TYLER COUNTY COMMISSIONER'S COURT REGULAR MEETING February 12,1990 --- 10:00 A.M.

THE STATE OF TEXAS

VOL 019 PAGE 368

COUNTY OF TYLER

ON THIS THE 12th DAY OF FEBRUARY, 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
JUDGE ALLEN STURROCK

COUNTY AUDITOR
COUNTY TREASURER
ADULT PROBATION OFFICER

The invocation was delivered by Judge Allen Sturrock.

Judge Sturrock introduced Jim McDurmott and Susan with MHMR Services. Mr. McDurmott expressed his gratitude of the fifteen years of support to MHMR. After adding his appreciation, Judge Sturrock presented a plaque to the Court. Judge Owens accepted the plaque on behalf of the Court and pledged continued cooperation and commitment for long range planning. He also commended Judge Sturrock for the wonderful job he does in crusading for the underprivileged. The plaque will hang in the Commissioner's Courtroom.

PAT HARDY, CRIMINAL DISTRICT ATTORNEY and GARY HENNIGAN, COUNTY SHERIFF entered the meeting.

A motion was made by Commissioner Riley and seconded by Commissioner Barnes to approve the minutes of the previous meetings with modification of changing "3 of the 4 legs of the radio tower" to "2 of the 3 legs". All votes yes and none no.

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

A motion was made by Commissioner Riley and seconded by Commissioner Mahan 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 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.

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

After review of the monthly report submitted by the County Auditor, a motion was made by Commissioner Mahan to approve same as filed. This motion was seconded by

## TYLER COUNTY COMMISSIONERS' COURT

VOL 0191462369

Commissioner Jordan. All voted yes and none no. SEE ATTACHED STATEMENT OF CONDITION.

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

County Clerk, Donece Gregory, opened and read aloud the bids for a dump truck for Precinct #2. Bids received were from Knapp Ford Sales, Kennedy Ford, Inc. (Buna, Texas), Allison Chevrolet, and Barrett White GMC Trucks (Tyler, Texas). A no-bid was received from Larry Trest Chrysler Center, Inc. Also, a bid was received from Metro Ford Sales, Inc. (Dallas, Texas) after the deadline of bidding. Commissioner Riley made a motion to table action on these bids for further study. Commissioner Mahan seconded this motion. All voted yes and none no.

A motion was made by Commissioner Riley and seconded by Commissioner Barnes to approve the line-item transfers for Road and Bridge 1, District Clerk and County Treasurer as submitted by the County Auditor. All voted yes and none no. SEE ATTACHED LINE ITEM TRANSFERS.

Judge Owens had received an agreement to be executed in order for the City of Woodville to provide sewer service to the Tyler County Industrial Park. A motion was made by Commissioner Barnes that the agreement with the City of Woodville for a Sanitary Utility Easement be reviewed by the Commissioner of Precinct #3 and the Criminal District Attorney and if no objections the County Judge will be authorized to sign the agreement on behalf of the County. Commissioner Riley seconded this motion. All voted yes and none no. SEE ATTACHED RELEASE FORM.

Since one of the previous persons whose name was drawn for service on the Tyler County Grievance Committee for 1990 declined to serve, Judge Owens asked John Morrison to draw a name from a container provided by the County Clerk, of past grand juror members. Mr. Morrison drew the name of Webb Ashworth. Mr. Ashworth will be notified according to statute.

Commissioner Mahan made a motion to authorize the advertisement for petroleum products. The motion was seconded by Commissioner Riley. All voted yes and none no. SEE ATTACHED NOTICE TO BIDDERS.

A motion was made by Commissioner Riley and seconded by Commissioner Jordan to authorize advertisement for bids for road materials. All voted yes and none no. SEE ATTACHED NOTICE TO BIDDERS.

Commissioner Riley made a motion to authorize advertisement for bids for road paving. Commissioner Mahan seconded this motion. All voted yes and none no. SEE ATTACHED NOTICE TO BIDDERS.

Commissioner Mahan made a motion to authorize advertisement for bids for dry cleaning of uniforms. The motion was seconded by Commissioner Riley. All voted yes and none no. SEE ATTACHED NOTICE TO BIDDERS.

