

TYLER COUNTY COMMISSIONERS' COURT
AUGUST 31, 1995

TYLER COUNTY COMMISSIONERS' COURT
SPECIAL MEETING
AUGUST 31, 1995 --- 10:15 A.M.

THE STATE OF TEXAS

COUNTY OF TYLER ON THIS THE 31st DAY OF AUGUST, 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

the following were absent: none thereby constituting a quorum. In addition to the above were:

JOYCE MOORE	COUNTY AUDITOR
TINA BUMP	COUNTY TREASURER

Tina Bump presented an Investment Policy to the Court for approval. She called attention to House Bill 2256 which allows fees to be assessed by the court for: returned checks for insufficient funds, stop payment on check and a \$20 fee to an employee if a replacement check has to be issued. Commissioner Mahan was against the charge to the employees.

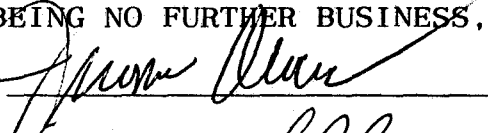
She also reported that bank depository contracts can be let for a four year term. If within two years, the bank increases the rates by 10%, the Court can re-negotiate the contract. Mrs. Bump pointed out that a investment committee needed to be appointed. Further, this policy will need to be updated each year in accordance with accounts.

A motion was made by Commissioner Riley to adopt the Investment Policy with changes made, excluding a charge to employees, as presented by the County Treasurer. The motion was seconded by Commissioner Mahan. All voted yes and none no. SEE ATTACHED POLICY.

A motion was made by Commissioner Riley to adjourn.

THERE BEING NO FURTHER BUSINESS, THE MEETING ADJOURNED...10:50 A.M.

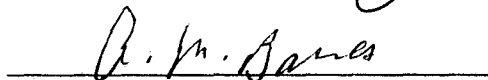
SIGNED:



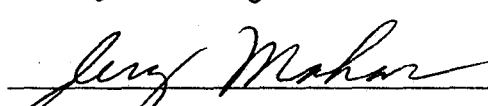
Jerome Owens, County Judge



Maxie L. Riley, Comm. Pct. #1



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

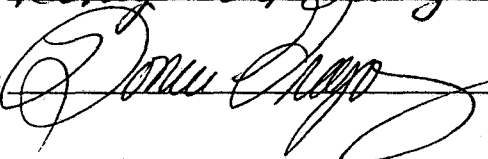


Jerry Mahan, Comm. Pct. #3



Henry Earl Sawyer, Comm. Pct. #4

ATTEST:



Donece Gregory, County Clerk