

TYLER COUNTY COMMISSIONERS' COURT
SPECIAL MEETING
MAY 23, 1991 --- 10:00 A.M.

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THE STATE OF TEXAS

COUNTY OF TYLER ON THIS THE 23RD DAY OF MAY, 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. RILFY	COMMISSIONER, PCT.#1
PETE 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
JEAN PHILLIPS	COUNTY TREASURER
BOB ARMENTROUT	COUNTY EXTENSION AGENT
JAMES CLARK	CRIMINAL DISTRICT ATTORNEY

Commissioner Riley made the motion to defer approval of minutes until June 3, 1991. The motion was seconded by Commissioner Sawyer. All voted yes and none no.

The County Auditor questioned certain bills that needed invoices and a duplication of billing (invoice #98678 was struck). A motion was then made by Commissioner Riley and seconded by Commissioner Sawyer to pay the bills from the County Auditor's Office as submitted with the exceptions of #98678 and Mustang pending invoice to be submitted by Commissioner Mahan. All voted yes and none no with Commissioner Barnes abstaining from any vote on #98 628. SEE ATTACHED GENERAL LEDGER DISTRIBUTION REGISTER.

A motion was made by Commissioner Sawyer and seconded by Commissioner Barnes to advertise for bids to sell a 1978 GMC 6500 truck without bed and a 1976 Chevrolet 1/2 ton truck from Precinct #4. It was noted that the used vehicles can be viewed at Precinct #4 County Barn from 6:00 A.M. until 4:30 P.M. Monday through Thursday with the bids to come in no later than June 15 at 10:00 A.M. All voted yes and none no. SEE ATTACHED NOTICE TO BIDDERS.

Commissioner Riley made the motion to authorize Barbara Tolbert, Tax-Assessor Collector, to solicit proposals for two typewriters to be paid for out of the General Fund with the bids being opened on June 10. The motion was seconded by Commissioner Barnes. All voted yes and none no.

Bids received from All-Tex Paving, Inc., CCE, INC., Mathews Construction Co., Inc. and J & D Construction were opened and read aloud by Wayne Stolz, representing Everitt Griffith & Associates. A motion was made by Commissioner Riley and seconded by Commissioner Barnes to table action of the consideration of bids until June 3, for the road project East of Hillister and Warren by a HUD Grant. All voted yes and none no. The grant administrator, David Waxman, and engineering firm will examine the bids and bonds, then make recommendations to the Court. BIDS ARE IN POSSESSION OF ENGINEER. SEE ATTACHED BID TABULATION.

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A motion was made by Commissioner Sawyer and seconded by Commissioner Barnes to amend the budget to approve the purchase of a vibrating screen for the rock crusher in the amount of \$2,500 from repairs to the Courthouse line item. The screen will be purchased from Mark Stovall at Triple S Crushed Stone. All voted yes and none no.

Bob Armentrout reported the condition and status of repairs to the fairgrounds. Commissioner Riley made the motion to table action on repairs to the Fairground until further study could be done and obtain a copy of the recommendation of the architect from A&M University. The motion was seconded by Commissioner Sawyer. All voted yes and none no.

James Clark advised that he write a letter of the County's intentions and request reasons for increases and deletions of certain employees from coverage. A motion was made by Commissioner Barnes and seconded by Commissioner Riley to table discussion and action on the cancer policy until further study and recommendations from the District Attorney. All voted yes and none no.

A motion was made by Commissioner Riley to adjourn and seconded by Commissioner Sawyer. All voted yes and none no.

THERE BEING NO FURTHER BUSINESS, THE MEETING ADJOURNED...10:35 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

