

TYLER COUNTY COMMISSIONERS' COURT
SPECIAL MEETING
APRIL 26, 1991 --- 10:00 A.M.

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THE STATE OF TEXAS

COUNTY OF TYLER ON THIS THE 26th DAY OF APRIL, 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
HENRY EARL SAWYER	COMMISSIONER, PCT.#4
DONECE GREGORY	COUNTY CLERK, Ex-Officio

the following were absent: Commissioner Mahan thereby constituting a quorum. In addition to the above were:

JAMES A. CLARK	CRIMINAL DISTRICT ATTORNEY
GARY HENNIGAN	COUNTY SHERIFF
KENNY SIMPSON	ADULT PROBATION OFFICER

The invocation was delivered by John Yearwood.

A Proclamation was read aloud to the Court and then signed by Judge Owens proclaiming May 5, 1991 as "Drinking Water Week."

David Waxman made the Court aware of a time limitation imposed on the County in order to have funds committed and recommends that the commitment letter to the Department of Commerce be signed and submitted to the Department of Commerce by May 6, 1991. A motion was then made by Commissioner Barnes and seconded by Commissioner Sawyer authorizing Commissioner Riley to execute the letter and other documents presented at this meeting as per recommendation. All voted yes and none no. SEE ATTACHED.

David Waxman recommended the selection of an engineer and administrative services be deferred until an agreement was made between the court and Sam Houston Electric Coop. Commissioner Riley made a motion to table the selection of an engineer and administrative services for the Capitol Fund Project until a later date when further study could be done. All voted yes and none no.

Kenny Simpson told the Court that he had obtained prices from three business which he was familiar with and his recommendation for the purchase of an air-conditioner for the Adult Probation Office was from Mann Furniture and Appliance in the amount of \$500 for a 220 Unit with 12,500 BTU which would include normal installation. A motion was then made by Commissioner Riley and seconded by Commissioner Sawyer to purchase the air-conditioner which Mr. Simpson had recommended to the Court. All voted yes and none no.

Sheriff Hennigan told the Court that since he was elected Sheriff two years ago, his department was operating on a radio frequency they are not licensed to operate on. He also stated that he had received three bids ranging from \$750 to \$900 which would change all radios to a frequency the County would be licensed to operate on. A motion was then made by Commissioner Riley to approve a maximum of \$1500 to change the radio frequency of the Sheriff's Department including court members' radios. The motion was seconded by Commissioner Barnes. All voted yes and none no.

A motion was made by Commissioner Riley and seconded by Commissioner Barnes to adjourn. All voted yes.

THERE BEING NO FURTHER BUSINESS, THE MEETING ADJOURNED...10:30 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

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

ATTEST: Donece Gregory Donece Gregory, County Clerk

