

TYLER COUNTY COMMISSIONERS' COURT
SPECIAL MEETING
APRIL 12, 1996 -- 8:30 A.M.

THE STATE OF TEXAS

COUNTY OF TYLER ON THIS THE 12TH DAY OF APRIL, 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
WANDA JOHNSTON	CHIEF DEPUTY 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	COUNTY SHERIFF

The County Auditor called attention to a charge of bill #68010 Modica Brothers to Precinct #1, #68058 Sullivans Hardware to be charged to the Collection Center. A motion was made by Commissioner Riley and seconded by Commissioner Sawyer 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 Riley to approve the line-item transfer to Criminal District Attorney's Department. All voted yes and none no. SEE ATTACHED LINE ITEM TRANSFER.

Tina Bump presented the changes to the employee policy manual, as submitted by the policy committee, for insurance purposes. Commissioner Riley motioned to adopt the amendments to the policy manual. The motion was seconded by Commissioner Sawyer. All voted yes and none no. SEE ATTACHED.

A motion was made by Commissioner Riley to replace Harold Youngblood with Lynn M. Clark as Rural Fire District Commissioner for District #2. Commissioner Mahan seconded the motion. All voted yes and none no. SEE ATTACHED RESUME.

Commissioner Riley motioned to adopt the resolution congratulating the Texas Adopt-A-Beach Program on its 10th Anniversary on protecting and enhancing Texas' open beaches for all Texans. The motion was seconded by Commissioner Sawyer. All voted yes and none no. SEE ATTACHED RESOLUTION.

A motion was made by Commissioner Sawyer and seconded by Commissioner Mahan to approve the bond of Arthur Wilson to the rural fire district #1. All voted yes and none no. SEE ATTACHED BOND.

Commissioner Riley motioned to allow, at no cost to the County, enrollment of the law enforcement and county employees in volunteer fire departments to participate in the benefits of the Police and Fire Fighters Association. This will be on a payroll deduction basis. Commissioner Barnes seconded the motion. All voted yes and none no.

A motion was made by Commissioner Barnes and seconded by Commissioner Riley to approve the payment of \$260 for port-o-potties as requested by the Sheriff's Posse. All voted yes and none no.

TYLER COUNTY COMMISSIONERS' COURT
April 12, 1996

A motion was made by Commissioner Mahan and seconded by Commissioner Sawyer to approve the County Extension Monthly Report. All voted yes and none no. SEE ATTACHED REPORT.

The Court heard proposals from Mr. Sanderson and Kelly Crews from TAC concerning liability insurance coverage. Commissioner Riley motioned to table consideration for further study. Commissioner Sawyer seconded the motion. All voted yes and none no.

Melinda Grimes, Ron Carpenter and Phil Gonzales presented a report on the 911 addressing. Precincts #2 & #3 are ready for assigning numbers to the roads. 50% of the data base has been generated.

Commissioner Riley motioned the meeting adjourned.

THERE BEING NO FURTHER BUSINESS, THE MEETING ADJOURNED.....9:15 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