

TYLER COUNTY COMMISSIONERS' COURT  
SPECIAL MEETING  
FEBRUARY 16, 1990 --- 10:00 A.M.

THE STATE OF TEXAS

VOL 019 PAGE 477

COUNTY OF TYLER ON THIS THE 16th DAY OF FEBRUARY, A.D. 1990

The Commissioner's Court in and for Tyler County, Texas convened in a 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

A motion was made by Commissioner Mahan and seconded by Commissioner Jordan to approve the minutes of Commissioners' Court for January 31 and February 12, 1990. All voted yes and none no.

Commissioner Jordan made a motion to approve the 1990-1991 budget of the Rural Fire Prevention District #1. Commissioner Riley seconded this motion. All voted yes and none no. SEE ATTACHED BUDGET.

Commissioner Jordan made a motion to re-appoint Robert Mott and Joe Chapman as board members to the Rural Fire Prevention District #1 to a 2 year term. Commissioner Mahan seconded this motion. All voted yes and none no.

A motion was made by Commissioner Riley and seconded by Commissioner Barnes to re-appoint Tom Cappel (2 years), Dale Hinsley (2 years), Garland Terry (2 years), Dr. Tom Harvey (1 year) and Harold Youngblood (1 year) as board members to the Rural Fire Prevention District #2. All voted yes and none no.

A motion was made by Commissioner Riley to appoint C.A. Bevil as the election judge for the Silver Haired Legislature election. The motion was seconded by Commissioner Mahan. All voted yes and none no.

After discussion as to utilizing full use of the J.P. courtroom in the Tyler County Justice Center, a motion was made by Commissioner Riley and seconded by Commissioner Barnes that the bid from Elton (Jiggs) Evans in the amount of \$2000.00 be accepted to construct, provide materials and labor for a judge's bench and witness stand; providing for the completion of furnishings for the purpose of also holding County Court there in addition to the cases tried through J.P. Court. This construction is to be supervised by Wanda Brasher, Judge Owens and Pat Hardy. All voted yes and none no. SEE ATTACHED BID.

Commissioner Riley made a motion that all bids for a Dump Truck for Precinct #1 be rejected. The motion was seconded by Commissioner Mahan. All voted yes and none no. SEE ATTACHED BIDS.

Commissioner Mahan stated that the deeds had been corrected and moved to accept the total of 5.44 acres (additional 2.00 acres) in Precinct #3 donated by Sutton & Sons. Commissioner Barnes seconded this motion. All voted yes and none no. SEE ATTACHED.

COURT TOOK A 15 MINUTE RECESS.

COURT BACK IN SESSION ...10:55 A.M. Commissioner Riley did not return to the meeting.

A motion was made by Commissioner Jordan, seconded by Commissioner Barnes that the 4th quarter allotment for 1989 to the Allan Shivers Library & Museum be approved for payment from the 1990 budget. A budget amendment is anticipated further in this year. All voted yes and none no. SEE ATTACHED AUDITOR'S REQUEST.

It was the consensus of the Court that the bills for fencing at the Doucette Tower and vacuum cleaner for the Tyler County Justice Center be approved for payment from INS funds. Additionally, that the invoice from O'Herron Co., Inc. be deducted from the Sheriff's budget as in 1989 and not from INS funds. SEE ATTACHED INVOICES.

Commissioner Riley joined the meeting..11:15 A.M.

Discussion was had toward the maintenance invoices of the radios, generator and radio tower.

Judge Owens requested that bills be submitted to the members of the Court in order that they might have more time to examine them. Also suggested was that the bills be sufficiently supported by the Officials. Officials should be notified to file warranties on equipment with the County Auditor.

Following discussion, a motion was made by Commissioner Mahan to approve paying the bills as submitted by the County Auditor with exception of the radio maintenance contract, tower and generator invoices. Commissioner Riley seconded this motion. All voted yes and none no. SEE ATTACHED INVOICES AND GENERAL LEDGER DISTRIBUTION REGISTER.

Commissioner Riley made the Court aware that he was going to purchase a used truck for Precinct #1. This purchase would be less than \$10,000, therefore advertisement for bids would not be required.

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...11:45 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

TESTED: Dunece Gregory Dunece Gregory, County Clerk