

TYLER COUNTY COMMISSIONERS' COURT  
SPECIAL MEETING  
JULY 14, 1995 --- 8:30 A.M.

THE STATE OF TEXAS

COUNTY OF TYLER ON THIS THE 14TH DAY OF JULY, 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:

MAXIE RILEY	COMMISSIONER, PCT.#1
JERRY MAHAN	COMMISSIONER, PCT.#3, presiding
PETE BARNES	COMMISSIONER, PCT.#2
HENRY EARL SAWYER	COMMISSIONER, PCT.#4
DONECE GREGORY	COUNTY CLERK, Ex-Officio

the following were absent: Judge Owens thereby constituting a quorum. In addition to the above were:

JOYCE MOORE	COUNTY AUDITOR
TINA BUMP	COUNTY TREASURER
SANDRA CRITTENDEN	TAX ASSESSOR-COLLECTOR

Minutes were not available due to a lightning storm causing a computer failure. Commissioner Sawyer motioned to table approval of the minutes. The motion was seconded by Commissioner Barnes. All voted yes and none no.

A motion was made by Commissioner Riley and seconded by Commissioner Barnes to approve payment of the bills as submitted by the County Auditor, along with a bill submitted late from Herbert Morrell out of Road & Bridge #3 in the amount of \$270. All others voted yes and none no. SEE ATTACHED GENERAL DISTRIBUTION LEDGER.

Being reconciled with the County Auditor, the County Treasurer's monthly report was approved upon motion by Commissioner Riley. Commissioner Sawyer seconded the motion. All voted yes and none no. SEE ATTACHED REPORT.

A motion was made by Commissioner Riley and seconded by Commissioner Barnes to approve the monthly report of the County Extension. All voted yes and none no. SEE ATTACHED REPORTS.

A motion was made by Commissioner Riley and seconded by Commissioner Sawyer to approve the line item transfers within the respective budgets of the following departments: County Sheriff, District Attorney, Veterans Service, Road & Bridge #1, Road & Bridge #2, Commissioners Court Appropriation, Justice of Peace #3 and County Clerk. All voted yes and none no. SEE ATTACHED LINE-ITEM TRANSFERS.

Commissioner Sawyer motioned to authorize advertisement for bids to sell a county bull-dozer that had been used at the landfill which was now closed. The bids will be opened August 14, 1995. The motion was seconded by Commissioner Riley. All voted yes and none no. SEE ATTACHED NOTICE TO BIDDERS.

Being reconciled with the County Treasurer, Commissioner Riley motioned to approve the monthly report of the County Auditor. Commissioner Sawyer seconded the motion. All voted yes and none no. SEE ATTACHED.

Don Shaw presented a request for an easement for a water line. He indicated concrete driveways will be poured and the grass will be replanted. A motion was made by Commissioner Riley to grant an easement to the City of Woodville in front of the Justice Center. Commissioner Sawyer seconded the motion. All voted yes and none no.

Sandra Crittenden, Tax Assessor-Collector, presented the committee's review of the proposals received for software and hardware for her


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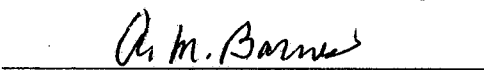
department. She asked "Jeff" with Software Group for their estimated time of installation. His answer was that IBM would have to build and ship the hardware which would take about 45 days. Mrs. Crittenden stated that compared on a five year period, there was very little difference in price between NetData and Software Group. The price for Business Records was considerably higher. Taking into consideration the need of communication between data of her office and that of the Appraisal District and the past conversion problems, along with automatic address changes and other changes from the Appraisal District, the committee's recommendation was The Software Group. Commissioner Riley motioned to award the contract to The Software Group in the amount of \$96,534; and, that they meet with the County Auditor as to the financing; and, that the contract is subject to approval by the County Judge. Commissioner Barnes seconded the motion. All voted yes and none no. SEE ATTACHED PROPOSALS.

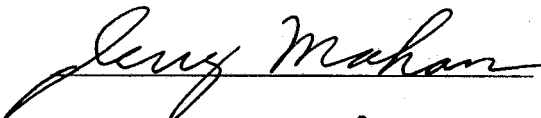
Commissioner Riley motioned the meeting adjourned. Commissioner Barnes seconded the motion.

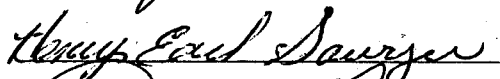
THERE BEING NO FURTHER BUSINESS, THE MEETING ADJOURNED....9:15 A.M.


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