

TYLER COUNTY COMMISSIONERS' COURT  
SPECIAL MEETING  
JULY 23, 1990 --- 10:00 A.M.

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THE STATE OF TEXAS

COUNTY OF TYLER ON THIS THE 23rd 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
JEAN PHILLIPS	COUNTY TREASURER
BARBARA TOLBERT	TAX ASSESSOR/COLLECTOR
GARY HENNIGAN	COUNTY SHERIFF
WANDA BRASHER	JUSTICE OF PEACE, PCT.#1
JAMES CLARK	CRIMINAL DISTRICT ATTORNEY-ELECT

The invocation was delivered by Commissioner Jordan.

A motion was made by Commissioner Riley and seconded by Commissioner Barnes to approve the minutes of Commissioners' Court for the meeting of June 15 & 26, 1990. All voted yes and none no.

Commissioner Mahan made two changes of election judges in his precinct. Commissioner Riley cited appreciation to Sam Read for his outstanding past service. After the County Clerk read the list as amended, a motion was made by Commissioner Barnes to appoint Election Judges and Alternates as recommended by the County Clerk with changes as follows: Box #3- Henry Shettles, presiding judge and Gladys Shettles, alternate; Box #7- Imogene Stevens, alternate; Box #11- Elizabeth Walker, presiding judge; Box #14- Jane Minter, presiding judge; and Box #17- Anita Joan Simpson, presiding judge. Commissioner Riley seconded this motion. All voted yes and none no. SEE ATTACHED LIST.

The bids for Health and Life Insurance were read by the County Clerk. Bids were received from Prudential Group (Texas Association of Counties) and The Travelers. A representative stated that the Prudential coverage would require a second opinion before surgery and 75% of eligible dependents covered. He also stated that the life insurance would be equal to the amount of one year's salary of employees and officials. A motion was made by Commissioner Riley and seconded by Commissioner Mahan to table this matter until the end of the agenda for further discussion. All voted yes and none no.

Bids for a dump truck for Precinct <sup>#4</sup>~~#3~~ were opened and read aloud by the County Clerk. Bids were received from A&M Motor Company and Cleveland Mack Sales. Commissioner Jordan made a motion to table decision of accepting a bid on the dump truck for further study. Commissioner Barnes seconded this motion. All voted yes and none no.

Amended 9-10-90 ds

Lee Brown, chairman of the Aging Service Board stated that a portable building was needed to give additional room for records, etc. for the nutrition center. Commissioner Riley made a motion to authorize the Board to place a metal building on the back part of the property where the Tyler County Human Service building is located. Commissioner Barnes seconded this motion. All voted yes and none no.

Sheriff Hennigan reported that he had received a grant from Temple Foundation for approximately \$13,000 for the purchase of radios. He had received proposals from Motorola and Johnson Electronics. Commissioner Riley motioned and seconded by Commissioner Barnes to authorize advertisement for bids, according to law, for the purchase of radios for the Sheriff's department to be opened August 17, and to be paid for with grant funds. All voted yes and none no. SEE ATTACHED NOTICE TO BIDDERS.

Commissioner Riley motioned to approve the bond of C.G. Terry as Treasurer of the Rural Fire Prevention District #2 for filing. The cost of the bond will be paid by the Rural Fire District #2. Commissioner Jordan seconded this motion. All voted yes and none no. SEE ATTACHED BOND.

COURT RECESSED for 10 minutes..10:50 A.M.

COURT BACK IN SESSION ..11:00 A.M.

J.W. Ray representing Travelers presented his proposal for insurance coverage. He compared the coverage Texas Association of Counties (Prudential) was offering to that of Travelers. The representative from TAC assured the Court that Prudential would assume existing illness of persons presently employed by the County. It was the consensus of the Court that the proposals be submitted to the insurance committee for recommendations. This matter was recessed until Wednesday, July 25 at 4:00 P.M.

Wood Rogers with TEXPOOL presented a proposal which was allowed by the legislature authorizing local governments to contract through a inter-local government act with each other and with State agencies. The State Treasury has a program with its trust company to provide financial management for local governments and State agencies. This program operates as a money market fund which pays interest on a daily basis. No minimum deposits and no time commitments. Mr. Rogers added that all investments are fully collateralized by U.S. government securities. Mr. Rogers assured the Court that investments are guaranteed under government securities and not insurance. Judge Owens asserted that the Court today would be concerned with setting up a plan and not obligated to deposit any funds. After discussion and upon Judge Owens reading aloud a resolution, a motion was made by Commissioner Riley to adopt the resolution being that the County was not under any obligations. The motion was seconded by Commissioner Mahan. All voted yes and none no. Judge Owens appointed the County Treasurer, County Auditor, and the Tax Assessor/Collector as officers authorized to transmit funds to the Trust Company in TEXPOOL. SEE ATTACHED RESOLUTION AND INFORMATION STATEMENT.

A motion was made by Commissioner Riley and seconded by Commissioner Mahan that the meeting recess until Wednesday, August 25, at 4:00 P.M. All voted yes and none no.

THERE BEING NO FURTHER BUSINESS, THE MEETING RECESSED.

TYLER COUNTY COMMISSIONERS' COURT  
July 23, 1990

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

