

TYLER COUNTY COMMISSIONERS' COURT
SPECIAL MEETING
FEBRUARY 22, 1993 --- 8:30 A.M.

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THE STATE OF TEXAS

COUNTY OF TYLER ON THIS THE 22ND DAY OF FEBRUARY, 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:

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

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

JOYCE MOORE	COUNTY AUDITOR
JAMES CLARK	CRIMINAL DISTRICT ATTORNEY
JEAN PHILLIPS	COUNTY TREASURER
SANDRA HARRISON	TAX ASSESSOR-COLLECTOR

Commissioner Riley made a motion to designate Judge Owens to sign the forms in relation to the Child Welfare Contract after approval as to form by the Criminal District Attorney. Commissioner Sawyer seconded the motion. All voted yes and none no.

A motion was made by Commissioner Riley and seconded by Commissioner Barnes to use the same number of election clerks in the Special May 1 Election as was used in the November General Election. All voted yes and none no.

Commissioner Riley made the motion to appoint Mrs. Jo DeRamus as Election Judge for Voting Pct. 3, Hillister. Appreciation was expressed for the outstanding job Bro. Henry Shettles has performed for the County. Commissioner Mahan seconded the motion. All voted yes and none no.

Discussion concerning the bidding on a bank depository for the County was conducted between the Commissioners and Officers of two of the area banks. First National Bank of Jasper waived the rule forbidding the opening of the bid by Citizens State Bank. The CSB Bid was received late. Commissioner Sawyer was concerned about the legal aspects of the Court opening the bid by Citizens State Bank and asked that the Court get an opinion from the Criminal District Attorney, James Clark. Commissioner Riley made a motion and it was seconded by Commissioner Barnes to consider only First National Bank's bid being the only bid received by the deadline. A vote was not taken.

COURT RECESSED in order to confer with the Criminal District Attorney.....9:25 a.m.

COURT IN SESSION.....9:50 a.m.

James Clark stated that in his opinion the Court can open the bid submitted by Citizens State Bank since First National Bank had so graciously waived the restriction concerning that portion of the bid law. Commissioner Riley and Commissioner Barnes withdrew their motion. Commissioner Riley then made a motion to open and consider the bid submitted by Citizens State Bank, this motion was seconded by Commissioner Sawyer. All voted yes and none no. The bid was opened and considered.

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The motion was made to accept the bid from First National Bank of Jasper as the bank depository for the County by Commissioner Mahan and seconded by Commissioner Riley. All voted yes and none no. SEE ATTACHED BIDS.

Commissioner Mahan made a motion to table the discussion of computer equipment funding and location. Also, the relocation of offices. Commissioner Riley seconded the motion. All voted yes and none no.

A motion was made by Commissioner Mahan. All voted yes and none no.

THERE BEING NO FURTHER BUSINESS, THE MEETING ADJOURNED...10:55 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
County Clerk

