

TYLER COUNTY COMMISSIONER'S COURT  
SPECIAL MEETING  
DECEMBER 16, 1988 --- 10:00 A.M.

THE STATE OF TEXAS §

COUNTY OF TYLER § ON THIS THE 16th day of December, 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:

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

The meeting was opened with prayer by Rec. W.C. Haynes.

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

The County Clerk reported the recommendations of the committee appointed to review the bids for the **computer system** for her department. The committee being the County Clerk, County Auditor and Kenneth Freeland who teaches data processing for Angelina College. The recommendation was to enter into a lease/purchase plan with **IBM** of Beaumont, Texas. A motion was made by **Commissioner Jordan** and seconded by **Commissioner Barnes** to accept the recommendation and enter into a lease/purchase contract with **IBM** for \$592.00 monthly for a 60 month lease. All voted yes and none no. SEE ATTACHED BIDS. This purchase is for the hardware and support software only. The software programs will be considered at a later date.

Since a report was not presented, a motion was made by **Commissioner Jordan** and seconded by **Commissioner Barnes** to defer approval of the **J.P.#1 monthly report**. All voted yes and none no.

One bid was received for the **sheriff's cars**. A motion was made by **Commissioner Graham** and seconded by **Commissioner Conner** to accept the bid from **Knapp Ford Sales, Inc.** for two 1989 cars in the amount of \$13,436.00 each. All voted yes and none no. SEE ATTACHED BID.

Jerome Owens reported that the premium for a \$10,000.00 bond was the same for a \$1000.00 bond. He recommended that the Court require \$10,000.00 **official bonds** because of the additional protection to the County. A motion was made by **Commissioner Barnes** to require \$10,000.00 bond on elected officials with the stipulation that the premium would not be increased. **Commissioner Jordan** seconded this motion. All voted yes and none no.

The County Treasurer presented a payroll schedule and a salary schedule to the Court. **Commissioner Jordan** asked Mr. Hennigan about the time schedule for the deputies. Mr. Hennigan assured the Court that he could cover the County with his deputies working a 40 hour week instead of the 60 hour week, according to the federal mandates. He added that there would be no **overtime** and if it was they would take **compensatory time off**. A motion was made by **Commissioner Barnes** to accept the salary schedules as submitted with the understanding that the **Sheriff** will conform to the 40 hour week and his overtime will not exceed the \$4000.00 budget allocation for same. **Commissioner Jordan** seconded this motion. All voted yes and none no. SEE ATTACHED SCHEDULES.

JUDGE WHEAT ORDERED THAT THE MEETING STAND IN RECESS to open the Emergency Meeting posted for 10:30 P.M.

Judge Wheat reported that the application had been approved by the **Texas Aeronautics Commission** and they had furnished a **grant contract** setting out work to be done with stipulations that the contract and work had to commence January 1, 1989. Judge Wheat stated that the contract had been reviewed by him and the Criminal District Attorney. Commissioner Jordan was concerned about the County providing funds as called for in the contract. He stated that the Court had agreed to "in-kind" services so that the County would not have to put up money for same. A motion was made by **Commissioner Graham** and seconded by **Commissioner Barnes** to approve the contract with the **Texas Aeronautics Commission**. All voted yes and none no. SEE ATTACHED GRANT CONTRACT.

A motion was made by **Commissioner Jordan** and seconded by **Commissioner Graham** to adopt the following order:  
BE IT ORDERED by the Commissioner's Court of Tyler County, Texas, that the **Tyler County Airport Fund** be established and administered by the County Auditor and County Treasurer in accordance with the requirements of paragraph fourteen of the Texas Aeronautics Commission Grant Contract governing TAC Project No. 855-43. Judge Wheat assured the Court that funds did not have to be put into this fund until received from TAC. All voted yes and none no.

COURT IN REGULAR CALLED SESSION:

A motion was made by **Commissioner Graham** and seconded by **Commissioner Barnes** to authorize the **salary increase** of the **Court Reporter** of the 1A District Court as set at \$610.00. All voted yes and none no. SEE ATTACHED LETTER.

A motion was made by **Commissioner Jordan** and seconded by **Commissioner Graham** to authorize the County Judge to execute **Bridge Load Posting Agreements** on behalf of the County. All voted yes and none no. SEE ATTACHED.

A motion was made by **Commissioner Conner** and seconded by **Commissioner Barnes** to concur with the recommendation of **Iris Whigham**, authorizing the transfer of a salvaged **radio** from the van for the **Aging Services** to the **Ivanhoe Volunteer Fire Department**, with the stipulation that before the radio is disposed of, the Fire Department would notify the Court. All voted yes and none no.

A representative of **d.p. Consulting Engineers** met with the Court to advise them that from the \$8820.00 of in-kind service, \$800.00 would be needed in materials, the remainder could be in labor and equipment.

A motion was made by **Commissioner Barnes** and seconded by **Commissioner Conner** to order that work commence on December 19, 1988 as pursuant to the grant from the Texas Aeronautics Commission for the renovation of the **Tyler County Airport**. All voted yes and none no.

THERE BEING NO FURTHER BUSINESS, THE MEETING ADJOURNED ...11:10 A.M.

SIGNED:

Josiah Wheat  
J. Carrol Conner  
A.M. Barnes  
Willis Graham  
James R. Jordan

Josiah Wheat, County Judge  
J. Carrol Conner, Comm. Pct. #1  
A.M. Barnes, Comm. Pct. #2  
Willis Graham, Comm. Pct. #3  
James R. Jordan, Comm. Pct. #4

SIGNED:

Donece Gregory

Donece Gregory, County Clerk