TYLER COUNTY COMMISSIONER'S COURT REGULAR MEETING DECEMBER 12, 1988 --- 10:00 A.M.

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THE STATE OF TEXAS §

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COUNTY OF TYLER § ON THIS THE 12th day of December, 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
7	A.M. BARNES	COMMISSIONER,	PCT. #2
	WILLIS GRAHAM	COMMISSIONER,	PCT. #3
1	JAMES R. JORDAN	COMMISSIONER,	PCT. #4
-5 N	DONECE GREGORY	COUNTY CLERK,	Ex-Officio
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the following were absent: none quorum. In addition to the above were:

JANIE DUBOSE JEAN PHILLIPS BARBARA TOLBERT PAT HARDY GARY HENNIGAN JEROME P. OWENS COUNTY AUDITOR COUNTY TREASURER COUNTY TAX ASSESSOR/COLLECTOR CRIMINAL DISTRICT ATTORNEY COUNTY SHERIFF-ELECT COUNTY JUDGE-ELECT

thereby constituting a

Ruth Stanford explained the nature of her accident and claim as to expenses incurred from same due to a fall at the Tyler County Justice Center. She stated that she did not file on her workmen's compensation insurance. Judge Wheat responded that workmen's compensation should pay her expenses although she had not lost time from work. Judge Wheat added that her claim should be presented to the contractor to see if his insurance carrier would pay the expenses. Pat Hardy advised that if a law suit will result, that this matter should be taken into an executive session; since the accident occured on County property, the County would be joined in a suit. The County Judge instructed the County Clerk to post an agenda for an executive session to be held at 1:30 P.M.

Mr. Hennigan requested a specific line for touch tone telephone for an intoxilizer. A motion was made by **Commissioner Graham** and seconded by **Commissioner Barnes** to provide this for the **DPS Department** subject to the availability of funds. All voted yes and none no.

A motion was made by **Commissioner Jordan** and seconded by **Commissioner Graham** to accept the **monthly report** of the **County Extension Department.** All voted yes and none no. SEE ATTACHED REPORT.

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

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

Since the monthly report of the J.P. #1 was not presented, a motion was made by **Commissioner Graham** and seconded by **Commissioner Jordan** to defer this matter until Friday, December 16, 1988. All voted yes and none no.

A motion was made by **Commissioner Conner** and seconded by **Commissioner Graham** to approve the **monthly report** as submitted by the **County Auditor.** All voted yes and none no. SEE ATTACHED BUDGET COMPARISON.

Commissioner Barnes made a motion to approve the allowances and accounts payable 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.

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A motion was made by **Commissioner Graham** and seconded by **Commissioner Barnes** to approve the **bond for Jackie Skinner** as **Assistant County Auditor.** All voted yes and none no. SEE ATTACHED BOND.

Since there were no bids received for the **sheriff's cars**, a motion was made by **Commissioner Barnes** and seconded by **Commissioner Graham** to extend the time to Friday, December 16, 1988 after conferring with Pat Hardy as to legality. All voted yes and none no.

A motion was made by **Commissioner Barnes** and seconded by **Commissioner Graham** that the **County employees** and **offices** observe the same **holidays** as last year. All voted yes and none no. SEE ATTACHED LIST.

Commissioner Graham made a motion to re-appoint Gil Tubb to the Tyler County Tax Appraisal Review Board. The motion was seconded by Commissioner Jordan. All voted yes and none no. SEE ATTACHED APPOINTMENT.

A motion was made by **Commissioner Conner** and seconded by **Commissioner Jordan** to approve the **budget amendments** as submitted by the **County Auditor.** All voted yes and none no. SEE ATTACHED.

A motion was made by **Commissioner Conner** to amend a previous motion made on December 2, 1988 to include - to be subject to the approval by the **Texas Department of Health.**.concerning the hours for the operation of the **County waste disposal sites.** The motion was seconded by **Commissioner Barnes.** All voted yes and none no.

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

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

SIGNED:

Josiah Wheat, County Judge

J. Carrol Conner, Comm. Pct. #1

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

Willis Graham, Comm. Pct. #3

ATTEST:

James R. Jordan, Comm. Pct. #4

Donece Gregory, County Clerk

