

TYLER COUNTY COMMISSIONER'S COURT
REGULAR MEETING
April 9, 1990 --- 10:00 A.M.

THE STATE OF TEXAS

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COUNTY OF TYLER ON THIS THE 9th DAY OF APRIL, 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:

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| 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:

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| JOYCE MOORE | COUNTY AUDITOR |
| JEAN PHILLIPS | COUNTY TREASURER |
| WANDA BRASHER | JUSTICE OF PEACE, PCT.#1 |

The invocation was delivered by Rev C.L. Williams, member of the United Pentecostal Church, Warren, Texas.

On behalf of State Representative Allen Hightower, Commissioner Riley presented a Texas Flag that had been flown over the State Capitol with certification to Mr. Lee Brown, chairman of the Board on Aging.

A motion was made by Commissioner Riley and seconded by Commissioner Jordan to approve the minutes of the previous meeting of March 16, 1990. All voted yes and none no.

A motion was made by Commissioner Mahan 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 Riley 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) as filed. This motion was seconded by Commissioner Barnes. All voted yes and none no. SEE ATTACHED REPORTS.

Wanda Brasher credited the increase in her report to the additional staff she has which was able to work some old warrants. Commissioner Riley made a motion to accept the monthly report of Wanda Brasher, J.P. #1. Commissioner Mahan 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 Riley. All voted yes and none no. SEE ATTACHED STATEMENT OF CONDITION.

Upon examination, a motion was made by Commissioner Riley and seconded by Commissioner Barnes to approve the allowances and

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accounts payable as presented. All voted yes and none no. SEE ATTACHED ACCOUNTS AGAINST TYLER COUNTY AND ACCOUNTS PAYABLE.

Judge Owens read aloud a resolution concerning solid waste landfills. He stated that there were many factors that differentiates a landfill in small rural counties from those in New York that should be considered by the Environmental Protection Agency. Judge Owens conveyed the results from his trip to Washington, D.C. Commissioner Riley made a motion to adopt the resolution as recommended. The motion was seconded by Commissioner Barnes. All voted yes and none no. SEE ATTACHED RESOLUTION. The County Clerk will transmit copies to Texas Department of Health, Senator Lloyd Bentsen, Senator Phil Gramm and Congressman Charles Wilson.

Commissioner Riley made a motion to approve the purchase of a new typewriter in the amount of \$633.00 as requested by Wanda Brasher, J.P.#1. The motion was seconded by Commissioner Mahan. All voted yes and none no.

A motion was made by Commissioner Mahan that Big Thicket Communications be advised of the cancellation of the maintenance contract for radios. Commissioner Riley seconded this motion. The County Auditor will advise them in writing that the Court is giving the "30 day notice" as required. All voted yes and none no.

A motion was made by Commissioner Jordan and seconded by Commissioner Barnes to table, as requested by Barbara Tolbert, consideration of the purchase of a copy machine for the tax office. All voted yes and none no.

Several points of the contract from Thomas C. Fortenberry, contractor were discussed. Commissioner Barnes was concerned about the coverage of damages to property while the contractor is re-roofing the courthouse. A motion was made by Commissioner Riley and seconded by Commissioner Barnes to accept the agreement and giving the County Judge the authorization to sign the contract after reviewing this matter with Thomas Fortenberry (whether Mr. Fortenberry is bonded to cover damages to property) to the satisfaction of the County Judge that Mr. Fortenberry be given notice to proceed. All voted yes and none no. SEE ATTACHED.

Commissioner Jordan expressed along with Judge Owens their appreciation of the service Bill Brown had performed on the Tyler County Hospital Board. With regrets a motion was made by Commissioner Jordan and seconded by Commissioner Barnes to accept the resignation of Bill Brown as a member of the board of managers of the Tyler County Hospital effective March 22, 1990. All voted yes and none no. SEE ATTACHED LETTER.

Commissioner Barnes made a motion to approve the advertisement of bids for two new patrol cars for the Sheriff's department. The motion was seconded by Commissioner Jordan. All voted yes and none no. SEE ATTACHED NOTICE TO BIDDERS.

A motion was made by Commissioner Riley and seconded by Commissioner Mahan that the meeting adjourn. Mr. Peavler from Precinct #3 brought forth a complaint as to the hazardous condition of the road near his home. Bearing upon the confrontation, Judge Owens called for order expressing to Mr. Peavler that this was not an item on the agenda and that he would have the opportunity to talk with Commissioner Mahan after the meeting. All voted yes and none no to adjourn the meeting.