

THE STATE OF TEXAS

COUNTY OF TYLER ON THIS THE 16TH DAY OF APRIL, 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
DONECE GREGORY	COUNTY CLERK, EX-OFFICIO

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

JOYCE MOORE	COUNTY AUDITOR
PAT BROWN	DISTRICT CLERK
GARY HENNIGAN	SHERIFF

Judge Owens was absent from this meeting due to the death of his father, Reverend J. P. Owens. An expression of sympathy was expressed by the Court for the Owens family.

Commissioner Riley made the motion to approve the minutes of the two December 21 Commissioners Court meetings held at 10:30 a.m. and 11:00 a.m. Commissioner Sawyer seconded the motion. All voted yes and none no.

Mr. John Rowe, Xerox representative, presented two proposals for a copier machine for the District Clerk's office. One proposal was for a lease; the other proposal was for a purchase. The price of the Xerox copier is \$12,030 less trade in of \$1,800 for a total price of \$10,230. A discussion on a Maintenance contract followed with Pat Brown recommending purchase of the maintenance contract. Commissioner Riley made the motion which was seconded by Commissioner Sawyer to buy the copy machine without Maintenance Agreement with the option to purchase contract within 90 days. All voted yes and none no. SEE ATTACHED PROPOSAL.

Sheriff Hennigan presented a proposal concerning the release of bondsmen. He proposed having each bondsman sign an Affidavit which would place the expense needed, in apprehending a defendant, upon the bondsman. If the bondsman did not comply, then the bondsman would no longer be able to make bonds. Commissioner Riley made the motion to support the Sheriff in having each bondsman sign an Affidavit. Commissioner Sawyer seconded the motion. All voted yes and none no. SEE ATTACHED FORMS.

Several ideas concerning naming or numbering roads in the County, for 911 project, was discussed. This item was deferred and a workshop was to be set up for the next week.

Commissioner Riley made a motion to pay bills as presented by the Auditors office. Commissioner Sawyer seconded the motion. Commissioner Barnes abstained from voting on #21633 and #21635. All voted yes and none no. SEE ATTACHED GENERAL LEDGER DISTRIBUTION.

Commissioner Barnes presented a Resolution to extend the 969 calling area. After reading the whole Resolution, Commissioner Barnes made a motion and Commissioner Riley seconded the motion to adopt this Resolution. All voted yes and none no. SEE ATTACHED RESOLUTION.

A motion was made by Commissioner Riley and seconded by Commissioner Sawyer to approve the budget amendments from Comm. Court Appr. (INS),

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Jury Account and Road & Bridge #1, as presented by the County Auditor. All voted yes and none no. SEE ATTACHED BUDGET AMENDMENTS.

Commissioner Sawyer had to leave the meeting at this time.

Donece Gregory read a letter from Mr. Stinson, Superintendent of Colmesneil I.S.D., requesting a joint election of the Board of Trustees Election and the Special Election on May 5, 1993. Commissioner Barnes made the motion for Tyler County to hold an election and share in the cost with the Colmesneil I.S.D. on May 5, 1993. Commissioner Riley seconded the motion. All voted yes and none no. SEE ATTACHED AGREEMENT.

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: Donece Gregory Donece Gregory, County Clerk