TYLER COUNTY COMMISSIONERS' COURT SPECIAL MEETING MAY 17, 1996 -- 8:30 A.M.

THE STATE OF TEXAS

COUNTY OF TYLER

ON THIS THE 17TH DAY OF MAY, 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
MAXIE L. RILEY
PETE 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 addition to the above were:

thereby constituting a quorum. In

SUSAN LAMBRIGHT TINA BUMP ASSISTANT COUNTY AUDITOR-COUNTY TREASURER

A motion was made by Commissioner Sawyer and seconded by Commissioner Riley to approve the minutes of April 29, 1996. All voted yes and none no.

A motion was made by Commissioner Riley and seconded by Commissioner Sawyer to approve payment of the bills as submitted by the County Auditor. Commissioner Barnes abstained from voting on item #69258 - Barnes Plumbing. All others voted yes and none no. SEE ATTACHED GENERAL DISTRIBUTION LEDGER.

A motion was made by Commissioner Riley and seconded by Commissioner Mahan to accept the bid for dump truck with bed for Precinct #1 from Lone Star Trucking in the amount of \$36,196.21. Commissioner Riley will pay \$11,196.21 in cash and the remaining \$25,000 by time warrants. All voted yes and none no. SEE ATTACHED.

Bob Hamilton with DETCOG presented a report for the court to scrutinize concerning the possibility of contracting with Brazos Transit System. The transit system would provide a bus with a charge of \$1.00 per mile. Pilgrim Pride employs 31 persons from Tyler County. Commissioner Riley voiced concern of competing with private industry. Leon Hastings voiced a negative position due to liability of the County "being in the bus business". The County Judge had also received a letter of concern that other citizens would be discriminated against by not providing transportation to jobs in the golden triangle area, etc. Mr. Hamilton made it clear that DETCOG was neither opposing nor supporting this proposal. Commissioner Riley motioned that the County reject the offer of entering into a contract with the Brazos Transit System. Commissioner Barnes seconded the motion. All voted yes and none no.

Richard Sutton and Lindsey Whisenant requested the Court to waive or reduce the rental fees (\$300) of the rodeo arena for a Southeast Texas Barrel Racers Association event sponsored by the 4-H Riding Club. This was not an agenda item. It was a consensus of the Court that this matter be addressed to the Tyler County Fair Board.

Commissioner Riley motioned the meeting adjourned.

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THERE BEING NO FURTHER BUSINESS, THE MEETING ADJOURNED....9:05 A.M.

SIGNED: Make Comm. Jerome Owens, County Judge

Mafil There Maxie L. Riley, Comm. Pct. #1

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

Leng Maken Jerry Mahan, Comm. Pct. #3

Leng Carl Sausger Henry Earl Sawyer, Comm. Pct. #4

ATTEST: Dona May Donece Gregory, County Clerk