

TYLER COUNTY COMMISSIONERS' COURT  
SPECIAL MEETING  
MARCH 15, 1996 -- 8:30 A.M.

THE STATE OF TEXAS

COUNTY OF TYLER ON THIS THE 15TH DAY OF MARCH, A.D. 1996

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:

JOYCE MOORE	COUNTY AUDITOR
TINA BUMP	COUNTY TREASURER

Due to personal commitments and time needed to prepare a proposal, Mr. Sanderson requested 30 days to draw a proposal to give an alternative to the present coverage. A motion was made by Commissioner Riley and seconded by Commissioner Mahan to table consideration of liability insurance coverage until April 12th at 8:30 a.m. All voted yes and none no.

Due to election duties the minutes of the last meeting were not available; approval of commissioner's court minutes was deferred.

The County Auditor called attention to a change of bill #66857 in the amount of \$837.50 would be transferred from Precinct #2 to Precinct #3. She also pointed out bills that had been double entered the day after the election. A motion was made by Commissioner Riley and seconded by Commissioner Mahan to approve payment of the bills as submitted by the County Auditor, with corrections. All voted yes and none no. SEE ATTACHED GENERAL DISTRIBUTION LEDGER.

A motion was made by Commissioner Mahan and seconded by Commissioner Sawyer to approve the line-item transfers to Road & Bridge #1, Road & Bridge #3 and Road & Bridge #4. All voted yes and none no. SEE ATTACHED LINE ITEM TRANSFERS.

Commissioner Riley presented the changes to the employee policy manual as submitted by the policy committee. Changes were to clarify the definition of part-time employee and temporary employee; also, a change was made in the policy requiring a physical examination. Commissioner Riley motioned to adopt the changes to the policy manual. The motion was seconded by Commissioner Mahan. All voted yes and none no. SEE ATTACHED.

A motion was made by Commissioner Riley to award the bid for road oil, materials and course surface to Bryan & Bryan; road surfacing to Matthews Construction. Commissioner Sawyer seconded the motion. All voted yes and none no. SEE ATTACHED BIDS.

Commissioner Riley motioned the meeting adjourned.

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THERE BEING NO FURTHER BUSINESS, THE MEETING ADJOURNED.....8:50 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