

THE STATE OF TEXAS

COUNTY OF TYLER ON THIS THE 12th DAY OF JUNE, 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	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

The invocation was delivered by Dr. Raymond Parker, pastor of First Baptist Church of Woodville, Texas.

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

After review, a motion was made by Commissioner Riley and seconded by Commissioner Mahan that the monthly report of the County Treasurer be approved as submitted. All voted yes and none no. SEE ATTACHED REPORT.

Commissioner Barnes made a motion to approve the Probation Department's monthly report as filed. Commissioner Riley seconded this motion. All voted yes and none no. SEE ATTACHED REPORT.

Commissioner Riley made a motion to accept the J.P.#1 monthly report as submitted. Commissioner Mahan seconded this motion. All voted yes and none no. SEE ATTACHED REPORT.

After review, a motion was made by Commissioner Jordan to approve the County Auditor's monthly report. This motion was seconded by Commissioner Barnes. All voted yes and none no. SEE ATTACHED STATEMENT OF CONDITION.

A motion was made by Commissioner Riley and seconded by Commissioner Mahan to approve the allowances and accounts payable as submitted by the County Auditor. All voted yes and none no. SEE ATTACHED GENERAL LEDGER DISTRIBUTION REGISTER.

Janie Marquiss, County Extension Agent presented certificates for continuing education units to Donece Gregory, County Clerk and Patricia Brown, District Clerk. A motion was made by Commissioner Jordan that the clerks be recognized and that their certificates be made part of the record. The motion was seconded by Commissioner Barnes. All voted yes and none no. SEE ATTACHED CERTIFICATES.

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Don Pitten with PEBSCO presented a proposal on a deferred compensation plan as provided by the Revenue Act. He proposed the plan would be a savings to the employees and to the County on payroll tax. After questions and discussion, Judge Owens appointed a committee of Commissioner Riley and Commissioner Jordan along with County Treasurer, Jean Phillips to consider the necessity and feasibility of the plan and report to the Court not more than 45 days hence. SEE ATTACHED PROPOSAL (UNRECORDED).

COURT RECESSED FOR 10 MINUTES AT 9:55 A.M.

COURT BACK IN SESSION:

Upon request of Sheriff Hennigan and after questioning by the Court, a motion was made by Commissioner Mahan to approve amendments to the budget of the Sheriff's Department as proposed being submitted by the County Auditor. Commissioner Barnes seconded this motion. All voted yes and none no. SEE ATTACHED LINE-ITEM TRANSFERS.

Commissioner Riley made a motion to set speed limits on Sunset Baptist Church Road at 20mph and on Seneca Road and Spring Valley Road at 30mph. This motion was seconded by Commissioner Mahan. All voted yes and none no.

Commissioner Mahan made a motion, seconded by Commissioner Jordan to approve the line item transfers within the budget for Road & Bridge #1, Road & Bridge #3 and County Clerk. All voted yes and none no. SEE ATTACHED LINE-ITEM TRANSFERS.

Dr. Jack Pry, a 56 year pilot, requested the promotion of radio communication in the air and on ground by placing signs designating radio frequencies. Mr. Pry also asked for identified parking for transit aircraft at the Tyler County Airport. Judge Owens suggested that Dr. Pry resolve his request with Commissioner Barnes.

Val Blanchette addressed the history, purposes and progress of the R.C. & D. Tom Mackey disclosed a grant research center located in Magnolia, Arkansas that the R.C. & D would be working through for funds for Tyler County. Mr. Blanchette alluded to the organization's financial burdens in conclusion requesting \$500.00 of assistance. Judge Owens reiterated the purposes for the contribution to meet current items necessary. The program as a whole would help Tyler County with grants. A motion was made by Commissioner Riley and seconded by Commissioner Mahan to defer action on this request until Friday, June 16 to give the County Auditor time to locate funds and bring a budget amendment to the Court. All voted yes and none no.

County Treasurer, Jean Phillips asked for clarification pertaining to the sale of 6 month garbage permits which would over-lap into January 1990. Commissioner Riley suggested that the permits be sold on a month-by-month basis until the end of the year or until the Court adopts possibly another program after review of the budget for 1990. No action was taken.

Commissioner Jordan made a motion to authorize the County Treasurer to purchase Certificates of Deposit at rate of 7.29% interest for 30 days on one million dollars of the regular County funds and a C.D. on \$78,000 of the Jail Interest and Sinking Fund through September 30. Commissioner Riley seconded this motion. All voted yes and none no.

A motion was made by Commissioner Riley and seconded by Commissioner Jordan to approve the bond for Dale Sellers as the Treasurer for the Rural Fire Prevention District #1. All voted yes and none no. SEE ATTACHED BOND.

Richard Estes, representing ChannelVision Cable T.V., gave a presentation regarding a cable T.V. network for the County. Mr. Estes stated they would be asking for a non-exclusive franchise. Basic programming of 20 channels would cost approximately \$15.00. The County would receive 2% of the basic fee as a franchise fee. Judge Owens appointed Commissioner Barnes and Commissioner Mahan to study the feasibility of granting the franchise. A motion was made by Commissioner Riley and seconded by Commissioner Barnes to table this item until Friday, June 16 for further study. All voted yes and none no.

Commissioner Mahan made a motion that the maintenance agreement submitted by Beaumont Telephone & Equipment Co. be denied as proposed; that the phones maintained be reduced to zero and that a credit refund be applied to the invoices presented from February 17 to date. The motion was seconded by Commissioner Riley. All voted yes and none no. REFER TO MAY 30, 1989.

A motion was made by Commissioner Riley and seconded by Commissioner Mahan that Court adjourn to look at the building for MHMR. All voted yes and none no.

THERE BEING NO FURTHER BUSINESS, THE MEETING ADJOURNED...12:35 P.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

