

TYLER COUNTY COMMISSIONER'S COURT
SPECIAL MEETING
JANUARY 27, 1989 --- 2:00 P.M.

VOL. C17 PAGE 555

THE STATE OF TEXAS §

COUNTY OF TYLER §

ON THIS THE 27th 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:

MAXIE L. RILEY	COMMISSIONER, PCT.#1
A.M. BARNES	COMMISSIONER, PCT.#2
JERRY MAHAN	COMMISSIONER, PCT.#3
JAMES R. JORDAN	COMMISSIONER, PCT.#4, Presiding
DONECE GREGORY	COUNTY CLERK, Ex-Officio

the following were absent: Judge Owens thereby constituting a quorum. In addition to the above were:

JANIE LISS	COUNTY AUDITOR
JEAN PHILLIPS	COUNTY TREASURER
GARY HENNIGAN	SHERIFF
KENNY SIMPSON	PROBATION OFFICER

Commissioner Riley and other commissioners gave a report on their attendance to the Judges and Commissioners Seminar at A&M University.

Gary Hennigan requested that the Court approve funds for a door improvement into the Driver's License Office. He presented an estimate from H.B. Nield in the amount of \$1335.00. A motion was made by Commissioner Mahan to accept the proposal from H.B. Nield for this improvement to the Tyler County Justice Center. The motion was seconded by Commissioner Barnes. All voted yes and none no.

Kenny Simpson reported that he wanted to withdraw the request to transfer a telephone line to the Tyler County Justice Center. Commissioner Mahan asked Mr. Simpson to elaborate on his withdrawal. Mr. Simpson responded that they were going to keep the juvenile office on the third floor until such time that space was made available at the Justice Center or other 24-hour-a-day offices. Commissioner Mahan made a motion to keep the office and phone lines as is, upon recommendation of the Probation Officer and upon approval of the District Judge Stover. The motion was seconded by Commissioner Riley. All voted yes and none no.

Commissioner Barnes announced that he was in the process of completing a lease agreement with Champion International with the option to purchase land at the end of the lease for Pct.#2. After discussion, a motion was made by Commissioner Riley that the out-lying dumps would be open on Monday and Wednesday only from 9:00A.M. to 5:00P.M. and on Saturday from 7:00A.M. to 3:00P.M. The main sanitary landfill will be open Monday through Friday from 7:00A.M. to 6:00P.M. and Saturday from 7:00A.M. to 3:00P.M. The motion was seconded by Commissioner Barnes. All voted yes and none no.

Commissioner Mahan stated that it would be very difficult to enforce the permit system in his precinct and he would make a motion not to sell permits for the Colmesneil Dump. The County Auditor and County Treasurer stated the repercussions of rescinding the permit system. Commissioner Barnes and Commissioner Jordan added several points regarding this matter. The County Auditor reported that in the past, revenue sharing funded the dumps. Commissioner Riley inquired as to what fund the revenues from the permit system was going to. He explained that money received from residents in the precincts should go to that respective dump site. Janie responded the revenue was going into the Solid Waste fund; the General Fund was supporting the big dump and it cost much more than the smaller dumps. Commissioner Jordan added that it had been discussed that there would be one Solid Waste fund created and that all dumps would be funded from this fund, however it was not put into this year's budget that

way. Janie stated that money was transferred from the General Fund to take care of the big dump. Commissioner Barnes stated that it was his understanding that previous action had been taken to support the precinct dumps from the revenues received by the permits. Commissioner Jordan commented that the possibility had been discussed, but was not acted on. Commissioner Mahan reiterated that at some point in time all the dumps should be funded from one fund. No other action was taken.

Commissioner Mahan made a motion to table authorization to advertise for bids to buy equipment for Precinct #3 until February 13, 1989. The motion was seconded by Commissioner Riley. All voted yes and none no.

Commissioner Riley made a motion to advertise for the purchase of a new or used water truck for the County. Payment will be by cash. Commissioner Mahan seconded this motion. All voted yes and none no. SEE ATTACHED NOTICE.

A motion was made by Commissioner Riley to advertise for bids for a County Depository to be opened at the regular meeting in March; that applications be sent to the banks according to forms received at the A&M Seminar; that bids be for a 2 year contract in accordance with the regulations for advertising for same. The motion was seconded by Commissioner Barnes. All voted yes and none no. SEE ATTACHED INVITATION AND APPLICATION .

A motion was made by Commissioner Mahan and seconded by Commissioner Barnes to table selecting a salary grievance committee for further study into changing the selection according to the statutes, until February. All voted yes and none no.

Kenny Simpson presented a requested that the Court purchase a terminal compatible for use with their data processing equipment the probation department is using now. The probation department would lease the terminal from the County at a rate of \$100.00 until such time that the County has recovered the expenses incurred. A motion was made by Commissioner Riley to enter into an agreement with the Probation Department for a lease/purchase of a computer terminal. Commissioner Barnes seconded this motion. All voted yes and none no. SEE ATTACHED PROPOSAL AND AGREEMENT.

A motion was made by Commissioner Riley and seconded by Commissioner Mahan to table acting on t.v. antenna for the Tyler County Justice Center until the Sheriff can get proposals for the cost. All voted yes and none no. Members of the Court felt this should have been included in the construction of the jail because the jacks were installed; however the wires were not pulled.

Commissioner Barnes made a motion to accept the bid of Phil Dozier to install sewer system for the mobile home at the Tyler County Airport being a 500 gal. tank without the grease trap for \$1200.00. The motion was seconded by Commissioner Mahan. All voted yes and none no. (Commissioner Jordan received this bid)

Commissioner Riley motioned to approve the purchase of materials for a porch for the Tax Office for an amount of \$641.00. The labor will be performed by employees from the Tyler County Hospital. The motion was seconded by Commissioner Barnes. All voted yes and none no.

A motion was made by Commissioner Riley and seconded by Commissioner Mahan to approve materials and carpet to remodel parts of the County Clerk' department along with carpet for the Commissioner's office if it can be purchased at the same price per yard. The total cost for the clerk's department is \$1456.00. All voted yes and none no. SEE ATTACHED PROPOSAL.

Sheriff Hennigan inquired as to the enforcement of keeping persons off the runways at the Tyler County Airport for safety sake. Commissioner Riley stated that the ambulance and fire departments would need keys to the gates. No action was taken.

A motion was made by Commissioner Riley 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

