TYLER COUNTY COMMISSIONER'S COURT REGULAR MEETING APRIL 10,1989 --- 10:00 A.M.

THE STATE OF TEXAS

VOL 617 PAGE 867

COUNTY OF TYLER

ON THIS THE 10th DAY OF APRIL, A.D.1989

the Commissioner's Court in and for Tyler County, Texas convened in a Regular Meeting at the Commissioner's Courtroom in Woodville, Texas, the following members of the Court present, to wit:

JEROME OWENS
MAXIE L. RILEY
A.M. BARNES
JERRY MAHAN
JAMES R. JORDAN
DONECE GREGORY

COUNTY JUDGE, Presiding COMMISSIONER, PCT.#1 COMMISSIONER, PCT.#2 COMMISSIONER, PCT.#3 COMMISSIONER, PCT.#4 COUNTY CLERK, Ex-Officio

the following were absent: none In addition to the above were:

thereby constituting a quorum.

JANIE LISS
JEAN PHILLIPS
GARY HENNIGAN
ROY DRAKE

COUNTY AUDITOR
COUNTY TREASURER
COUNTY SHERIFF
JUSTICE OF PEACE, PCT#4

The invocation was delivered by Forest (Bo) Owens, pastor of First Baptist Church, Colmesneil, Texas.

Judge Owens left the meeting; Commissioner Jordan presided as Judge Pro Tem:

Commissioner Mahan made a motion to authorize advertisement for bids on two new vehicles for the Sheriff's Department to be paid from INS Fund pending receiving revenue from INS Funding. Bids will be opened April 27 at 10:00 A.M. The motion was seconded by Commissioner Barnes. All voted yes and none no. SEE ATTACHED NOTICE TO BIDDERS.

Commissioner Riley made a motion to authorize advertisement for bids to sell 2 used vehicles and 1 "seized" vehicle from the Sheriff's department. Bids will be opened April 27 at 10:00 A.M. Commissioner Barnes seconded this motion. All voted yes and none no. SEE ATTACHED NOTICE TO BIDDERS.

A motion was made by Commissioner Riley and seconded by Commissioner Mahan to authorize solicitation of bids by Sheriff Hennigan for labor and/or materials for gutters for the Tyler County Justice Center. All voted yes and none no.

Sheriff Hennigan made the Court aware of having a need for ordinances and regulations concerning animal control. After discussion. Sheriff Hennigan stated he would check with the City of Woodville as to their ordinances. A motion was made by Commissioner Mahan and seconded by Commissioner Barnes that discussion concerning animal control be tabled for further study. All voted yes and none no.

Tanya Taylor, member of the Board of Directors of Tyler County Farm Bureau along with Mr. & Mrs. M.L. Bingham, Bo Griffen, and Mr. & Mrs. Ruben Noack presented opposition to House Bills 919, 920 & 921. Congressman Wilson has proposed legislation that would take additional lands for federal reserves. Mrs. Taylor respectfully requested that the Court pass resolutions joining in their opposition. Commissioner Riley made a motion to table action until presented with resolutions that the County Judge

TYLER COUNTY COMMISSIONER'S COURT April 10, 1989

VOL - 17 PAGE 868

and County Attorney has reviewed. Commissioner Barnes seconded this motion. All voted yes and none no.

A motion was made by Commissioner Riley and seconded by Commissioner Barnes that the monthly report of the Extension Department be accepted. All voted yes and none no. SEE ATTACHED REPORT.

A motion was made by Commissioner Barnes and seconded by Commissioner Mahan that the monthly report of the County Treasurer be approved as submitted by Jean Phillips. All voted yes and none no. SEE ATTACHED REPORT.

Commissioner Riley made a motion to accept the monthly reports of the Probation Department. This motion was seconded by Commissioner Mahan. All voted yes and none no. SEE ATTACHED REPORT.

Commissioner Mahan made a motion to accept the monthly report of Wanda Brasher, J.P. #1. Commissioner Barnes seconded this motion. All voted yes and none no. SEE ATTACHED REPORT.

After examination of the monthly report submitted by the County Auditor, a motion was made by Commissioner Riley to approve same. This motion was seconded by Commissioner Mahan. All voted yes and none no. SEE ATTACHED STATEMENT OF CONDITION.

A motion was made by Commissioner Riley and seconded by Commissioner Barnes to approve the allowances and accounts payable. All voted yes and none no. SEE ATTACHED GENERAL LEDGER DISTRIBUTION.

