TYLER COUNTY COMMISSIONERS' COURT REGULAR MEETING AUGUST 14 ,1995 --- 10:00 A.M.

THE STATE OF TEXAS

COUNTY OF TYLER ON THIS THE 14th DAY OF AUGUST, 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
MAXIE L. RILEY
A.M. BARNES
JERRY MAHAN
HENRY EARL SAWYER
DEAN RIVERS
COUNTY JUDGE, Presiding
COMMISSIONER, PCT. #1
COMMISSIONER, PCT. #2
COMMISSIONER, PCT. #3
DEPUTY COUNTY CLERK, Ex-Officio

the following were absent: NONE thereby constituting a quorum. It addition to the above were:

JOYCE MOORE TINA BUMP

COUNTY AUDITOR COUNTY TREASURER

A motion was made by Commissioner Mahan and seconded by Commissioner Sawyer to approve the minutes of two meetings on June 3, June 16th and July 3rd and 24th. All voted yes and none no.

The County Treasurer reported her report was reconciled with the bank and County Auditor. A motion was made by Commissioner Barnes and seconded by Commissioner Riley to approve the County Treasurer's monthly report as submitted. All voted yes and none no. SEE ATTACHED REPORT.

Commissioner Riley motioned to approve the monthly reports of the Adult and Juvenile Probation Departments. Commissioner Barnes seconded the motion. All voted yes and none no. SEE ATTACHED REPORT.

Commissioner Riley 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.

TYLER COUNTY COMMISSIONERS' COURT AUGUST 14, 1995

Commissioner Mahan motioned to table consideration of replacing Mike Burrows in Rural Fire Prevention District #3. Commissioner Sawyer seconded the motion. All voted yes and none no.

J.W. Ray presented a proposal to upgrade to the county life insurance. The rates are guaranteed for a 3 year period. Terminally ill may acceleration the benefits. A disabled person for 6 months and less than 60 years old will have premiums waved. A lady from Ivanhoe inquired as to the total cost to the County. (Answer: \$1381.00 monthly) A motion was made by Commissioner Mahan and seconded by Commissioner Barnes to approve the additional benefits from Standard Life Insurance equal to twice the amount of annual earnings of an employee. All voted yes and none no.

A motion was made by Commissioner Mahan and seconded by Commissioner Sawyer to table authorization of issuing time warrants for data processing equipment in the tax office. All voted yes and none no. Commissioner Riley motioned to reconsider and authorize the County Judge to transmit a letter to the bank depository advising them that the Court has approved the issuance of time warrants giving the expected date issuance and the date of maturity. All voted yes and none no.

Commissioner Riley indicated that he had served many years on the Aging Council and wished to be replaced. Judge Owens nominated Donece Gregory to the Regional Aging Advisory Council. A motion was made by Commissioner Barnes and seconded by Commissioner Sawyer to approve this nomination along with the reappointment of Lee Brown. All voted yes and none no.

A motion was made by Commissioner Riley to approve the Cooperative Agreement for the Title IV-D Program (child support collections) between the Office of the Attorney General of the State of Texas and Tyler County. The motion was seconded by Commissioner Sawyer. All voted yes and none no.

Commissioner Mahan motioned to authorize advertisement for bids for a pup trailer for Precinct #3, contemplating the issuance of time warrants not to exceed \$19,000. Bids must be received by 10:00 on August 30th. Commissioner Mahan specified a 10 days delivery of the trailer. Commissioner Riley seconded the motion. All voted yes and none no. SEE ATTACHED NOTICE TO BIDDERS.

A motion was made by Commissioner Riley and seconded by Commissioner Mahan to adopt resolution authorizing County Treasurer and County Auditor as signatories for Texas Purchase Voucher and Request for TCDP Funds for water improvements for the Cypress Creek Community. All voted yes and none no.

Sherry Jeanes presented certificate of educational units to all four commissioners, the County Treasurer, County Clerk and District Clerk.

The meeting was adjourned by motion from Commissioner Riley.

TYLER COUNTY COMMISSIONERS' COURT AUGUST 14, 1995

SIGNED: Juvullure Jerome Owens, County Judge

Marie L. Riley, Comm. Pct. #1

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

THERE BEING NO FURTHER BUSINESS, THE MEETING ADJOURNED.

Henry Earl Saury

Henry Earl Sawyer, Comm. Pct. #4

Jerry Mahan, Comm. Pct. #3

Dean Rivers, Deputy County Clerk