

TYLER COUNTY COMMISSIONERS' COURT
REGULAR MEETING
APRIL 12, 1993 --- 10:00 A.M.

Vol. 026...147

THE STATE OF TEXAS

COUNTY OF TYLER ON THIS THE 12th DAY OF APRIL, 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	COUNTY JUDGE, Presiding
MAXIE L. RILEY	COMMISSIONER, PCT. #1
A.M. BARNES	COMMISSIONER, PCT. #2
JERRY MAHAN	COMMISSIONER, PCT. #3
HENRY EARL SAWYER	COMMISSIONER, PCT. #4
DONECE GREGORY	COUNTY CLERK

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

JOYCE MOORE	COUNTY AUDITOR
PAT BROWN	DISTRICT CLERK
JAMES CLARK	CRIMINAL DISTRICT ATTORNEY
GARY HENNIGAN	COUNTY SHERIFF

A motion was made by Commissioner Riley appointing Layne Patton as a Commissioner for the Rural Fire Prevention District #4. Mr. Patton will be replacing George McCuen who could not serve due to health reasons. Commissioner Barnes seconded this motion. All voted yes and none no.

The Board of Commissioners for the Rural Fire Prevention District #4 were given the oath of office by the County Clerk. SEE ATTACHED OATHS.

Commissioner Riley motioned to approve minutes of November 23, November 24, December 14 and December 18 of 1992. Also, the minutes of March 22, 1993. Commissioner Mahan seconded the motion. All voted yes and none no.

Commissioner Mahan motioned to approve the County Treasurer's monthly report as submitted by Jean Phillips. The motion was seconded by Commissioner Sawyer. All voted yes and none no. SEE ATTACHED REPORT.

A motion was made by Commissioner Riley to approve the monthly report of the Adult and Juvenile Probation Departments. The motion was seconded by Commissioner Sawyer. All voted yes and none no. SEE ATTACHED REPORT

Commissioner Riley made a motion to accept the monthly report of Wanda Brasher, J.P. #1 as submitted. The motion was seconded by Commissioner Mahan. All voted yes and none no. SEE ATTACHED REPORT.

A motion was made by Commissioner Sawyer to approve the monthly reports of the County Extension Department. The motion was seconded by Commissioner Barnes. All voted yes and none no. SEE ATTACHED REPORT.

A motion was made by Commissioner Sawyer to approve the monthly report of the County Auditor as submitted. The motion was seconded by Commissioner Mahan. All voted yes and none no. SEE ATTACHED STATEMENT OF CONDITION.

Commissioner Sawyer made the motion to approve the allowances and accounts payable from the County Auditor's Office as submitted. Commissioner Mahan seconded the motion. All voted yes and none no. SEE ATTACHED GENERAL LEDGER DISTRIBUTION REGISTER AND ACCOUNTS PAYABLE PAID.

A motion was made by Commissioner Sawyer and seconded by Commissioner Mahan to extend the selling of garbage permits, at the same rate, from April 1 to June 30th. All voted yes and none no.

After the only bid for fuel and motor oil was opened and read aloud by the County Clerk, a motion was made by Commissioner Riley and seconded by Commissioner Barnes to accept the bid from Conoco, J.E. Gardner Oil. All voted yes and none no. SEE ATTACHED BID.

A motion was made by Commissioner Barnes to authorize the moving of polling place #7, Chester Lions Den to the Chester City Hall for the May 1st Special Election only. The Lions Den/ Masonic Hall is being used for a meeting that can not be rescheduled. Commissioner Riley seconded this motion. All voted yes and none no. SEE ATTACHED REQUEST FOR PRE-CLEARANCE.

After the reading of the whole, Commissioner Barnes motioned to adopt a resolution to hold a joint election with the City of Chester and Tyler County within voting precinct #7, for the upcoming Special Election, May 1st. Commissioner Mahan seconded this motion. All voted yes and none no. SEE ATTACHED RESOLUTION AND REQUEST FOR PRE-CLEARANCE.

A motion was made by Commissioner Barnes to appoint Gene Boykin as a substitute election judge for voting precinct #8, Bethany. The motion was seconded by Commissioner Riley. All voted yes and none no.

Commissioner Sawyer motioned to advertise for proposals to procure engineers to design a community collection center on the basis of demonstrated competence and qualifications and thereafter to enter into negotiations on a contract at a fair and reasonable price. Commissioner Mahan seconded the motion. All voted yes and none no. The proposals will be opened on April 29, 1993 at 10:00 A.M. SEE ATTACHED NOTICE.

A motion was made by Commissioner Mahan and seconded by Commissioner Sawyer to authorize the advertisement for bids for a 1993 patrol car for the Sheriff's department. All voted yes and none no. SEE ATTACHED NOTICE TO BIDDERS.

A motion was made by Commissioner Riley and seconded by Commissioner Mahan to authorize the advertisement for bids to sell two used patrol cars from the Sheriff's department, with the provision that the Sheriff be authorized to negotiate a fair price if bids received are unsatisfactory and rejected. All voted yes and none no. SEE ATTACHED NOTICE TO BIDDERS.

Joyce Moore, County Auditor, requested approval to renew the property insurance on the buildings for \$7126.00 to the Texas Association of Counties. It includes the new building (tax office) and and increase for contents. A motion was made by Commissioner Riley and seconded by Commissioner Barnes that the County Auditor renew the insurance as specified in the renewal notice. All voted yes and none no.

District Clerk, Pat Brown requested the approval of a purchase of a new copy machine for her department. The purchase of the machine would cost \$9645. After discussion as to where funds were available, a motion was made by Commissioner Riley and seconded by

Commissioner Barnes to table this request until Friday, April 16th.

Commissioner Barnes made the motion to adjourn. The motion was seconded by Commissioner Sawyer. All voted yes.

THERE BEING NO FURTHER BUSINESS, THE MEETING ADJOURNED...10:45 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: *Donece Gregory*

Donece Gregory, County Clerk