

THE STATE OF TEXAS

COUNTY OF TYLER. ON THIS THE 13TH DAY OF DECEMBER, 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	COUNTY JUDGE, Presiding
MAXIE L. RILEY	COMMISSIONER, PCT.#1
PETE 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

The approval of commissioners court minutes was tabled.

Commissioner Barnes made a motion to approve paying bills submitted by the County Auditor's office with the additional bill from Precinct #4 in the amount of \$105.74 to Timmerman's Supply for repairs. The motion was seconded by Commissioner Riley. All voted yes and none no. SEE ATTACHED GENERAL LEDGER DISTRIBUTION.

A motion was made by Commissioner Barnes and seconded by Commissioner Sawyer to appoint Walter Johnson, Calvin Myer, Edward Suarez, Paul Howe and Bob Falls from White Tail Ridge, as the Board of Fire Commissioners for the Rural Fire Prevention District #3. All voted yes and none no.

Commissioner Mahan made the motion to approve the extension of the sale of garbage permits for an additional 6 months at the current rate, ending June 30, 1992. The motion was seconded by Commissioner Riley. All voted yes and none no.

A motion was made by Commissioner Riley to approve the line-item transfers from Data Processing, Commissioner's Court Appropriations, Sanitary Landfill, Road & Bridge III, County Clerk, District Clerk, Jury Account, Building Maintenance and Juvenile Probation as 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.

Commissioner Sawyer made the motion to appoint Dennis Smith to fill the vacancy of Dale Sellers to the Rural Fire Prevention District #1 for the remainder of Mr. Sellers' term. Commissioner Mahan seconded the motion. All voted yes and none no. Commissioner Sawyer complimented the fine job Dale Sellers had given.

A motion was made by Commissioner Riley to approve the Resolution of Participation in Performance Reward Program of the Community Justice Assistance Division; naming the County Auditor as the fiscal officer to administer grant funds. The motion was seconded by Commissioner Barnes. All voted yes and none no. SEE ATTACHED RESOLUTION.

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After the only bid received was opened and read aloud by the County Clerk for the side boom bushhog for Precincts #1 & 3, a motion was made by Commissioner Mahan and seconded by Commissioner Riley to table the consideration of the bid from George P. Bane, Inc. until the December 17, 1991 meeting at 8:00 a.m. All voted yes and none no.

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

THERE BEING NO FURTHER BUSINESS, THE MEETING ADJOURNED... 10:25 A.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

