

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

THE STATE OF TEXAS

COUNTY OF TYLER ON THIS THE 10th DAY OF AUGUST, 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	COUNTY JUDGE, Presiding
MAXIE L. RILEY	COMMISSIONER, PCT.#1
A.M. 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:

JOYCE MOORE	COUNTY AUDITOR
JEAN PHILLIPS	COUNTY TREASURER

A motion was made by Commissioner Riley to approve the minutes
 of July 13, 1992. The motion was seconded by Commissioner Barnes
 All voted yes and none no.

Commissioner Mahan 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 Mahan 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 Mahan to approve the monthly
 reports of the County Extension Department as filed. The motion
 was seconded by Commissioner Barnes. All voted yes and none no.
 SEE ATTACHED REPORT.

Commissioner Riley 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. The motion was seconded by Commissioner Riley. All
 voted yes and none no. SEE ATTACHED GENERAL LEDGER DISTRIBUTION
 REGISTER AND ACCOUNTS PAYABLE PAID.

Joyce Moore introduced Mike Derosa and Dale Snyder, the auditors
 from Patilla, Brown and Hill. After Mr. Derosa explained to
 the Court their findings of the audit and answered questions from
 the Court, Commissioner Riley made a motion to accept the report
 of the outside auditors, Patilla, Brown and Hill for the year 1991.
 Commissioner Barnes seconded the motion. All voted yes and none
 no. SEE ATTACHED FINANCIAL REPORT.

A motion was made by Commissioner Riley to re-appoint Allen Sturrock as a member to the MHRM Board of Directors for an additional term of two years at the end of his current term of expiration on August 31, 1992. The motion was seconded by Commissioner Barnes. All voted yes and none no.

Tom Sturdivant, Hospital Administrator, presented to the Court the budget for the Tyler County Hospital and stated that the hospital board is not asking for a tax increase. Commissioner Riley made a motion to accept the hospital budget for 1993. Commissioner Barnes seconded the motion. All voted yes and none no. SEE ATTACHED BUDGET.

COURT RECESSED.

COURT IN SESSION FOR EMERGENCY MEETING 11:30 A.M.

After bids were opened and read aloud by the County Clerk for the sale of a 1989 Ford and a 1990 Chevrolet from the Sheriff's Department, a motion was made by Commissioner Mahan to accept the high bids from Howard Griner for the amount of \$2,477.88 for the Ford and \$2,714.88 for the Chevrolet. The motion was seconded by Commissioner Sawyer. All voted yes and none no. SEE ATTACHED BIDS.

After bids were opened and read aloud by the County Clerk for computer hardware, software, CRT and PC Terminals and software applications, Commissioner Riley made a motion to table the decision on bids for computers until a committee could be appointed bids reviewed. Commissioner Mahan seconded the motion. All voted yes and none no.

Judge Owens appointed an initial committee to review the bids for computers. The appointment was as follows: Donece Gregory, Wanda Brasher, Tracy Ferguson, Ron Foster with Southeast Texas Drug Force, Joyce Moore, Ken Freeland and Jerry Mahan.

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...11:55 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