

TYLER COUNTY COMMISSIONERS' COURT  
REGULAR MEETING  
DECEMBER 11, 1995 --- 10:00 A.M.

THE STATE OF TEXAS

COUNTY OF TYLER ON THIS THE 11th DAY OF DECEMBER, 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
GARY HENNIGAN	SHERIFF

A motion was made by Commissioner Sawyer and seconded by Commissioner Riley to approve the minutes of October 16th, 20th and October 24th; November 3rd at 9:00AM and 9:30AM. All voted yes and none no.

Commissioner Riley motioned to approve the monthly reports of October and November of the County Treasurer. Commissioner Barnes seconded the motion. All voted yes and none no. SEE ATTACHED REPORTS.

Commissioner Mahan motioned to approve the monthly reports of the Adult and Juvenile Probation Departments. The motion was seconded by Commissioner Sawyer. All voted yes and none no. SEE ATTACHED REPORTS.

Commissioner Mahan motioned to table the monthly reports for the Justice of the Peace, Pct. #1, due to illness. The motion was seconded by Commissioner Barnes. All voted yes and none no.

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

Commissioner Riley motioned to approve the monthly report of the County Auditor. Commissioner Barnes seconded the motion. All voted yes and none no. SEE ATTACHED STATEMENT OF CONDITION.

Commissioner Riley announced he would be abstaining from vote on item #37723(Riley Funeral Home) in the amount of \$48.03 and further motioned to approve the accounts payable from the County Auditor's office, as submitted. Commissioner Barnes seconded the motion. All voted yes and none no. SEE ATTACHED ACCOUNTS PAYABLE PAID & GENERAL DISTRIBUTION LEDGER.

Tina Bump reported the changes made to the policy as submitted by the airport committee, as discussed in the previous meeting. The committee recommended proof of liability insurance be required.

Commissioner Riley strongly agreed. The Court recommended the addition of default provisions. A separation of rental fees and taxes needed to be clarified. Judge Owens instructed that notices of the proposed policy be mailed to owners and renters for their comments before adoption by the Court. Commissioner Mahan suggested a provision for the hangers to be inspected by a County representative. A motion was made by Commissioner Mahan and seconded by Commissioner Riley to table action on the policy until Friday, December 15th, as requested by Mrs. Bump. All voted yes and none no. SEE ATTACHED.

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Ron Carpenter gave a brief update of the 911 addressing project. A motion was made by Commissioner Riley and seconded by Commissioner Mahan to accept the report. All voted yes and none no.

Commissioner Riley motioned to approve the prisoner custody agreement. Commissioner Barnes seconded the motion. All voted yes and none no. SEE ATTACHED AGREEMENT.

A motion was made by Commissioner Riley to grant a 15 foot easement to the City of Woodville on property at the Tax Office and that of the Tyler County Hospital (if not already deeded to the hospital); and, that Judge Owens be authorized to execute such easements. The motion was seconded by Commissioner Mahan. All voted yes and none no. SEE ATTACHED EASEMENTS. The easements will be used to upgrade sewage lines down 190 West.

Commissioner Riley motioned to approve the rider to bond of Louise Breaux for Judy Whitehead in the County Treasurer's office. The motion was seconded by Commissioner Mahan. All voted yes and none no. SEE ATTACHED.

A motion was made by Commissioner Mahan and seconded by Commissioner Barnes to approve the bond of Eddie Norton, Rural Fire Prevention District #4, at no expense to the County. All voted yes and none no. SEE ATTACHED BOND.

Judge Owens announced that item #14 will not be on the agenda.

Computer equipment for the District Judge's office will be passed upon for lack of information.

A motion was made by Commissioner Riley and seconded by Commissioner Sawyer to approve the deputation of Leslie Haralson in the Sheriff's department. (replacement of T. Nowlin) All voted yes and none no. SEE ATTACHED DEPUTATION.

Commissioner Riley motioned to approve the holidays and payroll schedule for 1996, as submitted by the County Treasurer. All voted yes and none no. SEE ATTACHED SCHEDULES.

The meeting was adjourned by motion from Commissioner Sawyer.

THERE BEING NO FURTHER BUSINESS, THE MEETING ADJOURNED....10:45 A.M.

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