

THE STATE OF TEXAS

COUNTY OF TYLER ON THIS THE 8th DAY OF NOVEMBER, 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
JAMES A CLARK	CRIMINAL DISTRICT ATTORNEY

A motion was made by Commissioner Riley to approve the minutes of September 30 and October 19, 1993. The motion was seconded by Commissioner Sawyer. All voted yes and none no.

A motion was made by Commissioner Riley and seconded by Commissioner Barnes to approve the County Treasurer's monthly report as submitted by Jean Phillips. All voted yes and none no. SEE ATTACHED REPORT.

Commissioner Mahan motioned to approve the monthly report of the Adult Probation and the Juvenile Probation Departments. Commissioner Sawyer seconded the motion. All voted yes and none no. SEE ATTACHED REPORTS.

Commissioner Mahan motioned to accept the monthly report of Wanda Brasher, J.P. #1 as submitted. 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 reports of the County Extension Department. Commissioner Sawyer seconded the motion. All voted yes and none no. SEE ATTACHED REPORTS.

A motion was made by Commissioner Riley and seconded by Commissioner Barnes to approve the monthly report of the County Auditor as submitted. All voted yes and none no. SEE ATTACHED STATEMENT OF CONDITION.

Commissioner Riley made the motion to approve the accounts payable from the County Auditor's Office as submitted. Commissioner Mahan seconded the motion. All voted yes and none no. SEE ATTACHED ACCOUNTS PAYABLE PAID & GENERAL DISTRIBUTION LEDGER.

After reading of the whole, Commissioner Mahan motioned to adopt the resolution authorizing the County Judge, Jerome Owens; County Treasurer, Jean Phillips and Sandra Harrison, County Tax Assessor Collector to transact business on behalf of the County for investment by the trust company in TEXPOOL. Commissioner Riley seconded the motion. All voted yes and none no. SEE ATTACHED RESOLUTION.

Commissioner Riley motioned to accept a plat of Magnolia Cemetery - American Legion Addition for recording purposes only, as presented by James Allison, attorney at law. Commissioner Barnes seconded the motion. All voted yes and none no.

A motion was made by Commissioner Riley and seconded by Commissioner Mahan to table approving bonds for Rural Fire Prevention District #4 due to error of listing on agenda. All voted yes and none no.

A motion was made by Commissioner Sawyer and seconded by Commissioner Riley to approve Gulf States Utilities Company easement covering an overhead and underground electric distribution line crossing a portion of the County's property to serve the new collection center. All voted yes and none no. SEE ATTACHED EASEMENT.

A motion was made by Commissioner Sawyer and seconded by Commissioner Mahan to authorize payment of worker's compensation additional premium due to the 1992-93 audit report, as requested by the County Auditor. All voted yes and none no.

Matt Bochat requested the purchase of copy machine to be shared between the Extension Department and the Juvenile Probation Department. He re-presented the purchasing alternatives as previously introduced by Sherry Jeanes. A motion was made by Commissioner Mahan and seconded by Commissioner Sawyer to approve the purchase of a copier for \$4432 without the service contract. All voted yes and none no.

Commissioner Riley motioned to approve the deputation of Danny Worthey in the Sheriff's department. Commissioner Mahan seconded the motion. All voted yes and none no. SEE ATTACHED DEPUTATION. Commissioner Mahan suggested that reserve deputies be reconsidered by the Court for liability purposes.

A motion was made by Commissioner Riley to table the approval applications for the County's public Officials Liability and Law Enforcement renewal of insurance coverage with the Texas Association of Counties Risk Management Pool. The motion was seconded by Commissioner Barnes. All voted yes and none no.

Commissioner Riley introduced Albert Terry, the inspector for the collection center project.

Judge Owens left the meeting to attend a speaking engagement.

COURT RECESSED IN ORDER TO CANVASS THE ELECTION RESULTS.

COURT IN SESSION WITH COMMISSIONER MAHAN PRESIDING:

A motion was made by Commissioner Riley and seconded by Commissioner Sawyer to adopt the canvass of the Constitutional Amendment Election held on November 2, 1993 with amendments to only the number of persons voting in Precinct #1 and Precinct #2. All voted yes and none no. SEE ATTACHED RESULTS.

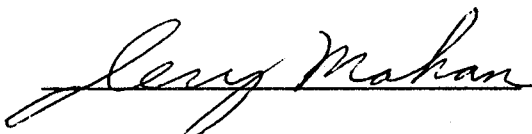
Commissioner Riley made the motion to adjourn. The motion was seconded by Commissioner Barnes. All voted yes.

THERE BEING NO FURTHER BUSINESS, THE MEETING ADJOURNED... 11:30 A.M.

SIGNED:  Jerome Owens, County Judge

 Maxie L. Riley, Comm. Pct. #1

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

 Jerry Mahan, Comm. Pct. #3

Henry Earl Sawyer

Henry Earl Sawyer, Comm. Pct. #4

ATTEST:

Donece Gregory

Donece Gregory, County Clerk

