TYLER COUNTY COMMISSIONERS' COURT SPECIAL MEETING JUNE 18, 1993 --- 8:30 A.M.

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THE STATE OF TEXAS

COUNTY OF TYLER ON THIS THE 18TH DAY OF JUNE. 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:

JEROME OWENS	COUNTY JUDGE,	Presiding
MAXIE L. RILEY	COMMISSIONER,	PCT.#1
PETE BARNES	COMMISSIONER,	
JERRY MAHAN	COMMISSIONER,	PCT.#3
HENRY EARL SAWYER		
DONECE GREGORY	COUNTY CLERK,	Ex-Officio

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

JOYCE MOORE James Clark COUNTY AUDITOR CRIMINAL DISTRICT ATTORNEY

A motion was made by Commissioner Riley and seconded by Commissioner Sawyer to approve the minutes of June 14, 1993. Ail voted yes and none no.

A motion was made by Commissioner Mahan to reject the bid from Mustang on the road grader. Commissioner Riley seconded the motion. No bid was received for the dump truck. All voted yes and none no. SEE ATTACHED BID.

Commissioner Mahan motioned to table the two bids for the pull trailer for further study. The bids were received from Smarts Truck & Trailer in Beaumont and A&M Motor of Woodville. Commissioner Riley seconded the motion. All voted yes and none no.

A motion was made by Commissioner Mahan to table payment to NET DATA for software applications until the computers are hooked up and are operating. Commissioner Riley seconded the motion. All voted yes and none no.

Commissioner Mahan made the motion and Commissioner Sawyer seconded the motion to appoint Judge Owens as delegate and Commissioner Riley as alternate to the Texas Association of Counties Conference to be held on August 19, 1993, in Austin. All voted yes and none no. SEE ATTACHED RESOLUTION.

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Mrs. Leslie-Peavler from the Women & Children's Shelter of Southeast Texas requested financial assistance with the rent and utilities at this time which amount to around \$450 and monthly help in the future. Judge Owens advised Mrs. Peavler to make a budget request and to discuss this with the County Auditor. Criminal District Attorney Clark spoke in support of the Shelter, reporting that he used their services to screen protective order applications. On July 1, all of their state funding will end.

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Commissioner Riley made a motion and it was seconded by Commissioner Sawyer to approve line item transfers and budget amendments as presented by the County Auditor from the following departments: Building Meintenance, Airport, Comm. Court Appropriation, Receipts, Data Processing, Road & Bridge #1, and Sheriff. All voted yes and none no. SEE BUDGET AMENDMENTS AND LINE ITEM TRANSFERS.

Wayne Stols of Everett Griffith, Jr. Associates, Inc. presented an update on the Community Collection Center. Mr. Stols stated that he will have a complete design ready for advertising for bids in 1 to 1 1/2 weeks.

Commissioner Mahan made the motion to table considering and approving a copier for the County Clerk's office until Tuesday, June 22, 1993. This motion was seconded by Commissioner Riley. All voted yes and none no.

A motion was made by Commissioner Riley that the meeting adjourn.

THERE BEING NO FURTHER BUSINESS, THE MEETING ADJOURNED....9,15 A.M. SIGNED, Jerome Owens, County Judge ATTEST:

Maxie Comm. Pct. #1 L. Riley. М. Barnes. Comm. Pct. #2 Jerry Mahan, Comm. Pct. #3 Earl Sawyer, Comm. Pct. #4 Henry

Donece Gregory, County Clerk