TYLER COUNTY COMMISSIONERS' COURT SPECIAL MEETING FEBRUARY 22, 1991 --- 10:00 A.M.

VOI. 021 1052 950

THE STATE OF TEXAS

COUNTY OF TYLER

ON THIS THE 22nd 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:

JEROME OWENS	COUNTY JUDGE,	Presiding
MAXIE L. RILEY	COMMISSIONER,	PCT.#1
A.M. BARNES	COMMISSIONER,	PCT.#2
JERRY MAHAN	COMMISSIONER,	PCT.#3
HENRY EARL SAWYER	COMMISSIONER,	PCT.#4
DONECE GREGORY	COUNTY CLERK,	Ex-Officio

the following were absent: none thereby constituting a quorum. In addition to the above were:

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JEAN PHILLIPS JOYCE MOORE JAMES A. CLARK GARY HENNIGAN PAT BROWN WANDA BRASHER COUNTY TREASURER COUNTY AUDITOR CRIMINAL DISTRICT ATTORNEY COUNTY SHERIFF DISTRICT CLERK JUSTICE OF PEACE,PCT.#1

The meeting was opened in the Commissioners' Courtroom; however, due to the tremendous crowd present showing support of the troops in armed forces, the meeting was moved to the District Courtroom.

After the meeting was opened with a welcome by Judge Owens and prayer by Rev. J.P. Owens, Dr. Steven Porcari led the group in the pledge of allegiance to the flag. The national anthem was led by Jennifer Jones. Mayor Tom Knapp additionally welcomed citizens and their support toward the families of those serving in Saudi Arabia, expressing prayers for their safe return. Furthermore, representatives of each class of the Woodville Middle School were present. Anthony Hadnot, Joseph Conner and Heath Fuller presented a request to the Court asking that they be allowed to place yellow ribbons on two trees in front of the courthouse. The request was granted adding that the students could place as many ribbons on as many trees as they would like.

A proclamation declaring February 22, 1991 as Tyler County Armed Force Recognition Day in honor of the outstanding citizens serving under the Flag of the United States was read aloud and signed by members of the Court. SEE ATTACHED PROCLAMATION. Judge Owens asked that family members come forth subscribing the name of a service person onto the proclamation. Subsequently, a copy will be made for them to forward to that person as a memorial of this service. The line of family members concluded a very heart-warming ceremony which was cherished by all.

The occasion was recessed with prayer by Rev. Derral Patrick to reconvene at 11:15 A.M. in the Commissioners' Courtroom for the remainder of the agenda.

COURT IN SESSION....11:15 A.M.

Jackie Blakeney brought to the attention of the Court his concern of an unusual amount of trash along the road sides. Commissioner Riley responded that this had been addressed previously. In agreement, Commissioner Riley suggested that a letter be written to offenders from the court or the Criminal District Attorney. TYLER COUNTY COMMISSIONERS' COURT February 22, 1991

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The County Treasurer and County Auditor had prepared a comparison of the bids for a bank depository for analysis and correlation by the 1 court. Judge Owens recognized both bidders, First National Bank of A Jasper and Citizens State Bank of Woodville. Section 116.021 and other relevant sections of the Local Government Code were cited concerning the criteria for selection. It was the view of Judge Owens that this was a "gray area" of the law and that it might be in , the best interest of the County to obtain further clarification before proceeding, due to the nature of the bids, thereby not obligating the County to higher interest rates. After questions and discussion, a motion was made by Commissioner Riley and seconded by Commissioner Mahan to reject all bids for a bank depository in order that the court may research this matter further. All voted yes and none no. SEE ATTACHED BIDS. Judge Owens concluded that this was the first time in many years that the County has received two bids for a depository, considering this extremely positive, which brings a more competitive financial relationship with our County, passing a savings onto the tax payers.

Bill Dover and Donald Gardener were present to answer questions concerning their bids for fuel and oil. Commissioner Mahan suggested that the fuel be bid on a cost-plus basis and/or a week to week bid price. Mr. Dover offered that specifications be more detailed for future bids.(i.e. tank capacity, location, bid with/with-out tax, date dead-line for price) A motion was made by Commissioner Barnes seconded by Commissioner Mahan to reject all bids for fuel and oil and that this be re-bid subject to review of the District Attorney of other considerations. All voted yes and none no. SEE ATTACHED BIDS. It was the consensus that the County consider purchasing pumps in the future.

THERE BEING NO/FURTHER BUSINESS, THE MEETING ADJOURNED...12:05 P.M.

age:2

Nz-SIGNED:

ATTEST: JANUL JAUGU

Jerome Owens, County Judge

Maxie L. Riley, Comm. Pct. #1

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

Jerry Mahan, Comm. Pct. #3

Henry Earl Sawyer, Comm. Pct. #4

Donece Gregory, County Clerk

