

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

THE STATE OF TEXAS

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COUNTY OF TYLER ON THIS THE 10th DAY OF JULY, 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:

JACKIE SKINNER	ASSISTANT COUNTY AUDITOR
JEAN PHILLIPS	COUNTY TREASURER
BARBARA TOLBERT	TAX ASSESSOR/COLLECTOR
GARY HENNIGAN	COUNTY SHERIFF
DAVID DAVIS	CONSTABLE, PCT. #2

The opening prayer was given by Rev. Clyde Bennett, pastor of the First Christian Church .

Judge Owens introduced newcomer Angela Blakeney who would be working during the summer for the County Judge and the Commissioners.

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

A motion was made by Commissioner Jordan and seconded by Commissioner Barnes to approve the monthly report of the County Treasurer subject to confirmation by Jean Phillips that an error of posting in General Fund be corrected. All voted yes and none no. SEE ATTACHED REPORT.

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

Commissioner Barnes made a motion , seconded by Commissioner Riley to accept the J.P.#1 monthly report. All voted yes and none no.

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

A motion was made by Commissioner Barnes to approve for payment the allowances and accounts payable subject to the deletion of account #13867 from Precinct #3 and add to Precinct #2. Commissioner Mahan seconded this motion. All voted yes and none no. SEE ATTACHED GENERAL LEDGER DISTRIBUTION REGISTER.

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Commissioner Maxie Riley introduced Mr. Jim Johnson of DETCOG. Mr. Johnson gave a presentation of proposed implementation of a 9-1-1 Emergency Telephone Number in Tyler County. The primary public safety answering point for Tyler County and the cities would be the Sheriff's department. After questions and discussion, Commissioner Mahan motioned to adopt the resolution as read for the implementation of the 9-1-1 regional plan in Tyler County in accordance with Article 1432f with the deletion of the enhanced plan and the surcharge on each customer receiving intrastate long distance service. Commissioner Riley seconded this motion. All voted yes and none no. SEE ATTACHED RESOLUTION.

A motion was made by Commissioner Riley to accept the resignation of County Auditor, Janie Liss, with regrets. Mrs. Liss advised that her resignation would be effective July 28, 1989. Commissioner Barnes seconded this motion. All voted yes and none no.

A motion was made by Commissioner Jordan and seconded by Commissioner Mahan to approve the deputation of Dena LeFloor in the County Clerk's department. All voted yes and none no.

David Davis requested that the Court consider purchasing a generator for the radio tower in Doucette. When electricity is off in Doucette, there is no long distance communications with the Sheriff's office. Sheriff Hennigan stated that funding could come from the INS Fund. A motion was made by Commissioner Mahan and seconded by Commissioner Jordan to authorize advertisement for bids for a generator to be located at the radio tower in Doucette. All voted yes and none no. SEE ATTACHED NOTICE TO BIDDERS.

Barbara Tolbert presented a request from the Appraisal Review Board for a refund of taxes to W. Thomas Taylor in the amount of \$1128.43. Mr. Taylor's property is in Polk County. A motion was made by Commissioner Mahan and seconded by Commissioner Jordan that a refund be submitted to W. Thomas Taylor in the amount of \$1128.43 and that it be deducted from the next report from each fund submitted by the Tax Office. All voted yes and none no. SEE ATTACHED CORRECTION.

Elaine Clow made the Court aware of the "Bless the Children" program working through the Children Services Board. This would provide juvenile counseling for needs of children in the schools of Tyler County. Commissioner Riley made a motion to allow the Children's Service Board to oversee the funds collected and disbursed through "Bless the Children" and will oversee the hiring of professional counselors for the purpose of counseling and appoint Betty Reid to the TCCSB. Commissioner Mahan seconded this motion. All voted yes and none no.

COURT RECESSED AT 11:15 A.M.

COURT BACK IN SESSION 11:25 A.M.

Judge Owens read a letter received from Division of Energy Management. The letter was notification that Tyler County was designated to be eligible to apply for emergency disaster loans from the Farmer's Home Administration.

A motion was made by Commissioner Riley to amend the budget of the County Treasurer as per her request. Commissioner Barnes seconded this motion. All voted yes and none no. SEE ATTACHED BUDGET AMENDMENT.

A motion was made by Commissioner Riley and seconded by Commissioner Barnes to approve for payment the purchase of carpet from Foster & Sons for the County Judge's office. All voted yes and none no.

Commissioner Jordan made a motion to waive extra charges as to load limitations of refuse for a period of 30 days to victims of the flood disaster upon their proof of a dumping permit at the main dump site. Commissioner Mahan seconded this motion. All voted yes and none no.

Richard Estes from ChannelVision presented a proposal to install a cable T.V. network in rural areas in Tyler County. The Court was impressed with the concept and thereby a motion was made by Commissioner Riley and seconded by Commissioner Mahan to table until Friday, July 14 granting a County franchise to ChannelVision Cable T.V. Inc. for further consideration of feasibility and service to the citizens of Tyler County. All voted yes and none no.

A motion was made by Commissioner Barnes and seconded by Commissioner Mahan to accept the high bids on vehicles from the Sheriff's department being: Mustang to Ruth Stanford; 3 other cars to Carrol Conner for \$1786.00. All voted yes and none no. SEE ATTACHED BIDS .

J.W. Ray reviewed the present plan enforce on health insurance. Due to the high claim experience of the County, the premiums would be increasing. Mr. Ray submitted several optional plans for the Court to consider.

A motion was made by Commissioner Mahan and seconded by Commissioner Barnes to recess at 12:30 P.M. until 1:30 P.M. All voted yes and none no.

COURT BACK IN SESSION 1:30 P.M.:
Discussion of insurance rates, claim experience, and optional coverage continued. An in-house study of priority of employees was recommended. No further action was taken.

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

THERE BEING NO FURTHER BUSINESS, THE MEETING ADJOURNED...2:00 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

