

TYLER COUNTY COMMISSIONERS' COURT
REGULAR MEETING
SEPTEMBER 11, 1995 --- 10:00 A.M.

THE STATE OF TEXAS

COUNTY OF TYLER ON THIS THE 11th DAY OF SEPTEMBER, 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	COUNTY JUDGE, Presiding
MAXIE L. RILEY	COMMISSIONER, PCT. #1
A.M. BARNES	COMMISSIONER, PCT. #2
JERRY MAHAN	COMMISSIONER, PCT. #3
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

An invocation was delivered by Bro. Bingham.

A motion was made by Commissioner Sawyer and seconded by Commissioner Mahan to approve the minutes of two meetings on August 31st at 9:00 A.M. and at 9:50 A.M. All voted yes and none no.

A motion was made by Commissioner Riley and seconded by Commissioner Mahan to table approval of the County Treasurer's monthly report until Friday, September 15th. All voted yes and none no.

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

A motion was made by Commissioner Mahan 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 Mahan and seconded by Commissioner Sawyer to table approval the monthly report of the County Auditor for her to have time to reconcile with the County Treasurer. All voted yes and none no.

Commissioner Mahan made the motion to approve the accounts payable from the County Auditor's office as submitted. Commissioner Riley seconded the motion. All voted yes and none no. SEE ATTACHED ACCOUNTS PAYABLE PAID & GENERAL DISTRIBUTION LEDGER.

Walter Diggles, Executive Director of DETCOG gave a report of available services the council provides to counties in the deep East Texas area of a 12 county region:

- JTPA- Job Training Partnership Act
- RSVP- Retired Senior Volunteer Program
- 911 Rural Addressing

Economic Development with Block Grants - roads that need to be repaved or reworked or water and sewer improvements for which a business is located on that road and creating jobs or increasing jobs. The EDA program can provide funding for improvements of water and sewer connections.

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Law Enforcement Training - for police department and sheriff department, provides reimbursement to the counties for TECLOS training. Also, provides grants for law enforcement to keep up with the latest technology.

Career Development Center in Woodville - dislocated workers for retraining

Area Agency on Aging - due to recent audit, Mr. Diggles recommended not continuing the contract of services under the present administration of that program. The contract will terminate on September 31st and he will be reviewing options.

Marion Tidwell, current president introduced the board members: Leonard Shoemaker, Hoffman, Mildred Williams, Paul Walker and Lee Brown. Ms. Tidwell announced that charges had been filed on the project director. She and Mr. Lee Brown reported the financial status, adding that they anticipated the bonding company to remit the amount of the bond(\$20,000).

Judge Owens indicated that if the County took over the administration, services would ultimately be reduced due to budget constraints. Therefore, he suggested, the administration be appointed somewhat on the basis of that of the Tyler County Hospital; and, the bylaws be amended to reflect that operations be controlled by the commissioners court. This would still leave a voice with the membership of the center. Mrs. Tidwell voiced her endorsement of these changes.

Commissioner Riley asked DETCOG representatives to remain available to assist them through this transition. He commented that he felt the Board of Directors was now much stronger of a board. Mr. Diggles suggested that they would provide training for the future board members.

Commissioner Sawyer added his praises for the present board members.

COURT TOOK A 10 MINUTE RECESS.
COURT IN SESSION:

A motion was made by Commissioner Riley and seconded by Commissioner Mahan to approve the renewal of the contract with the Burke Center to provide for one-half of the cost of transporting patients of MHMR. All voted yes and none no.

Sheriff Hennigan indicated he had surveyed other counties and only one county was charging fees for services under the "Brady Bill". No action was taken.

Tina Bump presented a recommendation on the health insurance to meet the 1996 budget. The premiums had been increased, but were still under the last contract cost of Prudential (TAC). A motion was made by Commissioner Mahan to extend coverage with Fortis for another year; adopting a \$500 deductible coverage. The motion was seconded by Commissioner Sawyer. All voted yes and none no.

Commissioner Riley motioned the investment committee consist of Commissioners Riley, Barnes, Mahan and Sawyer; the County Judge, County Treasurer, County Auditor and Criminal District Attorney. Commissioner Mahan seconded the motion. All voted yes and none no.

A motion was made by Commissioner Barnes and seconded by Commissioner Sawyer to authorize advertisement for bids for four patrol cars for the Sheriff's department. Bids will be received until 10:00 AM on October 9th. All voted yes and none no. SEE ATTACHED NOTICE TO BIDDERS.

Commissioner Mahan motioned to appoint Don Shaw, Gordon Tolar and Tina Bump to the Tyler County Fair Board until the first of the year(1996). Commissioner Riley seconded the motion. All voted yes and none no.

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The meeting was adjourned by motion from Commissioner Riley.

THERE BEING NO FURTHER BUSINESS, THE MEETING ADJOURNED...11:15 A.M.

SIGNED: *Jerome Owens* Jerome Owens, County Judge

Maxie L. Riley Maxie L. Riley, Comm. Pct. #1

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

Jerry Mahan Jerry Mahan, Comm. Pct. #3

Henry Earl Sawyer Henry Earl Sawyer, Comm. Pct. #4

ATTEST: *Donece Gregory* Donece Gregory, County Clerk