TYLER COUNTY COMMISSIONERS' COURT SPECIAL MEETING AUGUST 16, 1991 --- 10:00 P.M.

THE STATE OF TEXAS

COUNTY OF TYLER

ON THIS THE 16th DAY OF AUGUST, 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
PETE BARNES
JERRY MAHAN
HENRY EARL SAWYER
JANET BROWN

COUNTY JUDGE, Presiding COMMISSIONER, PCT.#2 COMMISSIONER, PCT.#3 COMMISSIONER, PCT.#4 DEPUTY COUNTY CLERK

the following were absent: Commissioner Riley thereby constituting a quorum. In addition to the above were:

JOYCE MOORE JAMES CLARK COUNTY AUDITOR
CRIMINAL DISTRICT ATTORNEY

A motion was made by Commissioner Mahan and seconded by Commissioner Sawyer to approve paying bills submitted by the County Auditor's office with the modification of invoice #0135 in the amount of \$92.76 to Kirby Memorial and invoice #00228 to Office Supply in the amount of \$14.50. All voted yes with the exception of Commissioner Barnes abstaining. SEE ATTACHED LEDGER DISTRIBUTION.

Commissioner Barnes made the motion to approve the continuation of an agreement to maintain streets between the City of Chester and Precinct #2 of Tyler County. The motion was seconded by Commissioner Sawyer. All voted yes and none no. SEE ATTACHED AGREEMENT. James Clark advised that it was in compliance with pertaining laws.

A motion was made by Commissioner Barnes to approve line-item transfers from the Sheriff's Department, Foster Child Care, an additional Janitor and others within their departments as submitted from the County Auditor's Office with the exception of the telephone bill from the Sheriff's Office to be amended to show an increase to \$3,000. The motion was seconded by Commissioner Mahan. All voted yes and none no. SEE ATTACHED LINE-ITEM TRANSFERS.

Commissioner Mahan made the motion to authorize Joyce Moore to purchase a new typewriter in the amount of \$899.00 from Story-Wright (\$500 from Data Processing and \$339 from the County Auditor's budget) for the County Auditor's Office. The motion was seconded by Commissioner Sawyer. All voted yes and none no.

A motion was made by Commissioner Barnes and seconded by Commissioner Mahan to advertise for bids to purchase two new patrol cars for the Sheriff's Department from the 1991 budget. The motion was seconded by Commissioner Mahan. All voted yes and none no. SEE ATTACHED NOTICE TO BIDDERS.

Commissioner Sawyer made the motion to advertise for bids to sell two used cars, 1986 Ford and 1984 Crown Victoria, from the Sheriff's Department. Commissioner Mahan seconded the motion. All voted yes and none no. SEE ATTACHED NOTICE TO BIDDERS.

A motion was made by Commissioner Mahan to table the approval of the lease agreement concerning the rock pit, between Kirby Forest Industries, Inc. and Tyler County Precincts II, III and IV. The motion was seconded by Commissioner Sawyer. All voted yes and none no.

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

THERE BEING NO FURTHER BUSINESS, THE MEETING ADJOURNED.

SIGNED More Owens, County Judge

Maxie L. Riley, Comm. Pct. #1

a. M. Barnes, Comm. Pct. #2

Jerry Mahan, Comm. Pct. #3

They Earl Sawyer, Comm. Pct. #4

ATTEST / Now / My Donece Gregory, County Clerk