

TYLER COUNTY COMMISSIONERS' COURT  
REGULAR MEETING  
OCTOBER 9, 1995 --- 10:00 A.M.

THE STATE OF TEXAS

COUNTY OF TYLER ON THIS THE 9th DAY OF OCTOBER, 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
JAMES A CLARK	CRIMINAL DISTRICT ATTORNEY
GARY HENNIGAN	SHERIFF

A motion was made by Commissioner Riley and seconded by Commissioner Sawyer to approve the minutes of July 10th and 14th. All voted yes and none no.

Commissioner Mahan 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 table approval the monthly report of the Justice of the Peace, Pct. #1. (No Report) The motion was seconded by Commissioner Mahan. All voted yes and none no.

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

The County Auditor pointed out the accounts payable included the final bill for the restrooms at the rodeo arena. Commissioner Riley made the motion to approve the accounts payable from the County Auditor's office as submitted. Commissioner Sawyer seconded the motion. All voted yes and none no. SEE ATTACHED ACCOUNTS PAYABLE PAID & GENERAL DISTRIBUTION LEDGER.

A motion was made by Commissioner Riley to approve the line-item transfers in the Budget for the following departments: County Extension, Veteran's Service, Road & Bridge Pct.#2, County Court, Maintenance. The transfers are within the respective budgets. The motion was seconded by Commissioner Sawyer. All voted yes and none no. SEE ATTACHED LINE-ITEM TRANSFERS.

Commissioner Riley motioned to set the maximum number of election clerks at five for all voting precincts and six for the early voting ballot board, for the Constitutional Amendment Election - November 7th. Commissioner Barnes seconded the motion. All voted yes and none no.

Bids were opened by the County Auditor for Sheriff cars from Knapp Ford Sales, Woodville (\$18,668.50) and Arendale Ford Sales, Arlington (\$18,841.00). Sheriff Hennigan recommended taking the bid the local dealer, also being the lowest bid. Commissioner Mahan motioned to award the bid for the cars to Knapp Ford Sales with payment being

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after January 1, 1996. It was stipulated that the additional nonbudgeted cost come from within the Sheriff's budget. Commissioner Barnes seconded the motion. All voted yes and none no. SEE ATTACHED BID.

A motion was made by Commissioner Mahan to adopt the resolution supporting the principle of fair and open housing as set forth in Title VIII of the Civil Rights Act of 1968. Commissioner Riley seconded the motion. This resolution is in order under the procedures of receiving grant funds for the water and sewer improvements. All voted yes and none no. SEE ATTACHED RESOLUTION.

David Waxman presented a contract in accordance with the grant application submitted to the Texas Department of Housing and Community Affairs for Community Development Programs. Commissioner Riley motioned to approve the contract for water improvements for the Cyress Creek Water Supply Corporation; further, that Judge Owens be authorized to execute same. Commissioner Sawyer seconded the motion. All voted yes and none no. SEE ATTACHED CONTRACT.

Alton Matthews with United Geo Data gave a status report for the 911 rural addressing project. Field crews, which were the employees of the Tyler County Appraisal District, should be wearing ID cards and have "911 mapping" signs located on their vehicles. Mr. Matthews presented a map which showed parts of the county that were ready for digitizing the addresses. Roads will be numbered, not named. However, for those roads which are named - the computer will show the number of the road along with "A/K/A"... designation.

Bob Hogan with The Hogan Corporation made the Court aware of funds available to entities in the "Economically Distressed Areas Program". These funds are granted from the Texas Water Development Board for water and waste-water improvements. Grant application is done by the Hogan Corporation at no cost. Commissioner Riley motioned to table for further study. The motion was seconded by Commissioner Mahan. All voted yes and none no. SEE ATTACHED PRESENTATION.

COURT RECESSED FOR 10 MINUTES....10:55 A.M.  
COURT IN SESSION:

The County Clerk requested advertisement for bids to sell the used microfilm reader-printer along with a \$205 supply of paper. The trade-in price for the equipment was \$200. She indicated a strong need for this machine from the Tyler County Appraisal District. Being that it would cost approximately \$80 for advertisement, Commissioner Riley motioned to table this matter for further study. Commissioner Sawyer seconded this motion. All voted yes and none no.

Marion Tindell reported that 108 members of the Tyler County Aging Center had elected Walt Davis, Paul Walker and Leonard Shoemaker to the Board of Directors. She thanked all the members that were serving and gave a favorable financial report. Members of the Court added the compliments to the present board members. New bylaws having been approved, Commissioner Sawyer motioned to appoint Commissioner Riley to the Board of the Tyler County Aging Service, Inc. Commissioner Barnes seconded the motion. All voted yes and none no.

Each of the other commissioners naming their designee, a motion was made by Commissioner Mahan to appoint Imogene Stevenson (Pct.#2), Betty Jo Davis (Pct.#3) and Lee Brown (Pct.#4) as members to the Tyler County Aging Service, Inc. Board. The motion was seconded by Commissioner Barnes. All voted yes and none no.

The meeting was adjourned by motion from Commissioner Riley.

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THERE BEING NO FURTHER BUSINESS, THE MEETING ADJOURNED.

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