

TYLER COUNTY COMMISSIONER'S COURT  
SPECIAL MEETING  
AUGUST 18, 1989 --- 10:00 A.M.

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THE STATE OF TEXAS

COUNTY OF TYLER ON THIS THE 18th DAY OF AUGUST, 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
JACKIE SKINNER	ASSISTANT COUNTY AUDITOR
WANDA BRASHER	JUSTICE OF PEACE, PCT. #1
GARY HENNIGAN	COUNTY SHERIFF

A motion was made by Commissioner Mahan and seconded by Commissioner Riley to approve payment of bills as submitted by the County Auditor's department including a bill from Scott's Bakery in the amount of \$313.41 subject to the County Auditor receiving additional documentation as necessary. All voted yes and none no. SEE ATTACHED GENERAL LEDGER DISTRIBUTION REGISTER.

A motion was made by Commissioner Riley and seconded by Commissioner Jordan to table opening of bids and granting a contract for the maintenance of elevator in the Courthouse. All voted yes and none no.

Upon recommendation of Wanda Brasher, J.P.#1, Commissioner Riley made a motion to raise the service fees of the Sheriff and Constables in Small Claims Court from \$25.00 to \$40.00 effective January 1, 1990. The motion was seconded by Commissioner Mahan. All voted yes and none no. Small Claims jurisdiction had been raised to \$2500.00.

After discussion as to compensation covered by the budget, a motion was made by Commissioner Riley and seconded by Commissioner Barnes that the County Judge be authorized to sign the letter engaging Monroe, Culbreth & Associates as auditors, directed to the County Judge on August 1, 1989. All voted yes and none no. SEE ATTACHED LETTER.

Commissioner Riley made a motion to set weight limits on Seneca Road from HWY69 back for two miles and on Spring Valley Road from the County portion back West to HWY190 on a 10 ton weight limit. Commissioner Barnes seconded this motion. All voted yes and none no.

A motion was made by Commissioner Riley and seconded by Commissioner Barnes to go out for bids to resurface 8/10 of mile of Spring Valley Road. Such bids should be in effect for one year in order that this improvement can be made when money is available in Road & Bridge, Pct.#1. All voted yes and none no. SEE ATTACHED NOTICE TO BIDDERS.

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The Legislature has provided a maximum of \$10.00 for a County Road & Bridge Fee of which \$5.00 is presently collected through vehicle registration. The Commissioner's Court has the option to change this fee every five years. A motion was made by Commissioner Barnes and seconded by Commissioner Jordan not to increase the County Road and Bridge Vehicle Registration Fee from \$5.00. All voted yes and none no.

Jackie Skinner updated the Court as to her pursual of bids for mini blinds and carpet for the County Auditor's office. Proposed bids of Walmart, Joel Coward and Perkins Furniture & Appliance were scrutinized by members of the Court. A motion was made by Commissioner Jordan and seconded by Commissioner Barnes to table this matter until other bids can be obtained. All voted yes and none no. SEE ATTACHED BIDS.

David Davis recommended that the Court accept the bid from Double C Electric since this would allow operation at about 50% capacity and would provide for future growth. Gary Hennigan also recommended the acceptance of this bid. A motion was made by Commissioner Barnes to accept the bid from Double C Electric for a 5KW Generator in an amount not to exceed \$4350.00 provided that the bid is a firm bid for a turn-key job and that the advertisement of bids for security fencing be considered at the next meeting. This motion was seconded by Commissioner Mahan. All voted yes and none no. SEE ATTACHED BID.

Bennie Gowan, District Land Manager, representing Champion International Corporation presented a Letter of Agreement to the Court concerning 4.4 acres in use for sanitary landfill in Precinct #2. The need for more acreage was discussed.

COURT TOOK A 10 MINUTE RECESS.

COURT BACK IN SESSION..11:20 A.M.:

Commissioner Barnes recommended the purchase of 4.34 acres and 6.34 acres to be acquired in two separate deeds with the arrangement that Champion would re-purchase the 6.34 acre tract if not needed by the County motioning that Judge Owens be authorized to execute the Letter of Agreement whereby the County, Precinct #2, purchases 10.68 acres of land for a dump site at approximately \$450.00 per acre along with the terms of the Letter dated August 18, 1989 and Judge Owens indicate the County's acceptance. Champion will be permitted to cross the road for the next year until they can get another road built. Commissioner Riley seconded this motion. All voted yes and none no. This will be funded from New Equipment in Road and Bridge #2. SEE ATTACHED LETTER.

A motion was made by Commissioner Barnes and seconded by Commissioner Riley that the following items be tabled:  
#3- APPROVE CUTTING TWO PINE TREES ON VFW PROPERTY  
#13-APPROVE PURCHASING ONE MINI BLIND FOR COMMISSIONER'S COURTROOM  
#14-APPROVE CARPET FOR DISTRICT CLERK'S OFFICE  
All voted yes and none no.

Judge Owens removed himself from action of the next item. Commissioner Jordan presided as Judge Pro Tem:  
A motion was made by Commissioner Mahan to approve payment for drapes for the County Judge's office in the amount of \$569.76. This is at no profit to Mrs. Owens who supplied the material and installation of the draperies. Commissioner Riley seconded this motion. All voted yes and none no.

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Judge Owens presiding:

After review of the comparison of the Tax Appraisal District's budget presented previously by Donece Gregory, Commissioner Jordan and Commissioner Mahan recommended they support the County's representative in her objection to the salaries exceeding the guidelines set by the TAD Board 8 months earlier. Likewise, a motion was made by Commissioner Jordan and seconded by Commissioner Mahan that the Tyler County Appraisal District budget for 1990 not be approved. All voted yes and none no. SEE ATTACHED NOTIFICATION REQUIRED.

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

THERE BEING NO FURTHER BUSINESS, THE MEETING ADJOURNED.

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

