

TYLER COUNTY COMMISSIONERS' COURT
SPECIAL MEETING
FEBRUARY 15, 1991 --- 9:00 A.M.

THE STATE OF TEXAS

VOL 021:00814

COUNTY OF TYLER ON THIS THE 15TH DAY OF FEBRUARY, A.D.1991

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, Presiding
HENRY EARL SAWYER	COMMISSIONER, PCT.#4
DONECE 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
JAMES A. CLARK	CRIMINAL DISTRICT ATTORNEY

Commissioner Riley motioned to table the consideration on the bids for the County bank depository until Judge Owens returns; further, Judge Owens can set up a meeting strictly for the consideration of bids on the bank depository. The motion was seconded by Commissioner Sawyer. All voted yes and none no.

A motion was made by Commissioner Riley and seconded by Commissioner Barnes to accept minutes from the January 18 meeting as submitted. All voted yes and none no.

Commissioner Riley made the Court aware of the expenses incurred for the trip to Oklahoma to recover his stolen truck and this would be submitted to be paid with hopes of getting restitution. Commissioner Mahan told Commissioners' Court there were two mechanics from Houston that did not finish the work on equipment and they were furnished a hotel room at County expense in the amount of \$68.65. The motion was then made by Commissioner Riley and seconded by Commissioner Sawyer to approve paying bills submitted by the County Auditors Office, also with approval of insignia for the D.A.'s door. All voted yes and none no. SEE ATTACHED GENERAL LEDGER DISTRIBUTION REGISTER.

Commissioner Riley told Commissioners' Court that INS has a new contract. He explained that when you take an INS prisoner to the hospital and doctor that INS was receiving several different bills. INS would like to change the contract so that the County would pay the bills on the prisoners and INS would then reimburse the County for all expenses incurred. Sheriff Hennigan stated that the rates were going up from \$47.50 to \$52.50 with a difference of \$2,250 per month based on 15 inmates. Fifteen inmates cost approximately \$1,000 minimum. The motion was then made by Commissioner Riley to approve a change of agreement with INS subject to the District Attorney's approval. The motion was seconded by Commissioner Barnes. All voted yes and none no.

Sheriff Hennigan recommended to the Court that \$25 per hour be paid to the stockman with a minimum of 1 hour and \$5 per animal, per day storage. It was also recommended that the owner of the animal pay directly to the stockman. Commissioner Riley made the motion that the contract be drawn up by the District Attorney on the setting of fees for a stockman and reviewed by Commissioners' for approval. The contract must state that the County will be relieved of any liability. Commissioner Barnes seconded the motion. All voted yes and none no.

A motion was made by Commissioner Sawyer and seconded by Commissioner Barnes to approve the 1991 Budget for Rural Fire District #1. All voted yes and none no. SEE ATTACHED BUDGET.

Commissioner Riley made the motion that Jerry Mahan remain as a member on the Housing Finance Corporation Board. The motion was seconded by Commissioner Barnes. All voted yes and none no.

A motion was made by Commissioner Riley and seconded by Commissioner Mahan to approve the Sheriff's projection of the Drug Seizure Budget for 1991. All voted yes and none no. SEE ATTACHED PROJECTION.

Commissioner Riley made the motion to approve Judge Owens to sign the contract between Tyler County and Texas Department of Commerce for the grant for road work in Precinct #1. All voted yes and none no. SEE ATTACHED CONTRACT.

A motion was made by Commissioner Riley and seconded by Commissioner Sawyer to accept bids from Matthews Construction as the contractor for paving County roads. Based on location and that they would pave roads irregardless of the limited amount of road. All voted yes and none no. SEE ATTACHED BIDS.

Commissioner Riley made a motion to reject all bids on the cleaning of uniforms for the Sheriff's Department. He then stated that the Sheriff's Department should make a decision after consideration of service and price. The motion was seconded by Commissioner Barnes. All voted yes and none no. SEE ATTACHED BID.

A motion was made by Commissioner Barnes and seconded by Commissioner Sawyer to re-advertise for bids on the used dump truck for Precinct #3. All voted yes and none no.

COURT RECESSED 10 MINUTES.

COURT IN SESSION:

After review Commissioner Riley made the motion to reject all bids on the culverts and for the Commissioners to be allowed to negotiate purchases to get the best deals. The motion was seconded by Commissioner Barnes. All voted yes and none no. SEE ATTACHED BIDS.

A motion was made by Commissioner Riley and seconded by Commissioner Barnes to award the bid to Hicks Post Co., Inc. in Alto, Texas for road materials. All voted yes and none no. SEE ATTACHED BID.

Commissioner Barnes made the motion to reject all bids on the hot mix and to solicit for a better price. The motion was seconded by Commissioner Riley. All voted yes and none no. SEE ATTACHED BID.

A motion was made by Commissioner Riley and seconded by Commissioner Barnes to table the consideration of bids on fuel and oil until a later meeting. All voted yes and none no.

After examining bids and specifications, Commissioner Barnes felt the lowest and best bid was from A & M Motor and further motioned to award the bid to A & M Motor Company on the new 14yd. dump truck for Precinct #2. The amount was for \$54,500. The motion was seconded by Commissioner Sawyer. All voted yes and none no. SEE ATTACHED BID.

The County Clerk opened and read aloud bids received for maintainers. Bids received were from R.B. Everett, East Texas Machinery, George P. Bane and Mustang Tractor.

COURT RECESSED 15 MINUTES

COURT NOW IN SESSION 10:45 A.M.

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A motion was made by Commissioner Riley and seconded by Commissioner Barnes to award the bid to East Texas Machinery for a John Deer maintainer for Precinct #1, in the amount of \$73,100. All voted yes and none no. SEE ATTACHED BIDS.

Commissioner Sawyer made the motion to accept the bid from East Texas Machinery in the amount of \$70,700 for a John Deer maintainer for Precinct #4 which would be delivered in 30 days. All voted yes and none no. SEE ATTACHED BIDS.

Commissioner Riley made the motion to adjourn and go outside for the yellow ribbon presentation in support of troops in Desert Storm Operation. The motion was seconded by Commissioner Sawyer. All voted yes.

THERE BEING NO FURTHER BUSINESS, THE MEETING ADJOURNED...11:00A.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

Henry Earl Sawyer Henry Earl Sawyer, Comm. Pct. #4

ATTEST: *Donece Gregory* Donece Gregory, County Clerk

