

TYLER COUNTY COMMISSIONERS' COURT
REGULAR MEETING
FEBRUARY 12, 1996 --- 10:00 A.M.

THE STATE OF TEXAS

COUNTY OF TYLER ON THIS THE 12th DAY OF FEBRUARY, 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
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
JAMES A CLARK	CRIMINAL DISTRICT ATTORNEY
PAT BROWN	DISTRICT CLERK

A motion was made by Commissioner Riley and seconded by Commissioner Mahan to approve the minutes of January 8, 1996. All voted yes and none no.

Commissioner Mahan motioned to approve the monthly report of the County Treasurer. Commissioner Sawyer 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 Mahan. 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 Barnes. All voted yes and none no. SEE ATTACHED REPORT.

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.

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

Commissioner Riley motioned 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.

The Court heard a report from Steve Bird concerning delinquent taxes. SEE ATTACHED REPORT. Members of the Court praised the firm for the new level of efficiency and accountability brought to the collection of delinquent accounts. The County's purpose is that of fairness and equitable collections.

Judge Owens gave the oath of office to Delinda Gibbs as Assistant Criminal District Attorney. A motion was made Commissioner Riley and seconded by Commissioner Mahan to approve the bond for Mrs. Gibbs-Marx. All voted yes and none no. SEE ATTACHED OFFICIAL BOND.

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David Layne presented a resolution for the continued participation of the County with the **Southeast Texas Narcotic and Intelligence Task Force**. David stated the unit would be providing the entire match for the grant. **Commissioner Riley** motioned to adopt the resolution upon the condition of the unit providing the matching funds for the grant at no cost to the county. **Commissioner Sawyer** seconded the motion. All voted yes and none no. SEE ATTACHED RESOLUTION.

Judy Brown, Executive Director for the **Tyler County Dogwood Festival** requested financial assistance for port-a-potties. (10 regulars and 1 handicap serviced for \$50 each) **Commissioner Mahan** motioned to approve the expenditure of \$725. **Commissioner Riley** seconded the motion. All voted yes and none no. SEE ATTACHED

The County Auditor opened and read aloud the bids received on two used **patrol cars**. Bids were received from Knapp Ford, Kens Auto Sales and Lade Sales. A motion was made by **Commissioner Riley** to award the 92 Ford Taurus to the highest bidder, Kens Auto Sales in the amount of \$2556 and award the 93 LTD to Lade Sales at the highest bid of \$3058. **Commissioner Sawyer** seconded the motion. All voted yes and none no.

The County Auditor opened and read aloud the bids received for **road materials, road oil and surfacing labor and/or materials**. **Commissioner Mahan** motioned to table a decision for further study of the bids. The motion was seconded by **Commissioner Sawyer**. All voted yes and none no.

The **911 rural addressing** update revealed the completion of field work with exception to some scattered areas in the "Fred bottom" which is proposed to be completed in 10 days. Billy and Jo LaBorde of Ivanhoe were given accolades by **Commissioner Riley** for their many hours of work on the maps of **Ivanhoe subdivision**. She had prepared her maps before the implementation of the local 911 addressing.

A motion was made by **Commissioner Mahan** and seconded by **Commissioner Sawyer** to approve the deputation of Brenda Davidson to fill a vacancy in the **District Clerk's department**. All voted yes and none no. SEE ATTACHED DEPUTATION.

COURT RECESSED FOR 10 MINUTES.
COURT IN SESSION.....11:03 A.M.

A motion was made by **Commissioner Mahan** to appoint for first three on the list of nominees for **fire commissioners in District #5** to a 1 year term; and, the last two persons to a two year term as follows:

James Gunter	1 year term
Jimmy Walker	1 year term
Vance Champaign	1 year term
Jiles Lindsey	2 year term
Johnny Page	2 year term

Commissioner Barnes seconded the motion. All voted yes and none no. SEE ATTACHED LIST.

A motion was made by **Commissioner Riley** to adopt a resolution authorizing the **sheriff's department** to have regular exempt license plates; and, that Sheriff Hennigan be authorized to execute the necessary documentation. The motion was seconded by **Commissioner Barnes**. All voted yes and none no. SEE ATTACHED.

The County Clerk requested authorization to advertise for proposals for a new recording system. The present microfilm camera has cost over \$5600 in repair bills in 1995. **Commissioner Mahan** motioned to authorize advertisement for proposals, contemplating the method of payment to be by time warrants not to exceed \$50,000. **Commissioner Riley** requested an amendment to the motion to include a trade-in of the old camera and further seconded the motion. All voted yes and none no. Judge Owens appointed a committee of Donece Gregory and Judge Owens, Earnie Gassiot, James Allison and Eddie Chalmers.

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The meeting was adjourned by motion from Commissioner Sawyer.

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