

TYLER COUNTY COMMISSIONERS' COURT
SPECIAL MEETING
JANUARY 15, 1993 --- 8:30 A.M.

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THE STATE OF TEXAS

COUNTY OF TYLER ON THIS THE 15TH DAY OF JANUARY, A.D. 1993

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:

MAXIE L. RILEY	COMMISSIONER, PCT.#1
PETE BARNES	COMMISSIONER, PCT.#2
JERRY MAHAN	COMMISSIONER, PCT.#3, Presiding
HENRY EARL SAWYER	COMMISSIONER, PCT.#4
WANDA JOHNSTON	CHIEF DEPUTY COUNTY CLERK

the following were absent: Judge Owens thereby constituting a quorum. In addition to the above were:

JOYCE MOORE	COUNTY AUDITOR
PAT BROWN	DISTRICT CLERK

Commissioner Riley made the motion to adopt the Resolution adopted by the District Judges designating Pat Brown as their designee to grant juror excuses. Commissioner Sawyer seconded the motion. All voted yes and none no. SEE ATTACHED RESOLUTION.

Commissioner Riley made the motion to table the monthly report of the Adult and Juvenile Probation Departments. Commissioner Sawyer seconded the motion. All voted yes and none no. SEE ATTACHED.

A motion was made to accept the County Extension Department report as filed, by Commissioner Riley. Commissioner Barnes seconded the motion. All voted yes and none no. SEE ATTACHED REPORT.

Jesse Sustaire, consultant discussed the bids received and opened on Monday, January 11, 1993, concerning the computer equipment. Letter quality of printers was discussed as well as individual sheet feed printers. KSM Data Systems of Groves was the low bidder, with the Commissioner Court rejecting all bids on high speed printers at this time. This item was deferred until later in the meeting for review by the consultant and funding by the County Auditor.

COURT RECESSED in order for Joyce Moore, County Auditor, to check on budget amendment for equipment and Commissioner Riley could consider bids on dump truck for Precinct #1..... 8:50 a.m.

COURT IN SESSION.....8:55 a.m.

A third bid was discovered for the dump truck for Pct. #1, which was included with a "No Bid" on the Sheriff's Patrol Car bids. Commissioner Riley motioned and seconded by Commissioner Barnes to table this item until the next meeting. All voted yes and none no

County Auditor, Joyce Moore found two areas where the budget could be amended, the ROW fund or Repairs to Courthouse fund. Commissioner Mahan recommended a budget amendment to the Courthouse fund. Commissioner Barnes made the motion to purchase the personal computers and printers from KSM Data Systems with agreement that the budget will have to be amended. Commissioner Sawyer seconded the motion. All voted yes and none no. SEE ATTACHED BIDS.

Commissioner Riley made a motion to table the re-appointment of the hospital board members to a later date. Commissioner Barnes seconded the motion. All voted yes and none no.

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A motion was made to table to a later date the advertisement for a tractor and side cutter by Commissioner Barnes. Commissioner Sawyer seconded the motion. All voted yes and none no.

County Auditor, Joyce Moore pointed out a correction of reference #18051 on page 10 of the bills. This should have been \$337.75 instead of \$414.60. Also several payments of statements turned in late were added. Commissioner Riley made motion to pay bills submitted by County Auditor. Commissioner Sawyer seconded the motion. All voted yes and none no. SEE ATTACHED GENERAL LEDGER DISTRIBUTION REGISTER AND ACCOUNTS PAYABLE PAID.

Commissioner Sawyer made a motion to approve of the sale of Sanitary Landfill permits through March 31. Commissioner Riley seconded the motion. All voted yes and none no.

Commissioner Riley made a motion that the Public Official and Law Enforcement Liability Insurance be renewed for another year through the Texas Association of Counties. A second was made by Commissioner Sawyer. All voted yes and none no. SEE ATTACHED

A motion was made by Commissioner Riley and seconded by Commissioner Barnes to approve agreement with Champion for gravel in Pct. #1 to be effective as of the date signed. All voted yes and none no. SEE ATTACHED AGREEMENT.

Leslie Peavler from the Women and Children's Shelter discussed the financial needs of her organization, and requested assistance from the Commissioners' Court. Wanda Brasher, Justice of the Peace, Pct. 1, stated that in her official capacity, she sends quite a number of people to the Women and Children's Shelter. Commissioner Mahan suggested that Ms. Peavler bring this need before the Commissioners' Court during the budget hearings in July or August. Commissioner Riley made motion to table until a later date. Commissioner Sawyer seconded the motion. All voted yes and none no.

A motion was made by Commissioner Riley to adjourn and seconded by Commissioner Barnes. All voted yes.

THERE BEING NO FURTHER BUSINESS, THE MEETING ADJOURNED... 9:30 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: *Wanda Johnston* Wanda Johnston, Chief Deputy Co. Clk