

TYLER COUNTY COMMISSIONERS' COURT
REGULAR MEETING
JANUARY 13, 1992 --- 10:00 A.M.

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THE STATE OF TEXAS

COUNTY OF TYLER ON THIS THE 13th DAY OF JANUARY, 1992
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:

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|-------------------|--------------------------|
| 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: none

The invocation was delivered by Reverend Clyde Larsen.

After a brief presentation by Reverend Clyde Larsen, a motion was
made by Commissioner Mahan and seconded by Commissioner Barnes
to adopt the proclamation and designating the week of February
10-16, 1992 as "Celebrating The Family Week" in Tyler County. All
voted yes and none no. SEE ATTACHED PROCLAMATION.

A motion was made by Commissioner Riley to approve the minutes
of October 18 and 31, 1991. The motion was seconded by
Commissioner Sawyer. All voted yes and none no.

Commissioner Mahan motioned 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.

A motion was made by Commissioner Riley to accept the monthly
report of the Adult Probation Department as filed and to table
the approval of the Juvenile Probation Department report until
Friday. The motion was seconded by Commissioner Barnes. All
voted yes and none no. SEE ATTACHED REPORT.

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

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

Commissioner Barnes made the motion to approve line-item
transfers from the following departments, submitted by the County
Auditor, County Clerk, District Clerk, JPs 1,2,3,4, County Court,
Tax Office, County Judge, County Treasurer, Sheriff, DPS,
Constables, Commissioners' Court Appropriations- Misc., Health &
Sanitation, Road & Bridge 1,2, and Rock Crusher. The motion was
seconded by Commissioner Riley. All voted yes and none no. SEE
ATTACHED LINE-ITEM TRANSFERS.

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 Mahan made the motion to approve the allowances and
accounts payable from the County Auditor's Office as submitted.

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Commissioner Riley seconded the motion. All voted yes and none no. SEE ATTACHED GENERAL LEDGER DISTRIBUTION REGISTER AND ACCOUNTS PAYABLE PAID.

A motion was made by Commissioner Riley and seconded by Commissioner Barnes to table the consideration of electronic monitoring for Adult and Juvenile Probation offices until Friday. All voted yes and none no.

Commissioner Barnes made the motion to approve the reappointment of members as presented for Fire Districts # 1, 2 & 3 with the exception of the newly created Fire District #3 for a two year term. Three members of District #3 will have two year terms and two members will have a one year term. The motion was seconded by Commissioner Riley. All voted yes and none no. SEE ATTACHED LIST.

A motion was made by Commissioner Riley to adopt the Resolution requesting the U.S. Congress to instruct the U.S. Treasury to create and issue interest-free loans to tax surplus bodies for purpose of funding capital projects and paying off existing debts to ensure health and welfare of Tyler County citizens. The motion was seconded by Commissioner Sawyer. All voted yes and none no. Mr. James McGraw will send copies to all parties. SEE ATTACHED RESOLUTION.

Commissioner Mahan made the motion to approve the bond in the amount of \$14,000 for Tom Parker, Justice of the Peace #2. The motion was seconded by Commissioner Barnes. All voted yes and none no. SEE ATTACHED BOND.

A motion was made based on a review by the County Judge and District Attorney, by Commissioner Riley and seconded by Commissioner Barnes to make application for the Public Officials Liability coverage with the basic \$2,000,000 annual aggregate limit and \$5,000 deductible for an annual contribution of \$3,833 and for the Law Enforcement Liability coverage with the basic \$2,000,000 annual aggregate limit and \$5,000 deductible for an annual contribution of \$11,844. After consultation with the County Auditor concerning availability of funds, to which premiums will come from Contingency Item; all voted yes and none no. SEE ATTACHED.

Commissioner Mahan made the motion to approve the deputation of Pam Minyard in the District Clerk's office. The motion was seconded by Commissioner Riley. All voted yes and none no. SEE ATTACHED DEPUTATION.

A motion was made by Commissioner Sawyer and seconded by Commissioner Mahan to advertise for bids on oil, road and bridge materials. All voted yes and none no. SEE ATTACHED NOTICE TO BIDDERS.

Commissioner Barnes made the motion to approve the salaries and allowances for 1992 as previously approved by Commissioners Court and re-submitted to make adjustments to the Sheriff's department, by the County Auditor's office. The motion was seconded by Commissioner Sawyer. All voted yes and none no. SEE ATTACHED.

A motion was made by Commissioner Barnes and seconded by Commissioner Sawyer to approve the transfer of funds (\$1560) from the Sheriff's budget to Juvenile Probation, to compensate for the longevity and 5% raise not covered by the grant. All voted yes and none no. SEE ATTACHED TRANSFER.

Commissioner Sawyer made the motion that the Resolution as submitted and having been reviewed by the Commissioners Court for the issuance of Certificates of Obligation in the amount of \$950,000 to complete the construction items as set forth in the resolution and be approved subject to those matters set forth in the resolution and subject to the actual approval of the Texas

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Department of Criminal Justice for a second prison located in Tyler County. The motion was seconded by Commissioner Barnes. All voted yes and none no. SEE ATTACHED RESOLUTION.

A motion was made by Commissioner Riley to approve the acceptance of 1.492 acres in the James Blunt League, Abstract #7, for the purpose of enlarging the Girls Softball Field. The motion was seconded by Commissioner Barnes. All voted yes and none no. SEE ATTACHED WARRANTY DEED.

The County Clerk opened and read aloud the only bid received, being from Knapp Ford for two 1992 Crown Victoria patrol cars for the Sheriff's Department in the amount of \$12,796 each. A motion was then made by Commissioner Barnes and seconded by Commissioner Sawyer to accept the bid from Knapp Ford for the two full size patrol cars. All voted yes and none no. SEE ATTACHED BID.

Upon arrival, Dr. Larry Phillips, with the Tyler County Chamber of Commerce, addressed the Commissioners' Court concerning the Resolution for the second prison unit in Tyler County. He then presented Judge Owens with a bound copy of the proposal sent to the Texas Department of Criminal Justice. He proposed the need of additional acreage for the site and the extension of the road among other obligations. Dr. Phillips commended the Court for their foresightfulness and dedication to Tyler County.

The Court presented C.D. Woodrome with a letter of appreciation for his work on the Tyler County Employee Appreciation Day.

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... 11:00 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

