TYLER COUNTY COMMISSIONERS' COURT REGULAR MEETING JULY 9, 1990 --- 10:00 A.M.

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THE STATE OF TEXAS

COUNTY OF TYLER

ON THIS THE 9th DAY OF JULY, 1990

the Commissioners' Court in and for Tyler County, Texas convened in a Regular Meeting at the Commissioners' Courtroom in Woodville, lexas, 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 BARBARA TOLBERT COUNTY AUDITOR
COUNTY TREASURER
TAX ASSESSOR/COLLECTOR

The approval of the minutes was deferred until later in the meeting upon motion by Commissioner Mahan and seconded by Commissioner Barnes. All voted yes and none no.

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

Commissioner Mahan motioned to approve the County Treasurer's monthly report as submitted by Jean Phillips. The motion was seconded by Commissioner Barnes. 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 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 Mahan to approve same as printed. This motion was seconded by Commissioner Barnes. All voted yes and none no. SEE ATTACHED STATEMENT OF CONDITION.

Commissioner Mahan made a motion to approve payment of the allowances and accounts payable. Commissioner Riley 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 Mahan and seconded by Commissioner Riley to table appointment of election judges until Friday, July 13, 1990. Judge Owens reminded Commissioners of the letter he received from the Republican Chairman requesting the appointment of members of the republican party as election judges. All voted yes and none no. SEE ATTACHED LIST.

TYLER COUNTY COMMISSIONERS' COURT July 9, 1990

A motion was made by Commissioner Mahan to drop from the agenda the item concerning County investment with TexPool until the County Treasurer can confirm a date that Wood Rogers can meet with the Court. Commissioner Barnes seconded this motion. All voted yes and none no.

Commissioner Mahan made a motion to re-appoint Judge Allen Sturrock to the MHMR Board of Trustees. Commissioner Barnes seconded this motion. All voted yes and none no.

Criminal District Attorney, Pat Hardy, recommended that the Court not approve the agreement between Champion International Corp. due to provisions in the contract which he felt were unlawful. He expressed cases that stated a County could not indemnify a corporation from damages done. Additionally, Mr. Hardy was concerned about the clause for liability of the County. Mr. Hardy found 3 Attorney General opinions regarding this matter. Sue Tortello, representing Champion, referred the Court to contact the attorneys for the corporation. This concerns property in Precinct #2 (I&GNRR#5, Abstr. 726). Commissioner Mahan motioned to table consideration of approving an agreement with Champion International Corp. until Friday, July 13. Commissioner Barnes seconded this motion. All voted yes and none no.

Barbara Tolbert, Tax Assessor/Collector made the Court aware of maximum exemption provided for by the State Property Tax Board (except the exemption for 65 & over). A motion was made by Commissioner Riley and seconded by Commissioner Mahan to adopt the following tax exemptions for the 1990 Tax Year:

20% homestead

\$11,400 persons 65 & over

\$ 3000 county special-homestead

All voted yes and none no.

A motion was made by Commissioner Riley to approve the minutes of May 14, 18, 25 and 29th, 1990. Commissioner Jordan-seconded this motion. All voted yes and none no.

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 ... 10:47 A.M.

SIGNED:

Jerome Owens, County Judge

Mapie thiles

Maxie L. Riley, Comm. Pct. #1

A. M. Barnen

IRU

This is

A. M. Barnes, Comm. Pct. #2

Jerry Mahan, Comm. Pct. #3

ames L. Jordan

James R. Jordan, Comm. Pct. #4

ATTEST

Donece Gregory, County Clerk