TYLER COUNTY COMMISSIONERS' COURT REGULAR MEETING FEBRUARY 8, 1993 --- 10:00 A.M.

THE STATE OF TEXAS

COUNTY OF TYLER ON THIS THE 8th DAY OF FEBRUARY, 1993 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 A.M. BARNES WANDA JOHNSTON

COUNTY JUDGE, Presiding COMMISSIONER, PCT.#2 JERRY MAHAN COMMISSIONER, PCT.#3 HENRY EARL SAWYER COMMISSIONER, PCT.#4 CHIEF DEPUTY COUNTY CLERK

the following were absent: Maxie Riley, Commissioner Pct. 1 thereby constituting a quorum. In addition to the above were:

> JOYCE MOORE JAMES CLARK JEAN PHILLIPS SHERRY JEANS MATT BOCHAT

COUNTY AUDITOR CRIMINAL DISTRICT ATTORNEY COUNTY TREASURER COUNTY EXTENSION AGENT COUNTY EXTENSION AGENT

The Invocation was delivered by Willie Jerue.

Mr. Willie Jerue was recognized by the Court and introduced the President of the Tyler County NAACP, Mr. Harold Gregory. Judge Owens read the Proclamation designating February as Black History Month. A motion was made by Commissioner Mahan and seconded by Commissioner Sawyer for this Proclamation to be signed by the Commissioners Court. All voted yes and none no. ATTACHED PROCLAMATION.

A motion was made by Commissioner Barnes and seconded by Commissioner Sawyer that the monthly report as submitted by Jean Phillips, County Treasurer be approved. All voted yes and none no. SEE ATTACHED REPORT.

Commissioner Mahan made a motion to accept the monthly reports of the Probation Departments (Adult and Juvenile) as filed. This motion was seconded by Commissioner Sawyer. All voted yes and none no. SEE ATTACHED REPORTS.

Commissioner Sawyer made a motion to approve the monthly report of Wanda Brasher, J.P. #1. Commissioner Mahan seconded this motion. All voted yes and none no. SEE ATTACHED REPORT.

A motion was made by Commissioner Mahan and seconded by Commissioner Barnes that the monthly report of the Extension Department be approved. All voted yes and none no. SEE ATTACHED REPORT.

After review of the monthly report submitted by the County Auditor, a motion was made by Commissioner Barnes to approve same as printed. This motion was seconded by Commissioner Sawyer. All voted yes and none no. SEE ATTACHED STATEMENT OF CONDITION.

Commissioner Barnes made a motion to approve payment of the allowances and accounts payable. Judge Owens asked if this report reflected taxes collected as of December 31, 1992. Joyce Moore stated that she had talked with Sandra Harrison, Tax Assessor and Collector earlier today and her December report would be submitted within 3-4 days and no date was available for when the January report would be ready. Commissioner Sawyer seconded this motion. All voted yes and none no. SEE ATTACHED GENERAL LEDGER DISTRIBUTION REGISTER AND ACCOUNTS PAYABLE PAID.

Commissioner Sawyer made the motion to approve LaWilda Chapman as new member on the Tyler County Children's Service Board to replace Jane Silvey who is leaving after three years of service. Commissioner Mahan seconded this motion. All voted yes and none no. 1992 Budget approved later in meeting. SEE ATTACHED.

Tina Bump presented a request for Terry Riley concerning the Rodeo Arena. The county had agreed to pay \$1800 toward repair of the rodeo arena and grounds. The only bid received by the Sheriff's Posse was for \$1750. Some of the items bid have been donated and therefore the excess money could be used for other needed repairs to the restrooms if the Commissioners Court agreed. Judge Owens appointed Commissioners Barnes and Mahan to go out to the rodeo arena and report back to the Court on Friday, February 12. Commissioner Barnes made motion to table this request until Friday. Commissioner Sawyer seconded the motion. All voted yes and none no. SEE ATTACHED.

Sherry Jeans, County Extension Agent, reported on a Federal Grant she had received. The program objective is to establish an on-site 4-H Club on the Alabama-Coushatta Indian Reservation. The budget for the project is \$61,590.00 for this year. The new assistant, Carlene Bullock was introduced as Program Assistant of the Economic and Youth Development for the Alabama-Coushatta Indian Reservation. Judge Owens wished Ms. Bullock the best on behalf of the Commissioners Court.

Commissioner Mahan made a motion to approve budget for Criminal District Attorney's Discretionary Funds. Commissioner Barnes seconded this motion. All voted yes and none no. SEE ATTACHED.

Judge Owens stated that for the record the Tyler County Children's Service Board had submitted their 1992 Budget with the appointment of LaWilds Chapman. Commissioner Barnes made the motion to approve the budget as submitted. Commissioner Sawyer seconded the motion. All voted yes and none no. SEE ATTACHED.

Mr. R. L. Stephens made a report on Workman's Compensation Insurance proposal. Commissioner Hahan made motion and Commissioner Sawyer seconded to table action on this matter until the Court could obtain more information. All voted yes and none no.

Mr. Tom Forrester was not present to make his proposal concerning insurance, so this matter was tabled to a later date.

Commissioner Mahan made the motion to authorize Judge Owens to execute the necessary papers for the Prisoner Custody Agreement with the Texas Department of Criminal Justice, with approval of the District Attorney's Office. The motion was seconded by Commissioner Sawyer. All voted yes and none no.

Tom Parker, Justice of the Peace, Pct. II, presented a report detailing how the volume of work has progressed in his office since his election and to request office space for this position.

Wanda Brasher, Justice of the Peace, Pct. I, presented a request for furniture--2 computer desks, 2 printer stands, and 1 desk. The cost is around \$1,100. No action was taken at this time.

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Commissioner Mahan made the motion to adjourn.

THERE BEING NO FURTHER BUSINESS, THE MEETING ADJOURNED...11:45 a.m.

SIGNED! JULE VILLE

Jerome Owens, County Judge

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Maxie L. Riley, Comm. Pct. #1

A. M. Baner

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

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Jerry Mahan, Comm. Pct. #3

Henry Earl Sauger

Henry Barl Sawyer, Comm. Pct. #4

Wends Johnston, Chief Deputy County Clerk

ATTESTI Wanda Johnston