

TYLER COUNTY COMMISSIONERS' COURT
 REGULAR MEETING
 JUNE 14, 1993 --- 10:00 A.M.

THE STATE OF TEXAS

COUNTY OF TYLER ON THIS THE 14th DAY OF JUNE, 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
JAMES CLARK	CRIMINAL DISTRICT ATTORNEY

A motion was made by Commissioner Riley to approve the minutes of April 14, May 20 & June 7th, 1993. Commissioner Mahan seconded this 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 Probation and the Juvenile Probation Departments. The motion was seconded by Commissioner Barnes. All voted yes and none no. SEE ATTACHED REPORTS.

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 Mahan to approve the monthly reports of the County Extension Department. The motion was seconded by Commissioner Sawyer. 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 Riley made the motion to approve the allowances and accounts payable from the County Auditor's Office as submitted. Commissioner Barnes 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 Mahan and seconded by Commissioner Sawyer to approve the deputation of Janet Brown and Paula Caruthers, being the temporary clerks employed by the County Clerk. SEE ATTACHED DEPUTATION.

After discussion of responsibility of maintenance and possible future cost, the resolution supporting the establishment of an automotive used oil collection/recycling program for Tyler County was dropped, there being no support. No action was taken.

Commissioner Sawyer motioned to extend the selling of permits for the sanitary landfill from July to September 30 at the same

rate. The motion was seconded by Commissioner Riley. All voted yes and none no.

Commissioner Sawyer motioned to re-appoint Commissioner Riley to serve on the DETCOG Board of Directors. The motion was seconded by Commissioner Barnes. All voted yes and none no. SEE ATTACHED LETTER.

Having previously had unfavorable experience with the Texas Surplus Property Agency, a motion was made by Commissioner Mahan to suspend the certification of debarment, suspension, ineligibility and voluntary exclusion for contracts to purchase items from TSPA. Commissioner Sawyer seconded the motion. All voted yes and none no. SEE ATTACHED CERTIFICATION.

After a brief review of the contract by James Clark, Commissioner Riley motioned to approve the contract for engineering service of Goodwin & Lassiter. The motion was seconded by Commissioner Sawyer. SEE ATTACHED CONTRACT.

COURT RECESSED FOR 10 MINUTES.

Commissioner Riley made a motion to authorize the County Judge to execute the contract for professional services of David Waxman for grant management services for the on-site sewer facilities project. Commissioner Barnes seconded the motion. All voted yes and none no. SEE ATTACHED CONTRACT.

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

THERE BEING NO FURTHER BUSINESS, THE MEETING ADJOURNED...10:50 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: *Bonete Gregory* Bonete Gregory, County Clerk

