

TYLER COUNTY COMMISSIONERS' COURT
SPECIAL MEETING
AUGUST 24, 1992 --- 10:00 A.M.

THE STATE OF TEXAS

COUNTY OF TYLER ON THIS THE 24TH DAY OF AUGUST, A.D. 1992

the Commissioners' Court in and for Tyler County, Texas convened in a Special Meeting at the Commissioners' Courtroom in Woodville, Texas, the following members of the Court present, to wit:

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| JEROME OWENS | COUNTY JUDGE, Presiding |
| MAXIE 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:

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| JEAN PHILLIPS | COUNTY TREASURER |
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Kinney Simpson requested the purchase of a communications modem for the Adult Probation Department. His department would increase their payment to the County to \$330.00 which would take approximately 48 months (at \$30.00) to pay for this modem. A motion was made by Commissioner Mahan and seconded by Commissioner Riley to purchase the modem and adapter for \$1460.00 and execute the agreement between the County and the Probation Department for the acquisition of this data processing equipment. All voted yes and none no. SEE ATTACHED.

Judge Owens updated the Court on the status of the Tyler County landfill stating that the landfill will have to be closed as required by the State and the cost of changing to compacting garbage waste and transportation to another landfill will have to be recovered. Commissioner Sawyer introduced Rick Foulch with Accurate Industries. Mr. Foulch proposed that landfills will be closing rapidly as the existing regulations are both changed and enforced.. Judge Owens inquired as to what size compactor would service Tyler County. Mr. Foulch responded that a 5 yard machine would be sufficient for small counties.

The County Auditor entered the meeting.

Members of the Court answered questions from Lloyd Fortenberry concerning the regulations and the extreme cost of continuing the operation of the Tyler County landfill as is. The landfills must be closed by October 1993 to avoid liability restrictions. Additionally, the new regulations on liners begins October 1, 1992. Judge Baker, retired from Polk County and being present for another matter, recounted the experience and cost that Polk County had incurred. It would cost approximately 1.6 million dollars to install such equipment, obtain permits and engineering fees for Tyler County. The Court proposes to remain having one central location, being the site off Highway 190. Commissioner Sawyer made a motion to authorize advertisement for bids for compactor equipment, open and closed containers, truck and other equipment necessary to operate the landfill site using a compactor operation and for the specifications to be drafted by Commissioner Sawyer, the County Attorney and the County Clerk. It is anticipated that time warrants will be issued for five years not to exceed \$200,000. Commissioner Mahan seconded the motion. All voted yes and none no. SEE ATTACHED NOTICE TO BIDDERS.

Commissioner Riley motioned that the meeting adjourn.

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

