

TYLER COUNTY COMMISSIONERS' COURT
REGULAR MEETING
AUGUST 12, 1991 --- 10:00 A.M.

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THE STATE OF TEXAS

COUNTY OF TYLER ON THIS THE 12th DAY OF AUGUST, 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
GARY HENNIGAN	COUNTY SHERIFF
JEAN PHILLIPS	COUNTY TREASURER

A motion was made by Commissioner Riley and seconded by
Commissioner Mahan to approve the minutes of June 10 and June
14, 1991. All voted yes and none no.

An extension monthly report was not submitted due to vacancy of
agents.

Commissioner Mahan 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. Judge Owens commented on attachment from TAC
that the major medical insurance premium will increase by 8% for the
coming year. However, it remains a significant drop in payment of
last few years.

Commissioner Riley made a motion 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 a motion to accept the monthly report
of Wanda Brasher, J.P. #1 as filed. Commissioner Mahan 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 Barnes. All voted yes and none no. SEE ATTACHED
STATEMENT OF CONDITION.

A motion was made by Commissioner Barnes and seconded by
Commissioner Sawyer to approve allowances and accounts payable
from the County Auditor's Office. All voted yes and none no. SEE
ATTACHED GENERAL LEDGER DISTRIBUTION REGISTER AND ACCOUNTS PAYABLE
PAID.

Upon recommendation of Sheriff Hennigan, Commissioner Riley made
the motion to approve the purchase of a Monroe copy machine with a
3 year maintenance agreement in the amount of \$6,654.95 for the
Sheriff's Department. The motion was seconded by Commissioner
Barnes. All voted yes and none no.

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✓ Sheriff Hennigan reported to the Court that the jail certification had gone smoothly. A strict examination brought a very good report. SEE REPORT.

A motion was made by Commissioner Mahan and seconded by Commissioner Barnes to re-appoint Commissioner Riley to the DETCOG Board of Directors. All voted yes and none no. Commissioner Riley expressed his appreciation of the Court's support and reported that he had been appointed as secretary of the DETCOG Board.

Upon recommendation of Elaine Clow, Commissioner Riley made the motion to appoint Robin Baschnager and Patricia Sturlese to the Child Welfare Board for a 3 year period. The motion was seconded by Commissioner Barnes. All voted yes and none no. Commissioner Riley then made a motion to approve \$187.68 for foster child care expenses. This motion was seconded by Commissioner Sawyer. All voted yes and none no. Mrs. Clow made the Court aware of anticipated needs of children in foster care. Judge Owens urged her to seek assistance of clothing from local churches. Commissioner Mahan made the motion to transfer \$300.00 from medical expenses to clothing for the children. The motion was seconded by Commissioner Riley. All voted yes and none no. She also reported that the County could request jurors to donate their compensation to the Child Welfare Board. Judge Owens advised this be presented to the district judges. Additionally, Mrs. Clow explained the expenses that could be incurred toward "emergency foster care." A motion was made by Commissioner Mahan and seconded by Commissioner Barnes to make \$500 available until January 1, 1992 to Attention Homes as part of the Child Welfare Board budget. All voted yes and none no. SEE ATTACHED. Additional funding will be reviewed during budget workshops.

Members of the White Tail Ridge Volunteer Fire Department requested to Court to consider a petition calling an election creating a rural fire prevention district #3. However, only 91 of the petitioners qualified. A motion was made by Commissioner Barnes and seconded by Commissioner Mahan to table discussion of the petition for the creation of the Fire District III until the required 100 qualified petitioners could be secured.

Commissioner Mahan made the motion to table the approval of the Lease Agreement between Kirby Forest Industries, Inc. and Tyler County Precincts II, III and IV until Friday, concerning a rock pit. The motion was seconded by Commissioner Barnes. All voted yes and none no.

✓ A motion was made by Commissioner Mahan and seconded by Commissioner Sawyer to advertise for bids on Bank Depository which will be opened on September 10, 1991; that the application shall contain general terms as used in the past; and, that the terms be further reviewed by the County Treasurer, County Auditor, County Judge, and County Clerk and placed in proper provisions. The application shall contain provisions that the County reserves the right to deposit discretionary funds in TEXPOOL; and, that the County's existing obligations will be refinanced under the new agreement at a rate consistent with the bid received by the depository. All voted yes and none no. SEE ATTACHED INVITATION.

Commissioner Mahan made the motion to adopt by resolution the appointment of Barbara Tolbert to the Tyler County Appraisal District's Board of Directors. The motion was seconded by Commissioner Sawyer. All voted yes and none no. RESOLUTION ATTACHED.

✓ Judge Owens presented Jean Phillips, County Treasurer, with the Certification Award from V.G. Young Institute of County Government.

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A motion was made by Commissioner Mahan and seconded by Commissioner Riley to recess for 10 minutes.

COURT IN SESSION ...

After a canvass of the Election, a motion was made by Commissioner Riley and seconded by Commissioner Sawyer to certify the August 10, 1991 election as per the canvass. All voted yes and none no.

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

THERE BEING NO FURTHER BUSINESS, THE MEETING ADJOURNED...11:55 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

