TYLER COUNTY COMMISSIONERS' COURT REGULAR MEETING
JUNE 8, 1992 --- 10:00 A.M.

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THE STATE OF TEXAS

COUNTY OF TYLER ON THIS THE 8th DAY OF JUNE, 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

A.M. BARNES

JERRY MAHAN

HENRY EARL SAWYER

COUNTY JUDGE, Presiding

COMMISSIONER, PCT.#1

COMMISSIONER, PCT.#2

COMMISSIONER, PCT.#3

COMMISSIONER, PCT.#4

COUNTY CLERK, Ex-Officio

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

JOYCE MOORE JAMES CLARK COUNTY AUDITOR
CRIMINAL DISTRICT ATTORNEY

A motion was made by Commissioner Riley to approve the minutes of April 6, 1992. The motion was seconded by Commissioner Sawyer All voted yes and none no.

Commissioner Barnes made a motion to approve the County Treasurer's monthly report as submitted by Jean Phillips. The motion was seconded by Commissioner Sawyer. 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 Riley made a motion to approve the monthly report of Wanda Brasher, J.P. #1 as submitted. 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 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 Mahan made a motion to approve the monthly report of the County Auditor as submitted. The motion was seconded by Commissioner Barnes. All voted yes and none no. SEE ATTACHED STATEMENT OF CONDITION.

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

The County Clerk opened and read aloud the only bid received, being from Foster and Sons for the remodeling of restrooms in the Courthouse; and the only bid received, being from Foster and Sons for the tiling of the restrooms, the vault and the 2nd and 3rd floors of the Courthouse. The bid on the 2nd floor for the total foyer and bath was for \$1,372.95, the Courtroom was an amount of \$4,982.16, the jury room and baths for an amount of \$1,790.61 with a total for the 2nd floor being a total amount of \$8,145.72.

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The 3rd floor was for a total amount of \$1,943.64. Commissioner Barnes made a motion to table decision of the bids until Friday for further study. The motion was withdrawn. A motion was then made by Commissioner Mahan to accept the bids received subject to Commissioner Riley and the District Attorney conferring with Mr. foster to finalize particulars and inclusions into a contract. The motion was seconded by Commissioner Sawyer. All voted yes and none no. SEE ATTACHED BIDS AND CONTRACTS.

A motion was made by Commissioner Barnes to adopt an Order which was read aloud by the County Clerk granting the petition to create Rural Fire Prevention District #4; and, ordering an election for November 3, 1992. The motion was seconded by Commissioner Sawyer. All voted yes and none no. SEE ATTACHED ORDER.

Upon hearing the resolution read aloud by the County Judge, Commissioner Mahan made a motion to adopt the Resolution and Order which provides tax exemptions for homesteads owned and occupied by disabled persons. Commissioner Barnes seconded the motion. All voted yes and none no. SEE ATTACHED RESOLUTION AND ORDER.

A motion was made by Commissioner Riley to adopt the Resolution for amendment #2 on the SHECO Project. The motion was seconded by Commissioner Mahan. All voted yes and none no. SEE ATTACHED RESOLUTION.

Commissioner Riley made a motion to accept the proposal from McClure Furniture for the purchase of an air conditioner for the County Auditor's Office in amount of \$849.95 installed. The motion was seconded by Commissioner Sawyer. All voted yes and none no. SEE ATTACHED PROPOSAL.

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

THERE BEING NO FURTHER BUSINESS, THE MEETING ADJOURNED...10:35 A.M.

SIGNED: JUNE Jero

Jerome Owens, County Judge

Mapie FRiley

Maxie L. Riley, Comm. Pct. #1

a.m. Barres

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

Lery Mahan

Jerry Mahan, Comm. Pct. #3

Herry Early

Augu Henry Earl Sawyer, Comm. Pct. #4

ATTEST: MU MUMMY

Donece Gregory, County Clerk