

TYLER COUNTY COMMISSIONERS' COURT
SPECIAL MEETING
JUNE 14, 1991 --- 10:00 A.M.

THE STATE OF TEXAS

COUNTY OF TYLER ON THIS THE 14TH DAY OF JUNE, 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:

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| JEROME OWENS | COUNTY JUDGE, Presiding |
| MAXIE L. RILEY | COMMISSIONER, PCT.#1 |
| PETE 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:

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| JOYCE MOORE | COUNTY AUDITOR |
| JEAN PHILLIPS | COUNTY TREASURER |
| DAVID ENLOE | COUNTY VETERANS OFFICER |
| JAMES R. JORDAN | TAX APPRAISAL DISTRICT REP. |

The invocation was delivered by Ex-Commissioner, James R. Jordan, representative to the Tyler County Tax Appraisal District Board of Directors.

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

After review, a motion was then made by Commissioner Sawyer and seconded by Commissioner Mahan to pay the bills from the County Auditor's Office as submitted with the correction of transferring item #99888, Lufkin Creosoting, under Road & Bridge, Pct. #4, from Road Materials to Bridge Repair. All voted yes and none no. SEE ATTACHED GENERAL LEDGER DISTRIBUTION REGISTER.

Bids were opened and read on used trucks from Precinct #4. Bids were received from J.C. Wilson and J.A. Walston. A motion was made by Commissioner Sawyer and seconded by Commissioner Mahan to reject bid of \$200 for 1978 C6500 Chevy truck and that the 1976 Chevrolet 1/2 ton truck be awarded to J.C. Wilson for \$150.00. All voted yes and none no. SEE ATTACHED BIDS.

Commissioner Riley made the motion to accept the monthly report of the J.P. #1. The motion was seconded by Commissioner Barnes. All voted yes and none no. SEE ATTACHED REPORT.

The bank balance report was reviewed by Judge Owens. The County Auditor answered inquiries concerning accounts of tax office and jail commissary. The County Treasurer updated interest on accounts.

Jean Phillips reported that she still had not received communication or other response from Western Reinsurance Co. Judge Owens added that due to circumstances presented that he was not assured that the County is getting a policy of value and that claims would receive response. A motion was made by Commissioner Riley and seconded by Commissioner Sawyer to cancel payment of premiums on the cancer policy. A letter of notification will be submitted by the County Treasurer to each employee covered by this policy advising that if they elect to retain the policy, the premiums will be assumed by the employee. The months of June and July will be paid by the County. All voted yes and none no. SEE ATTACHED STATEMENT OF PREMIUMS.

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After the bid was opened and read aloud, Commissioner Barnes made the motion to reject bid received on the used truck from Precinct #2. The bid was not received prior to deadline, and; that he be authorized to solicit bids to sell the truck no less than the amount of the bid received (\$1500). The motion was seconded by Commissioner Mahan. All voted yes and none no. SEE ATTACHED BID.

James R. Jordan reported that the budget of the Tyler County Tax Appraisal District was overall a little less than last year. The difference being that final payment for mapping was in escrow. The budget included salary increases to which he was not in agreement. Commissioners were concerned that the allocation of the County had increased although the budget had decreased. Judge Owens produced a comparison done by a taxpayer who felt the timber valuations were unfair. Commissioner Mahan motioned to reject the proposed budget of the Tax Appraisal District. Further, that the Chief Appraiser meet with members to clarify the questions proposed. Commissioner Barnes seconded this motion. All voted yes and none no. SEE ATTACHED PROPOSED BUDGET.

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

THERE BEING NO FURTHER BUSINESS, THE MEETING ADJOURNED...10:45 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

