

TYLER COUNTY COMMISSIONERS' COURT
SPECIAL MEETING
JULY 20, 1992 --- 8:30 A.M.

THE STATE OF TEXAS

COUNTY OF TYLER ON THIS THE 20TH DAY OF JULY, A.D. 1992

the Commissioners' Court in and for Tyler County, Texas convened in an 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
DONECE GREGORY	COUNTY CLERK, Ex-Officio

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

JACKIE SKINNER	COUNTY AUDITOR ASSISTANT
GARY HENNIGAN	COUNTY SHERIFF
JAMES A. CLARK	CRIMINAL DISTRICT ATTORNEY

After conferring with James Clark concerning the an easement in White Tail Ridge, Section 1, Precinct #2, a motion was made by Commissioner Barnes to approve the acceptance of the easement of Brooks Drive after proper execution of the right of way deed which would be prepared by the District Attorney. The motion was seconded by Commissioner Riley. All voted yes and none no. SEE ATTACHED EASEMENT.

Approval of minutes was tabled.

Jackie Skinner called attention to bill submitted by the Sheriff's department. Sheriff Hennigan explained that this item will be used for in-house training of employees to save money rather than sending all of them to school. Commissioner Sawyer made a motion to approve paying bills from the County Auditor's office as submitted. Commissioner Barnes seconded the motion. All voted yes and none no. SEE ATTACHED GENERAL LEDGER DISTRIBUTION.

A motion was made by Commissioner Riley to approve the line-item transfers from Road & Bridge #3, Road & Bridge #4 and Sheriff's department as submitted by the County Auditor. The motion was seconded by Commissioner Sawyer. All voted yes and none no. SEE ATTACHED LINE-ITEM TRANSFERS.

After reading of the whole, Judge Owens approved the Proclamation concerning domestic violence submitted by the Crisis Center, proclaiming September 5, 1992, as "Kiss a Pig Day" in Tyler County, a fundraising project for the Women & Children Shelter of Southeast Texas. SEE ATTACHED PROCLAMATION.

Commissioner Mahan made a motion to approve the request of the District Attorney for a new heating and air conditioning unit from Mann Furniture in the amount of \$699 to reduce noise caused by other unit in the District Attorney's office. Commissioner Barnes seconded the motion. All voted yes and none no. SEE ATTACHED PROPOSALS.

A motion was made by Commissioner Mahan to table the appointment of election judges and alternates for Commissioner Precinct #4 and Box #8 in Commissioner Precinct #2 until a meeting later in the month. The motion was seconded by Commissioner Barnes. All voted yes and none no.

Jackie Skinner presented proposals from Rainey Air Conditioning and Double C Electric to provide air & heat system for restrooms

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on the first floor of the courthouse. Commissioner Riley made a motion to approve a total amount of up to \$3,300 for an air conditioning and heating for the men's and women's restrooms on the first floor of the Courthouse. Commissioner Mahan seconded the motion. All voted yes and none no. SEE ATTACHED PROPOSALS.

Monk Grimes, member of the Tyler County Hospital Board spoke to the Court concerning the consideration of making a bid for the Jasper Federal Savings & Loan Building for office space for the hospital. He stated the building would be more accessible to the public and he felt the price was more than reasonable and would add to the efficiency of the Hospital. Judge Owens added the building was needed for the operation of the hospital and the offices were a vital part of the hospital. Tom Sturdivant, Administrator of the hospital, stated that the space is needed for effective collections and organization. He also stated that there are cracks in the roof and the roof will need to be redone before the building is occupied and there are leaks in the building and some problems with the restrooms. Commissioner Barnes asked about building onto the Grimes house instead of purchasing a new building. Commissioner Riley answered stating that there would be no way to build without raising taxes. Gulf States Utilities had given an estimate of utility cost of \$400 per month. Commissioner Mahan inquired what the hospital could pay monthly for the building. Mr. Sturdivant responded stating that \$2,000 to \$2,500 a month would be the maximum the hospital could pay. After discussion, a motion was made by Commissioner Riley to table the consideration of the bid for the Jasper Federal Savings & Loan Building until the hospital board made an unanimous vote on the building and that an estimate be obtained for the repairs to the roof of this building and the expansion of the Grimes house. Commissioner Barnes seconded the motion. All voted yes and none no.

A motion was made by Commissioner Riley to table the consideration of the Tax Appraisal District's Budget for 1993. The motion was seconded by Commissioner Sawyer. All voted yes and none no.

Upon consensus of the Court, the meeting was adjourned.

THERE BEING NO FURTHER BUSINESS, THE MEETING ADJOURNED...9:40 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

