

TYLER COUNTY COMMISSIONERS' COURT
REGULAR MEETING
JANUARY 8, 1996 --- 10:00 A.M.

THE STATE OF TEXAS

COUNTY OF TYLER ON THIS THE 8th DAY OF JANUARY, 1996 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
WANDA JOHNSTON	Chief Deputy County Clerk

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 Riley and seconded by Commissioner Sawyer to approve the minutes of meetings submitted by the County Clerk. All voted yes and none no.

Jim Gainey and members of the hospital board expressed appreciation to the Court for their support of the Tyler County Hospital. Judge Owens acknowledged the resume submitted by Frankie Rogers. A motion was made by Commissioner Mahan and seconded by Commissioner Barnes to reappoint members James Harold Brown, James "Monk" Grimes and Ona Lee Seamans for another two year term. All voted yes and none no.

Tina Bump reported \$84,050.73 in interest earned from TEXPOOL from 1994. Commissioner Riley motioned to approve the monthly reports of the County Treasurer. Commissioner Barnes seconded the motion. All voted yes and none no. SEE ATTACHED REPORT.

Commissioner Riley 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 Riley motioned to approve the monthly report of the Justice of the Peace, Pct. #1. The motion was seconded by Commissioner Sawyer. All voted yes and none no. SEE ATTACHED REPORT.

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.

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

Commissioner Barnes motioned to approve the accounts payable from the County Auditor's office, as submitted. Commissioner Riley seconded the motion. All voted yes and none no. SEE ATTACHED ACCOUNTS PAYABLE PAID & GENERAL DISTRIBUTION LEDGER.

James Skinner, Surveyor, presented changes to Block #641 and #650 in Wildwood Resort Subdivision. After previously conducting an on-site inspection by Commissioner Riley, he motioned to accept the re-plat

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for recording purposes only. The motion was seconded by Commissioner Mahan. All voted yes and none no.

A motion was made by Commissioner Riley and seconded by Commissioner Mahan to authorize advertisement for bids for road oil. Bids will be opened February 12, 1996 at 10:00AM. All voted yes and none no.

A motion was made by Commissioner Mahan and seconded by Commissioner Sawyer to authorize advertisement for bids to sell two used sheriff's vehicles. The bids will be opened February 12, 1996 at 10:00A.M. All voted yes and none no.

Commissioner Mahan motioned to authorize advertisement for an auction sale for an Ford LTD. The motion was seconded by Commissioner Riley. All voted yes and none no.

A motion was made by Commissioner Mahan to keep the system for grievance committee as we have now using 9 members from the grand jury. Commissioner Riley seconded the motion adding an authorization for the Judge to also pull three alternates. All voted yes and none no. Judge Owens pulled the following names from the list prepared by the County Clerk:

Anthony Collins	Russ Nalley
Deborah White	Billy Fondren
Michael Davis	Kathy Sheffield
Calvin Harris	Laverne Hatton
Julia Greenwood	
ALTERNATES:	Willie Gill
	Lila Minter
	Randall Davis

Ron Carpenter with DETCOG presented a 911 update on the north 1/2 of the county that has been completed for digitizing. Area of concern was the distinction of difference between a county road and a public road.

COURT RECESSED FOR 10 MINUTES.
COURT IN SESSION...11:05 A.M.

Judge Owens motioned to authorize the Judge Pro Tem to execute, in his absence, the expansion agreement; and, accept the Deed of Gift from the Greenwoods; and to execute a bond in the amount of \$25,000. Commissioner Barnes seconded the motion. All voted yes and none no. SEE ATTACHED.

The meeting was adjourned by motion from Commissioner Sawyer.

THERE BEING NO FURTHER BUSINESS, THE MEETING ADJOURNED....11:30 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