

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

THE STATE OF TEXAS

COUNTY OF TYLER ON THIS THE 10th DAY OF JUNE, 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
BARBARA GOLSON	DEPUTY COUNTY CLERK

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

JOYCE MOORE	COUNTY AUDITOR
JAMES CLARK	CRIMINAL DISTRICT ATTORNEY
BARBARA TOLBERT	TAX ASSESSOR/COLLECTOR

The invocation was delivered by Tom Sturdivant, Administrator of  
 Tyler County Hospital.

Commissioner Riley made a motion to modify the minutes of May 13,  
 1991 (pg.3) to include that Donald Foster would be employed  
 full-time after obtaining a physical examination at a salary equal  
 to the salary being drawn by other courthouse staff comparable to  
 that position. He further motioned the approval of the minutes of  
 May 13, May 21, May 23 and June 3. The motion was seconded by  
 Commissioner Mahan. 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 Sawyer. All voted yes and none no. SEE  
 ATTACHED REPORT.

The approval of the monthly report of Wanda Brasher, J.P. #1 was  
 deferred.

After review of the monthly report submitted by the  
 County Auditor, a motion was made by Commissioner Mahan to  
 approve same as submitted. This motion was seconded by  
 Commissioner Barnes. All voted yes and none no. SEE ATTACHED  
 STATEMENT OF CONDITION.

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Commissioner Mahan made a motion to approve payment of the allowances and accounts payable, as submitted. Commissioner Sawyer seconded this motion. All voted yes and none no. SEE ATTACHED GENERAL LEDGER DISTRIBUTION REGISTER AND ACCOUNTS PAYABLE PAID.

After discussion of taking necessary action on the cancer policy, Judge Owens requested the County Treasurer follow up on any claims that may be outstanding. Commissioner Mahan suggested the policy be cancelled with the option that employees can continue to pay the premiums. Commissioner Riley motioned that action be tabled until Friday, June 14. Commissioner Sawyer seconded this motion. All voted yes and none no.

A motion was made by Commissioner Riley and seconded by Commissioner Sawyer to table opening bids on truck for Precinct #2 until Friday, June 14. All voted yes and none no.

The Tax Assessor-Collector presented solicited bids she received for a new typewriter. Commissioner Mahan motioned to accept the recommendation of Mrs. Tolbert to approve purchase of two new Royal typewriters for the tax office for a total of \$1050.00. These will be paid from courthouse equipment. The motion was seconded by Commissioner Barnes. All voted yes and none no. SEE ATTACHED BIDS.

Tom Sturdivant presented the Hospital Budget for 1992. Projected total of capitol expenditures is \$167,100. The budget proposes a tax increase of 2.99% from \$.065 per \$100 to \$.0669. Mr. Sturdivant correlated this increase toward the 58.4% increase in charity care. This report was received. No action was taken.

COURT RECESSED TO ENTER INTO EXECUTIVE SESSION...11:00 A.M.

COURT IN SESSION - 12:05 P.M.:

A motion was made by Commissioner Riley and seconded by Commissioner Mahan to appoint Jackie Getz to the Child Welfare Board. All voted yes and none no. SEE ATTACHED.

Elaine Clow presented a financial report and further stated that the bylaws of the Child Welfare Board needed to be changed in order that the fiscal year would coincide with the fiscal year of the County. Commissioner Mahan motioned that the Child Welfare Board change bylaws to correspond with the County from January 1 to January 1. The motion was seconded by Commissioner Riley. All voted yes and none no. SEE ATTACHED REPORT & BYLAWS.

Upon recommendation of Ms. Clow, Commissioner Mahan motioned and seconded by Commissioner Riley to grant permission to move their ending balance to an interest bearing account. All voted yes and none no. Ms. Clow discussed investing these funds with the County Funds for the highest interest rate.

Commissioner Riley motioned to approve payment of bills, submitted by Elaine Clow, subject to review by the County Auditor upon availability of funds. Commissioner Mahan second this motion. All voted yes and none no.

Further, Elaine Clow presented a projected increase in the their budget of up to \$42,000 for Foster Child Care. The Court directed that a budget request be presented giving an itemized explanation and proposal. SEE ATTACHED RATES.

Commissioner Riley motioned to approve the forfeiture budget as submitted by the Criminal District Attorney. Commissioner Sawyer seconded this motion. All voted yes and none no. SEE ATTACHED BUDGET.

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Commissioner Mahan motioned to table review of the 1992 budget of the Tax Appraisal District until Friday, June 14. The motion was seconded by Commissioner Sawyer. All voted yes and none no.

Former County Judge Wheat presented a petition to vacate the Timberland West Subdivision. Upon counsel by James Clark, Commissioner Riley motioned to grant the petition to withdraw the plat and restrictions and to close and abandon the streets which will revert to the parties dedicating them. The motion was seconded by Commissioner Barnes. All voted yes and none no. SEE ATTACHED ORDER.

A motion was made by Commissioner Sawyer and seconded by Commissioner Mahan to approve the line-item transfers to Road & Bridge 4, Data Processing and Juvenile Probation as submitted by the County Auditor.

A motion was made by Commissioner Mahan to approve payment to J.D. Taylor General Contractor, for construction work in the District Courtroom, as authorized by the District Clerk. Commissioner Sawyer seconded this motion. This will be paid from Capitol Improvements. All voted yes and none no. SEE ATTACHED PROPOSAL.

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

Commissioner Sawyer made the motion to table the acceptance of the monthly report of J.P. #1 until Friday, June 14. The motion was seconded by Commissioner Riley. All voted yes and none no.

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.

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

