

TYLER COUNTY COMMISSIONERS' COURT
SPECIAL MEETING
MAY 4, 1993 --- 8:30 A.M.

026 297

THE STATE OF TEXAS

COUNTY OF TYLER ON THIS THE 4th DAY OF MAY, 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. #3
A.M. 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
JEAN PHILLIPS	COUNTY TREASURER

A motion was made by Commissioner Riley and seconded by Commissioner Barnes to purchase a truck, being a 1993 or 1994 GMC 1/2 ton, for the community service program from A & M Motors being the lowest bid. All voted yes and none no. Judge Owens received three proposals:

Allison Chevrolet - \$8680
Knapp Ford - \$8266
A & M Motors - \$7975

Commissioner Sawyer indicated that he would like to have seen more that just two firms present proposals for the solid waste collection center, and after viewing the qualifications, Commissioner Sawyer motioned to rank the engineering firms as follows: #1 - Everett Griffith & Assoc., #2 - d.p. Consultant After not receiving a second, Commissioner Sawyer withdrew his motion. After extensive discussion concerning the revealing of projected cost, etc., Commissioner Sawyer again motioned to rank the firms as originally stated previous. Due to time factor, set by state and federal government, and that if negotiations could not be agreed upon, the Court could again ask for proposals, Commissioner Riley seconded this motion. All voted yes with exception of Commissioner Mahan voting no. SEE ATTACHED PROPOSALS.

A motion was made by Commissioner Riley and seconded by Commissioner Barnes to approve the minutes of February 1 and April 29th. All voted yes and none no.

COURT RECESSED TO CANVASS VOTES.....9:15 A.M.

COURT IN SESSION:

A motion was made by Commissioner Riley and seconded by Commissioner Barnes to confirm and certify the canvass of the Special Election, May 1, 1993, there being no changes. All voted yes and none no.

The Court met with Wayne Stolz, representing Everett Griffith & Assoc., to discuss terms of engineering service for the community collection center for the solid waste. Commissioners requested having an inspector at least for the following: setting steel, concrete, installation of compactor and such other critical times as necessary. Estimates were given :

Complete Geotechnical - not available	
Survey & Construction statement - \$2000	
Basic Design, Specifications, Coordination with Vendors,	
Construction Management - \$9500	
Inspection - \$1500	= \$13,000

Other discussion was directed toward fencing the work site only; and, time frame of around June 4, 1993 being ready for bid process.

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

THERE BEING NO FURTHER BUSINESS, THE MEETING ADJOURNED.

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 J. Jernigan