

TYLER COUNTY COMMISSIONER'S COURT
REGULAR MEETING
NOVEMBER 13, 1989 --- 10:00 A.M.

VOL. 018 PAGE 976

THE STATE OF TEXAS

COUNTY OF TYLER ON THIS THE 13th day of November, 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	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: Judge Owens thereby constituting a quorum. In addition to the above were:

JOYCE MOORE	COUNTY AUDITOR
JEAN PHILLIPS	COUNTY TREASURER
BOB ARMENTROUT	COUNTY EXTENSION AGENT
BETTY MCBRIDE	JUVENILE PROBATION OFFICER
IRIS WHIGHAM	PROJECT DIRECTOR, AGING SERVICE

Iris Whigham presented a contract to the Court and reported that the budget of the Aging Services had been cut \$1500.00 in transportation and \$3000.00 in the nutrition program. Mrs. Whigham recommended to the court that these reductions be investigated before approving the contract with DETCOG ; she was unaware of the cause for reduction. A motion was made by Commissioner Riley and seconded by Commissioner Barnes that approval of the contract be tabled until Thursday, November 16, 1989 for further study by Pat Hardy and Judge Owens. All voted yes and none no. Commissioner Riley asked Mrs. Whigham to have a representative from Triple A to be present at that meeting.

Commissioner Mahan made a motion to table consideration of a contract between the County Clerk's Department and Shine & Associates until Thursday, November 16, 1989, in order that the Court could get the response from Pat Hardy concerning the contract. Commissioner Riley seconded this motion. All voted yes and none no.

A motion was made by Commissioner Riley and seconded by Commissioner Barnes to approve the monthly report from the County Extension Department as presented. All voted yes and none no. SEE ATTACHED REPORT.

A motion was made by Commissioner Barnes and seconded by Commissioner Riley to approve the monthly report of the County Treasurer as presented by Jean Phillips. All voted yes and none no. SEE ATTACHED REPORT.

Commissioner Riley made a motion to approve the monthly reports of the Juvenile and Adult Probation Departments. This motion was seconded by Commissioner Barnes. All voted yes and none no. SEE ATTACHED REPORTS.

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

VOL. 018 PAGE 977

The monthly report of the County Auditor, being in order with the report of the County Treasurer, was approved upon motion by Commissioner Riley. Commissioner Barnes seconded this motion. All voted yes and none no. SEE ATTACHED STATEMENT OF CONDITION.

After examination of the allowances and accounts payable, a motion was made by Commissioner Riley to pay the bills as presented by the County Auditor. Commissioner Mahan seconded this motion. All voted yes and none no. SEE ATTACHED LEDGER DISTRIBUTION.

There being no bids received, a motion was made by Commissioner Riley to close the bidding for the used vehicles from the Sheriff's department and to table further action until Thursday, November 16, 1989. The motion was seconded by Commissioner Mahan. All voted yes and none no.

A motion was made by Commissioner Mahan and seconded by Commissioner Riley to approve adding Maxine Polite to the blanket bond of the Probation Department for an additional amount of \$17.00. All voted yes and none no.

Commissioner Mahan made a motion to authorize advertisement for bids for a radio system for the County Road and Bridge. The motion was seconded by Commissioner Barnes. All voted yes and none no. SEE ATTACHED NOTICE TO BIDDERS.

Sam Bible, Chief Deputy of the Sheriff's Department, expressed that the ice maker was too small for the capacity of the jail and requested that the Court approve payment of \$1732.00 for the new 300lb. capacity ice maker. A motion was made by Commissioner Riley and seconded by Commissioner Mahan to approve the payment of the ice machine and that it be paid out of the INS FUND. All voted yes and none no.

Due to the transfer of "fine money" to the General Fund, from Road and Bridge, Commissioner Barnes made a motion to amend line items within R & B II and ratify the budget adopted on October 25, 1989. This motion was seconded by Commissioner Riley. All voted yes and none no. SEE ATTACHED AMENDMENT.

B.J. Wardeman, Criminal Investigator, reviewed a letter he had received from IBM as to computer devices for the Criminal District Attorney's Department. He explained that they would be added to the system installed in the County Clerk's office. To do so would cost \$2205.00 for an expansion feature. He requested a letter quality printer (\$2034.00) and a color display station (\$1190.00). A motion was made by Commissioner Mahan and seconded by Commissioner Barnes to table this matter until the Thursday meeting. All voted yes and none no.

Commissioner Riley explained that Wanda Brasher, J.P. #1, had purchased a copy machine from Pat Hardy, Criminal District Attorney, for \$400.00 and that the drum needed to be replaced. Commissioner Riley made a motion to allow up to \$1000.00 for this repair and that it be taken from the data processing fund. Commissioner Mahan seconded this motion. All voted yes and none no.

A motion was made by Commissioner Mahan that solicitation of bids to build a fence on R.O.W. 92 in Precinct #3 be tabled indefinitely since he had worked out a solution. The motion was seconded by Commissioner Barnes. All voted yes and none no.

Commissioner Mahan made a motion to table indefinitely consideration of floor covering for the Extension Department as requested by Bob Armentrout. Commissioner Riley seconded this motion. All voted yes and none no.

The County Clerk read solicited bids on a copier for the County Treasurer's office. Those received were from TRIAD, Pitney Bowes, and Monroe Systems for Business, Inc. When the purchase of future bottles of toner was evaluated, the bid from Monroe would be the lowest bid. A motion was made by Commissioner Barnes and seconded by Commissioner Riley to approve the purchase of a copier for the County Treasurer from Monroe Systems for Business, Inc. for \$1045.00 plus a bottle of toner at \$12.95. All voted yes and none no. SEE ATTACHED BIDS.

COURT RECESSED FOR 10 MINUTES.

COURT BACK IN SESSION: 11:00 A.M.

The election results of the Constitutional Amendment Election and County Special Election, held on November 7, 1989, was canvassed by all Commissioners and the County Clerk. A motion was made by Commissioner Riley and seconded by Commissioner Mahan to approve the results of the election as canvassed with one correction being 175 votes cast against Constitutional Amendment #18 in the Absentee Box. All voted yes and none no. SEE ATTACHED ELECTION TALLY RESULTS.

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

THERE BEING NO FURTHER BUSINESS, THE MEETING ADJOURNED ...11:40 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

