VOL 022 PAGE 886

TYLER COUNTY COMMISSIONERS' COURT SPECIAL MEETING SEPTEMBER 13, 1991 --- 10:00 A.M.

THE STATE OF TEXAS

COUNTY OF TYLER

ON THIS THE 13TH DAY OF SEPTEMBER, 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
MAXIE L. RILEY
PETE BARNES
JERRY MAHAN
HENRY EARL SAWYER
DONECE GREGORY

COUNTY JUDGE, Presiding COMMISSIONER, PCT.#1 COMMISSIONER, PCT.#2 COMMISSIONER, PCT.#3 COMMISSIONER, PCT.#4 COUNTY CLERK, Ex-Officio

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

JOYCE MOORE GARY HENNIGAN COUNTY AUDITOR COUNTY SHERIFF

A motion was made by Commissioner Riley and seconded by Commissioner Barnes to approve the minutes of July 8 and July 11, 1991. All voted yes and none no.

Commissioner Mahan made a motion to approve paying bills from the County Auditor's office as submitted and approve allowances and accounts payable from the Auditor's office. The motion was seconded by Commissioner Sawyer. All voted yes and none no with Commissioner Barnes abstaining from #015672 for Barnes Plumbing. SEE ATTACHED GENERAL LEDGER DISTRIBUTION REGISTER AND ACCOUNTS PAYABLE.

The only bid received was opened and read aloud concerning the cars for the Sheriff's Department. A motion was made by Commissioner Barnes to accept the bid from Knapp Ford Salesfor two cars at \$14,530 each. The motion was seconded by Commissioner Riley. All voted yes and none no. SEE ATTACHED BID.

Bobbie Fields and Calvin Meyers, officers of the White Tail Ridge Volunteer Fire Department were present to speak for the petition to create a rural fire district within the White Tail Ridge Lake Estates subdivision. Judge Owens considered the petition to be in proper form and set a public hearing on October 7 at 1:00PM in the Commissioners' Courtroom. The County Clerk is to issue notices as required by law. Commissioner Barnes made the motion to accept the application for creation of Rural Fire Prevention District III. The motion was seconded by Commissioner Riley. All voted yes and none no. SEE ATTACHED PETITION.

Item #5 was deleted because of the Extension Department having no agent.

Commissioner Riley made the motion to approve the monthly report of the County Treasurer's office as submitted by Jean Phillips, County Treasurer. Commissioner Barnes seconded the motion. All voted yes and none no. SEE ATTACHED REPORT.

A motion was made by Commissioner Riley and seconded by Commissioner Sawyer to approve the J.P. #1 monthly report as submitted by Wanda Brasher. All voted yes and none no. SEE ATTACHED REPORT.

VOL. (122 PAGE POT

TYLER COUNTY COMMISSIONERS' COURT September 13, 1991

Commissioner Mahan made the motion to approve the monthly report of the County Auditor. Commissioner Barnes seconded the motion. All voted yes and none no. SEE ATTACHED STATEMENT OF CONDITION.

A motion was made by Commissioner Riley and seconded by Commissioner Barnes to approve the line-item transfers from the departments of the Eneriff, District Clerk and Criminal District Attorney, as submitted from the County Auditor's office with the exception of transfers related to Constables for further clarification. All voted yes and none no. SEE ATTACHED LINE-ITEM TRANSFERS.

In discussion of the approval of funds for improvements in Room 103, Commissioner Mahan stated that he would pay for the radio out of his Road & Bridge as all radios had been paid for in the past. He then stated that the additional plumbing would be completed by courthouse employees or possibly Road & Bridge crews. He then asked for approval of \$941.13 for the following:

Chair mat (Rogers) \$ 74.25 Drill rental (Triple L) 45.00 Desk glass (Auto Glass) 46.88 Installation of Air cond. 35.00 Filing Cabinet (TDCJ) 295.00 Secretary Desk (TDCJ) 445.00

A motion was then made by Commissioner Mahan and seconded by Commissioner Riley to pay these bills from the general fund. All voted yes and none no.

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

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

SIGNED: AMW OWOU.

Jerome Owens, County Judge

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Maxie L. Riley, Comm. Pct. #1

a. M. Barne

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

Ley Makan

Jerry Mahan, Comm. Pct. #3

Henry Earl Sauge

Henry Earl Sawyer, Comm. Pct. #4

ATTEST:

Donece Gregory, County Clerk