

TYLER COUNTY COMMISSIONER'S COURT  
REGULAR MEETING  
MAY 8, 1989 --- 10:00 A.M.

VOL. 018 PAGE 39

THE STATE OF TEXAS

COUNTY OF TYLER ON THIS THE 8th DAY OF MAY, 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:

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
BOB ARMENTROUT	COUNTY EXTENSION AGENT
BARBARA TOLBERT	TAX ASSESSOR/COLLECTOR
JANIE MARQUISS	COUNTY EXTENSION AGENT

The invocation was delivered by Mr. Roy Bolding.

A motion was made by Commissioner Riley and seconded by Commissioner Barnes to approve the County Extension monthly report. All voted yes and none no. SEE ATTACHED REPORT.

A motion was made by Commissioner Barnes and seconded by Commissioner Riley to approve the County Treasurer's monthly report. All voted yes and none no. SEE ATTACHED REPORT.

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

Commissioner Barnes made a motion to approve the County Auditor's monthly report. Commissioner Mahan seconded this motion. All voted yes and none no. SEE ATTACHED BUDGET COMPARISON.

Being that the report was not available, a motion was made by Commissioner Riley and seconded by Commissioner Barnes to table acceptance of the J.P.#1 monthly report. All voted yes and none no.

A motion was made by Commissioner Mahan to approve for payment the monthly allowances and accounts payable. The motion was seconded by Commissioner Riley. All voted yes and none no. SEE ATTACHED GENERAL LEDGER DISTRIBUTION REGISTER.

The only bid received for county depository, being from Citizens State Bank, was opened and each Commissioner was given a copy of the contract by the County Clerk. A letter of "no-bid" was received from First National Bank of Woodville. After a brief overview by Roy Bolding, a motion was made by Commissioner Riley to table consideration of the bid until May 19 for further study by the Court, County Judge, County Attorney, County Auditor and the County Treasurer. Commissioner Barnes seconded this motion. All voted yes and none no.

TYLER COUNTY COMMISSIONER'S COURT  
May 8, 1989

The only bid received on petroleum products was opened and read by the County Clerk. Commissioner Mahan made a motion to accept the bid from Gardner Oil Company for petroleum products. The motion was seconded by Commissioner Riley. All voted yes and none no. SEE ATTACHED BID.

The County Clerk opened and read the bids for road materials. Bids received were from APAC Texas Corp., East Texas Asphalt Co., Davidson Construction Materials, and Lott Material Contractors. A motion was made by Commissioner Barnes, seconded by Commissioner Mahan to table action on the bids until the next meeting. All voted yes and none no.

Since specifications had not been submitted and a representative was not present, Commissioner Mahan moved that authorization of advertisement for bids on long distance service be dropped from the agenda. Commissioner Riley seconded this motion. All voted yes and none no.

Proposals received for a computer for the District Clerk were from Thompson Data Systems, Hart Graphics, IBM Beaumont, N.E. Texas Data Corp., and Business Records. The District Clerk asked that this matter be tabled until further study of computer space available on the County Auditor's computer can be concluded. There was concern as to whether the proposals should be opened and read aloud.

Commissioner Jordan, presiding as Judge Pro Tem, declared a ten minute RECESS.

COURT BACK IN SESSION:

The County Clerk read to the Court Section 10 of the County Purchasing Act describing competitive proposals. This matter was deferred until the Criminal District Attorney could give an opinion.

Bob Armentrout, Extension Agent, presented a resolution to the Court and requested its adoption. The resolution recognizes and commends the Texas Agricultural Extension Service for its in-depth educational programs aimed at helping citizens of Tyler County to solve everyday problems and thereby improving their overall quality of life. It further resolves that the 8th day of May, 1989 be proclaimed as National 75th Anniversary of Cooperative Extension System Day in Tyler County. Commissioner Riley moved that the resolution be adopted. The motion was seconded by Commissioner Barnes. All voted yes and none no. SEE ATTACHED RESOLUTION.

Janie Marquiss, Extension Agent, presented certificates of continuing education units to the Commissioners for their attendance to the 31st Annual County Judges and Commissioners Seminar.

A motion was made by Commissioner Barnes and seconded by Commissioner Riley to appoint Commissioner Jordan to the DETCOG Board of Directors. All voted yes and none no. SEE ATTACHED APPOINTMENT AND CERTIFICATION.

A motion was made by Commissioner Riley and seconded by Commissioner Mahan to accept the bid received from Matthews Construction Co., Inc., being the only bid received, for the re-top and re-surface of portions of roads being Seneca Road and Old Livingston & Spring Valley Road in Precinct #1 and Doucette Road in Precinct #3. All voted yes and none no. SEE ATTACHED BID.

TYLER COUNTY COMMISSIONER'S COURT  
May 8, 1989

VOL. 018 PAGE 91

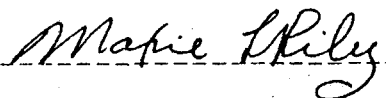
Criminal District Attorney, Pat Hardy, gave his opinion as to the computer proposals for the District Clerk. A motion was made by Commissioner Riley and seconded by Commissioner Mahan to reject all proposals, which were unopened and not read. Proposals will be re-advertised at such time when a feasibility study is had. All voted yes and none no. ATTACHED ARE SEALED PROPOSALS.

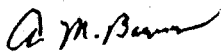
After comparison of the results, Commissioner Riley moved that the canvass of the Tyler County Fire Prevention District #2 election was found to be correct. This motion was seconded by Commissioner Barnes. All voted yes and none no. SEE ATTACHED RESULTS OF ELECTION.

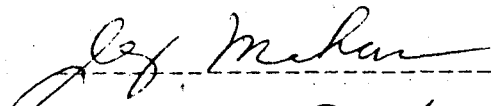
A motion was made by Commissioner Mahan, seconded by Commissioner Riley that the meeting adjourn. All voted yes and none no.

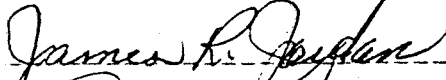
THERE BEING NO FURTHER BUSINESS, THE MEETING ADJOURNED...11:45 A.M.

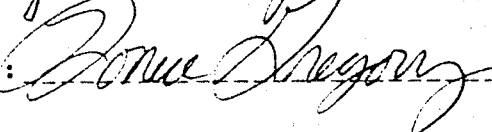
SIGNED:  ----- Jerome Owens, County Judge

 ----- 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 Clerk

