TYLER COUNTY COMMISSIONERS' COURT SPECIAL MEETING NOVEMBER 16, 1990 --- 10:00 A.M.

THE STATE OF TEXAS

VOL 020 MAGE 931

COUNTY OF TYLER

ON THIS THE 16TH DAY OF NOVEMBER 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
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 In addition to the above were:

thereby constituting a quorum.

JOYCE MOORE
KENNYSIMPSON
GARY HENNIGAN
BOB ARMENTROUT
JAMES CLARK
HENRY EARL SAWYER

COUNTY AUDITOR
ADULT PROBATION OFFICER
COUNTY SHERIFF
COUNTY EXTENSION AGENT
CRIMINAL DISTRICT ATTORNEY-ELECT
COMMISSIONER PCT.#4 ELECT

The approval of minutes of previous meetings was deferred.

Commissioner Riley made the motion to approve paying the bills from the County Auditor's Office as submitted with the exception of a bill to Turner Radiator Shop, which is possible as a double entry error. Judge Owens abstained from any vote on payment of the bill from Thomas Fortenberry for repairs in the amount of \$6,000. All voted yes and none no. SEE ATTACHED GENERAL LEDGER DISTRIBUTION REGISTER.

Commissioners' Court received a letter from the Chief-Appraiser advising there is a vacancy on the Tax Appraisal Review Board and requesting that we submit recommendations to the Board as to who we would wish to serve in this capacity. Commissioner Riley recommended Luther Moye, Commissioner Jordan recommended "Poodle" McInnis, Commissioner Barnes recommended Douglas Seamans, and Commissioner Mahan recommended James Handley. Commissioner Riley made the motion that Luther Moye, "Poodle" McInnis, Douglas Seamans and James Handley be submitted as representatives of the Appraisal Review Board for a member. All voted yes and none no. SEE ATTACHED LETTER.

Kenny Simpson requested additional office space utilizing balconies of the District Courtroom. He presented a proposed cost of sheet rock walls and/or draperies for tentative approval. It was the consensus of the court for Mr. Simpson to proceed.

In discussion of the bids on the purchase of two new patrol cars for the Sheriff's Office, Sheriff Hennigan told Commissioners' Court that the price of the cars was a total of \$26,216 with a separate price of \$13,108 each. He also stated that the bid from Allison Chevrolet had a typographical error. Judge Owens requested a letter stating the error from Allison Chevrolet. Sheriff Hennigan then recommended the two Ford Tauruses because of having the police package with a 6 cylinder engine. The 1991 cars would be purchased under next years budget. Commissioner Jordan made the motion to accept the bid from Knapp Ford to purchase the two 1991 Ford Taurus cars at the price of \$13,108 each which includes the police package and that the Commissioners' Court must receive the letter from Allison Chevrolet

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stating the error in their bid. The motion was seconded by Commissioner Barnes. All voted yes and none no. SEE ATTACHED BIDS.

Commissioner Riley made the motion to reject all bids on the selling of the two used patrol cars from the Sheriff's Department and for the Sheriff to negotiate a sale for the vehicles, then make a recommendation to Commissioners' Court for approval.

Commissioner Mahan seconded the motion. All voted yes and none no. SEE ATTACHED BID.

The Court heard brief proposals from Robbie Barnett, Larrison, and Steve Bostick with Patilla Brown and Hill concerning the approval of an outside audit for 1991. After interviews Commissioner Mahan made the motion to table the approval of an outside auditing firm until the next scheduled meeting for further examination by the County Auditor. The motion was seconded by Commissioner Riley. All voted yes and none no.

Commissioner Mahan motioned that the meeting adjourn. Commissioner Riley seconded the motion. All voted yes.

THERE BEING NO FURTHER BUSINESS, THE MEETING ADJOURNED...

SIGNED:

Jerome Owens, County Judge

Wafie Thiley

Maxie L. Riley, Comm. Pct. #1

a.m. Barr

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

ley Makan

-Jerry Mahan, Comm. Áct. #3

James & Jardago

<u> W.</u>J James R. Jordan, Comm. Pct. #4

ATTEST:

Donece Gregory, County Clerk