

TYLER COUNTY COMMISSIONERS' COURT
SPECIAL MEETING
FEBRUARY 14, 1992 --- 10:00 A.M.

VOL 023 PAGE 736

THE STATE OF TEXAS

COUNTY OF TYLER ON THIS THE 14TH DAY OF FEBRUARY, A.D. 1992

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
SANDRA MATKIN	DEPUTY COUNTY CLERK,

the following were absent: none thereby constituting a quorum. In addition to the above were:

JOYCE MOORE	COUNTY AUDITOR
JEAN PHILLIPS	COUNTY TREASURER

The invocation was delivered by James E. "Monk" Grimes.

Commissioner Barnes made a motion to approve paying bills from the County Auditor's office as submitted, with additional late bills for Precinct #3 in the amounts of \$1016.28, invoice #23645 and \$168.00, invoice #23643 for culverts. The motion was seconded by Commissioner Riley. All voted yes and none no. SEE ATTACHED GENERAL LEDGER DISTRIBUTION.

Judge Owens read a letter of resignation from Tyler County Tax Assessor, Barbara Tolbert, a member of the Tax Appraisal District Board. Judge Owens commended Mrs. Tolbert for her representation of Tyler County on this board. The vacancy will be filled at the next meeting. SEE ATTACHED LETTER.

A motion was made by Commissioner Mahan and seconded by Commissioner Riley to re-appoint Mrs. Ona Lee Seamans, James E. "Monk" Grimes, and James Harold Brown as Board Managers to the Tyler County Hospital Board. A motion was also made by Commissioner Sawyer to appoint Johnie Hickman to the unexpired term of Josiah Wheat. Commissioner Barnes seconded this motion. All voted yes and none no. Mrs. Seamans voiced the board's appreciation for the support of the Commissioner's Court.

COURT RECESSED FOR EXECUTIVE SESSION
to discuss potential litigation

COURT IN SESSION - 10:20 A.M.:

Due to error in dates, Commissioner Riley made the motion to reject all bids and to re-bid on the petroleum products and road materials. The motion was seconded by Commissioner Mahan. All voted yes and none no. SEE ATTACHED NOTICE TO BIDDERS

A motion was made by Commissioner Riley and seconded by Commissioner Sawyer to approve the line-item transfers from General Fund, County Treasurer, District Clerk, Road & Bridge #1, Road & Bridge #3, and Sanitary Landfill as submitted by the County Auditor. All voted yes and none no. SEE ATTACHED LINE-ITEM TRANSFERS.

✓ Matt Bochat, County Extension Agent, presented the revised rodeo arena rules. Commissioner Mahan was concerned about liability and invoking safety regulations for carnivals. Commissioner Riley made the motion to approve the revised rodeo arena rules regarding the fairgrounds and arena with the additions of requiring a proof of liability insurance and to appoint Rusty Hughes, upon his acceptance, as safety inspector. The motion was seconded by Commissioner Mahan. All voted yes and none no. SEE ATTACHED RULES.

Roy Hinsley from Shell Plant Farm in Beaumont spoke to the Court concerning landscaping and flowers for the courthouse lawn. Judge Owens suggested that Mr. Hinsley submit a proposal as to cost for a design and lay out the Courthouse grounds and to provide plants and put in beds; to include just providing plants and oversee the placement of the plants; to submit price for design only. Mr. Hinsley will send a proposal to the Chamber of Commerce.

Judge Owens introduced Mary D. Cuccia, with the Texas Department of Human Services. Mrs. Cuccia is the Adult Protective Services Specialist and wanted to make the Court aware of the services provided.

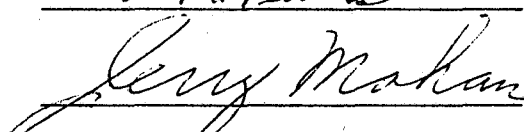
A motion was made by Commissioner Riley to adjourn and seconded by Commissioner Mahan. All voted yes and none no.

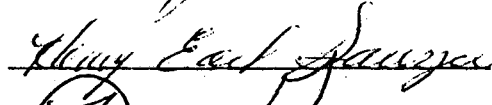
THERE BEING NO FURTHER BUSINESS, THE MEETING ADJOURNED...10:45 A.M.

SIGNED:  Jerome Owens, County Judge

 Maxie L. Riley, Comm. Pct. #1

 A. M. Barnes, Comm. Pct. #2

 Jerry Mahan, Comm. Pct. #3

 Henry Earl Sawyer, Comm. Pct. #4

ATTEST:  Denece Gregory, County Clerk

