

TYLER COUNTY COMMISSIONERS' COURT
SPECIAL MEETING
MARCH 12, 1993 --- 8:30 A.M.

vol 026 page 76

THE STATE OF TEXAS

COUNTY OF TYLER ON THIS THE 12TH DAY OF MARCH, 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 |
| DONECE GREGORY | COUNTY CLERK, Ex-Officio |

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

JOYCE MOORE COUNTY AUDITOR

Judge Owens excused himself to handle probate matters.
Commissioner Mahan presiding:

A motion was made by Commissioner Riley and seconded by Commissioner Barnes to approve the minutes of March 8, 1993. All voted yes and none no.

Commissioner Riley made a motion to approve allowance and accounts payable submitted by the County Auditor. The motion was seconded by Commissioner Sawyer. All voted yes and none no.. SEE ATTACHED GENERAL LEDGER DISTRIBUTION.

Commissioner Riley motioned to appoint George McCuen, T.L. Sisson, Richard Foxworth, Gardner Munn and Ben Read as the Board of Fire Commissioners for Rural Fire Prevention District #4. The term will end January 1, 1994. Commissioner Barnes seconded this motion. All voted yes and none no. SEE ATTACHED.

Being that the only bid received was for a new truck and not a used dump truck, a motion was made by Commissioner Barnes to reject the one bid received and solicit bids for a used dump truck for Precinct #2. Commissioner Sawyer seconded the motion. All voted yes and none no. SEE ATTACHED BID.

A motion was made by Commissioner Riley and seconded by Commissioner Sawyer to award the following bids and reject all others received:

Crushed Rock - Triple S
Lumber - Hicks Post
Asphalt - to be negotiated

All voted yes and none no. SEE ATTACHED BIDS

Dirt will be needed for the closing of the landfills. Therefore, the remaining dirt at the airport will need to be conserved. Commissioner Barnes made the motion that the amount of dirt being removed from the Tyler County Airport will be monitored and supervised by Commissioner Barnes; that all removal will be subject to his approval. The motion was seconded by Commissioner Sawyer. All voted yes and none no.

East Texas E.M.S. reported that they had purchased W.S.C. ambulance service here in Tyler County. John Brian requested permission for a membership drive at \$45.00 per year to area hospitals within their eight county service area. This would include transfers to Beaumont and exclude Houston and Galveston hospitals. There being no obligation to the County, Commissioner Riley motioned to authorize East Texas E.M.S. to embark upon a membership drive for the ensuing year from date of approval. The motion was seconded by Commissioner Sawyer. All voted yes and none no. SEE ATTACHED APPLICATION.

Kevin Darland with the Texas Forest Service presented a ceremonial check to the Court as the cost share for the purchase of 10 dry hydrants to be used by the area volunteer fire departments. A motion was made by Commissioner Riley and seconded by Commissioner Mahan to accept these funds. All voted yes and none no.

A motion was made by Commissioner Sawyer to accept the bid from A & M Motor Co. for a truck, in the amount of \$48,700, for the collection center of the sanitary landfill. Commissioner Riley seconded the motion. All voted yes and none no. SEE ATTACHED BID.

Commissioner Riley motioned to advertise for bids for fuel & motor oil to be opened April 12th. The motion was seconded by Commissioner Mahan. All voted yes and none no. SEE ATTACHED NOTICE TO BIDDERS.

A motion was made by Commissioner Mahan to authorize the County Judge to solicit bids for a 1/2 ton pick-up for up to \$9500 to be paid with funding from the Community Service Grant Funds. Commissioner Barnes seconded the motion. All voted yes and none no.

COURT RECESSED UNTIL 10:00 A.M.

COURT IN SESSION:

Max Wilson presented a proposal concerning the TAC Worker's Compensation Fund. Commissioner Mahan motioned that the County send notice to DETCOG Worker's Compensation Insurance Fund giving a letter of intent to withdraw and within the notice period which is 60 days or lesser period if allowed; and, that the County enter into agreement with TAC whereby they would be the carrier of worker's compensation insurance to replace all insurance covered by the DETCOG Worker's Comp Insurance. The coverage would assume immediately upon termination of the present contract; and, that the County Judge would be authorized to execute all agreements. The motion was seconded by Commissioner Riley. All voted yes and none no. SEE ATTACHED.

COURT TOOK A FIVE MINUTE RECESS.

COURT IN SESSION:

A motion was made by Commissioner Riley and seconded by Commissioner Mahan to table consideration of a resolution supporting Highway System Designation for Highway 190. All voted yes and none no.

Jesse Sustaire, computer consultant contemplated an additional cost of \$3000 for wiring and installation of computer system for Tax Office, Sheriff's Department and County Clerk. Without installation to the Tax Office, the cost is approximately \$2000. A motion was made by Commissioner Riley that \$20,000 be transferred from the ROW budget, \$20,000 from courthouse maintenance and the remaining \$15,000 to be allocated out of the official's budgets for equipment not covered by the grant funds. Commissioner Mahan seconded the motion. All voted yes and none no. AMENDMENT ATTACHED

A motion was made by Commissioner Riley that the meeting adjourn.

THERE BEING NO FURTHER BUSINESS, THE MEETING ADJOURNED... 12:15 P.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: Donece Gregory Donece Gregory, County Clerk