TYLER COUNTY COMMISSIONERS' COURT SPECIAL MEETING AUGUST 31, 1992 --- 8:30 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
MAXIE 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

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

JEAN PHILLIPS
JOYCE MOORE
JAMES A. CLARK

COUNTY TREASURER
COUNTY AUDITOR
CRIMINAL DISTRICT ATTORNEY

The meeting was opened with invocation delivered by Mr. A.E. Wagnon of Warren.

Commissioner Riley, being on the TAC Group Insurance Board, recommended "plan B" being \$300 deductible which would include a medicine reimbursement after the first \$50. Jean Phillips read the different options available. Insurance premiums were increased by 7%. This new plan would not be an additional increase in premium. Commissioner Mahan was concerned that this plan would cause additional increases in the future with experience rates. Commissioner Riley made a motion to adopt "plan B" for the County's group health insurance coverage for the ensuing year, rejecting "plan A" which has a larger increase in premiums. "Plan B" will have the increase in premiums of 7%. Commissioner Sawyer seconded the motion. All voted yes and none no. SEE ATTACHED PLAN.

A motion was made by Commissioner Sawyer and seconded by Commissioner Mahan to set September 18th at 8:30 AM as the date to open bids for the landfill operations, subject to the County receiving all permits necessary to operate the equipment. All voted yes and none no.

Discussion was had toward the revised budget of the Tax Appraisal District.

COURT TOOK A 5 MINUTE RECESS to search for previous budget . comparison.

COURT IN SESSION:

Due to the uncertainty of the reduction of the revised budget presented, Commissioner Riley motioned to table the consideration of the Tax Appraisal District's budget for 1993 until September 14, 1992 in order to evaluate the revised budget against previous budget submitted. Commissioner Mahan seconded this motion and requested that the Chief Appraiser be present at the next meeting. All voted yes and none no.

John Yearwood commended the court and his relationship with them. He also thanked them for their help in the recent emergency disaster relief. He enlightened them that today would be his last day as publisher of the Woodsman. Judge Owens and all Commissioners expressed gratitude to Mr. Yearwood for all he has done for the County. Judge Owens highly applauded him for the outstanding job he has done as the emergency coordinator.

Along with the coordinated efforts of Mr. Yearwood, Judge Owens praised members of the Court, Wanda Brasher, Constable Davis, Sheriff's department, local churches, school superintendents, Tyler County Hospital, Warren Volunteer Fire Department, Judge Owens' secretary, June Maxey and others too numerous to mention for their dedication to the task at hand, relating to the hurricane emergency.

Commissioner Riley motioned that the meeting adjourn.

THERE BEING NO FURTHER BUSINESS, THE MEETING ADJOURNED....9:15 A.M.

SIGNED: Jerome Owens, County Judge

Mafil Riley Maxie L. Riley, Comm. Pct. #1

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

Ceruf Makan, Comm. Pct. #3

They fail Saferyed Henry Earl Sawyer, Comm. Pct. #4

ATTEST: Donece Gregory, County Clerk