TYLER COUNTY COMMISSIONER'S COURT SPECIAL MEETING NOVEMBER 16, 1989 --- 10:00 A.M.

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THE STATE OF TEXAS

COUNTY OF TYLER

ON THIS THE 16th day of November, 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
MAXIE L. RILEY
A.M. BARNES
JERRY MAHAN
JAMES R. JORDAN
DONECE GREGORY

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

the following were absent: 'none In addition to the above were:

thereby constituting a quorum.

JOYCE MOORE
JEAN PHILLIPS
BETTY MCBRIDE
GARY HENNIGAN

COUNTY AUDITOR
COUNTY TREASURER
JUVENILE PROBATION OFFICER
COUNTY SHERIFF

The invocation was delivered by Bro. M.D. Holland of First Baptist Church of Woodville.

The County Auditor presented the register of bills to be approved. Judge Owens made the Court aware of a bill from to which his wife had an interest and that he Decorative Things would abstain from any vote or approval. Mrs. Moore brought to the attention of the Court two bills. One being from Brookshire Bros. which she stated that she would like to have verified before remitting payment. Additionally was a bill for badges for reserve deputies of the Sheriff's department to which Mrs. Moore reminded the Court of previous action taken that expenses for reserve deputies would be at no cost to the County. Commissioner Mahan replied that the Sheriff said that the badges would be property of the County and would not be given to the deputies upon their termination. A motion was made by Commissioner Jordan and seconded by Commissioner Barnes that the bills be approved for payment as submitted by the County Auditor with exception of the two bills from Brookshire Bros. and they will be approved upon verification of the County Auditor. All voted yes and none no with Judge Owens abstaining from approval. SEE ATTACHED LEDGER DISTRIBUTION REGISTER.

Since notice had been given that bids on the front end loader for Precinct #2 would be opened on Friday, November 17, a motion was made by Commissioner Barnes to table the opening of bids to December 11, 1989; however the bid closing would remain Friday, November 17, 1989. Commissioner Riley seconded this motion. All voted yes and none no.

County Clerk, Donece Gregory, presented an agreement to the Court which had previously been edited by the County Judge, Criminal District Attorney and herself. She stated that Shine & Associates had contracted with the Tyler County Appraisal District for a mapping system and that it was her desire that her department cooperate with Shine in making available copies of the deed and plat records in the most expedient and reasonable manner possible, without disruption to the normal operation of the County Clerk's office. She reported that having access to a copy of the maps would allow the property owners to view a plat of their property as per numerous requests she receives. This agreement would result in a

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less expensive and more effective alternative, for the County, in supplying the records for Shine. Mr. Darrell Shine added that other entities had benefitted monetarily by the mapping system in the additions of parcels not currently on the tax roles. Judge Owens further added that if the maps helped to equalize taxes by bringing parcels on the tax roles it would certainly be beneficial to the taxpayers of Tyler County. Pat Hardy raised that one of the paragraphs in the contract was questionable and recommended changes. A motion was made by Commissioner Riley and seconded by Commissioner Barnes to table this matter until 11:00 A.M. to make the necessary changes to the contract. All voted yes and none no.

Commissioner Riley made a motion to approve the installation of a 220 outlet in the Juvenile Probation Department for a heating unit as requested by Betty McBride. Commissioner Mahan seconded this motion. All voted yes and none no.

After discussion, a motion was made by Commissioner Riley and seconded by Commissioner Mahan that the line item transfers to the budget be approved as submitted by Joyce Moore. All voted yes and none no. SEE ATTACHED TRANSFERS.

Judge Owens recognized the report submitted by the County Auditor of the bank balances in the accounts of the various departments. He commended Mrs. Moore for the work she performs in transmitting this information.

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...10:45 A.M.

SIGNED:

Jerome Owens, County Judge

Marie Pfiles

Maxie L. Riley, Comm. Pct. #1

a. m. Bara

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

Jerry Mahan, Comm. Pct. #3

Jan & Jandard

James R. Jordan, Comm. Pct. #4

ATTEST:

Danece Gregory, County Clerk