

TYLER COUNTY COMMISSIONER'S COURT  
SPECIAL MEETING  
APRIL 14, 1989 --- 10:00 A.M.

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THE STATE OF TEXAS

COUNTY OF TYLER ON THIS THE 14th DAY OF APRIL, 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

After review and discussion, motion was made by Commissioner Barnes and seconded by Commissioner Mahan to approve paying the bills as submitted by the County Auditor with the exception of #65146 to Barnes Plumbing for \$31.50 and #2345033 to Big Tin Barn Home Center for \$1448.91 (being deleted for budget amendment). All voted yes and none no. SEE ATTACHED GENERAL LEDGER DISTRIBUTION REGISTER.

A motion was made by Commissioner Mahan and seconded by Commissioner Jordan to approve paying the bill from Barnes Plumbing (#65146) for \$31.50. All voted yes and none no.

Carolyn Foster, CPA with Monroe, Culbreth and Associates, P.C., summarized the audit for FY88. Commissioner Riley moved that the Audit Report be accepted. Commissioner Mahan seconded this motion. All voted yes and none no. SEE ATTACHED ANNUAL FINANCIAL REPORT.

A motion was made by Commissioner Riley and seconded by Commissioner Jordan to table until May, authorization to advertise for bids on long distance service. All voted yes and none no.

Item #4- Consider increasing payment to the County Probation office was withdrawn from the agenda by Judge Owens.

Bids on a dump truck for Precinct #4 were opened and read aloud by Commissioner Jordan. Those received were from Allison Chevrolet, Knapp Ford and a letter of "no-bid" from Larry Trest Chrysler. Commissioner Jordan made a motion to table action until April 27 for further examination of the bids. This motion was seconded by Commissioner Mahan. All voted yes and none no.

Commissioner Riley made a motion to accept the form -"Invitation to Bid" for a bank depository adding the Tyler County Hospital; that the County advertise for bids through such requirements as are necessary. Commissioner Barnes seconded this motion. All voted yes and none no. The County Treasurer recommended requesting a fixed rate of interest on time warrants. SEE ATTACHED INVITATION.

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Judge Owens thanked the Auditor and the departments for submitting reports of bank balances. These will be of important information to the Court and other affected departments as to money on hand for different functions of county business. A motion was made Commissioner Mahan and seconded by Commissioner Barnes to include the financial report as a matter of the minutes. All voted yes and none no. SEE ATTACHED FINANCIAL REPORT.

A motion was made by Commissioner Riley to authorize advertisement for bids for a computer for the District Clerk's office. Commissioner Jordan seconded this motion. All voted yes and none no. SEE ATTACHED NOTICE.

Morris Clemmons recommended coverage changes in fire insurance coverage for the Courthouse and the Justice Center. Due to purchases of new equipment, the coverage needed to be updated. A motion was made by Commissioner Mahan to accept the additional insurance coverage as recommended by Clemmons Insurance Agency. Commissioner Riley seconded this motion. SEE ATTACHED RECOMMENDED COVERAGE CHANGES.

Dorothy Noack, Tanya Taylor, and Bo Griffen gave a presentation indicating their opposition to additional acquisition of land for the Big Thicket. Commissioner Mahan made a motion to table action until the Criminal District Attorney has reviewed and proposed these resolutions or amendments to the resolutions for consideration by the Commissioner's Court on the 27th day of April. Commissioner Riley seconded this motion. All voted yes and none no.

COURT TOOK A 10 MINUTE RECESS:

COURT BACK IN SESSION:

Commissioner Riley made a motion that all dumps be paid out of one fund; that out-lying dumps in Precincts #1,2,3 & 4 will remain open 24 hours a week; helpers will receive a hourly wage of \$3.50 an hour; that the County Auditor will advise the Court of the financial status of the dumps at the end of August. The motion was seconded by Commissioner Barnes. All voted yes and none no.

Commissioner Riley made a motion to continue to issue garbage permits not to exceed the duration of December 31, 1989. This motion was seconded by Commissioner Mahan. 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.

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THERE BEING NO FURTHER BUSINESS, THE MEETING ADJOURNED...11:45 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

