

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

THE STATE OF TEXAS

VOL. 019 PAGE 843

COUNTY OF TYLER ON THIS THE 16th DAY OF APRIL, 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
BETTY MCBRIDE	JUVENILE PROBATION OFFICER

A motion was made by Commissioner Barnes and seconded by Commissioner Riley to approve the minutes of Commissioners' Court for April 9, 1990. All voted yes and none no.

The County Auditor pointed out several bills to the Court of which she was skeptical. Commissioner Riley made a motion to approve paying the bills as submitted by the County Auditor with the exception of Monroe & Culbreth. This bill will not be paid in partial payments but in one lump sum after the audit has been performed. Commissioner Jordan seconded this motion. All voted yes and none no. SEE ATTACHED INVOICES AND GENERAL LEDGER DISTRIBUTION REGISTER.

Betty McBride, Juvenile Probation Officer explained the guidelines for Community Corrections Diversionary Placements. She requested permission to make the placements and request the diversionary funds from the Commission and to expend the initial payment for the facility out of the juvenile service detention fund. As funds are received from the Commission, the County Auditor will reimburse this fund. Commissioner Mahan made a motion to authorize the expenditure of funds up to \$3000 from the juvenile service detention account not to exceed the amount of funds in that account to be used for diversionary placements. Commissioner Barnes seconded this motion. All voted yes and none no. SEE ATTACHED GUIDELINES.

Commissioner Riley made a motion to approve the payment to Collier Insurance Agency for insurance in the amount of \$949.00 on the Aging Service's 1987 Dodge Van. The motion was seconded by Commissioner Mahan. All voted yes and none no. SEE ATTACHED APPLICATION.

A motion was made by Commissioner Riley and seconded by Commissioner Barnes to table consideration of purchasing a copy machine for the tax office. All voted yes and none no.

A motion was made by Commissioner Mahan and seconded by Commissioner Jordan to authorize advertisement for bids for a dump truck for Precincts #1 and #4 to be opened at the next regular meeting. Time warrants may be issued not to exceed \$25,000. All voted yes and none no. SEE ATTACHED NOTICE TO BIDDERS.

Commissioner Jordan made a motion to table adopting the resolution commending the service of Bill Brown as representative to the Tyler County Hospital Board until Mr. Brown can be present. The motion was seconded by Commissioner Barnes. All voted yes and none no.

Commissioner Riley reported the recommendations of the committee reviewing the policy and procedures of Tyler County Aging Services Board Chairman, Lee Brown, added his remarks concerning the operation of the Tyler County Senior Center and its programs. No action was taken. SEE ATTACHED RECOMMENDATIONS (TYLER COUNTY MEETING).

Commissioner Mahan's opinion is that all repairs to the courthouse should be paid from the INS Fund and subsequently motioned that the courthouse improvement of roof repair be paid from the INS Fund as bills are submitted. Commissioner Riley seconded this motion. All voted yes and none no.

A motion was made by Commissioner Riley that the County only remit to the State Highway Department the exact amount of the County's share of the cost of the prison road. This is in lieu of the original estimated amount of \$85,000. Commissioner Riley added to this motion that remittance be made only upon the receipt of a bill from Mr. Young (Highway Dept.). Commissioner Mahan seconded this motion. Further discussion did not warrant a vote on this motion. Commissioner Riley made a motion that the County pay up to its one half (1/2) obligation on the prison road upon receipt of statement from the Texas Department of Highways detailing what the payment will be. Commissioner Mahan seconded this motion. All voted yes and none no.

Commissioner Jordan reported that rural garbage haulers were hauling in compacter trucks, therefore taking fees from the County. The County might need to consider raising the fees to use the sanitary landfill. After discussion, a motion was made by Commissioner Jordan and seconded by Commissioner Mahan that this matter be tabled until the May meeting for further study and recommendations. All voted yes and none no.

A motion was made by Commissioner Riley and seconded by Commissioner Barnes to approve the line-item transfers submitted by the County Auditor for installation of computer equipment for the District Clerk, County Judge and Criminal District Attorney. All voted yes and none no. SEE ATTACHED LINE-ITEM TRANSFER.

A motion was made by Commissioner Barnes and seconded by Commissioner Mahan to authorize advertisement for bids to rebuild the bridge on the Wylie Hale Road in Precinct #2. All voted yes and none no. SEE ATTACHED NOTICE TO BIDDERS.

Commissioner Mahan motioned to authorize Thomas Fortenberry to make necessary improvements as recommended by the State Architectural Committee, to sidewalks and handicap accessibilities as indicated the proposal submitted PLUS additional improvements to all sidewalks (considered as an add-on to Mr. Fortenberry's bid) in the amount of \$4350.00 to be paid from the INS Fund. Commissioner Riley seconded this motion. All voted yes and none no. SEE ATTACHED BID.

Commissioner Mahan motioned to designate Judge Owens to be in charge of these repairs and the additional repairs. Additionally, that he be authorized to make changes, if necessary. The motion was seconded by Commissioner Riley. All voted yes and none no.

A motion was made by Commissioner Mahan and seconded by Commissioner Riley to table consideration of budget amendment for Precincts 1,2,3,4 and INS Funds. Additionally, consideration of partial payment for rock crusher for Precincts 1,2,3, and 4. All voted yes and none no.

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Commissioner Riley introduced Kathleen Miller from the Texas Association of Counties. Ms. Miller made the Court aware of insurance and liability coverages that TAC could offer to the County. Discussion was had toward bidding the coverages individually, but, also consider them as a package. This was not an agenda item, therefore no action was taken.

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...11:35 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

ATTEST: *Donece Gregory* Donece Gregory, County Clerk

