TYLER COUNTY COMMISSIONERS' COURT SPECIAL MEETING OCTOBER 23, 1992 --- 8:30 A.M.

THE STATE OF TEXAS



COUNTY OF TYLER ON THIS THE 23rd DAY OF OCTOBER, 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
JERRY MAHAN
HENRY EARL SAWYER

COUNTY JUDGE, Presiding
COMMISSIONER, PCT.#1
COMMISSIONER, PCT.#2
COMMISSIONER, PCT.#3
COMMISSIONER, PCT.#4

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

JOYCE MOORE COUNTY AUDITOR
JAMES A. CLARK CRIMINAL DISTRICT ATTORNEY

A motion was made by Commissioner Riley and seconded by Commissioner Mahan to table award of computer proposals until a study can be made of the size needed to add the departments of the Tax Office and County Auditor, integrating the County departments onto one system. Also, whether this system could communicate and use information from the Tax Appraisal District's computer, if used by the Tax Office. All voted yes and none no. The County Judge appointed Sandra Harrison, Assessor\Collector and Linda Lewis, Chief Appraiser to the committee studying the proposals submitted for a computer system.

The County Judge asked the County Clerk to address the need of additional space for her department. Additionally, he asked the County Auditor and Criminal District Attorney to explain the procedures for bidding through the Resolution Trust Company. Commissioner Mahan motioned to adopt a resolution authorizing the County Judge to represent Tyler County in making a bid on the Jasper Federal Savings & Loan building for up to \$165,000; and, that the Criminal District Attorney draft a power of attorney, in line with this resolution. Commissioner Sawyer seconded this motion. All voted yes and none no. SEE ATTACHED RESOLUTION AND POWER OF ATTORNEY.

COURT TOOK A 10 MINUTE RECESS.

COURT BACK IN SESSION:

The County Clerk and Lt. Tracy Ferguson from the Sheriff's department enlightened the Court of information toward the study of expansion of the computer system such as bidding procedures and grant restrictions. It is the intent that any expansion of additional departments would be paid by Tyler County and not by the grant funds received for this project.

A motion was made by Commissioner Riley and seconded by Commissioner Barnes that the meeting adjourn. All voted yes.

THERE BEING NO FURTHER BUSINESS, THE MEETING ADJOURNED... 10:00 A.M.

SIGNED: Alle Ville

Jerome Owens, County Judge

Maxie Philes

Maxie L. Riley, Comm. Pct. #1

a. M. Boune

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

Jerry Mahan, Comm. Pct. #3 Henry Earl Sawyer, Comm. Pct. #4

ATTEST: Muy Muy Ray

Donece Gregory, County Clerk