

TYLER COUNTY COMMISSIONERS' COURT
REGULAR MEETING
AUGUST 09, 1993 --- 10:00 A.M.

VOL. 026 PAGE 702

THE STATE OF TEXAS

COUNTY OF TYLER ON THIS THE 9th DAY OF AUGUST, 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
JEAN PHILLIPS	COUNTY TREASURER

A motion was made by Commissioner Barnes to approve the minutes of April 16th, July 16th at 8:30 AM and July 26th at 9:00, 1993. Commissioner Sawyer 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 approve the monthly report of the Adult Probation and the Juvenile Probation Departments. The motion was seconded by Commissioner Mahan. 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 Barnes. 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 Mahan to approve the monthly report of the County Auditor as submitted. The motion was seconded by Commissioner Riley. All voted yes and none no. SEE ATTACHED STATEMENT OF CONDITION.

Commissioner Mahan made the motion to approve the accounts payable from the County Auditor's Office as submitted, with exception to #28681 and #28704 being duplicated/billed twice and #28725 Pct#4 should be billed to airport. Commissioner Sawyer seconded the motion. All voted yes and none no. SEE ATTACHED ACCOUNTS PAYABLE PAID & GENERAL DISTRIBUTION LEDGER.

Kinney Simpson, Probation Supervisor, requested wiring for a telephone to the addition of the Probation Department. He presented options for the Court to consider. He also requested flooring for the two rooms. Judge Owens stated that until final decisions were made as to the allocation of space within the courthouse, he would rather not go into an expensive telephone system; therefore, he motioned for the approval of \$35.00 connection fee and the purchase of up to \$50.00 for a telephone; further to accept the proposal from Foster Carpets for carpeting two rooms, with reimbursement of one room to be paid from community service performance award grant funds. Commissioner Riley seconded this motion. All voted yes and none no. SEE ATTACHED REQUEST.

Commissioner Mahan motioned to appoint Beverly Perkins as Alternate Judge for Voting Precinct #9. Commissioner Riley seconded this motion. All voted yes and none no.

The Criminal District Attorney having no objections as to form, a motion was made by Commissioner Riley to authorize Judge Owens to execute a contract, on behalf of Tyler County, concerning the grant funding (\$250,000 grant award) for the sewer project. The environmental release will be signed this date, also. The motion was seconded by Commissioner Barnes. All voted yes and none no. David Waxman called attention to a mistake in the special conditions, (E) Section 22, will not be performing water system improvements.

After reading of the whole, Judge Owens presented a proclamation to Ken Bonds which urges Tyler County residents to support the new radio station, V-94 point 7 FM. SEE ATTACHED PROCLAMATION.

A motion was made by Commissioner Barnes and seconded by Commissioner Sawyer approving an agreement with Champion International Corp. and Chester ISD for the delivery of sand. All voted yes and none no. SEE ATTACHED AGREEMENT.

The bids coming higher than anticipated, being \$190,000 instead of the projected \$130,000, a motion was made by Commissioner Barnes to authorize the execution of an amendment in order to proceed with the Airport renovation project. (TxDOT #93-34-063) The County share of this project is 10 percent. The motion was seconded by Commissioner Mahan. All voted yes and none no.

A motion was made by Commissioner Sawyer and seconded by Commissioner Riley to appoint Commissioner Jerry Mahan to the Tax Appraisal Board of Directors, due to the recent resignation of John Kinney. All voted yes and none no.

A motion was made by Commissioner Riley and seconded by Commissioner Barnes that the County roads be numbered and not named, superseding any action taken previously. All voted yes and none no. Commissioner Riley called for the Court to consider the process as to which the roads will be numbered at the next meeting.

COURT RECESSED FOR 35 MINUTES AT 9:45 A.M. in order to await the arrival of Shawn Davis, representing Congressman Charles Wilson.

Commissioner Riley left the meeting and was unable to return.

COURT RECONVENING EARLY AT 11:15 A..M:

Having been 1 year since the beginning of this project, Shawn Davis presented the status of the Transit System Transportation Improvement Program. Commissioner Mahan and the County Judge questioned Mr. Davis & Mr. "Lyle" as to:

<u>Question</u>	<u>Answer</u>
Time of implementation	FY 95
Number of vehicles	4 or 5 for Tyler County

Number of employees	approx. seven (dispatcher, supervisor and drivers)
Taking applications	April
Routes available	door to door demand VA clinic in Lufkin, UTMB, Tex. Medical
County's responsibility	\$15,000 a year to administer program (Mr. Davis recommended advertising on the busses by the private sector to offset this cost)
Location	to be provided by the County, City or donation by from the private sector in addition to the local obligational funding.

Judge Owens will be submitting a letter to the Texas Department of Transportation district engineer requesting an amendment to the "1993 project tip". No action was taken.

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

THERE BEING NO FURTHER BUSINESS, THE MEETING ADJOURNED...11:20 A.M.

SIGNED: *Jerome Owens* Jerome Owens, County Judge

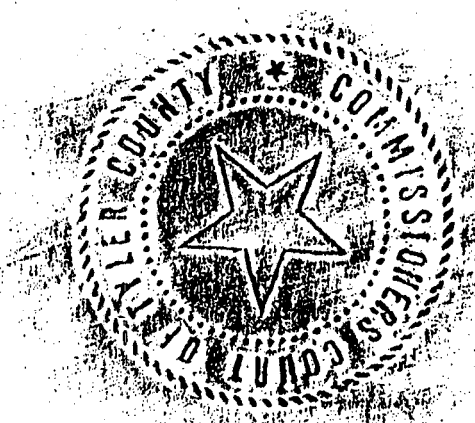
Maxie L. Riley Maxie L. Riley, Comm. Pct. #1

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: *Bonece Gregory* Bonece Gregory, County Clerk



Clerk's Memo:
See Attached Report of Delinq. Tax Collections
Not an agenda item/ was not discussed