

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

VOL. 023 PAGE 186

THE STATE OF TEXAS

COUNTY OF TYLER ON THIS THE 12th DAY OF NOVEMBER, 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
JEAN PHILLIPS	COUNTY TREASURER
JAMES CLARK	CRIMINAL DISTRICT ATTORNEY

The invocation was delivered by Reverend John Spanhanks.

Commissioner Riley applauded Mr. Cappel on his efforts and valued service toward the creation and implementation of Rural Fire District #2. A motion was made by Commissioner Riley and seconded by Commissioner Sawyer to appoint B. J. Smith as a replacement for Mr. Cappel on the Board of Commissioners for Fire District #2. All voted yes and none no.

Commissioner Riley made a motion to approve the minutes of October 18, 1991. Commissioner Sawyer seconded the motion. All voted yes and none no.

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

Commissioner Riley made a motion to table the monthly reports of the Probation Departments (Adult and Juvenile) until Friday. This motion was seconded by Commissioner Mahan. All voted yes and none no.

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

A motion was made by Commissioner Sawyer 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.

Commissioner Riley made a motion to reconsider and approve the reports of the Probation Department (Adult and Juvenile). The motion was seconded by Commissioner Mahan. All voted yes and none no. SEE ATTACHED REPORTS.

A motion was made by Commissioner Sawyer and seconded by Commissioner Mahan to approve allowances and accounts payable from the County Auditor's Office upon the correction of reference #769, John Gilchrist-Rural Fire Protection should be posted to Health and Sanitation. All voted yes and none no. SEE ATTACHED GENERAL LEDGER DISTRIBUTION REGISTER AND ACCOUNTS PAYABLE PAID.

TYLER COUNTY COMMISSIONERS' COURT
November 12, 1991

Commissioner Riley made a motion to table the request for a second phone line in the Juvenile Probation Department until Friday. The motion was seconded by Commissioner Mahan. All voted yes and none no.

A motion was made by Commissioner Riley and seconded by Commissioner Mahan to refund \$6,000 to each of the four Precincts for money used from Road and Bridge funds for the sanitary landfill. The County Auditor advised this would cause the Sanitary Landfill 1992 Budget to need to be amended. All voted yes and none no.

J.W. Ray introduced to Commissioners' Court Mr. Ron Finley with Colonial Life and Accident to discuss the "cafeteria plan". Judge Owens stated that we are a small county but it does not mean that we cannot be sophisticated in benefits for employees. A 401K plan and a cafeteria plan are tax savings plans. Employees will be offered access to 401K plan and retirement benefit plans with their savings. After much discussion concerning limitations to the plan, investment securities, etc., Commissioner Riley made the motion to implement the cafeteria plan with the understanding that the plan is on an employee volunteer basis and that it is compatible with the County's computer. The motion was seconded by Commissioner Mahan.

Commissioner Riley made the motion to drop from the agenda, until requested, the Proclamation of Family Week from November 25 to 30. The motion was seconded by Commissioner Mahan. All voted yes and none no.

After opening and reading bids aloud by the County Clerk, a motion was made by Commissioner Mahan and seconded by Commissioner Riley to table consideration of the bids on engineering for the SHECO project until the bids have been reviewed by Commissioners. All voted yes and none no.

Elaine Clow with the Tyler County Children Services Board updated the Commissioners' Court concerning foster children and reporting a new foster child which is a 13 year old female. She requested \$100 per child for Christmas gifts for three foster children. She also informed the Court of medical (\$100) and clothing (\$213.95) expenses for the children. Judge Owens affirmed these were budgeted items and did not need Court action. A motion was then made by Commissioner Riley and seconded by Commissioner Mahan to approve the \$100 for the three foster children. All voted yes and none no.

Commissioner Riley made the motion to authorize Commissioner Riley to sign two copies of Amendment No. 1 (Housing and Urban Development for SHECO sewage lines). The motion was seconded by Commissioner Sawyer. All voted yes and none no.

Judge Owens left the meeting to attend an emergency meeting of the Tyler County Hospital Board. Commissioner Mahan presided:

The Court canvasses the results of the Constitutional Amendment Election and the election of Rural Fire District #3.

A motion was made by Commissioner Mahan and seconded by Commissioner Sawyer to approve the Canvass of the elections. 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... 12:25 P.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

