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TYLER COUNTY COMMISSIONERS' COURT SPECIAL MEETING NOVEMBER 12, 1993 --- 8:30 A.M.

THE STATE OF TEXAS

COUNTY OF TYLER

ON THIS THE 12TH DAY OF NOVEMBER, 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
HENRY EARL SAWYER
DONECE GREGORY

COUNTY JUDGE, Presiding COMMISSIONER, PCT.#1 COMMISSIONER, PCT.#2 COMMISSIONER, PCT.#3 COMMISSIONER, PCT.#4 COUNTY CLERK, Ex-Officio

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

JOYCE MOORE JAMES A CLARK COUNTY AUDITOR
CRIMINAL DISTRICT ATTORNEY

Approval of the minutes was tabled.

A motion was made by Commissioner Riley and seconded by Commissioner Sawyer to approve the bonds of Gardner Munn and Richard Foxworth as officers of Rural Fire Prevention District #4. All voted yes and none no. SEE ATTACHED BONDS.

Commissioner Riley motioned to approve payment of bills (allowances were approved in last meeting) submitted by the County Auditor with exception to four items submitted by her; these will be approved for payment upon satisfaction of the County Auditor. The motion was seconded by Commissioner Sawyer. All voted yes and none no with exception of Commissioner Barnes abstaining. SEE ATTACHED GENERAL LEDGER DISTRIBUTION.

A motion was made by Commissioner Riley to approve the line-item transfers as submitted by the County Auditor for the following departments: Data Processing, Tax Assessor Collector, Department of Public Safety, Constable Pct. #4, County Clerk and Sheriff Department. 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 to approve the applications for the County's public officials liability and law enforcement insurance coverage renewal with the Texas Association of Counties Risk Management Pool. Commissioner Sawyer seconded the motion. All voted yes and none no.

Commissioner Barnes motioned to award the only bid received, being from J. Clifton Enterprises, Inc., for the rock crusher on an as is\where is basis and payable by cashier's check, in the amount of \$35,750. A period of 30 days will be allowed for the removal of the crusher. Commissioner Mahan seconded the motion. All voted yes and none no. SEE ATTACHED BID.

A motion was made by Commissioner Riley and seconded by Commissioner Mahan to accept the highest bid on the van from the nutrition center from China Chapel Baptist Church in the amount of \$1200. All voted yes and none no. SEE ATTACHED BIDS.

Commissioner Barnes motioned to accept the high bid to sell a GMC truck from Precinct #2 from Lade Sales in the amount of \$526.26 on as is\where is basis. The motion was seconded by Commissioner Mahan. All voted yes and none no. SEE ATTACHED BID.

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Commissioner Mahan motioned to reject all bids to buy a new dump truck with a trade-in for Precinct #3. The motion was seconded by Commissioner Riley. All voted yes and none no. SEE ATTACHED BID.

Landowners from Ivanhoe were present to clarify their previous request. It was pointed out their request was only for temporary assistance to get the roads in a passable condition. Commissioner Riley responded the publicity was the fault of the newspaper and not the commissioner's court.

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

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

SIGNED:

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Jerome Owens, County Judge

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Maxie L. Riley, Comm. Pct. #1

a. M. Bame

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

Very Mahan, Comm. Pct. #3

Henry Earl Sauge Henry Earl Sawyer, Comm. Pct. #4

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Bonece Gregory, County Clerk