

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

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THE STATE OF TEXAS

COUNTY OF TYLER ON THIS THE 14th DAY OF OCTOBER, 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
PAT BROWN	DISTRICT CLERK
JAMES CLARK	CRIMINAL DISTRICT ATTORNEY

The invocation was delivered by Fred Sullivan.

A motion was made by Commissioner Sawyer to approve the minutes  
of August 12, 16 and 20, 1991. The motion was seconded by  
Commissioner Barnes. All voted yes and none no.

Commissioner Riley motioned to approve the County Treasurer's  
monthly report as submitted by Jean Phillips. The motion was  
seconded by Commissioner Sawyer. All voted yes and none no. SEE  
ATTACHED REPORT.

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 Sawyer. All voted yes and  
none no. SEE ATTACHED REPORTS.

Commissioner Riley made a motion to table the approval of the  
monthly report of Wanda Brasher, J.P. #1 until Friday. The  
motion was seconded by Commissioner Barnes. All voted yes and  
none no. SEE ATTACHED REPORT.

A motion was made by Commissioner Barnes to approve the monthly  
report of the County Auditor as submitted. The motion was  
seconded by Commissioner Riley. 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. ✓

Commissioner Riley made the motion to appoint Luther Moye as a  
member of the MHMR Public Responsibility Committee for a 2 year  
term. The motion was seconded by Commissioner Barnes. All voted  
yes and none no. ✓

A motion was made by Commissioner Riley and seconded by  
Commissioner Barnes to table until Friday the appointment of a  
replacement for Fire District #2. All voted yes and none no. ✓

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After Judge Owens read aloud to the resolution concerning extension of Highway 92, Commissioner Mahan expressed his appreciation to the Court for all persons who helped get the approval of the project. Judge Owens stated he wanted to pay special tribute to the elected officials who had been outstanding in pushing the project forward. Mrs. Davis expressed her appreciation for the cooperation of the County and for the support of officials, Representative Hightower and Senator Haley. A motion was then made by Commissioner Mahan and seconded by Commissioner Sawyer to adopt the resolution concerning Highway 92. All voted yes and none no. SEE ATTACHED RESOLUTION.

Patricia Brown, District Clerk read aloud to the Court the resolution concerning the Jury Selection Plan. A motion was then made by Commissioner Mahan and seconded by Commissioner Sawyer to approve the resolution to accept the Jury Selection Plan with aid of mechanical or electronic means as submitted by the District Judges. No vote was taken. SEE ATTACHED RESOLUTION.

Commissioner Barnes made the motion to approve the line-item transfer for the constables budget. The motion was seconded by Commissioner Riley. All voted yes and none no. SEE ATTACHED LINE-ITEM TRANSFER.

Commissioner Mahan addressed the Court concerning the numbering of the county roads which will be necessary for the 911 emergency system. Commissioner Riley stated he preferred to number the roads instead of naming them, expressing potential issues. A motion was then made by Commissioner Riley and seconded by Commissioner Mahan to set up workshops within the next month to take action on measuring mileage and numbering county roads. All voted yes and none no.

A motion was made by Commissioner Riley and seconded by Commissioner Sawyer to approve Barbara Tolbert as co-endorser to sign county checks. All voted yes and none no.

After bids were opened and read aloud by the County Clerk, a motion was made by Commissioner Riley to reject the bids on the used cars from the Sheriff's Office and to authorize Sheriff Hennigan to negotiate for the best price to sell the cars. The motion was seconded by Commissioner Barnes. All voted yes and none no. SEE ATTACHED BIDS.

After discussion of the line-item transfer to cover the salary for a custodian at the Justice Center, a motion was made by Commissioner Riley to table until Friday for the Sheriff to discuss with the County Auditor and for the Auditor to make a recommendation on Friday. Commissioner Barnes seconded the motion. All voted yes and none no.

A motion was made by Commissioner Riley and seconded by Commissioner Sawyer to approve the resolution authorizing the submission of an amendment to the Performance Statement to the County's 1990 TCDP-TCF contract to provide water and sewer service to Sam Houston Electric Cooperative, Inc.'s Tyler County Service Center, as submitted and reviewed by David Waxman. All voted yes and none no. SEE ATTACHED RESOLUTION.

COURT RECESSED..... 11:00 A.M

COURT IN SESSION..... 11:15 A.M

Shirley Neal Crawford introduced to the Court Sherry Jeans as an applicant for position of Home Economics agent for the County Extension office. After being briefly interviewed by the Court, a motion was made by Commissioner Riley and seconded by

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Commissioner Mahan to accept Sherry Jeans as the Home Economics agent for the Tyler County Extension Department. All voted yes and none no.

Commissioner Sawyer made the motion to appoint Kenneth Gregory as Election Judge and Pat Hutto as alternate for Voting Precinct #15, Fred. The motion was seconded by Commissioner Mahan.

The County Clerk made the recommendation to authorize a minimum of 5 clerks. Commissioner Sawyer motioned to authorize the same number of clerks as used in the last general election. Commissioner Mahan seconded this motion. All voted yes and none no.

Kenny Simpson, Adult Probation Officer, presented a proposal to the Court on the data processing equipment for the Adult Probation Department. After discussion with the Court, a motion was made by Commissioner Riley to accept the proposal for the data processing equipment with the County accepting responsibility of the warranty and maintenance to assume cost of repairs not covered by the warranty as long as 5 years; and for financing to be secured with the County Depository, with the monthly reimbursement from the probation department being \$300 for the use of the equipment. The motion was seconded by Commissioner Mahan. All voted yes and none no. SEE ATTACHED.

Commissioner Barnes made the motion to approve the order granting petition to form Tyler County Rural Fire District #3 and that it be placed on the November 5, 1991 ballot. The motion was seconded by Commissioner Riley. All voted yes and none no. SEE ATTACHED ORDER.

Judge Owens discussed with the Court removing the monument from the front lawn of the county courtyard. Judge Owens reported that it was his understanding that at the time the project was presented to the Commissioner's Court it was projected that it would not be of the construction that presently exists. Over years the monument has taken significant damage. Because of the condition, the monument was no longer attractive to the courthouse square and there is a general decline in the condition of the monument.

COURT RECESSED TO EXIT TO THE LAWN TO VIEW THE CONDITION OF THE MONUMENT...

After much discussion and opinions from Fred Sullivan, president of the Tyler County Heritage Society, Jack Whitmeyer, Blanch Risinger and Rev. John Spanhanks about the moving of the monument from the front of the courtyard, Judge Owens appointed a committee of Reverend John Spanhanks as committee chairman, Jack Whitmeyer, Fred Sullivan, Commissioner Maxie Riley, Commissioner Jerry Mahan and Commissioner Henry Earl Sawyer to review the problem and make a recommendation to Commissioner's Court within 30 days on what would be best to accommodate the needs and concerns of the people.

Since a formal vote was not taken earlier, a motion was made by Commissioner Mahan and seconded by Commissioner Sawyer to again approve the resolution of the electronic jury selection to clear up an administrative question which was raised. All voted yes and none no.

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

THERE BEING NO FURTHER BUSINESS, THE MEETING ADJOURNED...1:10 P.M.

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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

