TYLER COUNTY COMMISSIONER'S COURT REGULAR MEETING DECEMBER 11,1989 --- 10:00 A.M.

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THE STATE OF TEXAS

COUNTY OF TYLER

ON THIS THE 11th day of December, 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:

COUNTY JUDGE, Pre	≥siding
COMMISSIONER, PC	
COMMISSIONER, PC	г.#2 (
COMMISSIONER, PC	r.#3
COMMISSIONER, PC	Γ.#4
COUNTY CLERK, Ex-	-Officio
	COUNTY JUDGE, Pre COMMISSIONER, PCI COMMISSIONER, PCI COMMISSIONER, PCI COMMISSIONER, PCI COUNTY CLERK, Ex-

the following were absent: none thereby constituting a quorum. In addition to the above were:

JOYCE MOORE	COUNTY AUDITOR
JEAN PHILLIPS	COUNTY TREASURER
BETTY MCBRIDE	JUVENILE PROBATION OFFICER
BARBARA TOLBERT	TAX ASSESSOR/COLLECTOR

The invocation was delivered by Betty McBride.

A motion was made by Commissioner Riley and seconded by Commissioner Barnes that the monthly report of the Extension Department be accepted. All voted yes and none no. SEE ATTACHED REPORT.

A motion was made by Commissioner Jordan and seconded by Commissioner Barnes that the monthly report of the County Treasurer be approved as submitted by Jean Phillips. All voted yes and none no. SEE ATTACHED REPORT.

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

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

After examination of the monthly report submitted by the County Auditor, a motion was made by Commissioner Barnes to approve same. This motion was seconded by Commissioner Riley. All voted ves and none no. SEE ATTACHED STATEMENT OF CONDITION.

A motion was made by Commissioner Riley and seconded by Commissioner Barnes to approve the allowances and accounts payable. Also approved was the bill from Cencon Cable Television as reviewed by the Criminal District Attorney and the Auditor. Action taken being consonant with their recommendation. Commissioner Jordan questioned if the invoice from

Timberline Constructors, Inc. had been approved by the architect. The County Auditor affirmed that the payment was in order. All voted les and none no. SEE ATTACHED GENERAL LEDGER DISTRIBUTION AND CDA CORRESPONDENCE. TYLER COUNTY COMMISSIONER'S COURT December 11, 1989

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Judges Owens gave a report of the findings that he and Commissioner Riley had in their extensive review of the floor plans with the architect concerning the Tyler County Human Service Center. Commissioner Riley added that a double door was needed between M.H.M.R.and the meeting room to facilitate moving equipment. A motion was made by Commissioner Riley to approve a change order to allow this double door, meeting the standards as set forth by the architect and that it be payed from the grant funds. Further that the County Judge be authorized to execute same. The motion was seconded by Commissioner Mahan. All voted yes and none no.

District Clerk, Pat Brown commented that she would like to have the flexibility to observe the holidays celebrated by the State. Affecting the closing of offices, it was the consensus of the Court that <u>only</u> the offices required for use by the elections be allowed to close. A motion was made by Commissioner Riley and seconded by Commissioner Mahan to approve the same number of holidays as observed by the County within the previous year with deletion of Columbus Day. All voted yes and none no. SEE ATTACHED SCHEDULE.

Bids for a front end loader for Precinct 2 were opened and read aloud by the County Clerk. A motion was made by Commissioner Barnes that this matter be deferred until Friday, December 15 for further study. The motion was seconded by Commissioner Riley. All voted yes and none no.

Judge Owens read the resolution submitted by the County Tax Assessor/Collector. A motion was made by Commissioner Jordan and seconded by Commissioner Barnes to adopt the resolution concerning the freeport exemption. All voteds yes and none no. SEE ATTACHED RESOLUTION.

Gloria Ross inquired of the necessary course to have aviation fuel at the airport for resale. Commissioner Riley recommended that Danny Ross submit a copy of an agreement between himself and his supplier to the County Attorney for his endorsement. A motion was made by Commissioner Barnes and seconded by Commissioner Jordan to table this matter until a later date. All voted yes and none no.

The County Clerk opened and read aloud the one bid received for a radio system for County road and bridge. A motion was made by Commissioner Mahan to table action on the bid received from Motorola until Friday, December 15. This motion was seconded by Commissioner Riley. All voted yes and none no.

Commissioner Riley made a motion to authorize Sheriff Hennigan to solicit bids for a commercial vacuum cleaner and floor buffer for the Justice Center and that the Court be apprised of the bids. The motion was seconded by Commissioner Barnes. All voted yes and none no.

A motion was made by Commissioner Riley and seconded by Commissioner Mahan to authorize the purchase of paint and carpet for the Juvenile Probation Department in the amount of \$458.00 (\$313.00 from Juvenile Detention Fund;\$145.00 from Courthouse Maintenance) as requested by Betty McBride. All voted ves and none no. SEE ATTACHED BIDS.

Commissioner Riley made a motion to approve the line item transfers to the budget as submitted by the County Auditor. The motion was seconded by Commissioner Mahan. All voted yes and none no. SEE ATTACHED LINE ITEM TRANSFERS.

Commissioner Jordan made the Court aware of a meeting of the Solid Waste Regional District.

For purposes of record, a general budget outline of the

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

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M FURTHER BUSINESS, THE MEETING ADJOURNED...11:15 A.M. THERE BEING SIGNED rie theles

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Jerome Owens, County Judge

Maxie L. Riley, Comm. Pct. #1

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

Jerry Mahan, Comm. Pct. #3

James R. Jordan, Comm. Pct. #4

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A. M. Bries

Donece Gregory, County Clerk