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TYLER COUNTY COMMISSIONERS' COURT REGULAR MEETING MAY 11, 1992 --- 10:00 A.M.

THE STATE OF TEXAS

COUNTY OF TYLER ON THIS THE 11th DAY OF MAY, 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
JAMES CLARK
GARY HENNIGAN
JEAN PHILLIPS

COUNTY AUDITOR
CRIMINAL DISTRICT ATTORNEY
COUNTY SHERIFF
COUNTY TREASURER

Judge Owens asked Commissioner's Court to stand in silence of respect and remembrance of the tragic deaths of two small boys and their father, Benji DuBose at Minyard Lake in Colmesneil, Texas.

A motion was made by Commissioner Mahan to approve the minutes of February 14, 1992, March 13, 1992 at 10:00 A.M. and 10:30 A.M. and March 9, 1992. Commissioner Riley seconded the motion. All voted yes and none no.

Commissioner Riley made a motion 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 Mahan. All voted yes and none no. SEE ATTACHED REPORT.

Commissioner Riley 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 Mahan 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.

Commissioner Sawyer made a motion 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.

A motion was made by Commissioner Mahan to approve the allowances and accounts payable from the County Auditor's Office as submitted. Commissioner Sawyer seconded the motion. All voted yes and none no. SEE ATTACHED GENERAL LEDGER DISTRIBUTION REGISTER AND ACCOUNTS PAYABLE PAID.

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After hearing from members of Warren Volunteer Fire Department, Commissioner Riley made a motion to set a public hearing onJune 2, 1992 in the Commissioner Courtroom at 6:30 P.M. to consider the petition to create Rural Fire Prevention District #4. Commissioner Barnes seconded the motion. All voted yes and none no.

A motion was made by Commissioner Sawyer to accept the road easement in Precinct #4 on Allison Ranch Road, which had been maintained for 25-30 years. The motion was seconded by Commissioner Mahan. All voted yes and none no. SEE ATTACHED EASEMENT.

After the one bid was opened and read aloud by the County Clerk from Knapp Ford, a motion was made by Commissioner Riley and seconded by Commissioner Barnes to accept the bid for the 1992 patrol cars, a Crown Victoria and a Mustang, for the Sheriff's Department. All voted yes and none no. SEE ATTACHED BID.

The County Clerk read aloud the bids received for a used patrol car from the Sheriff's Department. Commissioner Mahan then motioned to accept Knapp Ford's bid as the high bid in the amount of \$1,010.00. Commissioner Sawyer seconded the motion. All voted yes and none no. SEE ATTACHED BIDS.

A motion was made by Commissioner Riley to approve the professional services contract with the Deep East Texas Mental Health and Mental Retardation (M.H.M.R.) Services for the period of September 1, 1991 through August 31, 1992. The motion was seconded by Commissioner Sawyer. All voted yes and none no. SEE ATTACHED CONTRACT.

Commissioner Mahan made a motion to advertise for bids for the repairs to the bathrooms on the 1st and 2nd floors of the Courthouse and the tiling of the 2nd and 3rd floors of the Courthouse. Commissioner Sawyer seconded the motion. All voted yes and none no. SEE ATTACHED NOTICE TO BIDDERS.

A motion was made by Commissioner Mahan to appoint Commissioners Barnes and Mahan over the airport, fairgrounds, rodeo arena and Industrial Road, to appoint Commissioner Sawyer over the landfill and to appoint Commissioner Riley and Judge Owens over the Courthouse. The motion was seconded by Commissioner Riley. All voted yes and none no.

There was discussion concerning the approval of a trip to Washington, D.C. to talk with government officials regarding the need for loans and financial assistance for people in the timber industry in Tyler County. Judge Owens read aloud a letter which he had written to the Texas Forestry Association. The timber part of the Association has approved funds to send Bobby Greer to Washington. A motion was then made by Commissioner Sawyer and seconded by Commissioner Barnes to approve Judge Owens and Commissioners Riley and Mahan to travel to Washington. All voted yes and none no. SEE ATTACHED LETTER

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

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THERE BEING NO FURTHER BUSINESS, THE MEETING ADJOURNED...11:00 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: My Donece Gregory, County Clerk