

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

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THE STATE OF TEXAS

COUNTY OF TYLER ON THIS THE 27th 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:

JEAN PHILLIPS	COUNTY TREASURER
JANIE LISS	COUNTY AUDITOR
PAT HARDY	CRIMINAL DISTRICT ATTORNEY
GARY HENNIGAN	COUNTY SHERIFF

Larry Lasiter, architect, opened bids on construction for the Tyler County Human Services Center. Those received were from A-1 Construction, Allco, Inc., Neches Homes Inc., Jatex, Timberline Constructors, H.B. Nield & Sons and Thomas Fortenberry. David Waxman, grant administrator, and Mr. Lasiter would review the bids to see if they meet the bid requirements. Mr. Waxman stated that the bids would be kept permanently as a public record under the Community Development Block Grant. A motion was made by Commissioner Riley and seconded by Commissioner Barnes that action on the bids be tabled until May 8 for further evaluation. All voted yes and none no.

Criminal District Attorney, Pat Hardy, critiqued the further acquisition of lands for National Preserve emphasizing on the enforcement of law within the affected areas. Dorothy Noack and Bo Griffen added opposition to House Bills 919, 920, and 921. Commissioner Jordan made a motion to adopt resolutions expressing opposition to the passage of House Bills 919, 920, and 921. The motion was seconded by Commissioner Riley. All voted yes and none no. SEE ATTACHED RESOLUTIONS.

Commissioner Mahan opened and read aloud the bids from Allison Chevrolet, Knapp Ford and Larry Trest Chrysler for new cars for the Sheriff's department. This matter was deferred until later in the meeting to give the sheriff time to examine the bids.

Commissioner Mahan opened and read aloud the bids from John Max Lade and Woodville Auto Parts for the used cars from the Sheriff's department. A motion was made by Commissioner Riley to cancel all bids, authorizing the sheriff to negotiate for more money. Commissioner Barnes seconded this motion. All voted yes and none no. SEE ATTACHED BIDS.

Sheriff Hennigan suggested options for the installation of gutters at the Tyler County Justice Center. A motion was made by Commissioner Riley and seconded by Commissioner Mahan to authorize Sheriff Hennigan to solicit bids from local contractors for gutters at the Justice Center to be submitted to the Court on May 8. All voted yes and none no.

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A motion was made by Commissioner Barnes to allocate a \$25.00 monthly telephone allowance to Justice of Peace, Pct. #2 retroactive to January 1, 1989. Commissioner Mahan seconded this motion. All voted yes and none no.

A motion was made by Commissioner Riley and seconded by Commissioner Jordan that the 1989 tax exemptions remain the same as previously adopted. All voted yes and none no. SEE ATTACHED

Commissioner Riley made a motion to approve the deputation of Melissie Evans as a part-time employee in the District Clerk's office. Commissioner Mahan seconded this motion. All voted yes and none no. SEE ATTACHED DEPUTATION.

Commissioner Jordan moved that the bid of Option 2 (without air brakes) received from Allison Chevrolet for a dump truck for Precinct #4 be accepted. This motion was seconded by Commissioner Barnes. All voted yes and none no. SEE ATTACHED BIDS.

Malcolm Collier commented on the renewal of insurance for County vehicles. A motion was made by Commissioner Riley and seconded by Commissioner Barnes to accept the insurance plan as recommended by Mr. Collier and the County Auditor. All voted yes and none no. SEE ATTACHED.

A motion was made by Commissioner Barnes and seconded by Commissioner Riley to accept the bid from Knapp Ford Sales for two new cars (\$13793.70 each) for the Sheriff's Department as recommended by Sheriff Hennigan. All voted yes and none no. SEE ATTACHED BIDS.

Commissioner Mahan made a motion to authorize repairs to the courthouse tower clock through Phil Dutton of Tower Clock Service Co. in the amount of \$700.00. Commissioner Riley seconded this motion. All voted yes and none no. SEE ATTACHED QUOTE.

County Treasurer, Jean Phillips presented a resolution concerning IRS reporting requirements on a range of employee benefit plans including all health and life insurance and requested its adoption. Commissioner Jordan moved that the resolution be adopted urging Congress to exempt State and local governments from the provisions of Section 39 of the Internal Revenue Code. Commissioner Mahan seconded this motion. All voted yes and none no. SEE ATTACHED RESOLUTION.

Commissioner Riley read correspondence to the Court concerning the role of counties in community based corrections effecting the Adult Probation Departments. No action was taken. SEE ATTACHED LETTER.

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

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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

