TYLER COUNTY COMMISSIONERS' COURT SPECIAL MEETING OCTOBER 16, 1992 --- 8:30 A.M.



THE STATE OF TEXAS

COUNTY OF TYLER ON THIS THE 16TH DAY OF OCTOBER, 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:

JEROME OWENS

MAXIE L. RILEY

A.M. BARNES

COMMISSIONER, PCT. #1

COMMISSIONER, PCT. #2

COMMISSIONER, PCT. #4

COMMISSIONER, PCT. #4

COMMISSIONER, PCT. #4

COUNTY CLERK, EX-Officio

the following were absent: Commissioner Mahan thereby constituting a quorum. In addition to the above were:

JAMES A. CLARK CRIMINAL DISTRICT ATTORNEY
JOYCE MOORE COUNTY AUDITOR

Approval of the Commissioners' Court Minutes was deferred.

Commissioner Riley motioned to approve the line-item transfers as submitted by the County Auditor for the General Fund, Sheriff's Department (including those repairs to the Justice Center), Airport, Rockcrusher, J.P. Pct. #4, Road & Bridge #2, Road & Bridge #3, Road & Bridge #4 and Sanitary Landfill. The motion was seconded by Commissioner Barnes. All voted yes and none no. SEE ATTACHED LINE-ITEM TRANSFERS.

A motion was made by Commissioner Riley and seconded by Commissioner Sawyer to approve paying the bills as submitted by the County Auditor. All voted yes and none no. SEE ATTACHED GENERAL LEDGER DISTRIBUTION REGISTER.

Commissioner Riley made a motion to approve the Bridge Load Posting Agreement with the Department of Transportation. Commissioner Sawyer seconded this motion. All voted yes and none no. SEE ATTACHED AGREEMENT.

James Clark made the Court aware of the status of the Airport Project, such as his certification of title to the property, after which the Court will need to nominate a selection committee and provide certification of funds. A motion was made by Commissioner Barnes to approve the Texas Department of Transportation Airport Project Participation Agreement; giving authority to the County Judge and District Attorney to proceed on such matters that may be necessary to complete this project. Commissioner Riley seconded this motion. All voted yes and none no.

The County Clerk presented a tabulation for the Court to consider regarding the computer hardware and software proposals. Judge Owens suggested that the Tyler County Hospital may be in need of the system now being used. After concerns were expressed by Commissioner Riley and Judge Owens as to efficient memory capacity to handle all departments, Commissioner Riley motioned to table this matter until a final decision has been made as to software for the Sheriff's department in order that award can be made in a complete package. The motion was seconded by Commissioner Sawyer. All voted yes and none no. SEE ATTACHED TABULATION.

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

THERE BEING NO FURTHER BUSINESS, THE MEETING ADJOURNED....9:40 A.M.

Commissioners' Court October 16, 1992

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

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

Levy Makan Jerry Mahan, Comm. Pct. #3

Henry Earl Sawyer, Comm. Pct. #4

ATTEST: Donece Gregory, County Clerk