

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

THE STATE OF TEXAS

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COUNTY OF TYLER ON THIS THE 12th DAY OF MARCH, 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	COUNTY JUDGE, Presiding
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: Commissioner Riley thereby constituting a quorum. In addition to the above were:

JOCYCE MOORE	COUNTY AUDITOR
JEAN PHILLIPS	COUNTY TREASURER
BARBARA TOLBERT	TAX ASSESSOR/COLLECTOR
GARY HENNIGAN	COUNTY SHERIFF

The invocation was delivered by Commissioner Jordan.

A motion was made by Commissioner Mahan and seconded by Commissioner Jordan to approve the minutes of the previous meeting of February 12, 1990. All voted yes and none no.

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

Pat Hardy, Criminal District Attorney, entered the meeting.

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

After review of the monthly report submitted by the County Auditor, a motion was made by Commissioner Jordan 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 Jordan and seconded by Commissioner Mahan to approve the allowances and accounts payable as presented with exception to the bill to Timberline Constructors Inc. This bill will be subject to the clarification of payment by Larry Lassiter as to whether this is the final payment. The County Auditor is authorized to make payment upon confirmation. 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 petroleum products. Bids were received from Bill Dover Company, Inc., Timberman's Supply, J.E. Gardner Oil Co., and Spurger Gulf. A motion was made by Commissioner Mahan and seconded by Commissioner Barnes to table action until Friday, March 16, on bids for further study. All voted yes and none no.

Bids for road materials were received from Hicks Post. Co., APAC-Texas, Inc., Triple S Crushed Stone Corp., Freeman's, Metal Culverts, Inc., and Coastal Culvert & Supply, Inc. A letter of NO BID was received from White's Mines Division. Commissioner Mahan made a motion to table action on these six bids until Friday, March 16, for further study. Commissioner Barnes seconded this motion. All voted yes and none no.

Bids for dry-cleaning were received from Candy Cleaners and Judy's Cleaners. A motion was made by Commissioner Mahan and seconded by Commissioner Jordan to table action on these bids until Friday, March 16, for further study. All voted yes and none no.

The County Clerk opened and read aloud bids received from Thomas C. Fortenberry and Jones Roofing and Sheet Metal for the roofing of the Courthouse. A motion was made by Commissioner Jordan and seconded by Commissioner Barnes to table action on these bids until Friday, March 16. All voted yes and none no.

A bid from Lade Sales was received by the County Clerk and read aloud for the two used vehicles from the Sheriff's department. A motion was made by Commissioner Mahan and seconded by Commissioner Barnes to table action on this bid until Friday, March 16. All voted yes and none no.

A bid was received from Mathews Construction Co., Inc. for road paving. Commissioner Mahan made a motion to table action on this bid until Friday, March 16. The motion was seconded by Commissioner Barnes. All voted yes and none no.

Two bids were received from FranMar Machinery & Parts International for a rock crusher. A bid from Durrett Trucking Inc. was received by the County Judge (hand delivered by his secretary) at 10:40 A.M. A motion was made by Commissioner Barnes to table action on these bids until Friday, March 16, for further study. Commissioner Mahan seconded this motion. All voted yes and none no.

The Criminal District Attorney, Pat Hardy, was asked to review the contract for INS prisoners. See decision following the next motion.

A motion was made by Commissioner Barnes to approve the increase in payment (being a one time increase) to Deep East Texas Commissioners and Judges Association by \$300.00 for 1990, to cover expenses to E.P.A. in Washington. Commissioner Mahan seconded this motion. All voted yes and none no. Judge Owens will be attending this conference as a delegate.

Pat Hardy commented that the agreement with the United States and the Immigration and Naturalization Service was the same as the 1989 agreement with the exception that it provided for signatures of all members of the court. Commissioner Mahan asked Sheriff Hennigan if he had verified insurance coverage. Sheriff Hennigan responded that he had not. A motion was made by Commissioner Jordan and seconded by Commissioner Barnes that the contract be approved. All voted yes with the exception of Commissioner Mahan voting no. Judge Owens requested that the contract be changed, deleting the requirement of signatures of all members. SEE ATTACHED AGREEMENT.

Upon explanation by Sheriff Hennigan and Pat Hardy as to the success of the drug task force, a motion was made by Commissioner Mahan to approve the payment of \$5000.00 (effective March 1991) and enter into an agreement with the narcotics task force. Commissioner Barnes seconded this motion. All voted yes and none no.

A proposal from Clemmons Insurance Agency was read by the County Clerk. After discussion, a motion was made by Commissioner Mahan and seconded by Commissioner Barnes to table consideration of approving insurance for the Human Services Building until Friday, March 16. All voted yes and none no.

Jo Ann Foster with Garry Mauro's office presented certificates of recognition to Barbara Tolbert, Donece Gregory, and the County of Tyler for their service and the dedication to the veterans of Texas. A certificate was presented to David Enloe, Veterans Officer, previously.

Commissioner Mahan made a motion to approve the expenditure of up to \$1500.00 to employ David Waxman as a consultant for an application to the Highway Commission. This application concerns the expense of the highway to the prison unit. The motion was seconded by Commissioner Barnes. All voted yes and none no.

Commissioner Barnes made a motion to approve the resolution and ordinance adopted by the City of Chester for the Tyler County Emergency Management Program. Commissioner Mahan seconded this motion. All voted yes and none no. SEE ATTACHED ORDINANCE.

Pat Hardy addressed that Tyler County could have more adequate housing for a cheaper price by adopting the resolution for bonds. Judge Owens read aloud the resolution. The representative not being present at this time to answer questions, a motion was made by Commissioner Mahan, seconded by Commissioner Barnes, that the meeting recess until 1:00 P.M. All voted yes and none no.

COURT BACK IN SESSION1:20 P.M.:

Since the Court had questions concerning the resolution for bonds for housing and that a representative was unavailable to answer questions, a motion was made by Commissioner Mahan to table this matter until Friday, March 16. Commissioner Barnes seconded this motion. All voted yes and none no.

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

THERE BEING NO FURTHER BUSINESS, THE MEETING ADJOURNED...1:25 P.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: Donece Gregory Donece Gregory, County Clerk

