

TYLER COUNTY COMMISSIONER'S COURT
SPECIAL MEETING
NOVEMBER, 28, 1988 --- 10:00 A.M.

VOL 017 PAGE 29

THE STATE OF TEXAS §

COUNTY OF TYLER §

ON THIS THE 28th 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:

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

Judge Wheat opened the meeting for the purpose of a public hearing on the proposed tax increase as published in the newspaper required by law.

Mr. Don Forse, president of the Tyler County Taxpayers Association, asked the Court to keep in mind that Tyler County needed industry and needed people to move into Tyler County and not Jasper County. He asked that if there was anyway to trim more off the budget.

A motion was made by Commissioner Graham to hold a public meeting to vote on the tax rate on Friday, December 2, 1988 at 10:00 A.M. for the 1989 budget. The motion was seconded by Commissioner Conner. All voted yes and none no. SEE ATTACHED NOTICE.

A motion was made by Commissioner Jordan and seconded by Commissioner Graham to adjourn the public hearing on the proposed tax increase. All voted yes and none no.

Judge Wheat then called to order the meeting of the Commissioner's Court pursuant to notice heretofore posted.

Commissioner Jordan made a motion to set the regular meeting of January 9, 1989 at 9:00 A.M. and then recess and reconvene on Friday, January 13, 1988 due to attending a reception and swearing-in ceremony of State Officials in Austin, Texas. Commissioner Barnes seconded this motion. All voted yes and none no.

The County Treasurer presented a request for overtime to be paid to Wade Skinner for going to Arizona to pick up a prisoner. Commissioner Jordan stated that the Court had not approved this overtime rate. Commissioner Barnes stated that the Sheriff had contacted him and Commissioner Conner and advised them that if this prisoner was not picked up by Tyler County that he would be released. The County Auditor advised the Court that there were no funds in the budget to cover this expense and a budget amendment would have to be made. A motion was made by Commissioner Barnes and seconded by Commissioner Conner to approve the claim of the Sheriff for overtime compensation of 60 hours at \$10.70 per hour in the amount of \$642.00. Commissioner Barnes and Commissioner Conner voted yes and Commissioner Graham and Commissioner Jordan voted no. Judge Wheat stated that he did not elect a vote. A motion was made by Commissioner Barnes to defer this matter until Friday for further consideration. The motion failed for lack of a second. Commissioner Conner stated that the prisoner could possibly be taxed this expense onto the conditions of his probation. Judge Wheat instructed the County Auditor to check into this matter.

Page 2
November 28, 1988

A representative from d.p. Consulting Engineers explained to the Court the need of an application for an increase in the grant received from the Texas Aeronautics Commission. A motion was made by Commissioner Conner and seconded by Commissioner Jordan to accept the lowest bid from Trotti & Thompson and amend the budget to provide for the 15% increase with the stipulation that the inkind services be identified before the contract is accepted. All voted yes and none no. SEE ATTACHED BID LIST. Judge Wheat, Commissioner Conner and Commissioner Barnes will be committed to pursue the additional application and report to the Court on Friday, December 2, 1988.

The County Auditor relayed information from the Probation Department concerning the overtime compensation to Mr. Skinner. Mr. Kinney Simpson recommended to the Court that the conditions of the prisoner's probation be amended to require reimbursement for travel expenses or term of his parole be extended to make up for this. Upon this agreement, Judge Wheat took another vote. All voted yes and none no.

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

Judge Wheat announced the ceremony for Texas Department of Corrections Gib Lewis Day to be later today. SEE ATTACHED PROCLAMATION.

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

Donece Gregory

Donece Gregory, County Clerk

