

TYLER COUNTY COMMISSIONERS' COURT
REGULAR MEETING
OCTOBER 12, 1992 --- 10:00 A.M.

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THE STATE OF TEXAS

COUNTY OF TYLER ON THIS THE 12th DAY OF OCTOBER, A.D. 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
JAMES R. JORDAN	COMMISSIONER, PCT.#4
DONECE GREGORY	COUNTY CLERK, Ex-Officio

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

JEAN PHILLIPS	COUNTY TREASURER
GARY HENNIGAN	SHERIFF

Commissioner Sawyer motioned to approve the minutes of August 24, 25 & 31st. The motion was seconded by Commissioner Mahan. All voted yes and none no.

A motion was made by Commissioner Mahan to approve the County Treasurer's Report. Commissioner Barnes second this motion. All voted yes and none no. SEE ATTACHED REPORT.

Commissioner Riley motioned to approve the monthly reports of the Probation Departments, both Adult (including Community Service) and Juvenile. Commissioner Barnes second this motion. All voted yes and none no. SEE ATTACHED REPORTS.

There being no report available, a motion was made by Commissioner Riley and seconded by Commissioner Mahan to table accepting the monthly report of J.P.#1, Wanda Brasher. All voted yes and none no.

A motion was made by Commissioner Sawyer and seconded by Commissioner Mahan to approve the monthly reports of the County Extension Department. All voted yes and none no. SEE ATTACHED REPORTS.

The report being reconciled with the County Treasurer, Commissioner Mahan made a motion to approve the monthly report of the County Auditor. The motion was seconded by Commissioner Sawyer. All voted yes and none no. SEE ATTACHED STATEMENT OF CONDITION.

A motion was made by Commissioner Mahan and seconded by Commissioner Riley to appoint by resolution, Lloyd Fortenberry to the Appraisal Review Board for term beginning January 1993 to December 1994. Commissioner Mahan expressed thanks to Douglas Seaman having served on the board. All voted yes and none no. SEE ATTACHED RESOLUTION.

Commissioner Mahan made a motion to approve the allowances and accounts payable as submitted by the County Auditor. Commissioner Sawyer seconded this motion. All voted yes and none no. SEE ATTACHED GENERAL LEDGER DISTRIBUTION REGISTER.

A motion was made by Commissioner Riley to approve the same number of election clerks for the General Election, as in the last election. The motion was seconded by Commissioner Mahan. SEE ATTACHED.

Commissioner Mahan motioned to approve the continuation certificate, in the amount of \$14,000, of the bond of Jackie Skinner, Assistant Auditor. Commissioner Sawyer seconded this motion. All voted yes and none no. SEE ATTACHED BOND.

A motion was made by Commissioner Riley and seconded by Commissioner Mahan to approve the professional service contract with MHMR. All voted yes and none no. SEE ATTACHED CONTRACT.

The County Auditor not being aware of the needed line-item transfers for the Justice Department, this item was tabled until Friday, October 16.

Sue Tortello with Champion International presented a proclamation designating October 18-24 as Nation Forest Products Week. A motion was made by Commissioner Riley and seconded by Commissioner Barnes to approve the proclamation. All voted yes and none no. SEE ATTACHED PROCLAMATION.

Judge Owens had advised Pineywoods Solid Waste Management that Tyler County was withdrawing from membership and subsequently he would be resigning as director of the Pineywoods Solid Waste Management Agency, siting the cost would be extreme to Tyler County. After discussion the Court took a 10 minute recess at 10:25 A.M.

COURT BACK IN SESSION - 10:30 A.M.:

A motion was made by Commissioner Mahan that Tyler County pay its fair share being \$10,894.11 with the proviso that the check have a notation placed clearly that this a full and final payment of all cost due under this agency, and that the County be released from further obligations. The motion was seconded by Commissioner Riley. All voted yes and none no. SEE ATTACHED INVOICES.

After being submitted, a motion was made by Commissioner Riley to accept the monthly report of the Justice of Peace, Pct. #1. Commissioner Sawyer seconded this motion. All voted yes and none no. SEE ATTACHED REPORT.

Commissioner Riley motioned to adopt the tax rate, being the same as 1992 with no increase, as follows:

.31 General Fund
.17 County Special (lateral road)
.065 Hospital
.05 Jail Fund

.595 TOTAL TAX RATE

The motion was seconded by Commissioner Barnes. All voted yes and none no. SEE ATTACHED ORDINANCE. Commissioner Mahan complemented the county employees as well as officials for their productivity in helping to keep the tax rate down.

The Secretary of State having notified the County Clerk since their previous advisement, that the date of election for the proposed Rural Fire District #4 was incorrect. It cannot be held in conjunction with a general election in an even numbered year. Therefore, a motion was made by Commissioner Riley to change the election date to January 16, 1993. Commissioner Sawyer seconded this motion. All voted yes and none no.

A motion was made by Commissioner Sawyer to reject all bids on equipment and machinery for the solid waste transfer station. The motion was seconded by Commissioner Mahan. All voted yes and none no. SEE ATTACHED BIDS.

Sherry Jeanes, County Extension Agent presented certificate of completion from the V.G. Young Institute of County Government to Jean Phillips, County Treasurer.

Commissioner Riley motioned that the meeting adjourn. Commissioner Barnes seconded the motion. All voted yes.

THERE BEING NO FURTHER BUSINESS, THE MEETING ADJOURNED...10:45 A.M.

SIGNED: *Jerome Owens* Jerome Owens, County Judge

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

x *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

