

TYLER COUNTY COMMISSIONERS' COURT
SPECIAL MEETING
DECEMBER 15, 1995 --- 8:30 A.M.

THE STATE OF TEXAS

COUNTY OF TYLER ON THIS THE 15TH DAY OF DECEMBER, 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	COUNTY JUDGE, Presiding
MAXIE L. RILEY	COMMISSIONER, PCT.#1
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: none thereby constituting a quorum. In addition to the above were:

TINA BUMP	COUNTY TREASURER
JOYCE MOORE	COUNTY AUDITOR

A motion was made by Commissioner Sawyer and seconded by Commissioner Riley to approve the minutes of November 13th and November 17th. All voted yes and none no.

A motion was made by Commissioner Riley and seconded by Commissioner Sawyer to approve payment of the bills as submitted by the County Auditor; additionally, authorizing payment of a printer for the Sheriff's department to be allowed from Data Processing and not their budget, stipulating that future purchases will need prior approval from the Court. All voted yes and none no. SEE ATTACHED GENERAL DISTRIBUTION LEDGER.

The County Auditor reported the need to make a transfer approximately \$35,000 to the collection center for cost to close out sanitary landfill and other operating cost not anticipated.

Commissioner Riley motioned to approve the line-item transfers to the budgets of the following departments:

County Clerk	District Clerk
Jury Account	JP #4
County Court	Commissioners Court Appropriations
County Judge	County Treasurer
Constable #1	Sheriff
Data Processing	Airport & Fair Grounds
Building Maintenance	R&B #2
R&B #3	R&B #4

Additionally, that \$30,000 be transferred from Courthouse Repairs and \$5000 from Contingency to the collection center budget. Commissioner Barnes seconded the motion. All voted yes and none no. SEE ATTACHED LINE-ITEM TRANSFERS.

A motion was made by Commissioner Mahan and seconded by Commissioner Sawyer to authorize payment of \$837.17 for judicial requirement of annual certification for the District Judges. All voted yes and none no.

Judge Owens presented a Certificate of Appreciation to Commissioner Riley for his hard work for many years toward making the Christmas Dinner for the employees a special and joyous occasion.

Tina Bump reviewed the recommendations for a policy for the Tyler County Airport. The Court felt that storage of combustibile materials should be prior approved by commissioner's court action.

Court heard from:

James Harris(Ivanhoe)- not aware of a fee policy; small home built plane; has a car and furniture stored in hanger, but agreed to remove

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these items; no services and no security; purchased hanger for \$1000; felt reasonable fee would be \$25 monthly.

Newman Haynes (Holly Fork Rd) - owner of hanger on tarmac; never heard of fees mentioned by previous owners; felt the hanger was built on the location in "good faith"

George Huckins - son from San Antonio owns hanger purchased from the Josiah Wheat, Jr.; keeps car in hanger to drive to house upon arrival; fees were not mentioned at purchase; willing to pay a reasonable fee

Jim Husky - wants to purchase or build a hanger

E.L. Pucket (Kountze) - against any type of fee

Commissioners agreed to change fees to:

\$25 monthly - under 2000 sq. ft.

\$50 monthly - over 2000 sq. ft.

set by Court - over 3000 sq ft.

Commissioner Riley discussed conferring with FAA as to the hanger on the tarmac; whether it will need to be removed. A motion was made by Commissioner Mahan to adopt the policy with the changes as discussed. Commissioner Riley seconded the motion. All voted yes and none no. SEE ATTACHED POLICY.

After a presentation by Madge Lindsay, Commissioner Mahan motioned to adopt a resolution supporting The Great Texas Coastal Birding Trail. The motion was seconded by Commissioner Sawyer. All voted yes and none no. SEE ATTACHED RESOLUTION. Judge Owens asked Chuck Boetcher to formulate a committee to present a long term plan for Tyler County's participation.

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