TYLER COUNTY COMMISSIONERS COURT REGULAR MEETING FEBRUARY 11, 1991 --- 10:00 A.M.

THE STATE OF TEXAS

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COUNTY OF TYLER ON THIS THE 11th DAY OF FEBRUARY, 1991 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
HENRY EARL SAWYER
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 JEAN PHILLIPS COUNTY AUDITOR
CRIMINAL DISTRICT ATTORNEY-ELECT
COUNTY TREASURER

A motion was made by Commissioner Riley and seconded by Commissioner Mahan to approve the minutes of September 14, September 21, December 14, 1990 and January 28, 1991. All voted yes and none no.

A motion was made by Commissioner Mahan and seconded by Commissioner Barnes 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 Sawyer. 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. He also noted there was an increase in the monthly Juvenile report. This motion was seconded by Commissioner Barnes. All voted yes and none no. SEE ATTACHED REPORTS.

Commissioner Riley made a motion to approve the monthly report of Wanda Brasher, J.P. #1. Commissioner Barnes seconded this motion. All voted yes and none no. SEE ATTACHED REPORT.

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

Commissioner Mahan made a motion to approve payment of the allowances and accounts payable. Commissioner Riley seconded this motion. All voted yes and none no with Commissioner Barnes abstaining from check #1905 to Barnes Plumbing. SEE ATTACHED GENERAL LEDGER DISTRIBUTION REGISTER AND ACCOUNTS PAYABLE PAID.

After bids for the new 14yd. truck for Precinct II were opened and read aloud by the County Clerk, a motion was made by Commissioner Barnes and seconded by Commissioner Mahan to table action on the bids until Friday. All voted yes and none no.

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The County Clerk opened two bids for the County bank depository from Citizens State Bank and First National Bank of Jasper. Judge Owens asked Commissioners' Court to study the bids to give them full consideration. The motion was then made by Commissioner Mahan and seconded by Commissioner Barnes to table the bids until Friday so they could be given full consideration. All voted yes and none no.

Commissioner Riley made the motion to table the bids for fuel, oil, paving and road materials until Friday after they were opened and read aloud by the County Clerk. The motion was seconded by Commissioner Barnes. All voted yes and none no.

Bids were opened and read aloud for cleaning uniforms for the Sheriff's Department by the County Clerk. The motion was made to table the bids until Friday by Commissioner Mahan and seconded by Commissioner Riley. All voted yes and none no.

Commissioner Mahan motioned to reject the bid on the dump truck for Precinct #3 until preferable specifications were written. The motion was seconded by Commissioner Riley. All voted yes and none no. SEE ATTACHED BID.

The selection of Grievance Committee Members was motioned to be tabled until Friday by Commissioner Mahan and seconded by Commissioner Sawyer. The motion was then rescended by Commissioner Mahan. David A. Foxworth's name was drawn and a motion was made by Commissioner Mahan and seconded by Commissioner Sawyer to approve Mr. Foxworth to the Grievance Committee. All voted yes and none no. Mr. Foxworth will be notified for acceptance.

Commissioner Mahan made the motion to sell the used Ford pickup from Precinct III to Joe Dorsey for the amount of \$600. The motion was seconded by Commissioner Riley. All voted yes and none no.

Judge Owens read aloud to Commissioners' Court the Resolution on the State Highway Funding Shortfall . Commissioner Riley then told Commissioners' Court that the Texas Good Roads Association have committed their support for legislation to assure that sufficient funds are available over the next decade to meet the mobility needs of the people of Texas. The motion was made by Commissioner Riley and then seconded by Commissioner Mahan to approve the Resolution. All voted yes and none no. SEE ATTACHED RESOLUTION.

A letter concerning the Woodville Ambulance Service to solicit memberships in Tyler County was read aloud to Commissioners' Court by Judge Owens. A motion was then made by Commissioner Riley and seconded by Commissioner Mahan to approve the Woodville Ambulance Service to solicit memberships in Tyler County with the understanding that they meet all the terms of the letter. All voted yes and none no. SEE ATTACHED LETTER.

