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

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THE STATE OF TEXAS

COUNTY OF TYLER

ON THIS THE 13th DAY OF AUGUST, 1990

the Commissioners' Court in and for Tyler County, Texas convened in a Regular Meeting at the Commissioners' Courtroom in Woodville, 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
JAMES CLARK
HENRY EARL SAWYER
KENNY SIMPSON
BETTY MCBRIDE
JACQUE CULP

COUNTY AUDITOR

CRIMINAL DISTRICT ATTORNEY-ELECT

COMMISSIONER PCT. #4 NOMINEE

ADULT PROBATION OFFICER

JUVENILE PROBATION OFFICER

JUVENILE PROBATION OFFICER

A motion was made by Commissioner Riley and seconded by Commissioner Barnes to approve the minutes of June 18, July 9, and July 13 meetings. All voted yes and none no.

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.

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 Mahan seconded this motion. All voted yes and none no. SEE ATTACHED REPORT.

Probation Officers Kenny Simpson, Betty McBride and newly appointed Jacque Culp entered the meeting at this time.

After review of the monthly report submitted by the County Auditor, a motion was made by Commissioner Barnes to approve same as printed. This motion was seconded by Commissioner Riley. All voted yes and none no. SEE ATTACHED STATEMENT OF CONDITION.

Commissioner Riley made a motion to approve payment of the allowances and accounts payable including the payment of \$4405 for repair of the system in the Sheriff's department due to lightning damage. Commissioner Mahan seconded this motion. All voted yes and none no. SEE ATTACHED GENERAL LEDGER DISTRIBUTION REGISTER AND ACCOUNTS PAYABLE PAID.

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THERE BEING NO FURTHER BUSINESS, THE MEETING ADJOURNED ... 11:01 A.M.

SIGNED:

Jerome Owens, County Judge

Marie Strly

Maxie L. Riley, Comm. Pct. #1

a m. Banes

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

Jerry Mahan, Comm. Pct. #3

James R. Jardan

James R. Jordan, Comm. Pct. #4

ATTEST: Mue Mugon

Donece Gregory, County Clerk

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A motion was made by Commissioner Mahan and seconded by Commissioner Barnes to table consideration of the purchase of a dump truck for Precinct #4. All voted yes and none no.

Betty McBride and Kenny Simpson presented the proposed budget of the probation department, requesting \$6000. The budget year of this department begins September 1. Mrs. McBride is preparing an application for a grant. A motion was made by Commissioner Riley and seconded by Commissioner Barnes to table this matter until Friday in order to search the budget for the needed funds. All voted yes and none no.

James Clark presented the projected cost of materials and labor for proposed County Law Library. An estimate of \$3800 to \$4500 would be expended from the Library Fund. Area attorneys would be donating law books. Any purchases contemplated will be used books. SEE ATTACHED ESTIMATES.

Commissioner Riley accepted the resignation of Joe Chapman and appoint Ivy Hart to the Rural Fire District #2 officers, in that vacancy to serve in the same capacity for the same term. The motion was seconded by Commissioner Barnes. All voted yes and none no.

Judge Owens reported that he would not recommend entering into an inter-local agreement with other counties in including Jasper and Sabine, at this time. The agreement needed further study. A motion was made by Commissioner Mahan to table consideration of providing funds for the Solid Waste Task Force. The motion was seconded by Commissioner Riley. All voted yes and none no.

The County Auditor requested on behalf of the District Clerk changing temporary employee to a full-time employee. Funds needed for the rest of the year would be \$6853.47. Mrs. Brown was requesting to transfer \$1000 from training and education. \$3678.15 was needed from other source. A motion was made by Commissioner Mahan and seconded by Commissioner Riley to approve amending the budget of the District Clerk and additional funds from General Fund in accordance with the County Auditor in order that the employee be full-time through the remainder of this year. All voted yes and none no.

After Judge Owens commended appreciation to Champion for their cooperation with Tyler County, Commissioner Mahan made a motion to accept the letter agreement with Champion International Corp. for removing road materials from their property in Tyler County. The motion was seconded by Commissioner Riley. All voted yes and none no. SEE ATTACHED LETTER AGREEMENT.

A motion was made by Commissioner Riley and seconded by Commissioner Mahan to approve the line-item transfers as presented by the County Auditor for the increase in salary adjustments as previously acted from the insurance policies adopted by the Commissioners' Court. All voted yes and none no. SEE ATTACHED LINE-ITEM TRANSFERS.

Bids from Haygood Brothers, Warren, Texas and Mid-Continental Restoration Co. Inc. from Fort Scott, Kansas were opened and read aloud by the County Clerk. Commissioner Riley made a motion to table consideration of the bids received for improvements to the Courthouse for further study. The motion was seconded by Commissioner Barnes. 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.