Being that the County Judge was not present, Commissioner Riley moved that the Audit Report be tabled until Friday, April 14. The motion was seconded by Commissioner Mahan. All voted yes and none no.

A motion was made by Commissioner Riley that the antenna on the Courthouse be donated to the Warren Fire Department and they be allowed to take down the antenna at their expense and that they get with Pat Hardy to secure liability protection for the County. Commissioner Jordan made the Court aware that the Independent School Districts had asked for the antenna. Commissioner Riley's motion was seconded by Commissioner Mahan. All voted yes and Commissioner Barnes voted no. Commissioner Barnes stated that the Court owed the courtesy check with the schools to see if they wanted the tower.

A motion was made by Commissioner Barnes to table until Friday, April 14 the authorization to advertise for bids on long distance service. The motion was seconded by Commissioner Mahan. All voted was and none no.

Commissioner Riley made a motion to advertise for bids for a bank depository and that the specifications be approved by the County Treasurer, County Auditor and members of the Court. This motion was seconded by Commissioner Mahan. All voted yes and none

Since no opposition has come forth, Commissioner Riley made a motion to name the road in the black community in Warren the Martin Luther King Road as requested 30 days prior by Mrs. Higgins and Rev. Percy Lewis. Commissioner Mahan seconded this motion. All voted yes and none no.

TYLER COUNTY COMMISSIONER'S COURT April 10, 1989

VOL 017 FAGE 869

Commissioner Mahan moved that an increase of the payment to the probation department of \$100.00 a month be paid from the general fund due to the need of additional man power needed for added work loads. The County Auditor stated that there was not funding within the budget for this request. The motion failed for a lack of a second. Commissioner Riley suggested that this be deferred for proper procedures through the budget. Commissioner Mahan withdrew his motion. A motion was made by Commissioner Mahan and seconded by Commissioner Riley to table this matter until Friday, April 14. All voted yes and none no.

A motion was made by Commissioner Riley and seconded by Commissioner Barnes to authorize advertisement for bids on petroleum products. All voted yes and none no. SEE ATTACHED BID NOTICE.

A motion was made by Commissioner Riley and seconded by Commissioner Mahan to authorize advertisement for bids on road materials. All voted yes and none no. SEE ATTACHED BID NOTICE.

A motion was made by Commissioner Riley to authorize advertisement for bids to re-top and resurface portions of roads in Precinct #1(Seneca Road, Spring Valley Road, Old Livingston Road) and .2 of a mile in Doucette in Precinct #3. Commissioner Mahan seconded this motion. All voted yes and none no. SEE ATTACHED NOTICE TO BIDDERS.

Commissioner Riley made a motion to allow Chester Read, election judge for the Rural Fire District #2 Election, to count the absentee ballots with the counting of ballots on election day as recommended by the County Clerk. This would alleviate the cost of hiring an absentee ballot board to count few ballots. The motion was seconded by Commissioner Barnes. All voted yes and none no.

COURT TOOK A 10 MINUTE RECESS.

Judge Owens present and presiding:
Randy Blanks presented resolutions for resubmitting applications for funding through the Texas Department of Commerce Texas Capital Fund. Commissioner Riley made a motion to adopt the resolutions requesting funds for the construction of an access road to the prison and authorize the County Judge to execute same. The motion was seconded by Commissioner Mahan. All voted yes and none no. SEE ATTACHED RESOLUTION.

County Auditor, Janie Liss and County Treasurer, Jean Phillips, discussed with the court the revenue and expense concerning the Sanitary Landfills. State mandates concerning sanitary landfills were also discussed. Judge Owens suggested that the funding be examined further and discussed again at the meeting on Friday, April 14.

A motion was made by Commissioner Riley and seconded by Commissioner Mahan that the meeting adjourn. All voted yes and none no.

TYLER COUNTY COMMISSIONER'S COURT April 10, 1989

VOL \$17 PAGE 870

THERE	BEING	NO	FURTHER	BUSINESS.	THE	MEETING	ADJOURNED.

GIGNED:\_\_\_\_

Jerome Owens, County Judge

Mapie Ffiley

Maxie L. Riley, Comm. Pct. #1

a. M. Baux

A. M. Barnes, Comm. Pct. #2

Jerry Mahan, Comm. Pct. #3

James R. Jordan

James R. Jordan, Comm. Pct. #4

ATTEST: 27 CHULL STUGGETUS

Donece Gregory, County Clerk