

TYLER COUNTY COMMISSIONERS' COURT  
REGULAR MEETING  
APRIL 10, 1995 --- 10:00 A.M.

THE STATE OF TEXAS

COUNTY OF TYLER ON THIS THE 10th DAY OF APRIL, 1995 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, Ex-Officio

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

JOYCE MOORE	COUNTY AUDITOR
TINA BUMP	COUNTY TREASURER
JAMES A CLARK	CRIMINAL DISTRICT ATTORNEY
TOM PARKER	JUSTICE PEACE, PCT. #2

A motion was made by Commissioner Mahan and seconded by Commissioner Riley to approve the minutes of February 24, March 17th and 24th, 1995. All voted yes and none no.

The Treasurer reported all monthly reports were filed. Commissioner Mahan strongly suggested the one million plus dollars on investment at First National Bank at 2 and 1/2% interest be transferred to TEXPOOL at their 6% interest rate. TEXPOOL has a triple A rating. Upon balancing with the County Auditor, a motion was made by Commissioner Riley and seconded by Commissioner Sawyer to approve the County Treasurer's monthly report as submitted. All voted yes and none no. SEE ATTACHED REPORT. Judge Owens announced the County was in the best financial condition than "we've ever been" and further commended the department heads and commissioner's court for the way they have saved and used their funds.

Commissioner Riley motioned to approve the monthly reports of the Adult Probation and Juvenile Probation Department. Commissioner Mahan seconded the motion. All voted yes and none no. SEE ATTACHED REPORTS.

Commissioner Sawyer motioned to accept the monthly report of the Justice of the Peace, Pct. #1. The motion was seconded by Commissioner Mahan. 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 Mahan seconded the motion. All voted yes and none no. SEE ATTACHED REPORTS.

A motion was made by Commissioner Sawyer and seconded by Commissioner Riley to approve the monthly report of the County Auditor, upon reconciliation with the County Treasurer. All voted yes and none no. SEE ATTACHED STATEMENT OF CONDITION.

Commissioner Mahan questioned the bill from "United Mapping". The Auditor responded this would be reimbursed by grant funds. 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.

Judge Owens presented a resolution to correct the disbursement of funds on properties held in trust which were sold due to delinquent

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taxes. A motion was made by Commissioner Riley and seconded by Commissioner Mahan to adopt the resolution. All voted yes and none no. SEE ATTACHED RESOLUTION.

After discussion as to whether David Davis could serve on the board of fire commissioners in which district he did not reside and after receiving a favorable reply as to whether a husband and wife could both serve, a motion was made by Commissioner Barnes to appoint Miram Siebe and Mike Burrows to fill unexpired terms on the board of Rural Fire Prevention District #3. Commissioner Mahan seconded the motion. All voted yes and none no. (C)

A motion was made by Commissioner Riley to approve the plat submitted for Wildwood Resort adding Lots 29, 30 & 31 to Block L for recording purposes only, emphasizing the county does not accept responsibility of the roads; however, he wants to review the streets when established that they meet county specifications. The motion was seconded by Commissioner Sawyer. All voted yes and none no. SEE ATTACHED PLAT.

The County Auditor submitted a contract to authorize an audit of phone bills from P.B.X. (phone bill examiners) searching for over charges. Commissioner Mahan was skeptical of this procedure citing their formula for savings and past experience of projected savings. A motion was made by Commissioner Riley to table consideration of this contract, to be viewed by the Criminal District Attorney. Commissioner Mahan seconded the motion. All voted yes and none no. (C)

Discussion was had to the pros and cons of regulations of workers compensation. A motion was made by Commissioner Riley and seconded by Commissioner Sawyer to adopt the resolution, to be presented to the legislature in support of TAC's view not to regulate the worker's compensation pool. All voted yes and none no. SEE ATTACHED RESOLUTION.

Representatives from EAST TEXAS EMS proposed a membership drive for approximately 350 interested members at a \$45 annual membership fee. Commissioner Riley motioned to approve the membership drive of East Texas E.M.S. at no cost to the County, additionally the County does not accept liability. Commissioner Sawyer seconded the motion. All voted yes and none no.

The meeting was adjourned by motion from Commissioner Riley.

THERE BEING NO FURTHER BUSINESS, THE MEETING ADJOURNED...10:40 A.M.

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