TYLER COUNTY COMMISSIONERS' COURT REGULAR MEETING NOVEMBER 13, 1995 --- 10:00 A.M.

THE STATE OF TEXAS

ON THIS THE 13th DAY OF NOVEMBER, 1995 the COUNTY OF TYLER 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 MAXIE L. RILEY A.M. BARNES JERRY MAHAN HENRY EARL SAWYER WANDA JOHNSTON

COUNTY JUDGE, Presiding COMMISSIONER, PCT. #1 COMMISSIONER, PCT. #2 COMMISSIONER, PCT. #3 COMMISSIONER, PCT. #4 CHIEF DEPUTY COUNTY CLERK, Ex-Officio

the following were absent: NONE addition to the above were:

thereby constituting a quorum.

JOYCE MOORE TINA BUMP GARY HENNIGAN COUNTY AUDITOR COUNTY TREASURER SHERIFF

A motion was made by Commissioner Riley and seconded by Commissioner Mahan to approve the minutes of October 9th at 9:30 and October 9th at 10:00AM. All voted yes and none no.

Commissioner Mahan 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 Mahan motioned to approve the monthly reports September and October of the Justice of the Peace, Pct. #1. The motion was seconded by Commissioner Barnes. All voted yes and none

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

Tina Bump reported the recommendations and findings of the airport committee: the privately owned hangers on County property is taxable to be taxed at least five years back; storage of items in the buildings to be regulated by FAA; hangers to be identified by signage showing numbers; fees to be \$50 - under 1000 sq. ft.

\$75 - 1000 to 2000 sq. ft.

\$100 - 2000 to 3000 sq. ft.

set by Commissioner's Court - over 3000 sq. ft.

Judge Owens recommended that fee schedules be made and fees begin to be enforced January 1, 1996. Commissioner Riley recommended that maintenance standards be adopted and submitted to the owners. Court asked the committee to submit a policy, as discussed, upon

motion by Commissioner Mahan to table action until the December meeting. Commissioner Sawyer seconded the motion. All voted yes and none no. SEE ATTACHED

Judge Owens reported a grant had been received from Temple-Inland in the amount of \$3000 for a computer system, totaling \$9000, for the Allan Shivers Library. Temple stipulated that \$6000 be budgeted to pay for the computer purchase. This would be an additional \$1500 to be transferred possibly from Courthouse Repairs or Heating and Cooling toward the budget of the Library. Commissioner Mahan motioned to approve the additional budgeted amount with a seconded by Commissioner Sawyer bringing the County's contribution from \$4500 to \$6000. All voted yes and none no.

A motion was made by Commissioner Riley and seconded by Commissioner Sawyer to cast its vote, by resolution, for Jerry Mahan as representation of Tyler County to the Tax Appraisal Board of Directors. All voted yes and none no. SEE ATTACHED RESOLUTION.

Judge Owens complimented Commissioner Riley for his efforts in obtaining funds, over and above the contributions by cities and counties, toward the formation of the US HWY 190 Coalition Project. This project extends from Newton to Bryan. Membership is \$1000. The City of Woodville has committed \$250. Commissioner Riley motioned to authorize \$750 to meet the \$1000 commitment. Commissioner Mahan seconded the motion. All voted yes and none no.

Commissioner Sawyer motioned for authorization to hire an attorney to be paid from Precinct #4 budget to proceed with necessary action toward encroachments within his precinct. Commissioner Mahan seconded the motion. All voted yes and none no.

Jeff McCrae presented bids on properties in trust from delinquent tax sales. Commissioner Riley motioned to accept the bid (\$3562) from James Wayne Markham III for the two tracts in the R.A. Sumrall Survey, A-950. Commissioner Barnes seconded the motion. All voted yes and none no. A motion was made by Commissioner Mahan and seconded by Commissioner Sawyer to accept the bid from Kenneth Walker of \$400 for Lot 248 in Wayward Wind Oasis. All voted yes and none no. SEE ATTACHED CORRESPONDENCE.

Kevin Carrigan presented an update of the 911 addressing project.
"The addressing and mapping is underway", with 25% completed. All field work should be completed by February 15, 1996.

Commissioner Mahan 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.

COURT RECESSED FOR 10 MINUTES.

COURT IN SESSION TO CANVASS THE ELECTION RESULTS:
After review of the election returns from all precincts, Commissioner
Sawyer motioned to adopt the canvass of the results from the
Constitutional Amendment Election. Commissioner Barnes seconded the
motion. All voted yes and none no. SEE ATTACHED RESULTS.

The meeting was adjourned by motion from Commissioner Sawyer.

THERE BEING NO FURTHER BUSINESS,	THE MEETING AD TOUDNED
signed: Jeune Aueur	Jerome Owens, County Judge
Marie Philey	Maxie L. Riley, Comm. Pct. #1
a. M. Barnes	A. M. Barnes, Comm. Pct. #2
Jerry Mahan	Jerry Mahan, Comm. Pct. #3
Hony Earl Shuger	Henry Earl Sawyer, Comm. Pct. #4
ATTEST MIN MUND	Donece Gregory, County Clerk