

TYLER COUNTY COMMISSIONER'S COURT
SPECIAL MEETING
NOVEMBER 18, 1988 --- 10:00 A.M.

VOL. 017 PAGE 01

THE STATE OF TEXAS §

COUNTY OF TYLER §

ON THIS THE 18th day of November, 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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| 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:

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| JANIE DUBOSE | COUNTY AUDITOR |
| JEAN PHILLIPS | COUNTY TREASURER |
| GARY HENNIGAN | COUNTY SHERIFF-ELECT |

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

Commissioner Barnes made a motion to approve paying a bill from St. John's Radiator Shop as submitted by Commissioner Pct. #3. Commissioner Graham seconded this motion. All voted yes and none no. SEE ATTACHED STATEMENT.

J.C. Henry inquired of the Court if they had made progress, if any, toward handicap ramps for the Courthouse Square. He also made mention that each corner should have designated pedestrian crossings. Mr. Henry informed the Court that restrooms should be designated for the handicap. Commissioner Barnes responded as to the inquiries and progress the Commissioners had made. No action was taken.

Since an application was not presented and a representative was not present to speak as to cable t.v. service for the Warren Community from River Communications, Inc., this matter died for lack of action.

Mr. Lyles presented a petition to the Court asking for an alternate route to the construction site of the TDC prison unit or that they take steps to remedy the conditions of the existing road. After much discussion, a motion was made by Commissioner Graham to accept the petition, making it a part of record, and to continue to work with the residents to help get this problem solved. Commissioner Barnes seconded this motion. All voted yes and none no. SEE ATTACHED PETITION.

Mr. Dave Perrell and Pete DuBose presented a compiled report of bids received on the repairs and improvements to the Tyler County Airport. He reported that the bids had come in above the budget for same. Mr. Perrell explained the steps that could be taken to receive additional funding from the Texas Aeronautics Commission. A motion was made by Commissioner Barnes and seconded by Commissioner Conner to defer this matter until November 28, 1988. All voted yes and none no.

Gary Hennigan requested that the Sheriff's Department budget be amended due to miscalculation in salaries. (\$7000.00 difference) Commissioner Jordan stated that if the budget was amended now another public hearing would have to be held and that it would not be legal to amend the 1989 budget when it is not yet in effect. Discussion was had, but no action was taken.

Mr. Hennigan explained that it would take 4 months to get cars equipped with a police package. He requested that the Court take bids on the cars to be paid from the 1989 budget. A motion was made by Commissioner Graham to advertise for bids for two sheriff's cars, to be opened December 16, 1988. The motion was seconded by Commissioner Barnes. All voted yes and none no. SEE ATTACHED NOTICE.

A bill was presented to the Court concerning an injury to Ruth Stanford. The Court felt that Ms. Stanford's workmens compensation was liable to her because she was working for the radio station while at the Justice Center. A motion was made by Commissioner Barnes and seconded by Commissioner Conner that the County Auditor notify Mrs. Stanford to present her bill to her workmen's comp. All voted yes and none no. SEE ATTACHED REQUEST.

A motion was made by Commissioner Graham and seconded by Commissioner Conner to table approving payment to the Texas Association of Counties in the amount of \$955.00 until the 1989 budget was in effect. All voted yes and none no.

Commissioner Jordan requested the County Auditor to make a list of all line items that have a zero balance or that had been overspent and present them to the department heads with instructions that expenses to these items would have to be approved by the Court previous to purchase or withdrawal.

A motion was made by Commissioner Barnes and seconded by Commissioner Graham that the meeting adjourn. All voted yes and none no.

THERE BEING NO FURTHER BUSINESS, THE MEETING ADJOURNED...11:00 A.M.

SIGNED: J. W.

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

