VOL C27 PAGE 230

TYLER COUNTY COMMISSIONERS' COURT SPECIAL MEETING OCTOBER 15, 1993 --- 8:30 A.M.

THE STATE OF TEXAS

COUNTY OF TYLER

ON THIS THE 15TH DAY OF OCTOBER, 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
MAXIE RILEY
PETE BARNES
JERRY MAHAN
DONECE GREGORY

COUNTY JUDGE, Presiding COMMISSIONER, PCT.#1 COMMISSIONER, PCT.#2 COMMISSIONER, PCT.#3 COUNTY CLERK, Ex-Officio

the following were absent: Commissioner Sawyer thereby constituting a quorum. In addition to the above were:

JOYCE MOORE JAMES A CLARK SHERRY JEANES COUNTY AUDITOR
CRIMINAL DISTRICT ATTORNEY
EXTENSION AGENT

A motion was made by Commissioner Riley and seconded by Commissioner Mahan to approve the minutes of September 17 and October 11, 1993. All voted yes and none no.

Commissioner Riley motioned to approve payment of bills, allowances and accounts payable submitted by the County Auditor. The motion was seconded by Commissioner Mahan. All voted yes with exception of Commissioner Barnes abstaining from item to Barnes Plumbing. SEE ATTACHED GENERAL LEDGER DISTRIBUTION.

After discussion, the Court requested that a representative appear before the court to answer and justify the worker's compensation audit requesting an additional \$10,137. Commissioner Mahan motioned to table this item for further information. Commissioner Riley seconded the motion. All voted yes and none no.

A motion was made by Commissioner Riley to approve the line-item transfers as submitted by the County Auditor for the following departments: Election Expenses, Justice of Peace, Pct. #1, County Judge, County Auditor, Constable Pct. #4, Airport, Road and Bridge #1, Road & Bridge #2, Rock Crusher, and Sanitary Landfill. The motion was seconded by Commissioner Mahan. All voted yes and none no. SEE ATTACHED LINE-ITEM TRANSFERS.

A motion was made by Commissioner Riley and seconded by Commissioner Barnes to give a favorable review of the Resolution of Proposition #14 in respect to the item to be voted upon in the Constitutional Amendment Election for the construction of State Jail Facilities and the passing of general bonds for financing as recommended by the District Attorney. All voted yes and none no. SEE ATTACHED RESOLUTION. SAMPLE

Item #6 was deleted due to the plat not being ready for action.

Commissioner Barnes motioned to authorize advertisement for bids to sell a GMC truck from Precinct #2, omitting the dump truck bed; to be opened Friday, November 12, 1993. The motion was seconded by Commissioner Riley. All voted yes and none no. SEE ATTACHED NOTICE TO BIDDERS.

A motion was made by Commissioner Mahan and seconded by Commissioner Riley to appoint Marti Childress as the Alternate Judge for the Early Ballot. All voted yes and none no.

VOL [27 PAGE 231

Commissioner Mahan motioned to authorize advertisement for bids to buy a new dump truck with a trade-in for Precinct #3. Time warrants will be needed not to exceed \$45,000 for four years. The motion was seconded by Commissioner Riley. All voted yes and none no. SEE ATTACHED NOTICE TO BIDDERS.

Commissioner Barnes motioned to authorize advertisement for bids to sell the rock crusher. Commissioner Mahan expounded the reasoning was to possibly obtain a larger crusher in the future and seconded the motion. All voted yes and none no. SEE ATTACHED NOTICE TO BIDDERS.

Sherry Jeanes presented the County Treasurer, Jean Phillips with a certificate for continuing education credits obtained at a seminar with the V.G. Young Institute of County Government.

COURT RECESSED FOR 15 MINUTES in order that the County Judge could attend to a probate matter.

COURT IN SESSION:

J.P. Wilson, landowner in Ivanhoe, met with the Court to discuss the condition of the roads in Ivanhoe. He indicated the hardships for school buses. He indicated the Ivanhoe Property Owners Assoc. did not recognize Sections 1 - 4 as part of their association. Mr. Wilson asked for assistance to get the roads in a passable condition. He added that the property owners paid county taxes and as far as he knew received no benefits from them.

Judge Owens responded that this was a legal matter and the Criminal District Attorney would have to research this matter and respond to the Court. Another property owner requested that the property owners be made aware of "what, if any thing, they would be entitled to" along with any aid they could get. He reported 3500 property owners in this section, with over 700 of those being permanent residents within Ivanhoe; additionally, he reported 52 miles of road in this subdivision.

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

THERE BEING NO FURTMER BUSINESS, THE MEETING ADJOURNED.....9:45 A.M.

SIGNED! The

Jerome Owens, County Judge

Mafrie Still

Maxie L. Riley, Comm. Pct. #1

a. M. Banes

A. M. Barnes, Comm. Pct. #2

How Earl Downer

Henry Earl Sawyer, Comm. Pct. #4

ATTEST: // YOULL

Donece Gregory, County Clerk