Commissioner Riley gave a report to Commissioners' Court on the physical exams for new county employees. He stated that the committee found that Tyler County Hospital could give a reduced price for three different back x-ray's for \$50. The committee asked for a radiologist to read the back x-rays which would be \$41 and the blood work will be \$10. The committee talked to Dr. Swearingen's office concerning physical exams which would be \$26 for a complete exam. The total cost is \$127. It was also recommended that the form to be used would ask the applicant if they would be willing to have blood work and back x-rays. A motion was made by Commissioner Mahan to accept the recommendations by the committee. The motion was seconded by Commissioner Riley. All voted yes and none no.

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Judge Owens read aloud to Commissioners' Court a letter to Texas Surplus concerning the authorization of Danny Self to purchase uniforms on behalf of the Texas State Guard. The motion was made by Commissioner Riley and seconded by Commissioner Barnes to approve the letter with the understanding that the County be neimbursed for any funds they pay to Texas Surplus. All voted yes and none no. Judge Owens asked that the letter be given to Danny Self with stipulation that Mr. Self sign the letter stating that it was understood that the County would be reimbursed for any funds expended on that account. SEE ATTCH. LETTER FOR MAX. ALLOWANCE.(4-8-91)

A motion was made by Commissioner Riley and seconded by Commissioner Mahan to dispose of the structure material from an antenna owned by the County by donating it to Final Call Ministry. This is subject to approval of District Attorney writing a letter authorizing the transfer and a Release of Liability signed by authorized persons of Final Call Ministry. All voted yes and none no. SEE ATTACHED LETTERS.

Commissioner Mahan made the motion that John Yearwood, Emergency Management Coordinator attend the Emergency Management Seminar in Austin on February 26-28. 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 advertise for bids to repair or replace windows in the Courthouse. All voted yes and none no. Judge Owens appointed a committee of Commissioners Mahan and Barnes to write the bid specifications to repair or replace the windows. SEE ATTACHED NOTICE TO BIDDERS.

Commissioner Riley made the motion to advertise for bids to clean and paint the Courthouse. The motion was seconded by Commissioner Mahan . All voted yes and none no. Judge Owens appointed a committee of Commissioners Sawyer and Riley to write the bid specifications to clean and paint the Courthouse. SEE ATTACHED NOTICE TO BIDDERS.

Judge Owens told Commissioners' Court that the position of the Juvenile Probation Officer is a position that has been made available by a \$20,000 grant from the State. The County Auditor stated that she had received a portion of the grant. Judge Owens continued saying that the position is being carried with the understanding that when the grant money terminates, the County is not obligated to keep the position in force. He wants everyone concerned to be aware that this position is subject to funding from the State. Judge Owens continued saying the \$22,455 which was discussed was a number that included benefits or did not include Commissioner Mahan stated that he thought the salary came from the \$20,000 grant and the County would pay the benefits above that amount. Commissioner Riley stated that the Probation Officer was under the understanding that he was hired under a certain salary with benefits above the salary. He also stated that the District Judges wanted a Probation Officer who was certified. Commissioner Riley wanted it to be noted that if the County gets \$30,000 next year instead of \$20,000, that the grant would cover everything. A motion was made after discussion by Commissioner Mahan and seconded by Commissioner Riley to give the Probation Officer a salary of \$21,455 with additional \$1,000 travel plus benefits which would be retroactive to the date of hiring. voted yes and none no.

Commissioner Riley made the motion to adjourn. The motion was seconded by Commissioner Mahan . All voted yes.

THERE BEING NO FURTHER BUSINESS, THE MEETING ADJOURNED.

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SIGNEDI / Www Jerome Owens, County Judge

Marie Shiles

Maxie L. Riley, Comm. Pct. #1

a. m. Barre

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

Lery Mohan

Jerry Mahan, Comm. Pct. #3

Herry Earl Daugue

Henry Earl Sawyer, Comm. Pct. #4

1 D

Donece Gregory, County Glerk

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