VOI. 018 PAGE 763

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

THE STATE OF TEXAS

COUNTY OF TYLER

ON THIS THE 10th day of October, 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:

MAXIE L. RILEY
A.M. BARNES
JERRY MAHAN
JAMES R. JORDAN
DONECE GREGORY

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

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

JOYCE MOORE GARY HENNIGAN

COUNTY AUDITOR COUNTY SHERIFF

Commissioner Jordan presiding as Judge Pro Tem in the absence of County Judge, Jerome Owens:

After a brief review, a motion was made by Commissioner Barnes and seconded by Commissioner Riley to accept the monthly report from the County Extension Department. All voted yes and none no. SEE ATTACHED REPORT.

After comparing the Treasurer's report with that of the County Auditor's, Commissioner Riley made a motion to approve the monthly report of the County Treasurer as printed. The motion was seconded by Commissioner Mahan. All voted yes and none no. SEE ATTACHED REPORT.

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

Commissioner Riley made a motion to accept the monthly report of the Justice of Peace, Pct. #1, Wanda Brasher. Commissioner Barnes seconded this motion. All voted yes and none no. SEE ATTACHED REPORT.

The Court reviewed the accounts payable as submitted by the County Auditor, Joyce Moore. One of the principle concerns discussed was the bill from Natikin Service Company for services rendered in lightning damages in the amount of \$11,756.86. Mrs. Moore explained that two deductibles were charged, one for each application. After discussion, a motion was made by Commissioner Mahan and seconded by Commissioner Riley to approve the allowances and accounts payable. All voted yes and none no. SEE ATTACHED GENERAL LEDGER DISTRIBUTION REGISTER AND INSURANCE CLAIM.

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

Judge Owens arriving at 10:20 A.M. and presiding:

County Clerk, Donece Gregory, requested that the Court allow her to give a recommendation as to the number of election clerks for the Constitutional Amendment Election. She disclosed hardships that the election judges and clerks had regarding the past Constitutional Amendment Election. She requested that the larger election precincts be allowed two counting crews, if needed. A motion was made by

October 10, 1989 Page 2

Commissioner Riley and seconded by Commissioner Jordan that the County Clerk contact the election judges and poll them as to the number of clerks they feel necessary. This matter will be tabled until Friday. All voted yes and none no.

The County Clerk opened the two bids received for 1990 cars for the Sheriff's Department, being from Knapp Ford Sales and Allison Chevrolet. A motion was made by Commissioner Riley and seconded by Commissioner Mahan to table decision on the bids until Friday, October 13, 1989, for a recommendation from Sheriff Kennigan. All voted yes and none no.

Commissioner Riley made a motion to authorize the advertisement of bids to sell a 1984 Ford LTD and a 1985 Ford LTD from the Sheriff's Department. Commissioner Mahan seconded this motion. All voted yes and none no. SEE ATTACHED NOTICE.

Commissioner Riley made a motion to appoint Commissioner Jordan as the representative on the Regional Solid Waste Committee and Commissioner Barnes as the alternate representative. The motion was seconded by Commissioner Mahan. All voted yes and none no.

Judge Owens informed the Court of the pertinent parts applicable to Senate Joint Resolution 24: that the Tyler County Commissioners' Court fully supports the amendment to the Texas Constitution which will appear on the ballot of the General Election on November 7,1989, as Proposition 8; and that the Tyler County Commissioners Court will take whatever action it deems necessary and prudent to encourage its members and the citizens of Tyler County to support and vote in favor of Proposition 8. A motion was made by Commissioner Mahan and seconded by Commissioner Riley that the Court adopt the resolution as presented by Gil Tubb. All voted yes and none no. SEE ATTACHED RESOLUTION.

Commissioner Riley commended Judge Owens for the work he had done toward the settlement of Civil Action No. L-84-145-CA, Thomas Simmons vs. Leon Fowler and moved that the attorney fees of \$2,609.63 be paid to Michael G. Carroll at the firm of Ireland, Carroll & Kelley. Commissioner Mahan seconded this motion. All voted yes and none no. SEE ATTACHED LETTER & ORDER.

Judge Owens presented a bill from John Newton, attorney representing Tyler County in the above case. Commissioner Jordan stated that he felt this would possibly be covered by the liability insurance that the County had at the time the civil action was filed. A motion was made by Commissioner Mahan that the Court approve the payment of \$8,417.39 for representation and that the County Auditor check the liability coverage to see if this would be reimbursed by the carrier. The motion was seconded by Commissioner Barnes. All voted yes and none no. SEE ATTACHED LETTER & FINAL BILL.

John Yearwood reviewed the second reading of the ordinance establishing an Emergency Management Program. A motion was made by Commissioner Riley and seconded by Commissioner Barnes to approve of the seconded reading of the ordinance. All voted yes and none no. Judge Owens requested that the County Clerk post the Order on the Courthouse bulletin board for a period of 30 days. SEE ATTACHED.

Sheriff Hennigan explained that the bill from Cencom Cable Television was for cable T.V. service purchased by the jailers with their private funds under the previous administration. Upon recommendation of Judge Owens, a motion was made by Commissioner Riley that the County Auditor investigate the bill from Cencom in the amount of \$48.11 to see if it is proper for payment. Commissioner Barnes seconded this motion. All voted yes and none no. SEE ATTACHED BILL.

In light of the bills approved for payment of attorney fees earlier, the County Auditor requested that the line item transfers to the budget be tabled until Friday, October 13, 1989. A motion was made by Commissioner Mahan and seconded by Commissioner Barnes that the line item transfers submitted by the County Auditor be tabled until Friday. All voted yes and none no.

A motion was made by Commissioner Riley and seconded by Commissioner Mahan to approve the deputation of Barbara Golson in the County Clerk's office, filling a vacancy in that department. All voted yes and none no. SEE ATTACHED DEPUTATION.

Commissioner Riley addressed the request of Gil Tubb for the use of the East lawn of the Courthouse square for the use of the "weigh-in" of a bass tournament. Gil Tubb further explained the need of the lawn for the championship tournament promoted by the Chamber of Commerce. A motion was made by Commissioner Riley and seconded by Commissioner Barnes to allow the East lawn to be used for the bass tournament held on October 14th and 15th. All voted yes and none no.

Commissioner Riley made a motion to allow the County Treasurer to solicit bids for a copy machine for her office. This motion was seconded by Commissioner Jordan. All voted yes and none no.

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

THERE BEING HO THERE BUSINESS, THE MEETING ADJOURNED 11:10 A.M.

SIGNED:

Jerome Owens, County Judge

Marie Kily

Maxie L. Riley, Comm. Pct. #1

a. M. Barre

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

Jeg Mahan

Jerry Mahan, Comm. Pct. #3

James K. Jardage

James R. Jordan, Comm. Pct. #4

ATTEST

Donece Gregory, County Clerk