TYLER COUNTY COMMISSIONERS' COURT REGULAR MEETING June 11, 1990 --- 10:00 A.M.

THE STATE OF TEXAS

COUNTY OF TYLER

ON THIS THE 11th DAY OF JUNE, 1990

the Commissioners' Court in and for Tyle: County, Texas convened in a Regular Meeting at the Commissioners' Courtroom in Moodville, Texas, the following members of the Court present; to wit:

> JEROME OWENS MAXIE L. RILEY A.M. BARNES JERRY MAHAN JAMES R. JORDAN DONECE GREGORY

COUNTY JUDGE, Presiding COMMISSIONER, PCT.#1 COMMISSIONER, PCT.#2 COMMISSIONER, PCT.#3 COMMISSIONER, PCT.#4 COUNTY CLERK, Ex-Officio

the following were absent: none thereby constituting a quorum. In addition to the above were:

JOYCE MOORE JEAN PHILLIPS ALLEN STURROCK COUNTY AUDITOR COUNTY TREASURER COUNTY PROBATION OFFICER

£

- VOL 020 YAGE 58

The approval of the minutes was deferred until later in the meeting since some of the commissioners had not reviewed them.

A motion was made by Commissioner Riley and seconded by Commissioner Mahan that the monthly report of the Extension Department be approved. All voted yes and none no. SEE ATTACHED REPORT.

County Treasurer, Jean Phillips gave an oral report on the financial condition of the County; One Million dollars on certificate of deposit ,\$64,000 Jail & INS Fund, and \$846,000 in the checking account. A motion was made by Commissioner Jordan 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 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 Barnes seconded this motion. All oted ves 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 printed. This motion was seconded by Commissioner Mahan. All voted ves and none no. SEE ATTACHED STATEMENT OF CONDITION. TYLER COUNTY COMMISSIONERS' COURT June 11, 1990

VOL 020PAGE 59

Commissioner Riley made a motion to approve payment of the allowances and accounts payable. Commissioner Barnes seconded this motion. All voted yes and none no. SEE ATTACHED GENERAL LEDGER DISTRIBUTION REGISTER AND ACCOUNTS PAYABLE PAID.

A motion was made by **Commissioner Riley** and seconded by **Commissioner Jordan** to approve the **bond** of Sarah Hudnall as secretary to the **County Treasurer**. All voted yes and none no. SEE ATTACHED OFFICIAL BOND.

Since no-one was present to speak on behalf of item #9, concerning Novell Platt on adding tile to the Memorial Plaque, Commissioner Riley made a motion to remove the item from the agenda until further requested. Commissioner Barnes seconded this motion. All voted yes and none no.

Judge Owens read a resolution in full to the Court submitted by Sam Seale, Executive Director of the Texas Association of Counties. Commissioner Riley motioned to adopt the resolution urging the United States Postal Service to create a "local government postal rate" as part of its current rate filing in an effort to eliminate a potential federal mandate to increase tax rates due to an increase in postal rates. The motion was seconded by Commissioner Jordan. All voted yes and none no. SEE ATTACHED RESOLUTION.

Commissioner Riley made a motion that the contract labor being utilized by the departments be considered as part-time or temporary employees. Additionally, Social Security and income tax withholdings will be deducted from their compensation, effective July 1, 1990. Commissioner Mahan seconded this motion. All voted yes and none no.

County Auditor, Joyce Moore informed Court members that Social Security, income tax withholding and retirement benefits will need to be deducted from the expense allowances, such as car allowances, beginning July 1, 1990. Commissioner Rilev asked the County Auditor to further research this because he felt that retirement deductions should not be made from the allowances. No action was taken.

A motion was made by Commissioner Mahan and seconded by Commissioner Barnes to approve the purchase of a copy machine for the Tax Office as recommended by Barbara Tolbert. This will be paid from the data processing budget and will not include a maintenance contract. All voted yes and none no. SEE ATTACHED INVESTMENT SUMMARY.

Since some of the commissioners didn't have time to review the minutes, Commissioner Mahan motioned that the approval of the minutes be tabled until Friday, June 15, 1990. Commissioner Riley seconded this motion. All voted yes and none no.

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