

TYLER COUNTY COMMISSIONER'S COURT
 SPECIAL MEETING
 JANUARY 20, 1989 --- 10:00 A.M.

THE STATE OF TEXAS §

COUNTY OF TYLER § ON THIS THE 20th 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 LISS	COUNTY AUDITOR
JEAN PHILLIPS	COUNTY TREASURER
GARY HENNIGAN	COUNTY SHERIFF
BOB ARMENTROUT	COUNTY EXTENSION AGENT

The invocation was delivered by Bro. John Higgins.

A motion was made by Commissioner Jordan and seconded by Commissioner Barnes to approve payment to Natkin Service Co. for service to the air conditioner at the Tyler County Justice Center, not covered under the warranty. All voted yes and none no. The Court discussed other problems with items at the jail and wanted to have a meeting with the contractor, architect and the sheriff. SEE ATTACHED INVOICE.

A motion was made by Commissioner Barnes and seconded by Commissioner Riley to pay the accounts payable as submitted by the County Auditor. All voted yes and none no. SEE ATTACHED GENERAL LEDGER DISTRIBUTION REGISTER.

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

A motion was made by Commissioner Riley and seconded by Commissioner Jordan to accept the monthly report of the J.P. #1. All voted yes and none no. SEE ATTACHED REPORTS.

The County Auditor presented the monthly report to the Court, making them aware that this report reflected the end of the financial year. A motion was made by Commissioner Barnes and seconded by Commissioner Riley to approve the monthly report as submitted by the County Auditor. All voted yes and none no. SEE ATTACHED

A motion was made by Commissioner Riley and seconded by Commissioner Mahan to table action on repair or disposing of wrecked vehicles from the Sheriff's Department as per request of Mr. Hennigan. All voted yes and none no.

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A motion was made by **Commissioner Riley** to reappoint the 1987-88 members to the **Tyler County Historical Commission** for a two year term under Article 6145.1 with the exception of Mrs. Vivian Jordan, she being deceased, and that their present position be confirmed. The motion was seconded by **Commissioner Barnes**. All voted yes and none no. SEE ATTACHED APPOINTMENTS.

A motion was made by **Commissioner Mahan** and seconded by **Commissioner Barnes** to approve the purchase of carpetting for the **employee's lounge** for an amount of \$297.00 being the lowest bid from **The Furniture Center**. All voted yes and none no.

Mr. Bob Armentrout updated the Court on the **Community Center** plans. He reported that a loan had been approved from **Farmer's Home Administration** in the amount of \$50,000.00. He explained that payment would be \$5000.00 a year and he had pledges from **local organizations** for approximately \$2500.00. A motion was made by **Commissioner Riley** to set a **public hearing** date as designated by Mr. Armentrout, to get the public interest on the expense for the **Tyler County Community Center** at the fairgrounds. The motion was seconded by **Commissioner Mahan**. All voted yes and none no.

A motion was made by **Commissioner Barnes** to grant the reimbursement to the **Tyler County Fair Board** from the building loan for the engineering stamp for the **Community Center**, for an amount not to exceed \$300.00. **Commissioner Mahan** seconded this motion. All voted yes and none no.

Gary Hennigan requested the Court to approve funds to open a **commissary** for inmates. He assured the Court that it would not cost the County; that the money received from the prisoners would reimburse the fund. This would be a transfer from a line item in his budget. A motion was made by **Commissioner Riley** to approve **\$300.00** establishing a commissary for inmates to be reimbursed out of the sheriff's present budget and amended thereto from **Miscellaneous Jail Supplies**. The motion was seconded by **Commissioner Barnes**. All voted yes and none no.

Mr. Pete DuBose presented an application for grant payment to the Court which he explained was a request for money from the **Texas Aeronautics Commission**. He further explained that the County had already been billed for these engineering fees. A motion was made by **Commissioner Mahan** authorizing the County Judge to sign the application requesting a withdrawal of funds. **Commissioner Riley** seconded this motion. All voted yes and none no. SEE ATTACHED APPLICATION.

Kenny Simpson, Probation Officer and **Judge Stover** spoke with the Court concerning space needed for the **Juvenile Probation Officer, Betty McBride**. Judge Stover explained the essential needs as per the statutes, of a designated space. The Court asked Mr. Hennigan to make a survey of spaces at the **Justice Center** and make a recommendation to the Court. A motion was made by **Commissioner Riley** and **Commissioner Mahan** seconded to table this matter and the request of the **Sheriff** for door improvements at the **Driver's License Office** until Monday, January 23, 1989. All voted yes and none no.

A motion was made by **Commissioner Barnes** and seconded by **Commissioner Riley** to table discussion and action on the **sanitary landfills** in Tyler County until Monday, January 23, 1989. All voted yes and none no.

Commissioner Riley made a motion to table discussion and action on the access road to the prison. The representative from TDC was not able to attend this meeting. The motion was seconded by **Commissioner Mahan**. All voted yes and none no.

A motion was made by **Commissioner Mahan** to authorize **advertisement to accept bids to sell** 1978 Dump Truck (red), Case Backhoe, 1966 Ford Truck (red) John Deere grader and a Caterpillar loader. The bids will be opened February 13, 1989 at 10:00 A.M. The motion was seconded by **Commissioner Riley**. All voted yes and none no. This equipment is inventory of **Precinct #3**. SEE ATTACHED NOTICE.

A motion was made by Commissioner Mahan and seconded by Commissioner Riley to table discussion concerning advertisement for bids to purchase a loader and a crain for Precinct #3 and a water truck for the County, until Monday, January 20, 1989. All voted yes and none no.

A motion was made by Commissioner Mahan and seconded by Commissioner Jordan to table approving a contract with the City of Colmesneil for further study. All voted yes and none no.

Commissioner Barnes made a motion and seconded by Commissioner Mahan that the meeting adjourn. All voted yes and none no.

THERE BEING NO FURTHER BUSINESS, THE MEETING ADJOURNED.

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

