

TYLER COUNTY COMMISSIONER'S COURT  
SPECIAL MEETING  
JANUARY 13, 1989 --- 10:00 A.M.

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THE STATE OF TEXAS §

COUNTY OF TYLER § ON THIS THE 13th day of January, A.D. 1989

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:

JEROME OWENS	COUNTY JUDGE, Presiding
MAXIE L. RILEY	COMMISSIONER, PCT. #1
A.M. BARNES	COMMISSIONER, PCT. #2
JERRY MAHAN	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

The Rev. Virgil Mattox of Springhill Baptist Church delivered the invocation.

A motion was made by Commissioner Barnes and seconded by Commissioner Riley to reappoint Commissioner James R. Jordan as Judge Pro-Tem. All voted yes and none no. Judge Owens expressed Commissioner Jordan's faithfulness and experience to the Court and stated that the Court was recognizing his valuable in-put to the Court.

A motion was made by Commissioner Riley and seconded by Commissioner Mahan to appoint Commissioner Barnes to supervise the operations at the Tyler County Airport. All voted yes and none no.

A motion was made by Commissioner Mahan to reappoint Commissioner Jordan to supervise the operations of the Sanitary Landfill. The motion was seconded by Commissioner Riley. All voted yes and none no.

Commissioner Riley made a motion to appoint the County Judge, Jerome Owens, to supervise the janitors at the Courthouse. The motion was seconded by Commissioner Mahan. All voted yes and none no.

Judge Owens presented a resolution to the Court prepared by David Waxman. He explained that this resolution needed to be adopted in order to obtain the grant money for the human resources building and an application for funds to make certain road improvements. Judge Owens also stated that the County Attorney had reviewed the resolution and made some changes. A motion was made by Commissioner Riley and seconded by Commissioner Mahan to authorize the County Judge to sign the documents relating to the grant loans covering the resolution agreements to the contract under the fair housing act as it pertains to grant funds to be received by Tyler County. All voted yes and none no. SEE ATTACHED RESOLUTION.

Mr. Herman Lyles and George Huling requested to the the Court that the petitioners would rather see the existing road to the prison site fixed rather than another temporary road built. Judge Owens and members of the Court expressed that efforts were being made to coordinate possible solutions to their problems. A motion was made by Commissioner Mahan and seconded by Commissioner Jordan to table this matter until the Court has had sufficient time to meet with the officials involved. All voted yes and none no.

A motion was made by Commissioner Riley to appoint Judge Josiah Wheat to the Board of Managers of the Tyler County Hospital since he served when he was County Judge and is well aware of the needs of the hospital. Commissioner Barnes seconded this motion. All voted yes and none no.

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A motion was made by **Commissioner Riley** to approve the **deputation and employment of employees for the Sheriff's Department** as follows:

Sam Bible	Deputy Sheriff
Michael McCulley	Deputy Sheriff
Jessie Wolf	Deputy Sheriff
Lester Johnson	Deputy Sheriff
Otis Wigley	Deputy Sheriff
Mollie Coward	Dispatcher
Cindy Jenkins	Dispatcher
Danny Self	Jailer
Charles Haffa, Jr.	Jailer
Neal Elliott	Jailer
Kenneth Fortenberry	Jailer

The motion was seconded by **Commissioner Jordan**. All voted yes and none no. SEE ATTACHED DEPUTATIONS.

Mr. Charlie Rogers and members from **Ivanhoe Volunteer Fire Department** presented a **petition** to the Court for the creation of a **Rural Fire Prevention District**. After hearing the needs for such district, a motion was made by **Commissioner Riley** to accept the petition for the establishment of a **Tyler County Fire Prevention District No.2** and set February 13, 1989 at 9:00 A.M. for a public hearing on such petition. The motion was seconded by **Commissioner Jordan**. All voted yes and none no. SEE ATTACHED PETITION.

Mr. Pete DuBose with **d.p. Consulting Engineers** gave the Court an update concerning the construction, as to the contract, for the **Tyler County Airport**.

**Commissioner Jordan** reviewed the **sanitary landfill regulations** with the members of the Court. A future meeting is planned with the Texas Department of Health concerning the new regulations. **Commissioner Barnes** expressed that he wanted to keep his dump open and was going to meet with a representative from Champion concerning acquiring land for his dump. He also stated that there had been previous action by the Court that all the money from the sale of permits would go into a fund to finance all landfills. **Commissioner Jordan** responded that the budget that had been approved would not operate all of them. **Commissioner Barnes** made the Court aware of particular concern in limited acreage for the dump at Precinct #2. A motion was made by **Commissioner Barnes** that the Court authorize him to negotiate a lease or purchase of approximately 4 acres of Champion's land for sanitary landfill purposes. The motion was seconded by **Commissioner Mahan**. All voted yes and none no.

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

THERE BEING NO FURTHER BUSINESS, THE MEETING ADJOURNED ... 11:20 A.M.

SIGNED: *Jerome Owens* Jerome Owens, County Judge  
*Maxie L. Riley* Maxie L. Riley, Comm. Pct. #1  
*A.M. Barnes* A.M. Barnes, Comm. Pct. #2  
*Jerry Mahan* Jerry Mahan, Comm. Pct. #3  
*James R. Jordan* James R. Jordan, Comm. Pct. #4  
 ATTEST: *Donece Gregory* Donece Gregory, County Clerk