

TYLER COUNTY COMMISSIONERS' COURT
SPECIAL MEETING
APRIL 13, 1995 --- 11:30 A.M.

THE STATE OF TEXAS

COUNTY OF TYLER ON THIS THE 13TH DAY OF APRIL, 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	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
TINA BUMP	COUNTY TREASURER

Commissioner Riley motioned to approve the minutes of March 13, April 10 and April 13, 1995. The motion was seconded by Commissioner Barnes. All voted yes and none no.

The County Auditor requested bills be approved with addition of those from J.E Gardner Oil and Sysco Foods, waiting on invoices. A motion was made by Commissioner Mahan and seconded by Commissioner Sawyer to approve payment of the bills as submitted by the County Auditor. Commissioner Barnes abstained from discussion and voting on items relating to Barnes Plumbing, #52004. All others voted yes and none no. SEE ATTACHED GENERAL DISTRIBUTION LEDGER AND ADDITIONAL INVOICES

Due to the death of James R. "Bo" Jordan, a motion was made by Commissioner Sawyer to appoint Marvin Mott to fill this unexpired term on the Board of Directors for the Tyler County Hospital. Commissioner Mahan seconded this motion. All voted yes and none no.

It appearing the employee policy item (c) on political activity is unconstitutional, Commissioner Mahan motioned this item be deleted from the manual. <Item (c) states that an employee can not run for elected office without taking a leave of absence.> Commissioner Riley seconded the motion. All voted yes and none no. SEE ATTACHED POLICY. (C)

Commissioner Riley requested the County Auditor to find funds available to build restrooms at the Tyler County Fair Grounds. This was not an agenda item, therefore no formal action was taken. (C)

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

THERE BEING NO FURTHER BUSINESS, THE MEETING ADJOURNED....12:00 P.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