TYLER COUNTY COMMISSIONERS' COURT REGULAR MEETING MARCH 11, 1996 --- 10:00 A.M.

THE STATE OF TEXAS

COUNTY OF TYLER ON THIS THE 11th DAY OF MARCH, 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

MAXIE L. RILEY

A.M. BARNES

JERRY MAHAN

HENRY EARL SAWYER

DONECE GREGORY

COUNTY JUDGE, Presiding

COMMISSIONER, PCT. #1

COMMISSIONER, PCT. #2

COMMISSIONER, PCT. #3

COMMISSIONER, PCT. #4

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
TOM PARKER JUSTICE PEACE, PCT.#2

Judge Owens recognized a large group of Girl Scout troups. Judge Owens read aloud a resolution. Commissioner Sawyer motioned to adopt the resolution proclaiming March 12th as "Be Your Best Day". Commissioner Mahan seconded the motion. All voted yes and none no.

A motion was made by Commissioner Riley and seconded by Commissioner Sawyer to approve the minutes of January 24th, February 12th, 16th, and February 26th. All voted yes and none no.

The County Treasurer announced that Road & Bridge #3 had no indebtedness as of December, 1995. All time warrants had been returned paid. Commissioner Mahan motioned to approve the monthly report of the County Treasurer. Commissioner Barnes seconded the motion. All voted yes and none no. SEE ATTACHED REPORT.

Commissioner Sawyer 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 Mahan. All voted yes and none no. SEE ATTACHED REPORT.

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

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

Commissioner Mahan 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.

Tina Bump, secretary to the **Tyler County Fair Board** presented a report of nominations for officers and board members. After Judge Owens spoke accolades toward the members, **Commissioner Mahan** motioned to approve the officers and members being: Gordan Toler, Joe R. Smith, Sammie Seamans and Tina Bump, Don Shaw, Mark Hanson and Rocky Hanson, David Moore and Carroll Hatton, Tewanna Hensarling and Eddie

Bump, Ginger Carter, Sherry Gardner and Steve Evans. Commissioner Riley seconded the motion. SEE ATTACHED LIST FOR OFFICE POSITIONS.

Sherry Gardner introduced Tony Douglas, director of District Five Extension Service. Mr. Douglas presented Cary Sims as a candidate for employment as the Agriculture Extension Agent. He would start at the salary presently budgeted and receive an increase in January All commissioners spoke in favor due to their prior meeting of A motion was made Commissioner Mahan to approve the employment of Cary Sims as the Agriculture Agent. Commissioner Sawyer seconded the motion. All voted yes and none no. SEE ATTACHED PRESS RELEASE.

COURT RECESSED FOR 10 MINUTES. COURT IN SESSION:

The County Clerk announced that she had pulled the advertisement for bids for the recording equipment due to the committee wanting to view various systems before releasing specifications. Commissioner Riley motioned to table consideration of proposals to a later date. motion was seconded by Commissioner Mahan. All voted yes and none

Lindsey Whisenant read aloud a resolution joining Tyler County and the Alabama-Coushatta Reservation in agreement to pursue funding for improvements to the rodeo arena and a community center. Commissioner Riley motioned to adopt the resolution. The motion was seconded by Commissioner Mahan. All voted yes and none no. SEE ATTACHED RESOLUTION.

The County Auditor presented quotes for liability coverage that was opted to delete from the budget in favor of pay raises for employees. Judge Owens recommended that Mrs. Moore check for a higher deductible. Commissioner Mahan suggested getting quotes from other carriers. A motion was made by Commissioner Riley and seconded by Commissioner Sawyer to table consideration of this matter until Friday, March 15th. All voted yes and none no.

The meeting was adjourned by motion from Commissioner Riley.

THERE BEING	NO FURTHE	R/BUSINESS,	THE MEETING	ADJOURNED.	11:10	a.m.
SIGNED:	1/10		•			•
SIGNED:	11me 1	Maria	Jerome Ower	s. County	Judge	

Maxie L. Riley, Comm. Pct. #1

A. M. Barnes, Comm. Pct. #2

Jerry Mahan, Comm. Pct. #3

Clase Henry Earl Sawyer, Comm. Pct. #4

Donece Gregory, County Clerk