

TYLER COUNTY COMMISSIONERS' COURT  
SPECIAL MEETING  
MARCH 17, 1992 --- 8:30 A.M.

VOL. 023 PAGE 920

THE STATE OF TEXAS

COUNTY OF TYLER ON THIS THE 17TH DAY OF MARCH, 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
JAMES CLARK	COUNTY ATTORNEY

Joyce Moore, County Auditor, told the Court that there had been two proposals for the building insurance for the County. One proposal was from Texas Association of Counties and the other from Malcolm Collier. Mr. Collier stated that being a tax payer, he recommended the Association because it was a better deal. Commissioner Riley asked Mr. Collier to look over the Associations proposal. A motion was then made by Commissioner Riley to accept the proposal from the Texas Association of Counties for the county's building insurance and for Judge Owens to execute the Interlocal Participation Agreement, with the deductible of the insurance being \$1,000 with total cost of \$5,285 for coverage of all County buildings and contents. The motion was seconded by Commissioner Barnes. All voted yes and none no. SEE ATTACHED AGREEMENT.

Upon review and recommendation of Judge Owens as to amendments, Commissioner Riley made the motion to approve the Piney Woods Solid Waste Management Agency Interlocal Agreement with Judge Owens executing the agreement. The motion was seconded by Commissioner Barnes. All voted yes and none no. SEE ATTACHED AGREEMENT.

A motion was made by Commissioner Mahan and seconded by Commissioner Sawyer to approve the order ratifying and approving revisions to Piney Woods Solid Waste Management Agency Interlocal Agreement. All voted yes and none no. SEE ATTACHED ORDER.

Commissioner Riley made the motion to appoint Sandra Harrison to fill the unexpired term of Barbara Tolbert for Tyler County Tax Assessor Collector, effective April 1, 1992 at the salary of the Tax Assessor Collector. Commissioner Barnes seconded the motion. All voted yes and none no.

Upon recommendation of the engineer, a motion was made by Commissioner Riley to award the construction contract for the SHECO project to Oscar Crawford Construction for the Woodville waste water improvements in the amount of \$71,167.50 as per bid requirements, being a reputable and low bidder. Commissioner Sawyer seconded the motion. All voted yes and none no.

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...10:55 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

