

TYLER COUNTY COMMISSIONERS' COURT
REGULAR MEETING
MAY 13, 1991 --- 10:00 A.M.

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THE STATE OF TEXAS

COUNTY OF TYLER ON THIS THE 13th DAY OF MAY, 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	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:

JOYCE MOORE	COUNTY AUDITOR
JAMES CLARK	CRIMINAL DISTRICT ATTORNEY

The amending of the budget of Precinct #3 was discussed by the
Court with Commissioner Mahan stating that he wanted to add \$7,672
to salaries with other increases for benefits, \$4,000 for road
material and \$2,649 for the purchase of new equipment which would
all be within the current budget. Medical insurance will begin 6
months from the first day of employment. A motion was then made by
Commissioner Mahan and seconded by Commissioner Barnes to
approve the amendments within the current budget of Precinct #3.
All voted yes and none no. SEE ATTACHED BUDGET AMENDMENT.

A motion was made by Commissioner Riley and seconded by
Commissioner Sawyer to approve the minutes of April 8, April 12
and April 26 at 10:00 a.m. then also April 26, 1991 at 11:30 a.m.
All voted yes and none no.

A motion was made by Commissioner Mahan and seconded by
Commissioner Sawyer that the monthly report of the Extension
Department be approved as submitted. All voted yes and none no.
SEE ATTACHED REPORT.

Commissioner Riley motioned to approve the County Treasurer's
monthly report as submitted by Jean Phillips. The motion was
seconded by Commissioner Barnes. 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 Sawyer 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.

The County Auditor resolved a posting error on item #98222 from Road & Bridge #4 which should be posted on Road & Bridge #1. Commissioner Riley made a motion to approve payment of the allowances and accounts payable with the exception being noted on Page 8, reference to Workers Compensation to be corrected in accordance with explanation given in Commissioners' Court. Commissioner Sawyer seconded this motion. All voted yes and none no. SEE ATTACHED GENERAL LEDGER DISTRIBUTION REGISTER AND ACCOUNTS PAYABLE PAID.

Judge Owens stated that Item #8 on the Agenda was to be deleted. It was not required due to previous action.

Commissioner Mahan stated to the Court that they were pleased with Mr. Goss from Colmesneil and that the Commissioners wanted to award the bid for repairs to the windows of the courthouse to him. However, Mr. Goss felt that it would not be feasible to accept one bid and not the other and further recommended the work should be coordinated. Commissioner Mahan added that Mr. Goss did live in the County and he had given the best bid because of the additional work he would do even though Mid-Continental had a lower bid. For example, Mid-Continental did not include the removal of the bars from the windows. The Court deferred this matter until after the decision of a contractor for painting of the courthouse. Commissioner Riley stated to the Court that Mr. Goss was \$35.00 higher than the Mid-Continental bid on the painting of the Courthouse but the bid of Goss Bros. Enterprises was for two coats of paint and Mr. Goss also had \$1 million liability insurance. James Clark informed the court of legal requirements of not rewarding the bid to the lowest bidder. Mid-Continental did not meet the specifications as per the conference with the committee and former commissioners' meeting discussing the amount of coats, treatment of mildew, warranty, etc. Since their bid did not meet the specifications a hearing will not be required before the awarding of the contract. Judge Owens recommended that the bids be awarded subject to any notice if required. A motion was made by Commissioner Barnes and seconded by Commissioner Mahan to award the bid for the window repairs to Goss Brothers Enterprises with the proviso of the execution of a contract which meets the approval of the County Judge and County Attorney with the completion of the work within 90 days and no work being on Sundays. All voted yes and none no. SEE ATTACHED BIDS AND CONTRACT. A motion was then made by Commissioner Sawyer and seconded by Commissioner Riley to award the bid of the painting of the Courthouse to Goss Brothers Enterprises subject to the approval and execution of a written contract by the County Judge and the County Attorney. All voted yes and none no. SEE ATTACHED BIDS AND CONTRACT.

Commissioner Riley made the motion to approve the substance abuse policy submitted and reviewed by Criminal District Attorney, James Clark. The motion was seconded by Commissioner Mahan. All voted yes and none no. Judge Owens stated to the Court that the policy, which had plagiarized the policy of the Texas Hospital Association and adopted by the Tyler County Hospital, be put in final form and distributed to all employees and to be placed in the new employment packages and posted on the bulletin board. SEE ATTACHED POLICY.

A motion was made by Commissioner Barnes and seconded by Commissioner Riley to advertise for bids to sell a used Dump truck from Precinct #2. All voted yes and none no. SEE ATTACHED NOTICE TO BIDDERS.

Commissioner Sawyer made the motion to approve the bond for Dale N. Sellers with Fire District #1, in the amount of \$10,000 with no expense to the County. The motion was seconded by Commissioner Riley. All voted yes and none no. SEE ATTACHED BOND.

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In a discussion of hiring an additional employee for maintenance of County property, it was stated that this employee would paint hallways, put tile down where tile is missing, cut grass at airport, work on bathrooms, etc. This person would also fill in when the regular janitor is off for vacations, etc. Judge Owens stated that various offenders would rather do public service than serve jail time and by having this employee there would be a supervisor to supervise these people which would save the County money. James Clark added to Judge Owens sentiments that the courthouse should show a sense of pride to citizens and tourist alike. A motion was then made by Commissioner Riley and seconded by Commissioner Sawyer to retain Donald Foster for maintenance on a part-time basis until he receives a physical examination. After passing the physical examination it will be brought back before the Court with a recommendation of making him full time and with a recommendation of salary. All voted yes and none no. → Modified - Refer to June 10, 1991

Mike DeRosa, with Patillo-Brown & Hill, presented the Court with reports of the audit. After explanation of several pages in the report, Mr. DeRosa stated that they would be issuing a management letter within the following week, which would show comments and suggestions that arose during their work. He further stated that his firm "did not see any opportunities for great improvement and that things were done pretty well." A motion was then made by Commissioner Riley and seconded by Commissioner Mahan to accept the outside auditor's annual report for 1990. All voted yes and none no. SEE ATTACHED ANNUAL REPORT.

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

THERE BEING NO FURTHER BUSINESS, THE MEETING ADJOURNED...11:30 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

