

TYLER COUNTY COMMISSIONER'S COURT
SPECIAL MEETING
NOVEMBER 16, 1989 --- 11:00 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	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:

JOYCE MOORE	COUNTY AUDITOR
JEAN PHILLIPS	COUNTY TREASURER
PAT HARDY	CRIMINAL DISTRICT ATTORNEY
GARY HENNIGAN	COUNTY SHERIFF

Judge Owens recognized Linda Lewis, Chief Appraiser, and opened for questions. Commissioner Mahan expressed to Mrs. Lewis that the Court had been asked to approve the agreement, submitted by the County Clerk, in order to expedite the delivery of tax roles from the Appraisal District. He asked Mrs. Lewis if the work would be completed in time for the 1990 tax roles. Mrs. Lewis assured Commissioner Mahan that it would. Commissioner Riley questioned Mrs. Lewis as to the proposed addition of parcels to the tax roles. Commissioner Mahan further asked Mrs. Lewis if she recommended the approval of the agreement with Darrel Shine. Mrs. Lewis responded that the Appraisal District's contract was with Darrel Shine and how he obtained his information for the maps was his business; however she did not see any complications from the agreement. A motion was made by Commissioner Barnes and seconded by Commissioner Jordan that the agreement between the County Clerk and Shine & Associates be accepted and approved by the Court. All voted yes and none no. SEE ATTACHED AGREEMENT.

Since no bids were received for the used vehicles from the Sheriff's department, Judge Owens announced that no action was necessary.

Pat Hardy reiterated the cost of an expansion unit to the System 36 computer in the County Clerk's and a terminal and printer for his department. The cost would be approximately \$5400.00. Judge Owens added that this did not include the cost of cables, installation of cables, and additional software programs. Judge Owens added that the word processor program already installed would be sufficient for his and the Criminal District Attorney's office. However, Pat Brown would need additional software programs. Commissioner Mahan advised that the installation of cables should be run to the respective departments at the same time to save money. This item was passed in order to consult with the District Clerk as to her request to be added to the computer.

Judge Owens acknowledged Iris Whigham, representing Tyler County Aging Services and Holly Anderson, representing DETCOG. Mrs. Whigham reiterated that the contract between Tyler County and DETCOG revealed less funds than the previous contract. Mrs. Anderson responded that this contract was a performance based contract, as mandated by the State, instead of a reimbursement

contract. She explained that an estimate of 10% had been withheld from each County and placed in a fund to be disbursed based on evaluations. Commissioner Jordan asked if it was a possibility that Tyler County would receive this funding. Mrs. Anderson replied that it was a possibility that Tyler County would receive even more, depending on how other counties were operating. She disclosed the expenses that were paid from this fund. Commissioner Riley commended Mr. Harold Ryman for the outstanding job he had done on the Board. He asked that the Court recognize Mr. Ryman for the valuable Board member he had been. Judge Owens also noted

Mr. Ryman's dedication and asked Mrs. Ryman to transfer the Court's sentiments of appreciation to her husband. There being no objections as to form by Pat Hardy, Commissioner Riley made a motion that the contract for services be approved between the Deep East Texas Council of Governments Agency on Aging and the Tyler County Aging Services, Inc. for Title III services pursuant to the Civil Rights Act of 1964 as amended. Commissioner Jordan seconded this motion. All voted yes and none no. SEE ATTACHED CONTRACT. Judge Owens publicly thanked all persons who tirelessly work to bring funding and these programs to Tyler County.

Pat Brown, District Clerk called to the Court's attention her need for a computer terminal in her department. After a presentation by Mrs. Brown, Mr. Hardy and Judge Owens justifying their desire for automation, a motion was made by Commissioner Riley that the computer equipment be approved and that the offices that need the equipment consult with the County Judge and work out the cost as long as the funds are provided for within the budget. Commissioner Mahan seconded this motion. All voted yes and none no. SEE ATTACHED CORRESPONDENCE.

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

THERE BEING NO FURTHER BUSINESS, THE MEETING ADJOURNED...12:00 P.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

