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

THE STATE OF TEXAS

1.

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COUNTY OF TYLER ON THIS THE 11th DAY OF MARCH, 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
BOB ARMENTROUT
GARY HENNIGAN
BARBARA TOLBERT

COUNTY AUDITOR
CRIMINAL DISTRICT ATTORNEY
COUNTY TREASURER
COUNTY EXTENSION AGENT
TYLER COUNTY SHERIFF
TAX ASSESSOR/COLLECTOR

Judge Owens presented Mrs. Kenny Bolieu, Sherry Kenner, and Mrs. Marianne McLaren to the Court to commend them for their work in the STEP Program (Senior Texans Employment Program). Judge Owens then read aloud to the Court the Proclamation. After reading the Proclamation he proclaimed the week of March 10-16, 1991 as Older Worker Week in Tyler County. SEE ATTACHED PROCLAMATION.

A motion was made by Commissioner Riley and seconded by Commissioner Sawyer to approve the minutes of October 8, November 16 at 1:00 p.m., December 10, December 14, 1990, February 15 and March 4, 1991. All voted yes and none no.

A motion was made by Commissioner Barnes and seconded by Commissioner Riley 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 Mahan made a motion to accept the monthly reports of the Probation Departments (Adult and Juvenile) as filed. This motion was seconded by Commissioner Riley. All voted yes and none no. SEE ATTACHED REPORTS.

Commissioner Riley made a motion to accept the monthly report of Wanda Brasher, J.P. #1 as filed. 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. Judge Owens called attention to the amount of available resources and the interest rate for Tex-Pool was 8.2%. SEE ATTACHED STATEMENT OF CONDITION.

Commissioner Riley made a motion to approve payment of the allowances and accounts payable. Commissioner Barnes seconded

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this motion. All voted yes and none no. SEE ATTACHED GENERAL LEDGER DISTRIBUTION REGISTER AND ACCOUNTS PAYABLE PAID.

The County Clerk opened and read aloud two bids for repair or replacement of windows in the Courthouse from Goss Bros. Enterprises and Mid-Continental Restoration Co. A mption was then made by Commissioner Barnes and seconded by Commissioner Mahan to table action on the bids until reviewed by the Committee(Barnes & Mahan). All voted yes and none no.

The County Clerk opened bids from Goss Bros. Enterprises, Haygood Brothers and Mid-Continental Restoration for the cleaning and painting of the Courthouse. Commissioner Riley made the motion to defer the bids to the Committee(Riley & Sawyer) for their recommendation. 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 table the contract for the stockman until Friday. All voted yes and none no.

One bid was opened and read aloud by the County Clerk from Gopher Construction, Inc. for the dump truck for Precinct #3. A motion was then made by Commissioner Mahan and seconded by Commissioner Riley to reject the bid. All voted yes and none no. SEE ATTACHED BID.

Judge Owens read aloud the Resolution presented to the Court by Bob Armentrout concerning the anti-litter recycling campaign. A motion was then made by Commissioner Riley and seconded by Commissioner Mahan to adopt the Resolution. All voted yes and none no. The Resolution was signed by Judge Owens. SEE ATTACHED RESOLUTION.

Commissioner Mahan made the motion to approve the bond for Helen Harrison in the Criminal District Attorney's Office in the amount of \$14,000. The motion was seconded by Commissioner Sawyer. All voted yes and none no. SEE ATTACHED BOND.

A motion was made by Commissioner Riley to select Carl Mueller to fill the vacancy in Fire District II. The motion was seconded by Commissioner Sawyer. All voted yes and none no.

COURT RECESSED 5 MINUTES

COURT IN SESSION:

Barbara Tolbert, Tax Assessor entered the meeting.

Mike Kennedy, of Kennedy Ford in Buna inquired of the Court as to why he was not awarded the bid on the dump truck for Precinct #3. He stated that his bid met the specifications and was \$8,000 lower in price. Judge Owens responded, stating that he was made aware the tire size did not meet specifications. Commissioner Mahan then added that the wheel size was different and did not meet the specifications. He further stated, along with Commissioner Riley, that Mr. Kennedy's bid had a lower horsepower and the County needed a higher horsepower to pull a tractor. He also stated that the specifications were written with the purpose of not writing bidders out, which would have violated the purchasing laws. Mr. Kennedy repeatedly was concerned about the \$8,000 difference and he was not aware, according to the specifications that a larger horsepower was needed. He admitted that the bid awarded was a truck with better horsepower. Judge Owens commended Mr. Kennedy for his attitude and willingness to handle in this manner.

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Commissioner Riley made the motion to appoint Dave Bordelon to serve the term of Brad Smith as a member to the Veterans Land Board Committee due to the death of Mr. Smith. The motion was seconded by Commissioner Mahan. All voted yes and none no.

James Broom requested Commissioners' Court to set a lower speed limit on a County Road stating that the speed limit is now 30 mph. Sheriff Hennigan commented saying that his department does not have radar and they are not commissioned to have radar but he will try to slow people down. Joe and Tom Greenwood testified to the problem of the fast drivers on the County Road. Judge Owens recommended a sign reading, "CHILDREN AT PLAY". Commissioner recommended signs reading, "15 M.P.H." and "CHILDREN AT PLAY" Commissioner Barnes the signs do not work then it would be necessary to enforce a stiffer means such as speed bumps. Commissioner Barnes made the motion to put up signs reading "15 M.P.H." and "CHILDREN AT PLAY" on the Pure Oil Pump Station Road for approximately 1 1/4 miles, beginning at the Old Livingston Highway and continuing North past the property of Joe Greenwood. The motion was seconded by Commissioner Riley. All voted yes and none no. Jim Clark advised that according to law this would not become effective until the appropriate signs had been placed, giving notice of the speed limit.

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

THERE BEING NO FURTHER BUSINESS, THE MEETING ADJOURNED ... 11:03 A.M.

SIGNED AMMU CUMMO

Jerome Owens, County Judge

Majie Skily

Maxie L. Riley, Comm. Pct. #1

D.M. Banes

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

Jery Maken

Jerry Mahan, Comm. Pct. #3

Henry Earl Dayrger

Henry Earl Sawyer, Comm. Pct. #4

ATTEST / Shee Megaly

Donece Gregory, County Clerk