

TYLER COUNTY COMMISSIONERS' COURT
SPECIAL MEETING
JUNE 16, 1995 --- 8:30 A.M.

THE STATE OF TEXAS

COUNTY OF TYLER ON THIS THE 16TH DAY OF JUNE, 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
MAXIE RILEY	COMMISSIONER, PCT.#1
JERRY MAHAN	COMMISSIONER, PCT.#3
PETE BARNES	COMMISSIONER, PCT.#2
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

The County Judge was presiding over a probate matter at the beginning of this meeting; therefore, Commissioner Mahan presided until his appearance.

Commissioner Riley motioned to approve the minutes of June 12, 1995. The motion was seconded by Commissioner Sawyer. All voted yes and none no.

A motion was made by Commissioner Riley 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, #54492. All others voted yes and none no. SEE ATTACHED GENERAL DISTRIBUTION LEDGER.

The County Auditor opened the bids on used vehicles from the sheriff's department. Bids were received from Mr. Calhoun, Lade Sales, Bill Shaw, Knapp Ford, Marell Auctions(LA) and Winters Motor Corp.(NY) A motion was made by Commissioner Riley and seconded by Commissioner Sawyer to accept the high bids being:

1989 LTD Crown Victoria	Knapp Ford Sales	\$1200
1992 Ford Mustang	Marell Auctions	\$3868
1991 Ford Taurus	Marell Auctions	\$2568

All voted yes and none no. SEE ATTACHED HIGH BIDS.

JUDGE OWENS-PRESIDING:

Upon recommendation of the County Judge, using a nomination from the local Bar Association, a motion was made by Commissioner Mahan and seconded by Commissioner Barnes to appoint a Law Library Committee consisting of Judge Owens, James A. Clark (District Attorney) and Earnie Gassiott. This committee will maintain the library and assure that funds are appropriated properly. All voted yes and none no. (C)

Judge Owens commended Commissioner Barnes on his supervision of maintenance at the rodeo arena/fair grounds and the success of Commissioner Riley in obtaining funds for the renovation of the restrooms at the fair grounds. Commissioner Riley introduced those responding with donations: (C)

John Martin/E&L Lumber Co.....	\$1000
John Martin/McWaters Trucking.....	\$100
Toby Spurlock/First National Bank....	\$100
Champion Paper Co.....	Committed - amount pending
Ray Davis & Bobbie Samford formally presented a check from Temple in the amount of.....	\$2000

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Sherry Jeanes, Extension Agent, thanked all for their generosity and indicated how these funds helped the children with programs for their quality of life.

Commissioner Riley and Treasurer, Tina Bump presented the changes to the County Policy for employees. Policies were added and/or changed for sexual harassment, Family Medical Leave Act, nepotism, applications for employment and performance reviews. Also, added to the manual was the previous action taken on political activity. Commissioner Riley motioned, with a second by Commissioner Mahan, to adopt the policies as presented. All voted yes and none no.

David Waxman made the Court aware of the process and the need of a committee to review proposals concerning the project for the Cypress Creek Water Supply Corp. Judge Owens named a committee of Lloyd Fortenberry, Guy LaFoy and Commissioner Riley. Mr. Waxman indicated the scope of work for upgrading the system would be a proposed new water well/filter to remove iron/forced dry aerator/various valves. He opened proposals received from:

David Waxman & Associates for grant administrator (only bid received)
Everett Griffith & Associates, engineers
Schaumberg & Polk, engineers

One bid was received after the deadline and was not opened.

A motion was made by Commissioner Riley and seconded by Commissioner Sawyer to appoint the committee as named by Judge Owens to review the proposals received by the deadline, and return with a recommendation. All voted yes and none no.

COURT RECESSED FOR 10 MINUTES.

COURT IN SESSION:

A motion was made by Commissioner Riley to authorize an auction on July 6, 1995 for four vehicles which had been seized and forfeited by the sheriff's department. Commissioner Mahan seconded the motion. All voted yes and none no. SEE ATTACHED NOTICE.

A motion was made by Commissioner Mahan and seconded by Commissioner Sawyer to table consideration of a resolution for improvements at the Tyler County Airport until ready for review. All voted yes and none no.

A motion was made by Commissioner Riley and seconded by Commissioner Barnes to approve the Juvenile Probation monthly report. All voted yes and none no. SEE ATTACHED REPORT.

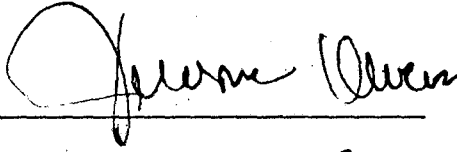
David Davis requested the Court to consider improvements to the Girls Ball Park for parking and practice fields. A motion was made by Commissioner Sawyer and seconded by Commissioner Riley that Commissioner Barnes and Mr. Davis study the feasibility of cutting the timber and having the area surveyed and return a recommendation to the Court. All voted yes and none no.

Commissioner Mahan motioned the meeting adjourned.

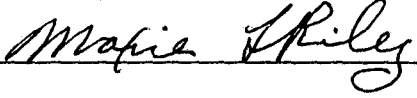
THERE BEING NO FURTHER BUSINESS, THE MEETING ADJOURNED....9:35 A.M.

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SIGNED:



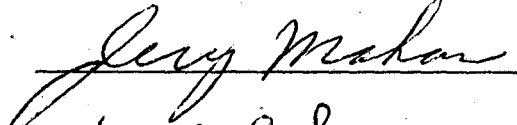
Jerome Owens, County Judge



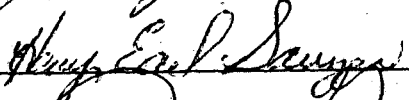
Maxie L. Riley, Comm. Pct. #1



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

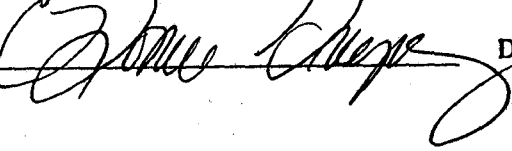


Jerry Mahan, Comm. Pct. #3



Henry Earl Sawyer, Comm. Pct. #4

ATTEST:



Donece Gregory, County Clerk