

TYLER COUNTY COMMISSIONERS' COURT
SPECIAL MEETING
NOVEMBER 17, 1995 --- 8:30 A.M.

THE STATE OF TEXAS

COUNTY OF TYLER ON THIS THE 17TH 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:

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| JEROME OWENS | COUNTY JUDGE, Presiding |
| PETE 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: Commissioner Riley thereby constituting a quorum. In addition to the above were:

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| TINA BUMP | COUNTY TREASURER |
| JOYCE MOORE | COUNTY AUDITOR |

Minutes of the previous meeting were not available for review.

The Auditor explained a problem with her computer in that it printed some bills from October (previously paid) also appeared in the November listing. Commissioner Mahan encouraged the consolidation of checks to one vendor to saving money in printing. The Auditor assured him this was presently a procedure. A motion was made by Commissioner Riley and seconded by Commissioner Sawyer to approve payment of the bills as submitted by the County Auditor, with additional bills from J.E. Gardner Oil for Precinct #1 and the Sheriff's department. All voted yes and none no with Commissioner Barnes abstaining from #61211 and #61191 (Barnes Plumbing). SEE ATTACHED GENERAL DISTRIBUTION LEDGER.

The County Treasurer reported that all funds balanced with exception to the payroll account. A motion was made by Commissioner Riley to receive the County Treasurer's monthly report as submitted by Tina Bump, to be approved at such time that it balances by bank reconciliation and with the Auditor's report. The motion was seconded by Commissioner Sawyer. All voted yes and none no. SEE ATTACHED REPORT.

Being that the report was balanced with the County Treasurer and the bank statement, Commissioner Riley motioned to approve the County Auditor's monthly report as submitted by Joyce Moore. Commissioner Mahan seconded the motion. All voted yes and none no. SEE ATTACHED STATEMENT OF CONDITION.

The County Auditor presented line-item transfers for approval. Judge Owens asked that Joyce, along with Tina Bump and Donece Gregory, contact MCI for a savings in long distance rates. A motion was made by Commissioner Riley to approve the line item transfers within the respective budgets of the departments as submitted. Commissioner Mahan seconded the motion. All voted yes and none no. SEE ATTACHED LINE-ITEM TRANSFERS.

The County Treasurer asked that consideration of a new copy machine for her office be tabled until after the first of the year. Commissioner Mahan motioned this item be tabled accordingly. The motion was seconded by Commissioner Sawyer. All voted yes and none no.

Based on the bids and recommendation of the engineer, Commissioner Riley motioned to award packages "A", "B", "C", "E" and "F" to D&R Backhoe Service. Additionally, an award to J.L. Matthews Construction for package "D". Commissioner Mahan seconded the motion. All voted yes and none no. SEE ATTACHED.

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Commissioner Mahan motioned the meeting adjourned.

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