE ATTACHED SPECIFICATIONS AND PLANS.

Commissioner Graham made a motion to authorize advertisement for bids on the aircraft parking and automobile parking area facilities at the Tyler County Airport. The motion was seconded by Commissioner Conner. All voted yes and none no. SEE ATTACHED NOTICE to BIDDERS.

A motion was made by Commissioner Barnes and seconded by Commissioner Jordan to approve a petty cash fund of \$50.00 for the County Treasurer to make change for County dump permits. All voted yes and none no.

Amos Hutto requested the Court move the polling place for Box #15 back to the Fred Elementary School with reason being that distance markers could not be placed correctly at the Lions Den and parking was inadequate as stated by Commissioner Jordan. Commissioner Jordan also stated that he had a letter from the Warren School Board approving of same. SEE ATTACHED LETTER. A motion was made by Commissioner Jordan and seconded by Commissioner Barnes to authorize the move of the polling place for Box #15 to the Fred Elementary Gym. All voted yes and none no.

A motion was made by Commissioner Barnes and seconded by Commissioner Conner appointing Sharon Fuller as Alternate Election Judge for Voting Box #18. Mr. Riley and Ms. Hull will be unable to serve as judges for the November Election. All voted yes and none no.

Consideration of approving the budget submitted by the Tyler County Appraisal District was deferred until October 28, 1988.

A motion was made by Commissioner Jordan and seconded by Commissioner Graham to appoint a committee of the County Clerk, County Auditor and that they have the authority to appoint a third member to negotiate a computer system for the County Clerk's office. All voted yes and none no. Proposals were received from the following companies: Southern Microfilm; IBM; Thompson Data; Hart Graphics; Software Group; and NET Data. This committee will make a report of recommendations to the Court.

Commissioner Barnes made a motion to appoint Mr. Ed Phillips to review the bid opened on the radio system for the Tyler County Justice Center and give his recommendations at a cost not to exceed \$50.00. The motion was seconded by Commissioner Jordan. All voted yes and none no. Mr. Phillips will report to the Court on October 28, 1988.

Judge Wheat informed the Court that he would be out of the County the week of October 17, 1988.

A motion was made by Commissioner Jordan and seconded by Commissioner Graham for the meeting to adjourn. All voted yes and none no.

THERE BEING NO FURTHER BUSINESS, THE MEETING ADJOURNED ...11:20 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

TESTED: Donce Gregory

Donce Gregory, County Clerk

