

TYLER COUNTY COMMISSIONER'S COURT
SPECIAL MEETING
May 11, 1990 --- 10:00 A.M.

THE STATE OF TEXAS

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COUNTY OF TYLER, ON THIS THE 11th DAY OF MAY, 1990

the Commissioner's Court in and for Tyler County, Texas convened in a Special Meeting at the Commissioner's Courthouse 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	SHERIFF

The invocation was delivered by Bro. Willie Jerue.

A motion was made by Commissioner Riley and seconded by Commissioner Barnes to approve the minutes of the previous meeting of April 20, 1990. All voted yes and none no.

A motion was made by Commissioner Jordan and seconded by Commissioner Mahan 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 Riley 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 Mahan. All voted yes and none no. SEE ATTACHED REPORTS.

Commissioner Riley 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 Riley to approve same as filed. This motion was seconded by Commissioner Barnes. All voted yes and none no. SEE ATTACHED STATEMENT OF CONDITION.

Commissioner Riley made a motion that the bill for a contract on the radios not be allowed for payment until further clarification is received from the sheriff. Sheriff Hennigan explained that the contract from Jasper, Texas would expire June 1 and he would like to further study the necessity for maintenance contracts. This motion did not receive a second. Commissioner Riley added two late bills from J.W. Marshall and J.W. Willis for Precinct #1. Referring to the radios, Commissioner Mahan suggested that the balance of the contract be paid. Commissioner Barnes added a bill from Collins Tire & Road Service to be approved. The County Auditor called to the Court's attention the installation of a phone for voting box #2. The phone would not be needed again until the General Election in November. Commissioner Mahan suggested that this bill be paid and submitted to the Democratic Party for reimbursement. Upon further examination, a motion was made by Commissioner Riley and seconded by Commissioner Barnes to approve the allowances and accounts payable as presented along with the added bills and further fulfill the contract for the radios therefore the bill from Eastex Communications (\$358.00) be withheld and only those funds which will be due under the existing contract be paid. All voted yes and none no. SEE ATTACHED ACCOUNTS AGAINST TYLER COUNTY AND ACCOUNTS PAYABLE PLUS ADDITIONAL INVOICES.

A motion was made by Commissioner Riley and seconded by Commissioner Jordan to table advertisement for bids to paint and repair the courthouse and windows until a report is received from the State Architectural Committee. All voted yes and none no.

Commissioner Mahan made a motion to approve the purchase of a used dictaphone for the County Judge. Commissioner Jordan seconded this motion. All voted yes and none no.

Jean Phillips, County Treasurer, made the Court aware of the necessary steps concerning the unemployment group fund under the accrual basis adopted by the Texas Association of Counties in compliance with the Governmental Accounting Standards Board. A motion was made by Commissioner Riley and seconded by Commissioner Barnes to appoint Jean Phillips as the Unemployment Coordinator for the County. All voted yes and none no.

Commissioner Barnes made a motion to appoint Maxie Riley, Commissioner Pct. #1 to serve on the Board of Directors of DETCOG. Commissioner Mahan seconded this motion. All voted yes and none no. Commissioner Jordan was commended for his past service in representing Tyler County on this board. SEE ATTACHED CERTIFICATION.

Commissioner Riley motioned that consideration of re-affirming a road in Precinct #1 be tabled until the next meeting. The motion was seconded by Commissioner Mahan. All voted yes and none no.

Upon advisement by Jean Phillips, a motion was made by Commissioner Mahan to approve the purchase of a surety bond for Sarah Hudnall in the County Treasurer's office. The bond should be made for \$10,000 and to be paid for out of the County Treasurer's budget. Commissioner Riley seconded this motion. All voted yes and none no.

Judge Owens recommended that the jail cell on the first floor of the courthouse be removed in order to establish a law library as provided for by the law library fund. It was anticipated that jail trustees would provide the labor in removing the iron from the cell. Commissioner Riley alluded to the liability of the County in utilizing these trustees. Discussion was had toward the old booking room being the law library and that the jail cell be storage room for contents now housed in the booking room. Commissioner Riley made a motion that the security in the jail cell be removed. Commissioner Jordan seconded this motion. All voted yes and none no. Commissioner Jordan and Commissioner Barnes volunteered to oversee this project.

Upon recommendation of Kenny Simpson, Chief Probation Officer, Commissioner Riley motioned to approve the installation of a second telephone line for the Adult Probation Office and to pay the base monthly rate on this expenditure. Commissioner Mahan seconded this motion. All voted yes and none no.

Benny McGowan with Champion requested that the Court take action to alleviate problems with illegal dumping in the County on roads, etc. The hazardous materials found causes extensive paper work for him. Commissioner Riley responded that it was going to take a joint effort of the County, paper companies, hunting clubs, etc. to help to police this action. The County does not have garbage dumps qualified for hazardous materials. Further discussion was had toward public awareness of the hours of operation and regulations for sanitary landfills. This was not an agenda item, consequently no action was taken.

A motion was made by Commissioner Riley and seconded by Commissioner Mahan that the meeting adjourn. All voted yes.

THERE BEING NO FURTHER BUSINESS, THE MEETING ADJOURNED...11:15 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

