

TYLER COUNTY COMMISSIONER'S COURT
SPECIAL MEETING
SEPTEMBER 15, 1989 --- 10:00 A.M.

THE STATE OF TEXAS

VOL. 018 PAGE 719

COUNTY OF TYLER ON THIS THE 15th day of September, 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:

MAXIE L. RILEY	COMMISSIONER, PCT.#1
A.M. BARNES	COMMISSIONER, PCT.#2
JERRY MAHAN	COMMISSIONER, PCT.#3
JAMES R. JORDAN	COMMISSIONER, PCT.#4, Presiding
DONECE GREGORY	COUNTY CLERK, Ex-Officio

the following were absent: Judge Owens thereby constituting a quorum. In addition to the above were:

JOYCE MOORE	COUNTY AUDITOR
JEAN PHILLIPS	COUNTY TREASURER
BETTY MCBRIDE	JUVENILE PROBATION OFFICER
GARY HENNIGAN	COUNTY SHERIFF

The invocation was delivered by Commissioner Jordan.

A motion was made by Commissioner Barnes that the bills be paid as submitted by the County Auditor with one correction, Ref#71788-Gulf States Utilities, being charged to the wrong account. Also approved for payment was the additional bill to Chester Water Supply in the amount of \$10.00. The motion was seconded by Commissioner Riley. All voted yes and none no. SEE ATTACHED LEDGER DISTRIBUTION REGISTER.

The County Clerk opened the one bid received for road paving of Spring Valley Road. Commissioner Riley stated that this bid was in effect for one year. Commissioner Riley made a motion to accept the bid from Matthews Construction Co., Inc for the paving of .8 of mile on Spring Valley Road for an amount of \$12,672.00, when funds become available. Commissioner Barnes seconded this motion. All voted yes and none no. SEE ATTACHED BID.

A motion was made by Commissioner Barnes and seconded by Commissioner Riley to authorize advertisement for bids for a front end loader for Precinct #2 to be opened November 13, 1989 at 10:00 A.M. Time warrants will be issued not to exceed \$80,000 for 3 years with down payment of approximately \$10,000. All voted yes and none no. SEE ATTACHED NOTICE TO BIDDERS.

Bobby Gibson gave a proposal to the Court concerning the sanitary landfills. He contemplates having trucks to maintain the satellite landfills on a basis of two days a week. The central landfill would operate as a transfer station and would be open five and half days a week. The concept of a recycling plant was disclosed. Commissioner Riley questioned Mr. Gibson as to an estimate of cost to the County. Mr. Gibson replied that there would be no cost; however he might ask for help in building a ramp. Commissioner Riley also inquired as to assurance of future rate increases. The reply was that the only time rates would increase would be due to large rise in the cost of fuel and a large increase at the landfill.

Mr. Gibson proposes a rate of 40¢ per 30 gallon bag charged to citizens. Commissioner Barnes inquired as to the price of pick-up truck loads of garbage and appliances. Commissioner Mahan felt that a more effective course of action was to keep the sanitary landfills within the tax structure. A motion was made by Commissioner Mahan and seconded by Commissioner Barnes to table action on this

proposal until a later date so that funding can be investigated. All voted yes and none no.

Bids for carpeting for the departments of the County Auditor and the District Clerk were reviewed. A motion was made by Commissioner Mahan and seconded by Commissioner Riley to accept the bid from Foster & Sons in the amount of \$598.00 for the County Auditor and the bid from Watts Carpet Center in the amount of \$951.32 for the District Clerk. All voted yes and none no. SEE ATTACHED BIDS.

Commissioner Mahan made a motion to enable Commissioner Riley to shop for a mini blind for the courtroom. Commissioner Barnes seconded this motion. All voted yes and none no.

Commissioner Riley made a motion to elect by resolution, Commissioner Jordan to be the County's representative to the Tyler County Tax Appraisal Board. Commissioner Mahan seconded this motion. All voted yes and none no. SEE ATTACHED RESOLUTION.

Sheriff Hennigan requested that the Court authorize advertisement for bids for sheriff cars, since it would be January before the cars would be available. Commissioner Riley set forth the uncertainty of funds in the budget and moved for authorization of advertisement only, for two 1990 patrol cars. This motion was seconded by Commissioner Barnes. All voted yes and none no. SEE ATTACHED NOTICE TO BIDDERS.

Sheriff Hennigan recommended not increasing the service fees of the sheriff's department and the constables. No action was taken.

Bill Jefferson reported that the phones at the Justice Center would need to be converted to touch tone for the pagers to work for the Juvenile Probation Officer. Betty McBride quoted a fee of time charged \$35.00, Southwestern Bell fee of \$163.25 and a monthly service charge of \$18.00. Gary Hennigan added that the cost of installing a line for this purpose would be about the same price to convert the entire phone system at the Justice Center. After discussion, a motion was made by Commissioner Mahan and seconded by Commissioner Riley to authorize an expenditure not to exceed \$200.00 to convert the phone system to touch tone for the purpose of pager range. All voted yes and none no.

Bill Jefferson submitted to the Court a long distance phone service that would reduce the cost by a proposed one-half. There would be no cost to the County for conversion nor obligation for funding for a period of time. The rate would be 18¢ per minute. A motion was made by Commissioner Riley to authorize TELCO to install long distance service as proposed by Bill Jefferson. Commissioner Mahan seconded this motion. All voted yes and none no. SEE ATTACHED PROPOSAL.

A request was made by Sheriff Hennigan that the Court solicit funding, by a grant, from the Deep East Texas Regional Narcotics Trafficking Task Force. The County Clerk read the resolution in full to the Court. Accordingly, a motion was made by Commissioner Riley to adopt the resolution and authorize Judge Owens to execute same. Commissioner Barnes seconded this motion. All voted yes and none no. SEE ATTACHED RESOLUTION.

COURT TOOK A 10 MINUTE RECESS.

COURT BACK IN SESSION...11:15 A.M. for Budget Workshop.

Barbara Tolbert submitted the effective tax rate to the Court. Discussion was had; no action was taken.

TYLER COUNTY COMMISSIONER'S COURT
September 15, 1989

Vol. 018 PAGE 721

A motion was made by Commissioner Barnes and seconded by
Commissioner Riley that the meeting adjourn. All voted yes.

THERE BEING NO FURTHER BUSINESS, THE MEETING ADJOURNED...11:50 A.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

