

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

THE STATE OF TEXAS

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COUNTY OF TYLER ON THIS THE 16th DAY OF MARCH, 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
GARY HENNIGAN	COUNTY SHERIFF

The invocation was offered by Leonard Shoemaker, Chester, Texas.

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

Lee Brown, president of the Board of Directors for Aging Service, began by introducing other board members to the Court. He and Cathy Bolding, upon request by Judge Owens, presented the purpose of the conference with the Court. Of particular concern was the status of funding. Representatives from D.E.T.C.O.G. had recommended that the two set of accounts (books) be combined under one governing body. Mrs. Bolding made the Court aware that the Aging Board would be unable to assume the full financial responsibilities. Mr. Walter Diggle and Holly Anderson of D.E.T.C.O.G. further explained the "performance based" budgeting procedures to be implemented in the near future. Judge Owens extended that the Court wanted to help the agency with their issues and added that the by-laws of the board needed to be followed accordingly. Upon recommendation of Judge Owens, a motion was made by Commissioner Jordan to appoint a committee comprised of Maxie Riley, Lee Brown, Cathy Bolding and Holly Anderson for the purpose of making recommendations to the Court as to the operation of the Aging Service for the insuing contract period. The motion was seconded by Commissioner Barnes. All voted yes and none no.

Executive Session was not held. The Court preferred to await the results of the newly appointed committee concerning the review of the operation and management of the Tyler County Aging Center.

COURT TOOK A 10 MINUTE RECESS AT 10:40 A.M.

COURT BACK IN SESSION...11:00 A.M. Commissioner Jordan did not return at this time.

A motion was made by Commissioner Riley and seconded by Commissioner Barnes to approve the County Judge to sign the contract entering into samewith Northeast Texas Data Corporation for the software programs and maintenance of same in the department of the County Clerk. All voted yes and none no. SEE ATTACHED CONTRACT.

Cheryl Rosenberg from East Texas Housing Finance Corporation gave a presentation toward the issuance of bonds providing lower interest rates for housing. She stated certain requirements and qualifications would have to be met.

Commissioner Jordan re-entered the meeting..11:05 A.M.

The Court questioned Mrs. Rosenberg extensively toward liability of the County in the administration of the program. She answered that the County would not be liability and there would be no cost to the County for the program. A motion was made by Commissioner Riley to accept the program based upon the Governor signing the executive order. After further questions as to the equality of the appropriation of loans for citizens of Tyler County, Commissioner Riley withdrew his motion. Walter Diggle explained the position of D.E.T.C.O.G. toward the program. Judge Owens explained the review he made of the program with other counties and with David Waxman. A motion was made by Commissioner Riley and seconded by Commissioner Mahan that this matter be tabled for 15 minutes until questions could be answered of how Tyler County loan institutions would be affected. All voted yes and none no.

Discussion was had toward the maintenance agreement concerning radio equipment. Judge Owens instructed the County Auditor that a review be made of all maintenance contracts. She should communicate with each department head the terms, term of payment, termination date and the need for such maintenance agreements. After consultation with the County Auditor and Sheriff Hennigan, a motion was made by Commissioner Riley to approve paying the bills as submitted by the County Auditor subject to bill for the radios being verified by the County Auditor as the same that appears in the bid. Commissioner Barnes seconded this motion. All voted yes and none no. SEE ATTACHED INVOICES AND GENERAL LEDGER DISTRIBUTION REGISTER.

Cheryl Rosenberg updated the Court as to the information she had obtained during the recess, concerning the bonds for housing. Judge Owens read the order and minute certification aloud in full to the Court and called for a motion. A motion was made by Commissioner Riley and seconded by Commissioner Barnes to approve the order and minute certification. All voted yes and none no. SEE ATTACHED MINUTE AND CERTIFICATION ORDER. Further discussion was had toward the County being a member of the corporation and being liable for suits against same. Ms. Rosenberg explained that the only function of the corporation was to issue bonds. That the corporation did not have employees, etc. for concern of law suits. Commissioner Riley made a motion to authorize the formation of a joint housing finance corporation to act on behalf of Tyler County, Texas as submitted including the designation of Jerry Mahan and Royce Hill to serve on the Board of Directors to serve for a period of two years and otherwise as specified in the Order number 31690 hereby adopted. The motion was seconded by Commissioner Barnes. All voted yes and none no. SEE ATTACHED.

