TYLER COUNTY COMMISSIONER'S COURT SPECIAL MEETING JULY 14, 1989---10:00 A.M.

THE STATE OF TEXAS

VOI (18 PAGE 422

COUNTY OF TYLER

ON THIS THE 14th DAY OF JULY, 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
MAXIE L. RILEY
A.M. BARNES
JERRY MAHAN
JAMES R. JORDAN
DONECE GREGORY

COUNTY JUDGE, Presiding COMMISSIONER, PCT.#1 COMMISSIONER, PCT.#2 COMMISSIONER, PCT.#3 COMMISSIONER, PCT.#4 COUNTY CLERK, Ex-Officio

the following were absent: none thereby constituting a quorum. In addition to the above were:

JACKIE SKINNER

ASSISTANT COUNTY AUDITOR

A motion was made by Commissioner Riley and seconded by Commissioner Barnes to approve payment of bills as submitted by the County Auditor's department including bills from Precinct #2, four bills totalling \$885.21 from Contingency Legal Fees to be reimbursed, and a bill from Durham Saw Co. with the stipulation that it be verified by the Auditor. All voted yes and none no. SEE ATTACHED GENERAL LEDGER DISTRIBUTION REGISTER.

The Court requested that Mrs. Skinner have Pat Hardy review the contract with TRIAD before approval by the Court.

A motion was made by Commissioner Riley to appoint Mrs. L.G. Burton as the Lay Representative and Mrs. J. Robert McCombs as the Alternate Lay Representative to the Allan Shivers Library. Commissioner Mahan seconded this motion. All voted yes and none no. SEE ATTACHED APPOINTMENT.

A motion was made by Commissioner Mahan and seconded by Commissioner Barnes to table appointment of Election Judges and Alternates as recommended by the County Clerk. All voted yes and none no.

Commissioner Riley made a motion to approve and adopt a resolution in support of the Texas Department of Corrections construction of a 1000-bed minimum/medium prison facility in Tyler County. Commissioner Barnes seconded this motion. All voted yes and none no. SEE ATTACHED RESOLUTION.

A motion was made by Commissioner Mahan and seconded by Commissioner Jordan to defer until a later date consideration of granting a County franchise to ChannelVision Cable T.V., Inc. for a cable T.V. network. All voted yes and none no.

TYLER COUNTY COMMISSIONER'S COURT July 14, 1989

VOL (18 PAGE 423

Pat Hardy, Criminal District Attorney, being present for counsel.

A motion was made by Commissioner Barnes to approve the contract with TRIAD Typewriter Co., Inc as submitted by the Assistant County Auditor, renewing the service agreement on typewriters in the Auditor and Probation departments. The form being approved by Pat Hardy. This motion was seconded by Commissioner Riley. All voted yes and none no. MOTION AMENDED-REFER TO MINUTES AT 1:00 P.M.

A motion was made by Commissioner Riley 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, County Judge

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Maxie L. Riley, Comm. Pct. #1

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A. M. Barnes, Comm. Pct. #2

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Jerry Mahan, Comm. Pct. #3

James Kardan

James R. Jordan, Comm. Pct. #4

ATTEST JONES (ME

Donece Gregory, County Clerk