

THE STATE OF TEXAS

COUNTY OF TYLER ON THIS THE 10th DAY OF FEBRUARY, 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:

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
MATT BOCHAT	COUNTY EXTENSION AGENT
JEAN PHILLIPS	COUNTY TREASURER
KENNY SIMPSON	ADULT PROBATION SUPERVISOR

A motion was made by Commissioner Mahan to approve the minutes  
of December 9 & 13, 1991 with the exception of the spelling of the  
name Tremble on the Dec. 9, 1991 minutes which should be Trumble.  
The motion was seconded by Commissioner Sawyer. All voted yes and  
none no.

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

After discussion with James Handley and Mike McCulley concerning  
the report from Juvenile Probation, a motion was made by  
Commissioner Riley to accept the monthly report of the Adult  
and Juvenile Probation Departments as filed. The motion was  
seconded by Commissioner Mahan. 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 Riley. All voted yes and none no. SEE ATTACHED  
REPORT.

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

Commissioner Riley made the motion to approve the allowances and  
accounts payable from the County Auditor's Office as submitted.  
Commissioner Mahan seconded the motion. All voted yes and none  
no. SEE ATTACHED GENERAL LEDGER DISTRIBUTION REGISTER AND ACCOUNTS  
PAYABLE PAID. Commissioner Mahan requested a continual accounting  
of expenses for the law suit - Rawls vs. Gary Hennigan and  
Tyler County.

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After bids were opened and read aloud by the County Clerk for petroleum products and road materials, a motion was made by Commissioner Mahan and seconded by Commissioner Barnes to table consideration of the bids for further study. All voted yes and none no.

Commissioner Riley made the motion to appoint Charles Rogers upon resignation of Dale Hinsley as a member to Tyler County Fire Prevention District #2. The motion was seconded by Commissioner Sawyer. All voted yes and none no. SEE ATTACHED LETTER

✓ County Extension Agent, Matt Bochat, presented the Court with revised rodeo arena rules calling attention to items 2, & 3 on the first page and item 7 on page 2. The revisions were: cleanup of arena and fairgrounds after use, proof of insurance to be shown to Extension Agent, and an enforcement of rules. These revisions were previously presented to the Tyler County Fair Board, consisting of all agricultural science teachers and the County Extension (Agricultural) Agent. After discussion a motion was made by Commissioner Riley and seconded by Commissioner Barnes to table until Friday so that changes can be made. All voted yes and none no.

Commissioner Riley made the motion to approve the TAC Interlocal Agreement for liability insurance of county officials. The motion was seconded by Commissioner Mahan. All voted yes and none no. SEE ATTACHED AGREEMENT.

Adult Probation Office, Kenny Simpson, presented to the Court a budget revision for the Performance Reward Program Grant. Revisions include the addition of a transport vehicle and other expenses. After discussion of possible job duties and sites for probationers in the program, a motion was then made by Commissioner Riley and seconded by Commissioner Barnes to approve the budget amendment. All voted yes and none no. SEE ATTACHED PLAN & BUDGET.

✓ Judge Owens updated the status of a regional landfill. He disclosed proposed financing of the landfill to be located in Jasper County. He made it clear that the rates would be that same; that the distance to Jasper County would not penalize Tyler County. It is anticipated that operation will not begin for two years due to permitting and construction. The County Clerk read aloud to the Court an order authorizing the execution of the Piney Woods Solid Waste Management Agency Interlocal Agreement. Commissioner Mahan then made the motion to adopt the order. The motion was seconded by Commissioner Riley. All voted yes and none no. SEE ATTACHED AGREEMENT.

Commissioner Riley made the motion to advertise for bids on a sewage line to SHECO. The motion was seconded by Commissioner Mahan. All voted yes and none no.

✓ A motion was made by Commissioner Riley and seconded by Commissioner Sawyer to authorize Commissioner Barnes, Pct. #2, to enter into an agreement with Champion International Corporation relating to a rock pit located in Precinct #2 as specified in the agreement. All voted yes and none no. SEE ATTACHED AGREEMENT.

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...11:25 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

