TYLER COUNTY COMMISSIONERS' COURT SPECIAL MEETING JUNE 24, 1991 --- 4:00 P.M.

THE STATE OF TEXAS

COUNTY OF TYLER ON THIS THE 24th 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:

JEROME OWENS	COUNTY JUDGE,	Presiding
MAXIE L. RILEY	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

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

JOYCE MOORE	COUNTY AUDITOR
GARY HENNIGAN	COUNTY SHERIFF
BOB ARMENTROUT	COUNTY EXTENSION AGENT
JAMES CLARK	CRIMINAL DISTRICT ATTORNEY

Bob Armentrout explained that an increase of \$680.00 per year was needed to obtain a Home Extension Agent and County Agent. A motion was made by Commissioner Riley and seconded by Commissioner Sawyer to amend the budget providing for an increase of a pro-rated \$680.00 for each department, effective on the replacement of Bob Armentrout or a Home Extension Agent. The motion was amended to include the contingency that three people be interviewed for each department before hiring a new agent, provided that there would be that many applicants. All voted yes and none no. SEE ATTACHED MEMORANDUM-S.Durham.

Commissioner Riley made the motion to approve payment of \$1000 deductible to repair damages due to direct hit of lightning to the generator, also the radio tower for the sheriff's department. The motion was seconded by Commissioner Barnes. All voted yes and none no.

Commissioner Riley motioned to approve purchase of a new chair for the District Judge. The motion was seconded by Commissioner Sawyer. All voted yes and none no.

A motion was made by Commissioner Mahan to appoint Commissioners Sawyer and Barnes to the East Texas Housing Finance Corporation. The term expires June 24, 1995. Commissioner Riley seconded this motion. All voted yes and none no.

A motion was made by Commissioner Mahan to approve order appointing members to the Board of Directors of the East Texas Housing Finance Corporation as read in entirety by Judge Owens. The motion was seconded by Commissioner Riley. All voted yes and none no. SEE ATTACHED ORDER.

Commissioner Sawyer motioned the approval of hiring additional personnel to assist with painting the inside of the courthouse to be compensated at minimum wage. The motion was seconded by Commissioner Barnes. All voted yes and none no.

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

THERE BEING NO FURTHER BUSINESS, THE MEETING ADJOURNED.

SIGNED: Home Quere Jerome Owens, County Judge filey Ma COM. Same

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ATTEST:

Maxie L. Riley, Comm. Pct. #1

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OUNTY COMMISSION ____

A. M. Barnes, Comm. Pct. #2 Makar Jerry Mahan, Comm. Pct. #3

Henry Earl Sawyer, Comm. Pct. #4

Donece Gregory, County Cierk

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