

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

THE STATE OF TEXAS

VOL. 021 PAGE 142

COUNTY OF TYLER ON THIS THE 14TH DAY OF DECEMBER, 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:

MAXIE L. RILEY	COMMISSIONER, PCT.#1
A.M. BARNES	COMMISSIONER, PCT.#2
JERRY MAHAN	COMMISSIONER, PCT.#3
JAMES R. JORDAN	COMMISSIONER, PCT.#4
DONEGE GREGORY	COUNTY CLERK, Ex-Officio

the following were absent: Judge Owens thereby constituting a quorum. In addition to the above were:

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

Commissioner Jordan presided as Judge Pro-Tem.
The approval of minutes of previous meetings was deferred.

Commissioner Riley made the motion to transfer the van from the Sheriff's Department to Tyler County Hospital at no cost to the Hospital. Commissioner Barnes seconded the motion. All voted yes and none no.

A motion was made by Commissioner Riley and seconded by Commissioner Mahan to approve the minutes of the September 4, 1990 meeting. All voted yes and none no.

The County Auditor requested the court to take money out of the line-item for repairs to the courthouse for the bill to Jasper Ace Electric being that there was not enough money in the line-item for repairs to the Justice Center. Commissioner Riley made a motion to approve paying bills from the County Auditor's Office upon the satisfaction of the County Auditor as to the invoices. Commissioner Barnes seconded the motion. All voted yes and none no with Commissioner Barnes abstaining from voting due to invoices submitted from Barnes Plumbing for payment. SEE ATTACHED GENERAL LEDGER DISTRIBUTION.

Commissioner Riley made the motion to accept the line-item transfers from the Auditor's Office. The motion was seconded by Commissioner Barnes. All voted yes and none no. SEE ATTACHED LINE-ITEM TRANSFERS.

A motion was made by Commissioner Barnes and seconded by Commissioner Mahan to accept the County Auditor's 1989 Annual Report. All voted yes and none no. SEE ATTACHED ANNUAL REPORT.

Commissioner Riley made the motion to accept the salary schedule and the payroll schedule for 1991. Commissioner Mahan seconded the motion. All voted yes and none no. SEE ATTACHED SCHEDULES.

A motion was made by Commissioner Mahan to approve the transfer of funds from the General Fund to Road and Bridge #1,2,3,&4 to pay time-warrants off which were used to pay for the rock crusher. The motion was seconded by Commissioner Barnes. All voted yes and none no.

Commissioner Riley made a motion to amend the Budget for Juvenile Probation expenses, the first quarter payment for 1991 to the Tax Appraisal District, and to bring Allen Shiver's Library allotment up to date. The motion was seconded by Commissioner Barnes. All voted yes and none no. *SEE ATTACHED AMENDMENTS.*

A motion was made by Commissioner Riley and seconded by Commissioner Mahan to approve advertising for bids on a maintainer for Precinct #4. Time warrants are not to exceed \$75,000 and not to exceed 3 years. All voted yes and none no. *SEE ATTACHED NOTICE TO BIDDERS.*

Commissioner Mahan made the motion to authorize approval of soliciting bids to sell the used Ford pickup from Precinct #3. The motion was seconded by Commissioner Riley. All voted yes and none no.

A motion was made by Commissioner Riley and seconded by Commissioner Mahan to adopt the Policy Manual to be effective on January 1, 1991, with the amendments to payroll as adopted today. All voted yes and none no. *SEE ATTACHED MANUAL.*

Commissioner Riley made the motion to approve the agreement between Tyler County Commissioners' Court and Tyler County Community Supervision and Corrections Department. Also the radio in B.J. Vardeman's car is to be left in his car and transferred to the Probation Department. The motion was seconded by Commissioner Mahan. All voted yes and none no. *SEE ATTACHED AGREEMENT.*

A motion was made by Commissioner Mahan and seconded by Commissioner Riley to appoint John Kinney as legal counsel for Cause No. 13,901, Patsy Ruth and Willis Graham vs. Tyler County. All voted yes and none no.

Commissioner Mahan told Commissioners' Court that it was agreed that the software be ordered out of the \$10,000 which was appropriated for computers and software. Commissioner Mahan further moved to approve up to \$1,500 for the purchasing of computer software for the District Attorney's Office as requested by James Clark. This purchase will be paid from state funds if possible. The motion was seconded by Commissioner Riley. All voted yes and none no.

Commissioner Jordan stated that this was his last meeting of Commissioners' Court. He wanted everyone to know that he had enjoyed the last twenty years and he would miss everyone and would be available to be of benefit in any way to Tyler County.

A motion was made by Commissioner Riley and seconded by Commissioner Barnes 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