A motion was made by Commissioner Riley and seconded by Commissioner Mahan to authorize advertisement for bids on roof of the courthouse. All voted yes and none no. SEE ATTACHED NOTICE TO BIDDERS.

A motion was made by Commissioner Mahanto authorize advertisement for bids for the sale of two used patrol cars from the Sheriff's department. Commissioner Barnes seconded this motion. All voted yes and none no. SEE ATTACHED NOTICE TO BIDDERS.

## TYLER COUNTY COMMISSIONERS' COURT

VOE 019 14GE 370

Commissioner Mahan made a motion to table authorization for bids for two new cars for the Sheriff's department.

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

County Clerk, Donece Gregory explained the need of two absentee clerks for the primaries on March 13, 1990. She stated that voters in the absentee box had grown from an average of 600 in a primary to 1400 in the 1988 primary. Also, since she was opposed on the ballot and persons might speculate the influence of voters an additional clerk would keep her or one of her employees from having to regularly assist the absentee clerk. A motion was made by Commissioner Mahan and seconded by Commissioner Barnes to authorize two clerks for absentee voting purposes. All voted yes and none no.

A motion was made by Commissioner Barnes and seconded by Commissioner Jordan to authorize advertisement for bids for a rock crusher to be used by all four precincts. All voted yes and none no. SEE ATTACHED NOTICE TO BIDDERS.

Commissioner Jordan presented an agreement from Quail Oil Company authorizing the laying of a pipe line on Midway Road in Precinct #4. After discussion, a motion was made by Commissioner Riley and seconded by Commissioner Jordan that subject to the satisfaction of Commissioner Jordan and review and satisfaction of the Criminal District Attorney that the County Judge be authorized to enter into and sign the easement with Quail Oil Company inclusive of certificate of liability insurance being provided; condition of the road being left as good or better; and removal of pipe line will be at the expense of the grantee. All voted yes and none no.

Larry Lassiter of Goodwin-Lasiter, Inc. presented three Change Orders for the Tyler County Human Services Building. Commissioner Riley made a motion to approve all three Change Orders being No. 4- furnishing and installing 3070 doors, No. 5-change drainage structures and omitting circle drive and No. 6-furnish and install 1.5-inch HMAC paving. Commissioner Mahan seconded this motion. All voted yes and none no. SEE ATTACHED CHANGE ORDERS.

COURT TOOK A 15 MINUTE RECESS.

COURT BACK IN SESSION...11:20 A.M. Sheriff Hennigan and Pat Hardy did not return to the meeting.

Commissioner Riley and Commissioner Barnes introduced Sue Tortello of Champion. Sue expressed that one of he goals of Champion was that their employees become involved in their community. Commissioner Maxie asked that she pursue a project of having them donate shrubbery for the Tyler County Human Services Building. Sue responded in the affirmative.

Commissioner Mahan made a motion to table accepting land donated to Precinct #3 until some of the language in the deed could be changed as per recommendation of Pat Hardy. The motion was seconded by Commissioner Riley. All voted yes and none no.

Judge Owens presented copies of contract pages that reflect the recent negotiations for the Title III-B program with DETCOG. Commissioner Riley made a motion that these be accepted subject to the review of the Criminal District Attorney and approval of Judge Owens. Commissioner Barnes seconded this motion. All voted yes and none no. SEE ATTACHED FY90 CONTRACT AMENDMENTS.

## TYLER COUNTY COMMISSIONERS' COURT

VOL 619 PAGE 371

A motion was made by Commissioner Riley to approve the continuation of the contract with the Nutrition Center being between Deep East Texas Council of Governments and Tyler County. Commissioner Mahan seconded this motion. All voted yes and none no. SEE ATTACHED CONTRACT.

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 ... 11:25 A.M.

SIGNED: Atlanellulue

/Jerome Owens, County Judge

Marie LAlley

Maxie L. Riley, Comm. Pct. #1

a. m Baus

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

lef mahan

Jerry Mahan, Comm. Pct. #3

James R. Jordan

James R. Jordan, Comm. Pct. #4

ATTEST: World Ohlgon

Donece Gregory, County Clerk