A motion was made by Commissioner Mahan and seconded by Commissioner Riley to award the bid for dry-cleaning to Judy's Cleaners. Bob Bender of Candy Cleaners stated that her bid was bid in below cost and that he endorsed Sheriff Hennigan and his staff, therefore for the remainder of this calendar year he would clean their uniforms free, maintenance not included, if they so choose to use his establishment. All voted yes and none no. SEE ATTACHED BIDS. Judge Owens and Sheriff Hennigan thanked Mr. Bender for his generosity which indicated the type of spirit we have in this County.

COURT RECESSED FOR 10 MINUTES..12:23 P.M.

COURT BACK SESSION...12:35 P.M.:

A motion was made by Commissioner Mahan and seconded by Commissioner Riley to award the bid of petroleum products to J.E. Gardner Oil. All voted yes and none no. SEE ATTACHED BIDS.

Commissioner Mahan made a motion to award the bid for crushed rock to Triple S Crushed Stone Corp. The motion was seconded by Commissioner Riley. All voted yes and none no. SEE ATTACHED BID.

A motion was made by Commissioner Riley and seconded by Commissioner Mahan to reject all other bids for road materials other than the award to Triple S Crushed Stone. All voted yes and none no. SEE ATTACHED BIDS.

Commissioner Barnes made a motion to award the bid for roofing of the courthouse to Thomas C. Fortenberry. Commissioner Riley seconded this motion. All voted yes and none no. SEE ATTACHED BIDS.

Upon recommendation of Sheriff Hennigan, Commissioner Riley made a motion to reject all bids for the sell of used vehicles from the Sheriff's department. The motion was seconded by Commissioner Mahan. All voted yes and none no. SEE ATTACHED BID.

A motion was made by Commissioner Riley to award the bid to Matthews Construction Co., Inc. for road paving with the understanding that the bid applies to each Commissioner's precinct during the next year. Commissioner Barnes seconded this motion. All voted yes and none no. SEE ATTACHED BID.

Commissioner Barnes made a motion to award the bid for a used rock crusher(\$47,750.00) to FranMar Machinery & Parts International upon condition that the rock crusher is set up and in working condition in Tyler County as to the commissioners' satisfaction. One time warrant will be issued. The motion was seconded by Commissioner Mahan. All voted yes and none no. SEE ATTACHED BIDS.

A motion was made by Commissioner Riley to accept the bid for insurance for the Tyler County Human Services Building from Clemmons Insurance Agency. Commissioner Barnes seconded this motion. All voted yes and none no. SEE ATTACHED PROPOSAL.

The County Auditor resubmitted invoices from O'Herron Co., Inc. for supplies purchased by the Sheriff's department. After justification by Sheriff Hennigan, a motion was made by Commissioner Jordan and seconded by Commissioner Barnes to authorize payment of the invoice of \$2129.05 from the INS budget. All voted yes and none no. SEE ATTACHED CORRESPONDENCE AND INVOICE.

Sheriff Hennigan clarified that the increase in salaries for various employees of his department were "slots" formerly approved. That there was no increase to his budget. He further stated that he could have paid the salaries beforehand but chose not to until the employees had been trained under his supervision. He was reclassifying the "supervisor/supervisor" to lieutenant and sergeant. The stockman duties were being added to the duties of the jail administrator. (This had been previously approved through the INS Budget) Commissioner Mahan expressed that the secretaries and dispatchers (female employees) were not being paid according to the required qualifications as were the male employees. (i.e. "deputies and road and bridge hands") He expressed that the pay scale should be more fair. Being the only position in question after clarification, a motion was made by Commissioner Riley to approve payment of salaries as provided in the budget adding that Tracy Ferguson be approved for the salary as submitted today. Commissioner Barnes seconded this motion. All voted yes and none no. SEE ATTACHED SALARY SCHEDULE. Judge Owens added to Commissioner Mahan's remarks that D.E.T.C.O.G. had agreed to study the job positions within the County and make recommendations to the Court as to "Job Classifications".

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...1:30 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
ATTEST: Donece Gregory Donece Gregory, County Clerk

