

THE STATE OF TEXAS

COUNTY OF TYLER ON THIS THE 15th day of December, 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
BETTY MCBRIDE	JUVENILE PROBATION OFFICER
GARY HENNIGAN	COUNTY SHERIFF

The invocation was delivered by Mr. Leslie DuBose.

Judge Owens read a letter received from Dorman Jackson, Superintendent of Woodville ISD, commending Betty McBride for her involvement in the drug use prevention program. The Court added their appreciation for the outstanding job she is accomplishing for the youth of Tyler County. SEE ATTACHED LETTER.

A motion was made by Commissioner Barnes and seconded by Commissioner Riley to approve paying the bills as submitted by the County Auditor including an invoice from Foster & Sons Floor Covering for carpet in the Juvenile Probation Department with the stipulation that the check not be remitted until the installation is satisfactory with Mrs. McBride and Judge Owens. All voted yes and none no. SEE ATTACHED GENERAL LEDGER DISTRIBUTION REGISTER.

Lee Brown representing Aging Services probed the Court as to their intentions of a designated agency responsible for other agencies utilizing the Tyler County Human Services Center. He and Iris Whigham were also concerned as to the additional expenses this new building would incur including insurance. Judge Owens pointed out that the building belonged to the County and therefore the County would be responsible for setting forth policies and guidelines for its maintenance and use. Discussion was had; no action was taken.

A motion was made by Commissioner Riley to accept the solicited bids from Dixie Lamb for the 1985 Ford LTD in the amount of \$1000.00 and from Ted Floyd for the 1984 Ford LTD in the amount of \$750.00 as submitted by the County Sheriff. Commissioner Mahan seconded this motion. All voted yes and none no.

Commissioner Jordan summarized the status of deliberations in connection with the problems with sanitary landfills. He indicated that several committees and organizations were scrutinizing solutions; however, at this time there were none. A motion was made by Commissioner Jordan to continue to issue garbage permits through June 30, 1990 at the same rate being taxed presently. The motion was seconded by Commissioner Riley. All voted yes and none no.

Based on the determination that the bid from East Texas Machinery, Inc. was the lowest best bid, a motion was made by Commissioner Barnes to purchase a John Deere 655-B Tack Loader in the amount of \$78,175.00 (\$10,000 cash and balance in three time warrants) for Precinct #2. The motion was seconded by Commissioner Jordan. All voted yes and none no. SEE ATTACHED BIDS.

Commissioner Mahan recommended the acceptance of the bid from Motorola for radio system for Road and Bridge. The quantities and particular units needed to be worked out by each Commissioner. A motion was made by Commissioner Barnes and seconded by Commissioner Mahan that the meeting recess until 11:15 A.M. All voted yes.

COURT BACK IN SESSION...11:15 A.M.:

Commissioner Riley made a motion to approve the line item transfers 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 a motion to approve a budget amendment to Sanitary Landfill as submitted by the County Auditor. This motion was seconded by Commissioner Riley. All voted yes and none no. SEE ATTACHED BUDGET AMENDMENT.

A motion was made by Commissioner Mahan and seconded by Commissioner Riley to accept the bid from Motorola for the purchase of the following radio system:

- 9 2 channel walkie-talkies HT600...\$5,293.00
(accessories per bid including 2 year parts/labor warranty) \$587.00 each
- 4 6 channel walkie-talkies HT600 ... \$2628.00
(accessories and warranty as per bid specifications)\$657.00 each
- 4 2 channel Maxtrac 50..... \$2376.00
(dash mount for mobile vehicles includes accessories, 2 year parts/labor warranty and installation) \$594.00 each
- 4 multi-channel scanning Maxtrac 300.. \$3128.00
(dash mount with 2 year parts/labor warranty and installation)\$782.00 each
- TOTAL OF ABOVE.....\$13,415.00
- Repeater with duplexer, Preamplifier, Yagi antenna, mount kit, Helix cable, surge protector, installation and maintenance of accessories, climbing tower, and maintenance of repeater (Refer to bid)..... \$7718.56
- 1 mobile scanner (County Judge)..... \$ 782.00
- 1 radio as above without antenna (County Sheriff)....\$ 764.00
- GRAND TOTAL..... \$22,679.00

Within 30 days of receipt of equipment 90% of payment will be due and balance due within 30 days of installation, from Road and Bridge Fund, according to bid specifications being in January 1990. All voted yes and none no. SEE ATTACHED BID. Designation of service representative was discussed but no action was taken.

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...11:30 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

