

TYLER COUNTY COMMISSIONERS' COURT
SPECIAL MEETING
MAY 18, 1990 --- 10:00 A.M.

THE STATE OF TEXAS

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COUNTY OF TYLER ON THIS THE 18th DAY OF MAY, A.D. 1990.

the Commissioner's Court in and for Tyler County, Texas convened in a Special 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 given by Mr. J.W. Ray.

A motion was made by Commissioner Riley and seconded by Commissioner Barnes to table approval of the minutes of Commissioners' Court. All voted yes and none no.

Sheriff Hennigan stated the two negotiated bids he received for the sell of two used patrol cars. A motion was made by Commissioner Riley to sell the one car to Lum Butler for \$700.00 and the other to Lade's Auto Sales for \$555.55. The motion was seconded by Commissioner Mahan. All voted yes and none no.

Upon recommendation of County Treasurer, Jean Phillips, a motion was made by Commissioner Riley to approve the Participation Agreement for the Texas Association of Counties Unemployment Fund, subject to the final review and execution of the County Judge. Commissioner Barnes seconded this motion. All voted yes and none no. SEE ATTACHED PARTICIPATION AGREEMENT.

A motion was made by Commissioner Riley and seconded by Commissioner Barnes to re-affirm a county road in the Evansville Community in Precinct #1. All voted yes and none no.
SEE ATTACHED AFFIDAVIT (M.Evans)

As recommended by Judge Owens, a motion was made by Commissioner Riley and seconded by Commissioner Mahan to appoint a law library board consisting of John Kinney, James Clark and Joe Smith. This board will approve funds to be expended from the Library Fund collected by the County Clerk and the District Clerk. All voted yes and none no.

After brief review, a motion was made by Commissioner Riley to refer the rider to the County Health Insurance plan to the insurance committee for study and that it be forwarded back to the Court with recommendations. Commissioner Mahan seconded this motion. All voted yes and none no. (Rider was given to Commissioner Mahan, chairman of committee.)

Commissioner Barnes motioned to accept the low bid from Davis & Brown to re-build the Wylie Hale Bridge in Precinct #2. The motion was seconded by Commissioner Riley. All voted yes and none no. SEE ATTACHED BIDS.

J.W. Ray and Grant Whitehurst presented proposed renewal rates at a 61.7% increase for the Group Life and Health Insurance. After much discussion, a motion was made by Commissioner Riley to present this renewal proposal to Commissioner Mahan and his committee which is currently reviewing insurance plans of the County. The committee will review this and make recommendations to the Court. The motion was seconded by Commissioner Barnes. All voted yes and none no. SEE ATTACHED CORRESPONDENCE.

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

THERE BEING NO FURTHER BUSINESS, THE MEETING ADJOURNED...11:00 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

