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

VOL 026 FASE 305

THE STATE OF TEXAS

COUNTY OF TYLER ON THIS THE 10th 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 JAMES CLARK GARY HENNIGAN JAMES HANDLEY WANDA BRASHER COUNTY AUDITOR CRIMINAL DISTRICT ATTORNEY COUNTY SHERIFF CHIEF JUVENILE PROBATION OFFICER J.P. #1

A motion was made by Commissioner Riley to approve the minutes of January 25 and February 8. Commissioner Mahan seconded this motion. All voted yes and none no.

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

A motion was made by Commissioner Riley to table the monthly report of the Adult Probation, since it was not available and approve the monthly report of the Juvenile Probation Departments. The motion was seconded by Commissioner Mahan. All voted yes and none no.

Commissioner Sawyer 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 Mahan to table the monthly reports of the County Extension Department until Friday. The motion was seconded by Commissioner Barnes. All voted yes and none no.

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

After reviewing the report of the Adult Probation, Commissioner Riley amended his previous motion to include the approval of the monthly report of the Adult Probation department. The motion was seconded by Commissioner Mahan. All voted yes and none no. SEE ATTACHED REPORT.

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Commissioner Riley motioned to approve the date of May 20, 1993 as the date for paying bills. Commissioner Sawyer seconded this motion. All voted yes and none no.

A motion was made by Commissioner Mahan and seconded by Commissioner Riley to approve the budget policy calendar for the fiscal year 1994 as submitted by the County Auditor and reviewed by the County Judge. All voted yes and none no. SEE ATTACHED.

Bids were opened for the new cars for the sheriff's departmentand read aloud by the County Clerk. Commissioner Barnesmade a motion to table consideration of bids until May 20 for further study by Sheriff Hennigan. The motion was seconded by Commissioner Sawyer. All voted yes and none no.

Bids were opened and read aloud by the County Clerk for used cars from the Sheriff's department. Commissioner Riley made a motion to table decision of these bids until May 20, for further review by Sheriff Hennigan. Commissioner Mahan seconded the motion. All voted yes and none no.

Sheriff Hennigan reported on his discussion with the superintendents of school districts regarding the juvenile probation officer staffed by grant funding. The Court is searching for supplemental funding to compensate for the shortfall of the percentage annual decrase. Sheriff Hennigan recommended an allocation of the County - 50%, City of Woodville - 10%, and school districts - 40%. Mike McCulley expressed his concern for conflicts of the schools paying a portion and thereby demanding more services than now being provided. Sheriff Hennigan responded that Mr. McCulley would be providing the service as he is now performing. Judge Owens added that he understand the school would agree to the County contributing the car and benefits as now in place and the 50% shortfall of the grant falling to the schools and City of Woodville. Commissioner Mahan voiced that it is all tax dollars and is not in favor of increasing taxes for this added program. Commissioner Riley agreed that the car and benefits should be shared by all. A motion was made by Commissioner Riley that the Juvenile Probation Office submit a letter of agreement, with approval of the County Judge, to be submitted to, the schools on a shared arrangement as follows: 40% - County, 10% - City and 50% Schools of the shortfall on a one year basis and reviewed by all parties for the ensuing years of the grant period. The motion was seconded by Commissioner Sawyer. All voted yes and none no.

Wanda Brasher, Justice of Peace, Pct. #1, requested funding for a copier in the amount of \$2997 with installation. The rebuilt copier she purchased from the district attorney's department is no longer in operation. She justified the machine by the amount of use and her duties requiring numerous copies. Commissioner Riley requested that Mrs. Brasher share the copier in the Sheriff's office, being that he had two copiers in operation. If this arrangement was not agreeable, then report back to the Court for other consideration. No action was taken.

Elaine Clow introduced Eugene Frizzell, child protective services supervisor. He serves as an advisor to the Tyler County Children's Services Board. A motion was made by Commissioner Riley and seconded by Commissioner Mahan to appoint Mike McCulley and David Sowell as board members for a three year term and Deidra Collier to the reserve board for a three year term. All voted yes and none no. SEE ATTACHED.

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

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THERE BEING NO FURTHER AUSINESS, THE MEETING ADJOURNED... 10:50 A.M. SIGNED erome Marie Flile .. us i Henry Earl & Janeser

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ATTEST:

Owens, County Judge Comm. Pct. #1 Maxie L. Riley, Barnes, Comm. Pct. #2 A. M. Jerry Mahan, Comm. Pct. #3 Henry Earl Sawyer, Comm. Pct. #4

Donece Gregory, County Clerk

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