TYLER COUNTY COMMISSIONERS' COURT SPECIAL MEETING JANUARY 13, 1995 --- 8:30 A.M.

THE STATE OF TEXAS

COUNTY OF TYLER

ON THIS THE 13TH DAY OF JANUARY, A.D.1995

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

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

JOYCE MOORE
JAMES A CLARK
SANDRA CRITTENDEN
TINA BUMP

COUNTY AUDITOR
CRIMINAL DISTRICT ATTORNEY
TX ASSESSOR/COLLECTOR
COUNTY TREASUSRER

Commissioner Sawyer motioned to approve the minutes of January 9, 1995. The motion was seconded by Commissioner Riley. All voted yes and none no.

County Auditor, Joyce Moore, requested bills be approved with addition of those from: Tyler County Hospital(96.70), Brookshire Bros(103.63), Freemans Concrete(455.68), Durham Auto Electric(43.70), Workers Comp(15,310.00), Picket Jacobs(8000.00) and AT&T (24.85). A motion was made by Commissioner Riley and seconded by Commissioner Mahan to approve payment of the bills as submitted the by the County Auditor. Judge Owens commended the employees and department heads for implementing safety procedures; he attributed the lower premium toward these practices. Commissioner Barnes abstained from discussion and voting on items relating to Barnes Plumbing, #48169. All others voted yes and none no. SEE ATTACHED GENERAL DISTRIBUTION LEDGER AND ADDITIONAL INVOICES

A motion was made by Commissioner Riley and seconded by Commissioner Sawyer to table consideration of bids on trust property until Tuesday at 8:30AM. All voted yes and none no.

The Court having heard from Frankie Rogers of his credentials and willingness to serve on the Hospital Board, along with comments from those up for re-appointment, a motion was made by Commissioner Barnes to re-appoint the following members: Johnie Hickman, Henry Shettles, and James R. Jordan. Commissioner Sawyer seconded the motion. All voted yes and none no. SEE ATTACHED RESUME.

Commissioner Mahan briefed the Court as to the recommendations of the committee and suggestions from the Commissioners on parking at the courthouse: reserve the indented parking on the South side of the Courthouse for the Commissioners' Court officials and law enforcement - there would be no signs put up - "certainly there is more law enforcement than commissioners as to what spaces are there", however, parking will be allowed by First Baptist Church; and, handicap parking will be moved down the sidewalk to make a right-hand turning lane; and, to terminate parking on the North side of the square as requested by the City of Woodville; and the signs come down from the other parking on the South side disallowing personal parking to

become a "first come-first serve" status. Commissioner Mahan motioned this recommendations be adopted. Commissioner Riley commented on the move of the Veterans Service Officer to better facilitate the needs of the handicap and seconded this motion. All

voted yes and none no. (\*Clerk's Note: see attached recommendations previously discussed by the committee)

Sandra Crittenden called attention to the need of part-time staff during the tax season of remainder of January and two weeks into February. Commissioner Mahan motioned to approve part-time employment of a person at \$6.00 per hour beginning January 17th through February 15th. Commissioner Sawyer seconded this motion. All voted yes and none no.

Donece Gregory communicated the need to keep the part-time staff for her department. This staff enters public records into the computer for faster and orderly retrieval. A motion was made by Commissioner Mahan to allow \$2500 to the County Clerk budget for salary of \$6.00p/h for number of hours weekly allowed by State Law. This will be reviewed again at the next quarter. Commissioner Riley seconded the motion. All voted yes and none no.

Commissioner Mahan indicated he would like to see a comparison of cost for collections by the County Tax Office verses the Appraisal District. He was of the opinion that taxpayers would rather have consolidation of collections, whether it be at the tax office or the appraisal district. Commissioner Mahan motioned to hear these proposals on February 17, 1995. Commissioner Riley seconded this motion. All voted yes and none no. There was other discussion concerning the dissatisfaction of registration of voters, conversion problems and the compatibility of computer systems between the tax office and the appraisal district. Sandra Crittenden defended the voter registration system and further indicated she would like all collections in her office, because she will continue to collect county taxes.

THE COURT TOOK A 5 MINUTE RECESS. COURT IN SESSION:

A motion was made by Commissioner Riley and seconded by Commissioner Mahan to re-appoint T.L. Sisson and Ben Read and appoint Elzie Norton to replace Layne Patton, due to resignation, to the Rural Fire Prevention District #4. All voted yes and none no. SEE ATTACHED OATH.

A motion was made by Commissioner Sawyer and seconded by Commissioner Riley to re-appoint O.B. Johnson and John English and appoint J.C. Willson to fill vacancy due to resignation of Henry Earl Sawyer, Jr. to the Rural Fire Prevention District #1. All voted yes and none no.

A motion was made by Commissioner Riley and seconded by Commissioner Mahan to re-appoint Paul Holzhauer and Harold Youngblood to the Rural Fire Prevention District #2. All voted yes and none no.

A motion was made by Commissioner Barnes and seconded by Commissioner Mahan to re-appoint Melda Siebe and Earline Bates to the Rural Fire Preventions District #3. All voted yes and none no.

Commissioner Mahan motioned to authorize the election judge for the Rural Fire Prevention District #5 election to count the early votes in addition to those votes cast on election day, January 21st. The motion was seconded by Commissioner Riley. All voted yes and none no.

Commissioner Mahan motioned to reject all bids for a 1995 pick-up truck for Precinct #3. Commissioner Riley seconded this motion. All voted yes and none no. SEE ATTACHED REJECTED BIDS.

A motion was made by Commissioner Riley and seconded by Commissioner Mahan to authorize advertisement for bids for a used stabilizer machine for precincts #1 and #4. Bids will be opened February 13th. All voted yes and none no. SEE ATTACHED NOTICE TO BIDDERS.

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Commissioner Mahan motioned to authorize advertisement for bids for road materials, one course and two course surfacing and asphalt road surfacing. Commissioner Riley seconded the motion. All voted yes and none no. SEE ATTACHED NOTICE TO BIDDERS.

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

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

SIGNED: Hum luru

Jerome Owens, County Judge

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Maxie L. Riley, Comm. Pct. #1

a. M. Barnes

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

Zakan Jerry Mahan, Comm. Pct. #3

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

ATTEST:

-Donece Gregory, County Clerk