TYLER COUNTY COMMISSIONERS' COURT SPECIAL MEETING NOVEMBER 3, 1995 --- 9:00 A.M.

THE STATE OF TEXAS

COUNTY OF TYLER

ON THIS THE 3RD DAY OF NOVEMBER, 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

MAXIE RILEY

PETE BARNES

HENRY EARL SAWYER

DONECE GREGORY

COUNTY

COUNTY JUDGE, Presiding COMMISSIONER, PCT.#1 COMMISSIONER, PCT.#2 COMMISSIONER, PCT.#4 COUNTY CLERK, Ex-Officio

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

JAMES A CLARK TINA BUMP SHERRY JEANES TOM PARKER GARY HENNIGAN CRIMINAL DISTRICT ATTORNEY COUNTY TREASURER COUNTY EXTENSION AGENT JUSTICE OF PEACE, #2 SHERIFF

The County Treasurer, Tina Bump, requested additional funds to hire a secretary to fill the vacancy of Louise Breaux, due to retirement. Since Mrs. Breaux had vacation and sick leave time remaining in payroll, there would not be enough funds in that line-item for a replacement until the end of the year. Commissioner Riley motioned to authorize up to \$1784.25 for this expenditure, depending upon the County Auditor finding the money in the budget. Commissioner Sawyer seconded the motion. All voted yes and none no.

Earnie Gassiott presented a request from the Library Committee for a computer and software for the Law Library. There in \$27,000 in the budget restricted for the library. Judge Owens suggested the upgrade of an oversized screen. Lindsey Whisenant suggested the addition of a printer. In discussion of the security of the room, Judge Owens indicated the approval of Commissioners Barnes and Sawyer to utilize their secretary to handle the security of the disks or the room itself. A motion was made by Commissioner Riley to authorize Mr. Gassiott and the committee to spend up to \$10,000 to upgrade the County Law Library with technology. The motion was seconded by Commissioner Sawyer. All voted yes and none no.

Lindsey Whisenant reported that due to a meeting he and the County Judge attended, the Alabama Coushatta Tribal Council approved an idea of developing a partnership with Tyler County in an attempt to raise money through public and private grants to build a civic center and upgrade the rodeo arena. Their interest would be to have a facility to house their Pow-Wows. Commissioner Riley motioned to pursue the proposal to develope a feasibility study for grants and donations, at no cost to the county. Commissioner Barnes seconded this motion. All voted yes and none no. Judge Owens appointed the following as a committee: Lindsey Whisenant, Chairman, Maxie Riley, Tina Bump and Donece Gregory, Don Shaw, Pete Barnes and Joe Smith

Court recessed to enter into executive session....9:27  $\lambda$ .M. COURT IN OPEN SESSION....10:05  $\lambda$ .M.

Sherry Jeanes introduced Mr. Douglas and Ms. Farris, supervisors for our district of the Agricultural Extension Service. The County Judge reported that under new guidelines the County would be required to increase their contribution by \$5680 in the 1997 budget year. The County currently contributes \$10,320. Commissioner Riley motioned to find the increase of contribution (\$5680) for the budget year 1997. Commissioner Sawyer seconded the motion. All voted yes and none no.

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Judge Owens encouraged the supervisors to find an agent to fill the present vacancy.

Commissioner Riley motioned the meeting adjourned.

THERE BEING NO FURTHER BUSINESS, THE MEETING ADJOURNED...10:00 A.M.

SIGNED:

Jerome Owens, County Judge

Marie Phily

Maxie L. Riley, Comm. Pct. #1

M.M. Bank

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

Jery Mahan

Jerry Mahan, Comm. Pct. #3

Henry, Earl Sourge

Henry Earl Sawyer, Comm. Pct. #4

ATTEST:

Donece Gregory, County Clerk