

TYLER COUNTY COMMISSIONERS' COURT
SPECIAL MEETING
DECEMBER 17, 1993 --- 8:30 A.M.

VOL. 027 PAGE 618

THE STATE OF TEXAS

COUNTY OF TYLER ON THIS THE 17TH DAY OF DECEMBER, 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	COUNTY JUDGE, Presiding
MAXIE RILEY	COMMISSIONER, PCT.#1
PETE BARNES	COMMISSIONER, PCT.#2
JERRY MAHAN	COMMISSIONER, PCT.#3
HENRY EARL SAWYER	COMMISSIONER, PCT.#4
DONECE GREGORY	COUNTY CLERK, Ex-Officio

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

The invocation was delivered by Father Nick Novak with the St Pauls' Episcopal Church.

Judge Owens presented a resolution supporting movement of prayer in the public school systems, having God as a part of education. Further, stating that an essential ingredient in raising children is a religious foundation. It is Judge Owens' belief that, "It takes more than taking guns away from students at school to achieve what is needed to reestablish this country". After reading of the whole, a motion was made by Commissioner Mahan and seconded by Commissioner Sawyer to adopt the resolution. Unanimously adopted. Commissioner Mahan added that a copy should be sent to the United States Supreme Court. SEE ATTACHED RESOLUTION.

A motion was made by Commissioner Riley to approve the minutes of December 13, 1993. The motion was seconded by Commissioner Sawyer. All voted yes and none no.

The County Treasurer informed the Court that action was not needed at this time concerning the ADCR resolution (Retirement System). Commissioner Mahan motioned to table this item. The motion was seconded by Commissioner Riley. All voted yes and none no.

A motion was made by Commissioner Mahan and seconded by Commissioner Sawyer to authorize advertisement for bids to sell the 655 front end loader and ripper from Precinct #3. Bids will be opened at the regular meeting, January 10, 1994. All voted yes and none no. SEE ATTACHED NOTICE.

Commissioner Mahan motioned to accept the second alternative of Matthews Construction, in the amount of \$31,418.00, for road work to the collection center, contingent upon an agreement for rock base material. The motion was seconded by Commissioner Riley. SEE ATTACHED.

A motion was made by Commissioner Riley to advertise for bids for asphalt, oil and road materials. Commissioner Mahan seconded the motion. All voted yes and none no. SEE ATTACHED NOTICE TO BIDDERS.

A motion was made by Commissioner Mahan and seconded by Commissioner Barnes to change the purchase of life insurance for county employees to be equal to an annual salary. (This is a decrease in the county's premium.) All voted yes and none no.

Commissioner Riley motioned to approve a three year contract with Patillo, Brown and Hill to conduct the annual independent audits as

recommended by the County Auditor. Commissioner Sawyer seconded this motion. All voted yes and none no. SEE ATTACHED PROPOSAL.

A motion was made by Commissioner Riley to approve the line item transfers within the budgets of the following departments: Commissioners Court Appropriations\General; County Clerk; Veterans Service; District Clerk; Justice of Peace, Pcts. #1, #2, #3 and #4; County Auditor; County Treasurer; Constable #2; Sheriff Department; County Extension; Jury; 88th Judicial Dist.; Criminal District Attorney; Tax Office; County Court; Dept. of Public Safety; Data Processing; Airport; Building Maintenance; R&B #1; R&B #2; R&B #3; R&B #4 and Sanitary Landfill. Commissioner Sawyer seconded the motion. All voted yes and none no. SEE ATTACHED LINE-ITEM TRANSFERS.

Commissioner Riley motioned to authorize advertisement for bids on communication equipment for the Sheriff's department. Commissioner Barnes seconded the motion. This corresponds with the grant from Temple Foundation. The bids will be opened on Monday, January 10, 1994. All voted yes and none no. SEE ATTACHED NOTICE TO BIDDERS.

A motion was made by Commissioner Mahan to authorize advertisement for bids to sell a 1978 Mack dump truck and purchase a pickup truck and dump truck for Precinct #3. The motion was seconded by Commissioner Riley. All voted yes and none no. SEE ATTACHED NOTICE TO BIDDERS.

A motion was made by Commissioner Sawyer to approve payment of bills submitted by the County Auditor. The motion was seconded by Commissioner Sawyer. All voted yes and none no with exception of Commissioner Barnes abstaining from item #31443. SEE ATTACHED GENERAL LEDGER DISTRIBUTION.

Commissioner Sawyer motioned to approve the same holidays for 1994 as those of 1993, with dates changed respectively. Commissioner Barnes seconded the motion. All voted yes and none no. SEE ATTACHED SCHEDULE.

Judge Owens suggested the tax office remain open to give the public an opportunity to pay taxes on the last day of the year; and, to take January 3rd as the New Year Holiday. Commissioner Sawyer motioned to approve the the New Year Holiday to be Friday, December 31, 1993 with exception of the Tax Office. Commissioner Barnes seconded the motion. There was oppositional discussion from Commissioners Mahan and Riley. Commissioners Sawyer and Commissioners Barnes was not in favor of taking a holiday away from the employees. Commissioners Sawyer and Barnes voted yes and Commissioners Mahan and Riley voted no. Judge Owens broke the tie with an affirmative vote.

A motion was made by Commissioner Riley and seconded by Commissioner Barnes to approve the Attorney General's contract, contingent upon the approval of the County Judge and Criminal District Attorney. All voted yes and none no.

By consensus of the Court, the meeting adjourn.

THERE BEING NO FURTHER BUSINESS, THE MEETING ADJOURNED.

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: Donece Gregory Donece Gregory, County Clerk