TYLER COUNTY COMMISSIONER'S COURT REGULAR MEETING
JANUARY 8,1990 --- 10:00 A.M.

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THE STATE OF TEXAS

COUNTY OF TYLER

ON THIS THE 8th DAY OF JANUARY, A.D.1990

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:

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

COUNTY AUDITOR
COUNTY TREASURER

The invocation was delivered by Commissioner Barnes.

A motion was made by Commissioner Riley and seconded by Commissioner Mahan that the monthly report of the Extension Department be tabled until Friday. All voted yes and none no.(report unavailable) SEE APPROVAL BELOW.

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 reports of the Probation Departments(Adult and Juvenile). This motion was seconded by Commissioner Jordan. All voted yes and none no. SEE ATTACHED REPORTS.

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

Sheriff Hennigan entered the meeting.

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

Upon examination, a motion was made by Commissioner Barnes and seconded by Commissioner Mahan to approve the allowances and accounts payable. All voted yes and none no. SEE ATTACHED ACCOUNTS AGAINST TYLER COUNTY AND ACCOUNTS PAYABLE.

A motion was made by Commissioner Mahan and seconded by Commissioner Barnes to approve the monthly report of the Extension Department. All voted yes and none no SEE ATTACHED REPORT.

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Commissioner Riley made a motion to accept the bid from East Texas Chemical for a commercial vacuum cleaner(\$229.00) and floor buffer(\$991.00) for the Justice Center, to be paid from the Building and Maintenance Fund. The motion was seconded by Commissioner Barnes. All voted yes and none no. SEE ATTACHED SOLICITED BIDS.

A motion was made by Commissioner Riley and seconded by Commissioner Jordan to authorize John Yearwood, Emergency Management Coordinator, to attend an Emergency Management Conference in Austin on February 13-15. All voted yes and none no. Mr. Yearwood also requested a meeting of the Court at their most earliest convenience to discuss and adopt the plans for the Tyler County Emergency Management.

Commissioner Riley made a motion to table until Friday, January 12, the designation of a service facility to install and maintain radio equipment. The motion was seconded by Commissioner Mahan. All voted yes and none no.

Commissioner Riley made a motion to authorize the advertisement of bids for a dump truck for Precinct #1. Time warrants will be issued not in excess of \$15,000 and the maximum maturity date of no longer than 2 years. Commissioner Barnes seconded this motion. All voted yes and none no. SEE ATTACHED NOTICE TO BIDDERS.

A motion was made by Commissioner Jordan to accept the payroll schedule as submitted by the County Treasurer, Jean Phillips. Commissioner Mahan seconded this motion. All voted yes and none no. SEE ATTACHED SCHEDULE.

A motion was made by Commissioner Riley to re-appoint the officials to supervise as follows:

Commissioner Barnes Commissioner Jordan County Airport Sanitary Landfill

Judge Owens

Jani tors

The motion was seconded by Commissioner Mahan. All voted yes and none no.

A motion was made by Commissioner Mahan and seconded by Commissioner Jordan that the Salary Grievance Committee for 1990 be composed of nine public members who served on the grand jury during 1989. All voted yes and none no. SEE ATTACHED SECTIONS OF LOCAL GOVERNMENT CODE. Judge Owens then drew the following nine names from slips prepared by the County Clerk according to Section 152.015 of the Local Government Code then were read aloud by the Clerk:

Kenneth Baker
Larry Dickerson
Steve Evans
Jack M. Gibbs
Dixie Jarrott
Jimmy D. Mahan
George M. Standley
D.B. Thompson, Jr.
Joyce Wilson

Chester, Texas
Woodville, Texas
Woodville, Texas
Fred, Texas
Woodville, Texas
Colmesneil, Texas
Warren, Texas
Warren, Texas
Woodville, Texas

A motion was made by Commissioner Mahan to adopt the appointments made by Judge Owens to the Policy Committee as follows:

James R. Jordan
Donece Gregory
Joyce Moore
Jean Phillips
Gary Hennigan
Maxie Riley

Commissioner, Pct.#4 Chairman County Clerk County Auditor County Treasurer County Sheriff Commissioner, Pct. #1

Commissioner Barnes seconded this motion. All voted yes and none no.

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Commissioner Riley made a motion to accept the consolidation of records within the County Clerk's office to be known as "Official Public Records" under Section 194.003 of the Local Government Code which may be amended from time to time. The motion was seconded by Commissioner Mahan. All voted yes and none no. SEE ATTACHED SECTION OF THE CODE.

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

THERE BEING NO FURTHER BUSINESS, THE MEETING ADJOURNED...11:00 A.M.

SIGNED:

Jerome Owens, County Judge

Mapie Pfiles

Maxie L. Riley, Comm. Pct. #1

a. m. Banes

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

leng Mohan

Jerry Mahan, Comm. Pct. #3

James & Jardan

James R. Jordan, Comm. Pct. #4

ATTEST:

Donece Gregory, County Clerk