

TYLER COUNTY COMMISSIONER'S COURT  
SPECIAL MEETING  
MAY 19, 1989 --- 9:00 A.M.

THE STATE OF TEXAS

VOL 018 PAGE 153

COUNTY OF TYLER ON THIS THE 19th DAY OF MAY, 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
BARBARA TOLBERT	TAX ASSESSOR/COLLECTOR
JACKIE SKINNER	ASSISTANT COUNTY AUDITOR
PAT HARDY	CRIMINAL DISTRICT ATTORNEY
PAT BROWN	DISTRICT CLERK

A motion was made by Commissioner Riley and seconded by Commissioner Mahan to approve the installation of gutters at the Tyler County Justice Center not to exceed \$500.00 to come from the Contingency Fund as requested by Sheriff Hennigan. All voted yes and none no with Commissioner Barnes abstaining.

A motion was made by Commissioner Jordan and seconded by Commissioner Mahan to authorize advertisement for bids for four used vehicles from the Sheriff's department. All voted yes and none no. SEE ATTACHED NOTICE.

Commissioner Mahan made a motion to approve paying the bills as submitted by the County Auditor's department with exception of #65492 on page 6 to Barnes Plumbing. The motion was seconded by Commissioner Jordan. All voted yes and none no. SEE ATTACHED GENERAL LEDGER DISTRIBUTION REGISTER.

Commissioner Riley made a motion to pay additional bills from Colliers Insurance in the amount of \$17,036.43 and Barnes Plumbing in the amount of \$36.01. Commissioner Jordan seconded this motion. All voted yes and none no with Commissioner Barnes abstaining.

A motion was made by Commissioner Riley and seconded by Commissioner Mahan that the acceptance of the J.P.#1 monthly report be removed from the agenda until the June 12 meeting. All voted yes and none no.

Larry Lasiter and David Waxman visited with the Court reporting that bids on the Tyler County Human Service Center had been received and tabulated. Mr. Lasiter explained the options of deletions and additions making recommendations to bring the construction within the budget. Judge Owens asked that Mr. Lasiter contact the effected agencies as to the necessary changes the Court would be considering. No action was taken. SEE ATTACHED PRELIMINARY BID TABULATION.

James Hill, president of Citizens State Bank and Roy Bolding met with the Court to discuss the bid on the county depository. Mr. Hill stated that he would consider matching a higher interest rate on certificates of deposit. Pat Hardy questioned the maximum years on time warrants.

Commissioner Riley had to leave the meeting at this time.

Discussion continued as to changing the maximum length of time warrants from 3 years to 4 years. A motion was made by Commissioner Mahan to accept the bid from Citizens State Bank as the county depository on the amendment that prime interest would go from 90% to 100% on all outstanding time warrants in the event of a change of depository before the warrant retires and that the time of the contract will run until March 1, 1991. The motion was seconded by Commissioner Barnes. All voted yes and none no. SEE ATTACHED BID.

A motion was made by Commissioner Mahan and seconded by Commissioner Jordan to table consideration of bids on county road materials until Monday, May 22. All voted yes and none no.

The District Clerk requested a full time employee without benefits. She stated that she needed only \$927.00 to acquire the amount needed to employ a person on contract labor. Jackie Skinner called attention to the needed budget amendments and that the Court had previously restricted the transfer of funds from book binding. The Court discussed the legality on withholding of benefits with the Criminal District Attorney. Mr. Hardy will prepare a form for contract labor employees to sign as per recommendation of Commissioner Jordan. The amendments would continue employment until the end of 1989. Judge Owens made the statement that the departments had been cut back in the previous year to keep from raising taxes more than necessary; that he was aware that other departments had to suffer doing without needed employees. He further added that the Court could not help all the departments at one time, however since Mrs. Brown had found most of the money from other sources and commissioners were only asked for \$927.00 he recommended the approval. Upon questioning, Mrs. Brown replied that TDC could not get to binding her books until December, therefore she would not need the funds until next year. A motion was made by Commissioner Mahan to release the non-transferable \$3000 on book binding approving other presented budget amendments along with \$927.00 coming from the general fund in order to employ a person on contract labor until December 31, 1989 at the rate of \$5.00 per hour with the stipulation that the employee will sign the proper authorization prepared by the Criminal District Attorney that she is aware of her responsibility for taxes and other benefits which are not provided. Commissioner Jordan seconded this motion. All voted yes and none no. SEE ATTACHED PROPOSED BUDGET AMENDMENT.

Russ Moses with Beaumont Telephone requested a deposit for the repair of phones at the Tyler County Justice Center that was damaged due to lightening. Commissioner Mahan inquired as to surge protection to insure against future damages to the phones and radios. Judge Owens responded that the County did not have a policy to make advance deposits for work performed. Jackie Skinner disclosed the noncooperation from Beaumont Telephone as to her request for a written maintenance agreement. Judge Owens added that the County was not obligated to make advance payments and upon the proper fashion of invoice the Commissioner's Court would act thereon. No action was taken.

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

THERE BEING NO FURTHER BUSINESS, THE MEETING ADJOURNED...10:30 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

