

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

THE STATE OF TEXAS

VOL. 018 PAGE 481

COUNTY OF TYLER ON THIS THE 14th DAY OF AUGUST, 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:

JOYCE MOORE	COUNTY AUDITOR
BETTY MCBRIDE	JUVENILE PROBATION OFFICER
JANIE MARQUIS	COUNTY EXTENSION AGENT
PAT BROWN	DISTRICT CLERK

Judge Owens explained to interested persons the status of the flood plain insurance for Tyler County. He instructed persons that had applied for federal relief to contact FEMA and advise them that the County had passed an ordinance to participate in the National Flood Insurance Program. A motion was made by Commissioner Riley that the Court adopt a resolution and ordinance and plan for flood insurance in order to certify same to the Federal Emergency Management Agency. The motion was seconded by Commissioner Barnes. All voted yes and none no. SEE ATTACHED APPLICATION AND RESOLUTION.

COURT TOOK A 5 MINUTE RECESS for the County Clerk to certify the resolution and deposit it with Federal Express.

COURT BACK IN SESSION:

Sue Tortello, representative from Champion International proposed to sell 4.2 acres at the sanitary landfill in the Chester area at 6.2% less than the appraised value with the option to purchase additional land up to 15 acres. If the County doesn't purchase the landfill, Champion will close the dump. A motion was made by Commissioner Barnes and seconded by Commissioner Riley to table discussion and action on the sanitary landfill in Chester area until Friday, August 18. All voted yes and none no.

A motion was made by Commissioner Barnes to approve the offer from Champion International for the removal of road material by Tyler County pursuant to a proposal addressed to the County Judge on August 3, 1989 relating to the G.L. Martin Survey, Abst. 452. Commissioner Riley seconded this motion. All voted yes and none no. Commissioner Barnes added his appreciation to Champion for their generosity. SEE ATTACHED PROPOSAL.

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

Commissioner Riley made a motion to approve the County Treasurer's monthly report as filed. The motion was seconded by Commissioner Mahan. All voted yes and none no. SEE ATTACHED REPORT.

A motion was made by Commissioner Jordan to accept the monthly report of the Probation Department. Commissioner Barnes seconded this motion. All voted yes and none no. SEE ATTACHED REPORTS.

A motion was made by Commissioner Mahan and seconded by Commissioner Jordan to accept the monthly report of the J.P. #1, Wanda Brasher. 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 as filed. Commissioner Riley seconded this motion. All voted yes and none no. SEE ATTACHED STATEMENT OF CONDITION.

Commissioner Riley made a motion to approve the allowances and accounts payable with additional bills of ASAP and FRAZIER TELECOMM being paid from the General Fund to be reimbursed from insurance money. Commissioner Barnes seconded this motion. All voted yes and none no. SEE ATTACHED GENERAL LEDGER DISTRIBUTION REGISTER.

A motion was made by Commissioner Mahan and seconded by Commissioner Riley to table consideration of increasing the optional County Road and Bridge Fee until Friday, August 18. All voted yes and none no.

A motion was made by Commissioner Mahan to adopt a resolution concerning the 9-1-1 Emergency Telephone Number as read authorizing the changes and modifications to the resolution previously adopted by the County. Commissioner Riley seconded this motion. All voted yes and none no. SEE ATTACHED RESOLUTION.

Janie Marquiss presented a certificate of Continuing Education Units of 21 hours to the County Treasurer, Jean Phillips. SEE ATTACHED CERTIFICATES.

Bobby Gibson gave several proposals to the Court on managing the sanitary landfills: Compactors/recycling; Dumpsters; or Garbage trucks at each landfill. Judge Owens advised that Mr. Gibson prepare a proposal package for long term solutions to present to the Court in the future. No action was taken.

Jackie Skinner presented solicited bids for carpet and mini blinds for the County Auditor's department. After comments, a motion was made by Commissioner Jordan and seconded by Commissioner Barnes to table this matter until Friday, August 18. All voted yes and none no.

Donece Gregory submitted her resignation as Tax Appraisal Board representative. Judge Owens recommended that a member of the Commissioner's Court be appointed to the next term of office. A motion was made by Commissioner Mahan and seconded by Commissioner Riley to nominate Commissioner James R. Jordan by resolution to the Tax Appraisal Board of Directors. All voted yes and none no. SEE ATTACHED LETTER AND RESOLUTION.

A motion was made by Commissioner Jordan and seconded by Commissioner Riley to approve the bond of the County Auditor, Joyce Moore. All voted yes and none no. SEE ATTACHED BOND.

A motion was made by Commissioner Riley and seconded by Commissioner Barnes to appoint John Yearwood as chairman of the Local Emergency Management Program. All voted yes and none no.

