VOI. 024 PAGE 684

TYLER COUNTY COMMISSIONERS' COURT SPECIAL MEETING AUGUST 14, 1992 --- 8:30 A.M.

THE STATE OF TEXAS

COUNTY OF TYLER

ON THIS THE 14TH DAY OF AUGUST, 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
MAXIE L. RILEY
PETE BARNES
JERRY MAHAN
HENRY EARL SAWYER
DONECE GREGORY

COUNTY JUDGE, Presiding COMMISSIONER, PCT.#1 COMMISSIONER, PCT.#2 COMMISSIONER, PCT.#3 COMMISSIONER, PCT.#4 COUNTY CLERK, Ex-Officio

thereby constituting a quorum.

the following were absent: none In addition to the above were:

JOYCE MOORE JEAN PHILLIPS KENNY SIMPSON COUNTY AUDITOR
COUNTY TREASURER
ADULT PROBATION OFFICER

The approval of minutes was tabled.

Commissioner Mahan made a motion to approve paying bilis from the County Auditor's office as submitted. Commissioner Sawyer seconded the motion. All voted yes and none no. SEE ATTACHED GENERAL LEDGER DISTRIBUTION.

Kenny Simpson and Billy Rose from the Adult Probation Office gave the Court a report of the Community Service Program. There will possibly be some additional funds that can be used through amending budget that was not previously allocated within this program. Judge Owens recommended that the organizations utilizing this service provide transportation and lunches. SEE ATTACHED REPORT.

A motion was made by Commissioner Riley to approve the deputation of Jean Jordan in the County Clerk's Office. The motion was seconded by Commissioner Sawyer. All voted yes and none no. SEE ATTACHED DEPUTATION.

Commissioner Riley made a motion to table the consideration of a rate increase in medical insurance coverage until further studied by Commissioners Court. Commissioner Sawyer seconded the motion. All voted yes and none no.

A motion was made by Commissioner Barnes to table the re-appointment of an election judge in voting Precinct Box 8. The motion was seconded by Commissioner Mahan. All voted yes and none no.

Commissioner Mahan made a motion to re-appoint Commissioner Riley to the DETCOG Regional Board. Commissioner Barnes seconded the motion. All voted yes and none no.

A motion was made by Commissioner Riley to appoint Paul Holghaver to replace Tom Harvey as a member of Fire District #2. The motion was seconded by Commissioner Sawyer. All voted yes and none no.

Judge Owens re-appointed Commissioner Riley and Allen Sturrock as members of the DETCOG Regional Advisory Board.

TYLER COUNTY COMMISSIONERS' COURT August 14, 1992

Commissioner Mahan made a motion to transfer \$2,000 from the General Fund to the County Clerk's Office for summer help and a DECA employee and to approve line-item transfers as submitted by the County Auditor for the following departments: Rockcrusher, Road & Bridge #2, Road & Bridge #3, Road and Bridge #4. Commissioner Barnes seconded the motion. All voted yes and none no. SEE ATTACHED LINE-ITEM TRANSFERS.

A motion was made by Commissioner Mahan to advertise for bids for a new truck for Precinct #3 which will be in next years budget. The motion was seconded by Commissioner Riley. All voted yes and none no. SEE ATTACHED NOTICE TO BIDDERS.

After Judge Owens read aloud the Resolution for Toby Spurlock's service on the Board of the Tyler County Hospital, the adoption of the resolution was tabled until the next Commissioner's Court agenda, so that it could be presented to Mr. Spurlock in person.

Commissioner Riley motioned to adjourn. Commissioner Mahan seconded the motion.

THERE BEXNO NO FURTHER BUSINESS, THE MEETING ADJOURNED ... 9:20 A.M.

BIBNED.

Jerome Owens, County Judge

Mapie Stiles

Maxie L. Riley, Comm. Pct. #1

M. M. Bances

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

Jerry Makan

Jerry Mahan, Comm. Pct. #3

Hiny, Earl Day

Aged Henry Earl Sawyer, Comm. Pct. #4

ATTEST:

Donece Gregory, County Clerk