TYLER COUNTY COMMISSIONERS' COURT REGULAR MEETING MAY 8, 1995 --- 10:00 A.M.

THE STATE OF TEXAS

COUNTY OF TYLER ON THIS THE 8th DAY OF MAY, 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 CO
MAXIE L. RILEY CO
A.M. BARNES CO
HENRY EARL SAWYER CO
DONECE GREGORY CO

COUNTY JUDGE, Presiding COMMISSIONER, PCT. #1 COMMISSIONER, PCT. #2 COMMISSIONER, PCT. #4 COUNTY CLERK, Ex-Officio

the following were absent: COMMISSIONER MAHAN thereby constituting a quorum. In addition to the above were:

JOYCE MOORE
TINA BUMP
JAMES A CLARK
WANDA BRASHER
KINNEY SIMPSON

COUNTY AUDITOR
COUNTY TREASURER
CRIMINAL DISTRICT ATTORNEY
JUSTICE OF PEACE, PCT. #1
ADULT PROBATION OFFICER

A motion was made by Commissioner Riley and seconded by Commissioner Sawyer to approve the minutes of April 13, 1995. All voted yes and none no.

The Treasurer reported all monthly reports were filed, except J.P.#2 and J.P.#4. Mrs. Bump updated the Court as to the interest earned in TEXPOOL. Upon balancing with the County Auditor, a motion was made by Commissioner Barnes and seconded by Commissioner Sawyer to approve the County Treasurer's monthly report as submitted. All voted yes and none no. SEE ATTACHED REPORT.

Commissioner Sawyer motioned to approve the monthly reports of the Adult Probation and Juvenile Probation Department. Commissioner Barnes 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 Barnes. 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 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, upon being reconciled with the County Treasurer. All voted yes and none no. SEE ATTACHED STATEMENT OF CONDITION.

Commissioner Sawyer made the motion to approve the accounts payable

from the County Auditor's office as submitted. Commissioner Barnes seconded the motion. All voted yes and none no. SEE ATTACHED ACCOUNTS PAYABLE PAID & GENERAL DISTRIBUTION LEDGER.

A motion was made by Commissioner Riley to approve the bond of Johnny Page, Secretary/Treasurer of Rural Fire Prevention District #5. The motion was seconded by Commissioner Sawyer. All voted yes and none no. SEE ATTACHED BOND.

Kinney Simpson presented a request to purchase a telephone system for the Adult Probation department. The present system is the old rotary type and has increased in lease cost by 32%. The County Auditor stated the probation department has a line item in the budget for telephone and payments could be made on time warrants and budgeted next year. After review of purchase options, and determination that a new system cost less than the present lease, Commissioner Riley motioned to purchase the lowest proposal, being from Southwestern Bell for a Norstar system, upon condition that the present lease can be terminated. The wire will be pulled within the probation department. Commissioner Sawyer seconded the motion. All voted yes and none no. SEE ATTACHED PROPOSALS.

Wanda Brasher presented a request for a new copy machine for the Justice of Peace, Pct.#1 department. The existing copier has been repaired numerous times in the past years and is now completely out of operation. Commissioner Riley motioned to authorize the purchase of a new copier, with trade-in of old copier, from Pitney-Bowles for \$3514.00. Commissioner Barnes seconded the motion. All voted yes and none no.

The County Auditor made the Court aware of the need to adopt a Safety and Health Policy. She indicated that a person should be designated to provide training to employees on the handling of hazardous materials and label pipes in the courthouse, etc. A motion was made by Commissioner Sawyer to appoint the emergency management coordinator, Gary Hennigan as the manager of the Safety and Health program for county employees. Commissioner Barnes seconded the motion. All voted yes and none no.

A motion was made by Commissioner Riley and seconded by Commissioner Sawyer to approve the bank depository Pledge Contract from First National Bank of Jasper, Woodville Branch. All voted yes and none no. SEE ATTACHED CONTRACT.

Prentise Odom representing the Ivanhoe Property Owners Association requested the Court to assist by responding in the affirmative toward legislation to allow the county to maintain roads within the private Discussion was had as to the specifications the county subdivision. requires to accept roads. Commissioner Riley explained that after 1977, when specifications were amended and adopted, roads must meet the provisions in order to be accepted. A number of county roads came under the "grandfather clause". Commissioner Riley also projected that if the apprx. 55 miles of roads in Ivanhoe were accepted, the maintenance would need to be a "piece meal" project. Commissioner Riley explained how tax dollars were allocated to the road & bridge departments. In other discussion, Mr. Odom indicated the residents felt they did not get adequate services including those from other departments (patrolling and acceptance of filing Judge Owens summarized the County was in agreement with on on the condition of the roads. He also explained the complaints). the association on the condition of the roads. hard choices of more services compared to keeping taxes down.

The meeting was adjourned by motion from Commissioner Riley.

TYLER COUNTY COMMISSIONERS' COURT

THERE BEING NO FURTHER BUSINESS,	THE MEETING ADJOURNED11:00 A.M
SIGNED: Alle Older	Jerome Owens, County Judge
majie Skiley	Maxie L. Riley, Comm. Pct. #1
a. M. Bames	A. M. Barnes, Comm. Pct. #2
I m	Jerry Mahan, Comm. Pct. #3
Henry Earl Sauryen	Henry Earl Sawyer, Comm. Pct. #4
ATTEST Mus Muson	Donece Gregory, County Clerk