August 14, 1989

VOL. 18 PAGE 483

John Yearwood presented resolutions establishing the plan for a local emergency management program and establishing a criminal penalty up to \$1000 for the misuse of emergency devices giving false information. These resolutions were read to the Court in their entirety. A motion was made by Commissioner Riley to authorize the County Judge to sign these resolutions and have a second reading of same. Commissioner Barnes seconded this motion. All voted yes and none no. SEE ATTACHED CERTIFICATE AND RESOLUTIONS.

Elaine Clow submitted bills from the Child Welfare Board for physicals required by law for a foster child to be adopted. A motion was made by Commissioner Jordan that the bills be approved for payment in the amount of \$1040.00 to come from combined funds of Foster Child Care. Commissioner Barnes seconded this motion. All voted yes and none no.

Commissioner Riley made a motion to authorize the County Judge to make appointments of Commissioners to Fire District #2 these being Tom Harvey, Harold Youngblood, Dale Hinsley, Tom Cappel, and Garland Terry. Commissioner Barnes seconded this motion. All votes yes and none no. SEE ATTACHED LETTERS.

A motion was made by Commissioner Riley and seconded by Commissioner Barnes to allow the County Auditor and the District Clerk to attend the T.A.C. conference on August 16-18. All voted yes and none no.

A motion was made by Commissioner Jordan and seconded by Commissioner Mahan to allow the Veteran's Officer, David Enloe, to attend a conference in Dallas on September 26-29. All voted yes and none no.

Commissioner Riley made a motion which was seconded by Commissioner Barnes to table approving the purchase of one mini blind for the Commissioner's Courtroom until Friday, August 18. All voted yes and none no.

Juvenile Probation Officer, Betty McBride extended to the Court her anxiousness of getting designated office space for the juvenile department resolved. Upon Mrs. McBride's recommendation, a motion was made by Commissioner Riley and seconded by Commissioner Mahan to designate the employee's lounge area plus two rooms of the Extension Department as the Juvenile Department. Additionally, that \$200 to \$225 be allowed for Bill Jefferson to move the phones. All voted yes and none no.

Commissioner Jordan made a motion to approve Sheriff Hennigan using money from the sale of vehicles from his department to be used to repair vehicles now in use. This money would go back into the Sheriff's budget for such repairs. Commissioner Mahan seconded this motion. All voted yes and none no.

The County Clerk opened the one bid received for a generator in Doucette being from Double C Electric. A motion was made by Commissioner Riley and seconded by Commissioner Mahan to table action until Friday, August 18. All voted yes and none no.

A motion was made by Commissioner Barnes to approve the budget amendments (transfers within the departmental budgets) as presented, those being from Precinct 2, Precinct 3 and Jury Account. This motion was seconded by Commissioner Mahan. All voted yes and none no. SEE ATTACHED LINE ITEM TRANSFERS.

COURT RECESSED AT 12:30 P.M. until 4:30 P.M.

COURT BACK IN SESSION...4:30 P.M.:

J.W. Ray expressed that the County had some very large claims that was making substantial increases to the insurance premiums.

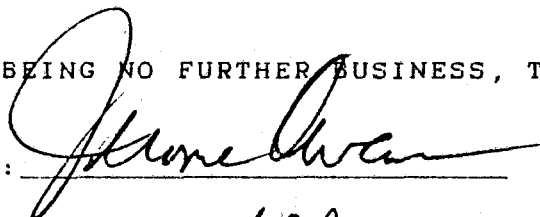
Mr. Ray presented some alternate plans that would reduce the premium cost. A motion was made by Commissioner Mahan to adjust the insurance coverage beginning August 1 to include a \$500.00 deductible/\$500.00 supplemental accident in full/second surgical opinion in full having a total health premium combined with a total life premium of approximately \$329.00. This motion was seconded by Commissioner Riley. All voted yes with the exception of Commissioner Jordan abstaining.

Donece Gregory, County representative to the Tax Appraisal Board of Directors presented her objections to the budget of the Appraisal District. She stated that she wished the Board would have not allowed salaries of employees to exceed the salary schedule adopted by the Board. Commissioner Riley asked for a comparison of Appraisal District salaries with that of County salaries showing all benefits. A motion was made by Commissioner Riley and seconded by Commissioner Mahan to table consideration of adopting the 1990 budget of the Tax Appraisal District until Friday in order that the Court could compare the budget with that of last year. All voted yes and none no.

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.

SIGNED:



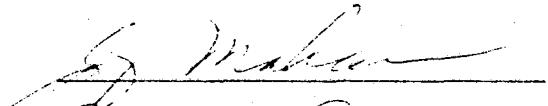
Jerome Owens, County Judge



Maxie L. Riley, Comm. Pct. #1



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

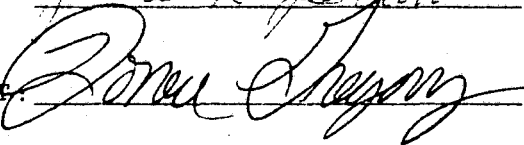


Jerry Mahan, Comm. Pct. #3



James R. Jordan, Comm. Pct. #4

ATTEST:



Donece Gregory, County Clerk

