

TYLER COUNTY COMMISSIONERS' COURT
SPECIAL MEETING
AUGUST 17, 1990 --- 10:00 A.M.

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THE STATE OF TEXAS

COUNTY OF TYLER ON THIS THE 17TH DAY OF AUGUST, 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
DONECE GREGORY	COUNTY CLERK, Ex-Officio

the following were absent: Commissioner Jordan thereby constituting a quorum. In addition to the above were:

JOYCE MOORE	COUNTY AUDITOR
JEAN PHILLIPS	COUNTY TREASURER
GARY HENNIGAN	COUNTY SHERIFF
BOB ARMENTROUT	COUNTY EXTENSION AGENT
JAMES CLARK	CRIMINAL DISTRICT ATTORNEY-ELECT

The invocation was delivered by Frank Walker.

The approval of minutes of previous meetings was deferred.

The County Auditor called to the attention of the court certain bills which she was questioning for payment. Commissioner Barnes stated that he is abstaining from discussion and voting due to invoices from Barnes Plumbing submitted for payment. A motion was made by Commissioner Riley and seconded by Commissioner Mahan to approve paying the bills as submitted by the County Auditor. Additionally, that the bill from Motorola be paid subject to reconciliation by the County Judge and the County Auditor with Motorola. All voted yes and none no. Commissioner Barnes abstained. SEE ATTACHED GENERAL LEDGER DISTRIBUTION REGISTER.

The bids for radio equipment were opened and read aloud by the County Clerk. Bids were received from: Lumberton Tower Service, Inc., Eastex Communications, Johnston Electronics, and Motorola C & E, Inc. PageCom remitted a "no bid". Judge Owens recessed a decision of this item to give Sheriff Hennigan time to review the bids and make a recommendation to the Court. The bids will be considered at 3:15 P.M.

Don Shaw recalled the support of past commissioners' courts for the Tyler County Rodeo Arena. He made this Court aware of needed repairs to the rusted beams and bleacher section. Commissioner Riley motioned that Bob Armentrout, Extension Agent, consult with A&M University to have an expert view the structure and make recommendations prior to budget time. Commissioner Barnes seconded this motion. All voted yes and none no.

Blanche Shows with Capitol America presented a proposal for a cancer policy that would provide the return of premiums to healthy policy owners. They preferred this to be on a payroll deduction. The County Treasurer reported that there wasn't any room on the computer for additional payroll deductions. Commissioner Riley advised that since the County already had a cancer policy available to employees and due to complication of payroll deduction, Ms. Shows should inquire of department heads to make this policy available to employees on an individual basis.

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Commissioner Riley made a motion to accept the bid from A&M Motor Company for a dump truck for Precinct #4 being bid #2 with additional option of 9 speed transmission, in accordance with Commissioner Jordan. The motion was seconded by Commissioner Barnes. All voted yes and none no. SEE ATTACHED BIDS.

Commissioner Riley made the motion that additional funding be approved for the Juvenile Probation department by making a line-item transfer as requested. The funds would come first from the foster home care as not needed, since Melinda Stryker agreed that because of their fiscal year there may be some unused funds. Commissioner Riley further added that this funding was to provide the salary for a secretary that has been previously paid by JTPA. The motion was seconded by Commissioner Mahan. All voted yes and none no.

A motion was made by Commissioner Riley and seconded by Commissioner Mahan 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: Sheriff, County Emergency Coordinator, Data Processing, Commissioners' Court Appropriations, Road & Bridge 1, Road & Bridge 2, and Road and Bridge 3. All voted yes and none no. SEE ATTACHED LINE-ITEM TRANSFERS.

Commissioner Riley expressed that the specifications and bids for courthouse improvements needed to be clarified as advised. He further motioned and seconded by Commissioner Mahan that the bids for improvements to the courthouse be tabled and that the Court hear detailed proposals from the bidders. After further discussion, Commissioner Mahan motioned that all bids be rejected; that at a later date the specifications be re-written and this project be re-advertised for bids. The motion was seconded by Commissioner Barnes. All voted yes and none no.

COURT RECESSED FOR 15 MINUTES.

COURT IN SESSION: Barbara Tolbert was present for the remainder of the meeting.

Paul Harris representing Monroe, Culbreth and Associates, P.C. explained the Annual Financial Report for the fiscal year ending December 31, 1989. A motion was made by Commissioner Riley to receive the audit report.

Commissioner Mahan seconded the motion. All voted yes and none no. SEE ATTACHED ANNUAL FINANCIAL REPORT.

A motion was made by Commissioner Mahan and seconded by Commissioner Barnes to table accepting a road easement in Precinct #3 for further study. All voted yes and none no.

Judge Owens declare that Court would stand in recess until 3:15P.M.

COURT IN SESSION:

Sheriff Hennigan recommended the purchase of 12 Motorola Radius portable radios for the Sheriff's department from Eastex Communications for \$7778 plus 4 Spectra Fives or Motorola Maratracs. Commissioner Mahan made a motion to accept the recommendation of Sheriff Hennigan for Motorola radios, on award of unit cost, which are compatible to the system now in operation, being 12 portable from Eastex Communications and the Spectra units or the Maratracs as decided by the Sheriff which will be purchased from Denby (Motorola C & E, Inc) but the total not to exceed \$12,408 including installation. (Total:16 units) The motion was seconded by Commissioner Riley. All voted yes and none no. SEE ATTACHED BIDS.

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Commissioner Riley requested that a previous motion approving the bills by the commissioners' court including the approval of a bill from Riley's Funeral Home, be amended to reflect that Commissioner Riley abstained from the approval of the bill from Riley's Funeral Home.

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...3:35 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: *Denece Gregory* Denece Gregory, County Clerk

