TYLER COUNTY COMMISSIONERS' COURT SPECIAL MEETING OCTOBER 16, 1995 --- 9:00 A.M.

THE STATE OF TEXAS

COUNTY OF TYLER

ON THIS THE 16TH DAY OF OCTOBER, 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
PETE BARNES
COUNTY JUDGE, Presiding
COMMISSIONER, PCT.#2
JERRY MAHAN
COMMISSIONER, PCT.#3
COMMISSIONER, PCT.#4
COUNTY CLERK, Ex-Officio

the following were absent: Commissioner Riley thereby constituting a quorum. In addition to the above were:

TINA BUMP JOYCE MOORE COUNTY TREASURER COUNTY AUDITOR

A motion was made by Commissioner Sawyer and seconded by Commissioner Mahan to approve the minutes. All voted yes and none no.

A motion was made by Commissioner Sawyer and seconded by Commissioner Mahan to approve payment of the bills as submitted by the County Auditor, with two corrections #59108 Software Group to be time warranted and #59109 Area Mapping to be divided into the four precincts. Commissioner Barnes announced he would be abstaining from #59261(Barnes Plumbing). Commissioners Sawyer and Mahan discussed whether it was necessary to have autopsies as frequent due to the expense. All voted yes and none no, with Commissioner Barnes abstaining. SEE ATTACHED GENERAL DISTRIBUTION LEDGER.

A motion was made by Commissioner Mahan to approve the County Treasurer's monthly report as submitted by Tina Bump. The motion was seconded by Commissioner Barnes. All voted yes and none no. SEE ATTACHED REPORT.

Commissioner Mahan motioned to approve the County Auditor's monthly report as submitted by Joyce Moore. Commissioner Barnes seconded the motion. All voted yes and none no. SEE ATTACHED STATEMENT OF CONDITION.

A motion was made by Commissioner Barnes to approve the bonds of Richard Foxworth and Marion Siebe as Rural Fire District Treasurers of Districts #3 & #4. Commissioner Mahan seconded the motion. All voted yes and none no. SEE ATTACHED BONDS.

A motion was made by Commissioner Mahan to adopt a resolution in support of Proposition 5 on the ballot of the Constitutional Amendment Election on November 7th. This would be support of the Veterans Program which provides low interest loans to veterans. This program is at no cost to the tax payers. Commissioner Sawyer seconded the motion. All voted yes and none no.

Mr. Husky made the court aware of his desire to have a 40' X 24' hanger at the Tyler County Airport. It was the consensus of the Court not to add hangers until the present one were used. These could be rented. Commissioner Mahan motioned to table this request in order to study the use and fees being paid as to the present hangers. Commissioner Barnes seconded the motion. All voted yes and none no. Judge Owens appointed a committee of Pete Barnes, Eddie Chalmers and Tina Bump.

Commissioner Mahan motioned the meeting adjourned....9:21 A.M.

TYLER COUNTY COMMISSIONERS' COURT OCTOBER 16, 1995

SIGNED: Jerome Owens, County Judge

Marie L. Riley, Comm. Pct. #1

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

Jerry Mahan, Comm. Pct. #3

Henry Earl Sawyer, Comm. Pct. #4

ATTEST: My Donece Gregory, County Clerk