TYLER COUNTY COMMISSIONER'S COURT SPECIAL MEETING FEBRUARY 17,1989 --- 10:00 A.M.

THE STATE OF TEXAS

COUNTY OF TYLER

ON THIS THE 17th DAY OF FEBRUARY, A.D. 1989

VOI. 617 HAGE 657

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:

the following were absent: none - thereby constituting a quorum. In addition to the above were:

> JANIE LISS JEAN PHILLIPS BOB ARMENTROUT

COUNTY AUDITOR COUNTY TREASURER COUNTY EXTENSION AGENT

The invocation was delivered by Rev. Percy Lewis, pastor of Warren Chapel.

Mr. Bob Armentrout reported to the Court the outcome of the public hearing held on February 16 for the construction project of a Community Center. He further reported that those present were in unanimous approval. As a matter of record, the tape recording of the hearing will be on file in the County Clerk's office.

A motion was made by Commissioner Mahan and seconded by Commissioner Barnes to approve paying the bills as submitted by the County Auditor with two additions. All voted ves and none no. SEE ATTACHED GENERAL LEDGER DISTRIBUTION REGISTER.

A motion was made by Commissioner Mahan and seconded by Commissioner Barnes to table action on bids opened and read aloud for used equipment in Precinct #3. All voted yes and none no.

Commissioner Riley made a motion to table action of bidding on a water truck since no bids were received. Further, that bids will be solicited to negotiate the purchase. Commissioner Mahan seconded this motion. All voted yes and none no.

A report was given by Commissioner Mahan as to the contract of the Courthouse elevator. A motion was made by Commissioner Riley that Pat Hardy, Criminal District Attorney, notify Allied Elevator Service as to the termination of the contract with no further obligation of the County after termination being April 1, 1989. The motion was seconded by Commissioner Mahan. All voted yes and none no.

The County Auditor submitted a budget amendment for back payment of salary to the Criminal District Attorney as requested by him. A motion was made by Commissioner Mahan and seconded by Commissioner Barnes to approve the amendment to the budget from the General Fund to cover \$1443.00 in payment to the Criminal District Attorney's salary required by statute. All voted yes and none no. SEE ATTACHED BUDGET AMENDMENT. TYLER COUNTY COMMISSIONERS' COURT February 17, 1989

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The County Auditor listed the departments that would be needing additional filing cabinets(Treasurer-1,J.P.#1-1,District Clerk-2, J.P.#2-1, Sheriff-3 security units). She reported the prices she had received in solicitation from several companies. Commissioner Riley made a motion to approve the purchase of filing cabinets for county offices as long as the cost was under \$5000.00. The motion was seconded by Commissioner Mahan. All voted yes and none no.

Bids for an air conditioner for the County Judge's office from Mann Furniture, Sears and N & N Air Conditioning & Heating Co. were opened and read aloud. Commissioner Mahan moved that action concerning these bids be tabled until Tuesday, February 21. The motion was seconded by Commissioner Riley. All voted yes and none no.

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 ... 11:00 A.M. SIGNED: Jerome Owens, County Judge Maxie L. Riley, Comm. Pct. #1 A. M. Barnes, Comm. Pct. #2 Jerry Mahan, Comm. Pct. #3 James R. Jordan, Comm. Pct. #4 ATTEST Donece Gregory, County Clark

