

TYLER COUNTY COMMISSIONERS' COURT  
SPECIAL MEETING  
SEPTEMBER 14, 1990 --- 10:00 A.M.

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THE STATE OF TEXAS

COUNTY OF TYLER ON THIS THE 14TH DAY OF SEPTEMBER, 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
GARY HENNIGAN	COUNTY SHERIFF
DAVID DAVIS	CONSTABLE PCT. #2
JAMES CLARK	CRIMINAL DISTRICT ATTORNEY-ELECT

A motion was made by Commissioner Riley and seconded by Commissioner Barnes to approve Commissioners Court Minutes of July 25, 1990. All voted yes and none no.

After review of bills from the account's payable, Commissioner Barnes made a motion to approve paying the bills from the County Auditor's office. The motion was seconded by Commissioner Riley. All voted yes and none no. SEE ATTACHED GENERAL LEDGER DISTRIBUTION REGISTER.

A motion was made by Commissioner Riley and seconded by Commissioner Jordan to approve the deputation of Geraldine Rivers in the County Clerks Office. All voted yes and none no. SEE ATTACHED DEPUTATION.

In consideration of the petition concerning naming the road in Precinct #2 that runs from U.S. 287 to U.S. 256 and known as The Old Shiloh Church Road, Campground Road and Wiley Hales Road, a motion was made by Commissioner Barnes and seconded by Commissioner Riley to officially designate the road as "The Wiley Hales Road". All voted yes and none no. SEE ATTACHED PETITION.

A motion was made by Commissioner Riley and seconded by Commissioner Mahan to give Commissioner Barnes the authority to act on approval of ditching water line on airport property after being satisfied with permits received from the City of Woodville. All voted yes and none no.

A motion was made by Commissioner Barnes and seconded by Commissioner Mahan that Constable Davis be allowed to carry the commission of Wade Skinner, allowing him to retain his certification with no expense to the County, thereby not adding a Deputy Constable. All voted yes and none no. SEE ATTACHED REQUEST.

A motion was made by Commissioner Mahan and seconded by Commissioner Barnes to accept the Road Easement in Precinct #3 submitted by Commissioner Mahan and conveyed by Evelyn Hicks, Bertie Mae Walker, Lorine Crumpler Humble and Arlee Anderson. All voted yes and none no. SEE ATTACHED EASEMENT.

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Commissioner Riley made a motion to approve the Budget Amendment for the District Clerk to fund an extra deputy with benefits through 12/31/90. The motion was seconded by Commissioner Mahan. All voted yes and none no. SEE ATTACHED BUDGET AMENDMENT.

After discussion and review of the line item transfers with the County Auditor a motion was made by Commissioner Riley and seconded by Commissioner Jordan to approve the line item transfers as submitted from the County Auditor's Office, those being from the General Fund, Road and Bridge #1, and Sheriff and Building Maintenance/General INS Fund. All voted yes and none no. SEE ATTACHED LINE-ITEM TRANSFERS.

Commissioner Riley and Judge Owens met with various members of the City of Woodville, School District, Department of Commerce and Chamber of Commerce to consider the possibility of setting up an enterprise zone. The purpose is to promote industry to come in and build up the areas and provide employment to the people in the area. They give substantial tax incentives on franchise and certain sales taxes can be rebated on equipment purchased and used in those industries and enables the new industry to negotiate with the utilities companies for reduction of utility rates at approximately 5%. The Department of Commerce has agreed to help put this together and find new industries that come into Texas and make them aware of these new enterprise zones. Judge Owens recommended this type of enterprise zone to stay ahead of the rest of the State of Texas encouraging industry to come into our area. At the present time there are two areas being considered, one near the Doucette area and one in Precinct #1. Commissioner Riley added that the zones can only be 1 square mile. He states that within that area you must have a certain percent of unemployment. Tyler County could probably have three or more different areas if qualified. Judge Owens further stated that an enterprise zone is not a tax abatement. David Waxman proposed approximately \$2,000 as a fee for administration of these two enterprise zones. This would be done on an hourly basis. Commissioner Mahan made the motion that the County set up two enterprise zones and authorize the County Judge to approve the expenditure up to \$2,000 for the establishment of the enterprise zones with the Texas Department of Commerce. The motion was seconded by Commissioner Barnes. All voted yes and none no.

A motion was made by Commissioner Mahan and seconded by Commissioner Jordan that the meeting adjourn. All voted yes.

THERE BEING NO FURTHER BUSINESS, THE MEETING ADJOURNED...10:40 A.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

