

TYLER COUNTY COMMISSIONERS' COURT
REGULAR MEETING
MAY 13, 1996 --- 10:00 A.M.

THE STATE OF TEXAS

COUNTY OF TYLER ON THIS THE 13th DAY OF MAY, 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

A motion was made by Commissioner Riley and seconded by Commissioner
Sawyer to approve the minutes of March 11 & 15, and April 8, 1996.
All voted yes and none no.

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

A motion was made by Commissioner Riley to approve the monthly report
of the County Extension Department. Commissioner Mahan seconded the
motion. All voted yes and none no. Judge Owens reported Sherry's
baby is improving and Mrs. Gardner would be returning to work soon,
also there will be a welcoming reception for the new agricultural
agent, Carey Sims at 11:00 a.m.

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

A motion was made by Commissioner Riley to approve renewing the
contract for housing - Texas Department of Criminal Justice Release
Housing Payment Agreement. Commissioner Mahan seconded the motion.
All voted yes and none no. SEE ATTACHED.

Commissioner Riley updated the court for the 911 rural addressing
project. Ron Carpenter added that they were waiting on the shipment
of the post. The maps have not been received by Commissioner Riley.
A possibility of a grant to employ a deputy part-time to police the
stealing of signs. Mr. Carpenter anticipated conversion within the
next month.

TYLER COUNTY COMMISSIONERS' COURT
MAY 13, 1996

A motion was made by Commissioner Riley and seconded by Commissioner Barnes to approve a new system/36 printer for the County Treasurer for payroll purposes. This will be paid from data processing. All voted yes and none no.

Four bids were read aloud by the County Auditor for a dump truck for Precinct #1: Cleveland Mack Sales (42,822.70), Atterbury Truck Sales (\$36,849.39), Lone Star Truck Center (\$36,196.21) and Smarts Truck and Trailer (\$38,146.88) Commissioner Riley motioned to table the decision until Friday, for further study. Commissioner Mahan seconded the motion. All voted yes and none no.

A motion was made by Commissioner Riley and seconded by Commissioner Barnes to appoint Commissioner Henry Earl Sawyer to the Tri-County Community Action Board. All voted yes and none no. SEE ATTACHED.

A motion was made by Commissioner Riley and seconded by Commissioner Sawyer to appoint Jay Rabuck to the MHMR Board. All voted yes and none no. SEE ATTACHED.

Jeff McCrae presented bids for trust properties. Commissioner Mahan motioned to accept the bid of \$300 from Harold & Viola Barker for Lot 23 & 24 in Barlow Lake Estates. Commissioner Sawyer seconded the motion. All voted yes and none no

Four bids were received for trust property - 2 acres south of Fred, Texas: Shirley Richards (\$3500), Brenda Miller (\$7000), Allen Ard (\$4550) and Sidney Sonnier (\$7500). Commissioner Sawyer motioned to accept the highest bid, awarding to Sidney Sonnier for cash. This award is subject to the Warren Independent School District' board approval. The motion was seconded by Commissioner Barnes. All voted yes and none no.

Tina Bump presented a certificate of completion of education for the federal wage and hour law. A motion was made by Commissioner Riley and seconded by Commissioner Sawyer to accept the certificate. All voted yes and none no.

Commissioner Barnes motioned to approve insurance coverage for the Tyler County Airport. Commissioner Riley seconded the motion. All voted yes and none no.

In order to view other systems for specifications, the previous advertisement was pulled. A motion was made by Commissioner Riley and seconded by Commissioner Sawyer to authorize advertisement for proposals for a recording system for the County Clerk. This will be purchased with time warrants not to exceed \$60,000 for five years. All voted yes and none no. SEE ATTACHED NOTICE TO BIDDERS.

Judge Owens introduced the prospect of Brazos Transit System providing a bus to transport employees laid-off from Keller Industries to businesses in Lufkin. He was unsure of some of the details as to cost other than the lease and liability coverage. A motion was made by Commissioner Riley and seconded by Commissioner Barnes to table this matter until Friday for further study. All voted yes and none no.

The County Auditor presented two insurance providers. She reminded the court this was not a budgeted item. Commissioner Riley motioned to drop all liability insurance coverage with exception to vehicle coverage as budgeted; also, that the county remain with TAC for the vehicle coverage; that 30 day notice be given to the present carrier. If the budget provides funding at a later date, this will be reconsidered. Commissioner Sawyer seconded this 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.....10:55 AM

TYLER COUNTY COMMISSIONERS' COURT
MAY 13, 1996

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