TYLER COUNTY COMMISSIONER'S COURT MEETING SPECIAL DECEMBER 2, 1988 --- 10:15 A.M.

VOI. 617 PAGE 180

THE STATE OF TEXAS S

COUNTY OF TYLER - S

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:

| ř.     | JOSIAH WHEAT     | COUNTY JUDGE, | Presiding  |
|--------|------------------|---------------|------------|
|        | J. CARROL CONNER | COMMISSIONER, | PCT. #1    |
|        | A.M. BARNES      | COMMISSIONER, | PCT. #2    |
| 9<br>k | WILLIS GRAHAM    | COMMISSIONER, | PCT. #3    |
| í.     | JAMES R. JORDAN  | COMMISSIONER, | PCT. #4    |
| ii     | DONECE GREGORY   | COUNTY CLERK, | Ex-Officio |
|        |                  |               |            |

ON THIS THE 2nd

the following were absent: none quorum. In addition to the above were: thereby constituting a

day of December, A.D. 1988

JANIE DUBOSE JEAN PHILLIPS COUNTY AUDITOR COUNTY TREASURER

BARBARA TOLBERT COUNTY TAX ASSESSOR/COLLECTOR JEROME OWENS COUNTY JUDGE-ELECT Dave Perrell gave a report from the committee of the Court as to items of direct cost to the County on improvements to the Tyler County Airport. Judge Wheat reported that Citizens State Bank of Woodville had donated the wheel stops for the automobile parking area. Mr. Perrell presented a letter revising the budget for the project.

A motion was made by **Commissioner Jordan** and seconded by **Commissioner Barnes** that the swearing in ceremony for newly elected Officials would be December 30, 1988 at 2:00 P.M. with the understanding that the officers will not assume duties until 12:01 A.M. on January 1, 1989. All voted yes and none no.

A motion was made by Commissioner Barnes to accept the recommendation with the letter to the Texas Aeronautics Commission setting out the amended budget for; the airport improvements be authorized. The motion was seconded by Commissioner Conner. All voted yes and none no. SEE ATTACHED LETTER. Judge Wheat expressed the Court's thanks to Citizens State Bank for donating the wheel stops.

Commissioner Jordan gave a report on the new rules for the sanitary land fills. The Court discussed at length remedies for the new regulations. Commissioner Jordan stated that the list of holidays adopted by the Court would apply to the dumps. He added that he felt . the Court should do everything possible to supply the public with a place to dump their garbage. A motion was made by **Commissioner Graham** and seconded by **Commissioner Conner** that the number of sites the County will maintain will be deferred until the meeting of January 13, 1989. All voted yes and none no.

A motion was made by Commissioner Jordan that the main dump in Woodville will be open from 6:00 A.M. to 6:00 P.M. Monday through Friday; 8:00 A.M. to 4:00 P.M. on Saturday; and 1:00 P.M. to 4:00 P.M. on Sunday. The motion was seconded by Commissioner Graham. All voted yes and none no.

A motion was made by **Commissioner Graham** and seconded by **Commissioner Barnes** that the dumps in Precincts 1,2 and 3 will be opened 24 hours a day until further action by the Court. All voted yes and none no.

Page 2 December 2,1988

Judge Wheat voiced that there had been suggestions as to unfairness toward the citizens of Woodville because of having to pay twice for using the dumps, at the same time citizens from Colmesneil nor Chester are charged a fee by their incorporated cities, therefore he asked Commissioner Jordan to preside as Judge Pro Tem.

Commissioner Jordan stated that the other cities do not have a garbage collection service. City Manager for Woodville, Walt Davis, was present to exchange views with the Court. The Court devoted considerable discussion toward this matter. Since there was no suggestion for change in the arrangements with the **City of Woodville**, Judge Wheat resumed the chair.

Judge Wheat encouraged Commissioner Jordan to continue to check on the project of incinerators for Southeast Texas.

Commissioner Barnes asked the Courts recommendation as to the purchase or lease concerning additional land from Champion International toward the dump site in Precinct #2. Commissioner Jordan recommended that Commissioner Barnes request Champion to extend their lease until January 13, 1989. Commissioner Barnes responded that previously they would not consider a lease. No action was taken.

A motion was made by Commissioner Graham and seconded by Commissioner Jordan to adjourn the meeting to reconvene at 1:30 P.M. All voted yes and none no.

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

SIGNED:

Josiah Wheat, County Judge

J. Carrol Conner, Comm. Pct. #1

A.M. Barnes, Comm. Pct: #2

Willis Graham, Comm. Pct. #3

ban ATTEST:

James R. Jordan, Comm. Pct. #4

Donece Gregory, County Clerk

