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TYLER COUNTY COMMISSIONERS' COURT SPECIAL MEETING JULY 16, 1993 --- 8:30 A.M.

THE STATE OF TEXAS

## COUNTY OF TYLER ON THIS THE 16TH DAY OF JUI Y, 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
PETE BARNES	COMMISSIONER,	PCT.#2
HENRY EARL SAWYER	COMMISSIONER,	PCT.#4
DONECE GREGORY	COUNTY CLERK,	Ex-Officio

the following were absent: Commissioners Riley & Mahan thereby constituting a quorum. In addition to the above were:

JOYCE MOORE COUNTY AUDITOR

A motion was made by **Commissioner Sawyer** and seconded by **Commissioner Barnes** to approve the **minutes** of July 12th at 10:00 and 10:30 and also May 20, 1993. All voted yes and none no.

**Commissioner Barnes** made a motion and it was seconded by **Commissioner Sawyer** to approve paying the **bills** and **allowances** as submitted by the **County Auditor**. All voted yes and none no. SEE ATTACHED GENERAL LEDGER DISTRIBUTION.

The County Clerk ask for the Court's intentions as to the disposition of the old **copy machines** within her office. She reported that a buyer would pay \$100 for the small Monroe copier and \$25.00 for the 1040 Xerox. The County Auditor suggested that bids might have to be taken for the disposal of machines. **Commissioner Barnes** made the motion to table this matter for further study. This motion was seconded by **Commissioner Sawyer**. All voted yes and none no.

**Commissioner Sawyer** motioned to appoint the election judges and alternates as submitted by the County Clerk with substitutions in Voting Box #9 recommended by Commissioner Mahan. The term of office will be from August 1, 1993 to July 31, 1994. The motion was seconded by **Commmissioner Barnes**. All voted yes and none no. SEE ATTACHED LIST OF JUDGES AND ALTERNATES.

Allen Sturrock spoke to the Court requesting their support of the additional **tax** proposed by the **Tyler County Hospital**. He sited the tax was needed for the continued growth and economic security of this rural hospital. He suggested a possible combination of a fund raiser and reception for retiring doctors, Gayle Burton and R.E. Swearingen. Also, that the Court stay abreast of possible grant funding from foundations inclining toward rural hospitals.

The County Clerk made the Court aware new fees created by the legislature for courthouse security and records management. A motion was made by Commissioner Barnes and seconded by Commissioner Sawyer that the County and District Clerks collect \$5.00 fees toward courthouse security and \$5.00 fees for records management to be effective September 1, 1993. All voted yes and none no.

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

TY COMMISSIONERS' ULD PAGE 540 June 18, 1993 THERE BEING NO FURTHER BUSINESS, THE MEETING ADJOURNED...8:55 A.M. ne // Julue Jerome Owens, County Judge SIGNED: Makie thiles Maxie L. Riley, Comm. Pct. #1 A. M. Barnes, Comm. Pct. #2 Henry Earl Da all Jerry Mahan, Comm. Pct. #3 Henry Earl Sawyer, Comm. Pct. #4 Donece Gregory, County Clerk ATTEST: