

TYLER COUNTY COMMISSIONERS' COURT
SPECIAL MEETING
JULY 13, 1990 --- 10:00 A.M.

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THE STATE OF TEXAS

COUNTY OF TYLER ON THIS THE 13TH DAY OF JULY, A.D. 1990

the Commissioners' Court in and for Tyler County, Texas convened in a Special Meeting at the Commissioners' 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

The invocation was delivered by Tom Sturdivant, Hospital Administrator.

A motion was made by Commissioner Riley and seconded by Commissioner Barnes to approve the minutes of Commissioners' Court for the meeting of June 11, 1990. All voted yes and none no.

Judge Owens presented the County Auditor with a check he received for lightning damage to the radio tower.

The County Auditor called to the attention of the court certain bills which she was questioning for payment. A motion was made by Commissioner Riley and seconded by Commissioner Barnes to approve paying the bills as submitted by the County Auditor. Additionally, that the repairs and expenses of the Justice Center be paid from the jail budget. Further the County Auditor should have Zeleskey & Associates to indicate Tyler County on future statements concerning the Rawls vs. Travis case. All voted yes and none no. It was recommended that funds be transferred from INS to cover repairs and expenses to the Jail. SEE ATTACHED INVOICES AND GENERAL LEDGER DISTRIBUTION REGISTER.

A motion was made by Commissioner Mahan to table appointment of Election Judges until the next meeting. Commissioner Riley seconded this motion. All voted yes and none no.

Commissioner Jordan made a motion to table the item concerning TexPool Advisory Board on County investments until Wood Rogers is available to meet with the Court. Commissioner Barnes seconded this motion. All voted yes and none no.

Paul Cook and W.B. Daily with the Texas Department of Public Transportation presented Judge Owens and other members of the Court with a refund check of \$85,000 for money paid by the County toward the prison road. Due to the persistence of Commissioner Riley and Judge Owens, the State Highway Department will be totally funding the road project.

A motion was made by Commissioner Mahan and seconded by Commissioner Barnes to table consideration of accepting and approving the agreement between Champion International Corp. until later in the meeting in order to further discuss this matter with the District Attorney. All voted yes and none no.

Commissioner Riley made a motion to authorize advertisement for bids to paint the courthouse and repair the windows. The motion was seconded by Commissioner Mahan. All voted yes and none no. SEE ATTACHED NOTICE TO BIDDERS.

A motion was made by Commissioner Mahan and seconded by Commissioner Jordan to approve the line-item transfers as submitted by the County Auditor, since they were within the respective budgets. These are from the departments as follows: County Extension; Prisoner INS; County Clerk; Justice of Peace, Pct. 2; Road & Bridge Pct. 1; and Senior Citizens Fund. All voted yes and none no. SEE ATTACHED LINE-ITEM TRANSFERS.

Commissioner Mahan motioned and seconded by Commissioner Riley to authorize advertisement for bids, according to law, to build a bridge on Rawls Creek in Precinct #3.. All voted yes and none no. SEE ATTACHED NOTICE TO BIDDERS.

Tom Sturdivant, Administrator of the Tyler County Hospital, presented the budget of the hospital for fiscal year ending June 1991. He detailed the budget by reporting the unaudited financial condition.

Judge Owens had to leave the meeting, therefore Commissioner Jordan presided as Judge Pro Tem: Commissioner Jordan asked whether the hospital would be proposing a tax increase. Mr. Sturdivant responded that they would not. After discussion, Commissioner Riley motioned to accept the budget of the Tyler County Hospital as presented. Commissioner Mahan seconded this motion. All voted yes and none no. SEE ATTACHED OPERATION SUMMARY AND BUDGET.

COURT RECESSED UNTIL 11:10 A.M. in order that Judge Owens may confer with Champion officials concerning the before mentioned agreement.

Judge Owens returned to the meeting. Commissioner Jordan did not return.

After the Court formally reconvened, a motion was made by Commissioner Mahan and seconded by Commissioner Barnes that the meeting adjourn. All voted yes and none no.

THERE BEING NO FURTHER BUSINESS, THE MEETING ADJOURNED...12:00 P.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

