TYLER COUNTY COMMISSIONERS' COURT REGULAR MEETING DECEMBER 13, 1993 --- 10:00 A.M.

THE STATE OF TEXAS

VOL G27 PAGE 418

COUNTY OF TYLER ON THIS THE 13th DAY OF DECEMBER, 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

MAXIE L. RILEY
A.M. BARNES

JERRY MAHAN

HENRY EARL SAWYER

COUNTY JUDGE, Presiding

COMMISSIONER, PCT. #1

COMMISSIONER, PCT. #2

COMMISSIONER, PCT. #3

COMMISSIONER, PCT. #4

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

Judge Owens opened the meeting by commending Rev. C.O. Hadnot on his appointment by the Governor to the State Commission on Jail Standards. Cloyd Onis Hadnot was sworn into the official appointment by Judge Owens.

The invocation was delivered by the Rev. Hadnot.

A motion was made by Commissioner Sawyer to approve the minutes of October 15, 1993, November 8 and 12th, 1993. The motion was seconded by Commissioner Riley. 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 Sawyer motioned to approve the monthly report of the Adult Probation and the Juvenile Probation Departments. Commissioner Riley seconded the motion. All voted yes and none no. SEE ATTACHED REPORTS.

Commissioner Riley motioned to table the acceptance of the monthly report of the Justice of the Peace, Pct. #1, since the report was not available. The motion was seconded by Commissioner Sawyer. All voted yes and none no.

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

A motion was made by **Commissioner Barnes** and seconded by **Commissioner Riley** to authorize the purchase of a calf roping chute at the **Rodeo Arena** in the amount of \$695.00 from Red River Corral Systems. Terry Riley had informed the Court that the present chute was out dated and

VOL 027 PAGE 419

due to restricted circumstances the **Sheriff's Posse** was unable to provide the funding for this project. All voted yes and none no. SEE ATTACHED PROPOSAL.

A motion was made by Commissioner Riley and seconded by Commissioner Barnes to approve the salary schedule as submitted by the County Treasurer. All voted yes and none no. SEE ATTACHED SCHEDULE.

After locating the report, Commissioner Riley motioned to take item# 4 off the table and 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.

Commissioner Barnes motioned to appoint Mike Tousha to the Board of Commissioners for Rural Fire District #3, replacing Edward Suarez. The motion was seconded by Commissioner Sawyer. All voted yes and none no. * Mr. Tousha will be informed of the appointment by Judge Owens.

Upon discussion with Sheriff Hennigan, Commissioner Riley motioned to accept the grant, in the amount of \$20,000, from the Temple Foundation with a letter of gratitude. The grant will be spent for the purchase of communication equipment for the Sheriff's department. The motion was seconded by Commissioner Barnes. All voted yes and none no.

Upon the request of Elaine Clow, representing the **Children's Services Board, Commissioner Riley** motioned to authorize \$100 per **foster child** for Christmas presents, totaling \$800. The motion was seconded by **Commissioner Mahan**. All voted yes and none no.

Billy Polk with the **Public Housing Authority** extended an invitation to elected officials to a ground breaking ceremony to be held at 10:00 AM on December 20th, for the new housing complex.

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

THERE BEING NO FURTHER BUSINESS, THE MEETING ADJOURNED...10:30 A.M.

SIGNED: July Jerome Owens, County Judge

Maxie L. Riley, Comm. Pct. #1

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

Lery Makan Jerry Mahan, Comm. Pct. #3

Henry Carl Jaure Henry Earl Sawyer, Comm. Pct. #4

Donece Gregory, County Clerk