TYLER COUNTY COMMISSIONERS' COURT REGULAR MEETING MARCH 9, 1992 --- 10:00 A.M.

THE STATE OF TEXAS

COUNTY OF TYLER' ON THIS THE 9th DAY OF MARCH, 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

MAXIE L. RILEY

COMMISSIONER, PCT.#1

A.M. BARNES

COMMISSIONER, PCT.#2

JERRY MAHAN

COMMISSIONER, PCT.#3

HENRY EARL SAWYER

COMMISSIONER, PCT.#4

COMMISSIONER, PCT.#4

COMMISSIONER, PCT.#4

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

JOYCE MOORE COUNTY AUDITOR

JEAN PHILLIPS COUNTY TREASURER

JAMES CLARK CRIMINAL DISTRICT ATTORNEY

GARY HENNIGAN COUNTY SHERIFF

JOHN YEARWOOD EMERGENCY MANAGEMENT COORDINATOR

After Judge Owens read aloud the Resolution declaring Tyler County a disaster area and upon satisfaction that road damages were included, Commissioner Riley made the motion to adopt the Resolution. The motion was seconded by Commissioner Barnes. All voted yes and none no. SEE ATTACHED DECLARATION AND COURT ORDER.

A motion was made by Commissioner Barnes to approve the minutes of February 28 and March 3, 1992. 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 by Jean Phillips. The motion was seconded by Commissioner Mahan. All voted yes and none no. SEE ATTACHED REPORT.

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 Sawyer. All voted yes and none no. 'SEE ATTACHED REPORT.

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

A motion was made by Commissioner Riley and seconded by Commissioner Sawyer to approve the purchase of a PC computer for the District Clerk's Office from Triad in the amount of \$2009 from the District Clerk's budget. All voted yes and none no. SEE ATTACHED PROPOSALS.

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

Commissioner Barnes 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.

A motion was made by Commissioner Sawyer and seconded by Commissioner Barnes to authorize the Sheriff's Department to purchase a typewriter and chair for the 911 office up to the amount of \$700. All voted yes and none no.

Commissioner Riley made the motion to approve the deputation of Linda Harman in the County Clerk's Office. The motion was seconded by Commissioner Sawyer. All voted yes and none no. SEE ATTACHED DEPUTATION.

A'motion was made by Commissioner Mahan and seconded by Commissioner Riley to approve the bond for Tina Bump in the County Treasurer's Office. All voted yes and none no. SEE ATTACHED BOND.

After bids for petroleum products, road materials and bridge materials were opened and read aloud to the Court by the County Clerk, a motion was made by Commissioner Riley and seconded by Commissioner Mahan to table the bids for consideration until Friday. All voted yes and none no.

COURT RECESSED TO ENTER INTO EXECUTIVE SESSION to consider settlement of a damage suit involving a county bridge: 10:32 A.M.

A motion was made by Commissioner Barnes and seconded by Commissioner Mahan for the County to accept a settlement of a damage claim for damages caused by a logging truck to a bridge in Precinct #2 and to execute a release for the claim in the amount of \$4,057.17. All voted yes and none no. SEE ATTACHED RELEASE

Commissioner Riley made a motion to approve the purchase of a computer for the District Attorney's Office from Triad in the amount of \$1979 to be paid out of the Data Processing Funds. The motion was seconded by Commissioner Mahan. All voted yes and none no.

The Court recognized Bob Hughes to address Commissioners' Court concerning tax exemptions for disabled land owners and with the request of being put on the agenda at a later time. This item was not on the agenda, therefore no action was taken and was set for the next meeting.

John Yearwood, Emergency Management Coordinator, updated Commissioners' Court on the status of the flood situation with shelters, manpower, etc. in Tyler County.

John Morrison, Director of volunteer mentors for prisons, read a Resolution concerning a grant for the East Texas Criminal Justice Network Ministry. A motion was then made by Commissioner Riley and seconded by Commissioner Sawyer to adopt the Resolution read by Mr. Morrison with the summation that the Commissioners' Court supports the grant application submitted by the East Texas Criminal Justice Network Ministry. All voted yes and none no. SEE ATTACHED RESOLUTION.

Discussion was had toward re-measuring county roads and signage to show where county maintenance ends. Concerns were vented as to signs being stolen and vandalized. Court members felt the number system for roads was the best appropriate identification. Judge Owens appointed Commissioners Riley and Sawyer, John Yearwood and Sheriff Hennigan as a committee to make a general recommendation to the Court on Friday, March 13.

Commissioner Riley made the motion to adjourn. The motion was seconded by Commissioner Mahan. All voted yes.

THERE BYING NO FURTHER BUSINESS, THE MEETING ADJOURNED...11:25 A.M.

SIGNED: ___

Jerome Owens, County Judge

Majie Liley

Maxie L. Riley, Comm. Pct. #1

a.m. Barre

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

Jerry Mahan, Comm. Pct. #3

Heavy Enel Squesque Henry Earl Sawyer, Comm. Pct. #4

ATTEST:

Donece Gregory, County Clerk