

TYLER COUNTY COMMISSIONERS' COURT
REGULAR MEETING
DECEMBER 9, 1991 --- 10:00 A.M.

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THE STATE OF TEXAS

COUNTY OF TYLER ON THIS THE 9th DAY OF DECEMBER, 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
HENRY EARL SAWYER	COMMISSIONER, PCT.#4
DONECE GREGORY	COUNTY CLERK, Ex-Officio

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

JOYCE MOORE	COUNTY AUDITOR
JAMES CLARK	CRIMINAL DISTRICT ATTORNEY
JEAN PHILLIPS	COUNTY TREASURER
GARY HENNIGAN	COUNTY SHERIFF
JACQUE FOXWORTH	JUVENILE PROBATION SUPERVISOR

A motion was made by Commissioner Sawyer to approve the minutes
of September 9 & 13, 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 Sawyer 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. Jacqué Foxworth called attention
that the reports did not give a true accounting, since they do not
show referrals; these do not come under supervision.

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

A motion was made by Commissioner Riley to approve the monthly
report of the County Auditor as submitted. The motion was
seconded by Commissioner Barnes. All voted yes and none no. SEE
ATTACHED STATEMENT OF CONDITION.

Commissioner Riley made the motion to approve the monthly report
of the County Extension Department. Commissioner Sawyer
seconded the motion. All voted yes and none no. SEE ATTACHED
REPORT.

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 approve the request for four touch tone phones and the initial investment of converting to touch tone phone line and approve the monthly charge of \$51.50, in the Juvenile Probation Department subject to clarification and arrangements with the County Auditor to transfer funds in the budget. The motion was seconded by Commissioner Barnes. All voted yes and none no. SEE ATTACHED.

Kenneth Gregory, Election Judge of Box #15, made the Court aware of the deteriorating condition of the polling place in precinct #15. He added that the superintendent and principle were in agreement with this move. A motion was made by Commissioner Sawyer and seconded by Commissioner Riley to approve moving voting box 15 from Fred Elementary's old cafeteria to the Library as requested by Kenneth Gregory. All voted yes and none no. A request for approval will be submitted to the Justice Department. SEE ATT.

Commissioner Riley made the motion to re-appoint for a two year term, Dr. John Gilchrist as County Health Authority. The motion was seconded by Commissioner Sawyer. All voted yes and none no. SEE ATTACHED CERTIFICATE.

A motion was made by Commissioner Riley and seconded by Commissioner Sawyer to appoint Elton Tramble as stockman for Tyler County at \$25 per hour and no expense to the County; and, to authorize the Sheriff to enter into a contract for these services to be approved by the District Attorney. All voted yes and none no. Sheriff Hennigan also reported he was opening an "Estray Account". SEE ATT. CONTRACT

Commissioner Riley made the motion to keep the number of Holidays for 1992 as in 1991. Commissioner Sawyer seconded the motion. All voted yes and none no. SEE ATTACHED.

A motion was made by Commissioner Riley and seconded by Commissioner Sawyer to adopt recommendations as submitted by the Policy Committee concerning vacation; political activity; Assistant Personnel Policy Coordinator; employee status; physicals; insurance; wage continuation payments; long term disability and acknowledgement forms. All voted yes and none no. SEE ATTACHED.

After Judge Owens read aloud to the Court the Resolution of the Community Justice Assistance Division regarding state grants, a motion was made by Commissioner Riley and seconded by Commissioner Sawyer to adopt the Resolution. All voted yes and none no. SEE ATTACHED RESOLUTION.

Commissioner Sawyer made the motion to approve line-item transfers from the Sheriff's department; and, other departments showing adjustments for hospitalization insurance submitted by the County Auditor's Office. The motion was seconded by Commissioner Barnes. All voted yes and none no. SEE ATTACHED LINE-ITEM TRANSFERS.

COURT RECESSED FOR 20 MINUTES.

COURT IN SESSION:

Sherry Jeans, County Extension Agent, entered meeting.

Scott Durham, District Extension Director, introduced to Commissioners' Court, Matt Bouchat, as an applicant for Tyler County Extension Agent. After an interview by Judge Owens and Commissioners, a motion was made by Commissioner Riley and seconded by Commissioner Sawyer to appoint Mr. Bouchat as Tyler County's Extension Agent. All voted yes and none no. SEE ATTACHED.

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.

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

Henry Earl Sawyer Henry Earl Sawyer, Comm. Pct. #4

ATTEST: Donece Gregory Donece Gregory, County Clerk

