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

## THE STATE OF TEXAS

COUNTY OF TYLER ON THIS THE 10th DAY OF JUNE, 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,	
HENRY EARL SAWYER	COMMISSIONER,	
DONECE GREGORY	County Clerk,	
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the following were absent: NONE addition to the above were:

JOYCE MOORE TINA BUMP JIM CLARK COUNTY AUDITOR

thereby constituting a quorum.

In

COUNTY TREASURER CRIMINAL DISTRICT ATTORNEY

A motion was made by Commissioner Riley and seconded by Commissioner Sawyer to approve the minutes of May 17, 1996. All voted yes and none no.

The County Treasurer made the Court aware that the bank depository was only giving 2.20% interest on investments while Texpool was giving 5.2325%. In the best interest of the County, she recommended transferring 1 million dollars to Texpool. Commissioner Mahan motioned to approve the monthly report of the County Treasurer. Commissioner Sawyer seconded the motion. All voted yes and none no. SEE ATTACHED REPORT.

**Commissioner Riley** 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 Riley** to approve the **monthly report** of the **County Extension Department**. **Commissioner Mahan** seconded the motion. All voted yes and none no. SEE ATTACHE REPORT.

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.

Bob Hughes requested the court grant an increase in tax exemption concerning disabled citizens according to the homestead act. The increase would be from \$5000 now granted on homesteads to \$30,000. He used a comparison to a larger county- Jefferson County. Commissioner Mahan advised this would need to be reviewed as to how many parcels this would affect and to consider this request at budget sessions as the impact it would have on revenues. Judge Owens suggested the exemption be compared with the exemption given by other counties.

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The County Auditor received two proposals for recording equipment for the County Clerk: 3M Corporation for Microfilm Camera - \$28,951.65 + \$750 installation, NETDATA for Imaging - \$23,750.00 + monthly maintenance charges. Upon the recommendation of the County Clerk, Commissioner Mahan motioned the decision for the imaging be tabled to Friday, June 14th. Commissioner Riley seconded the motion. All voted yes and none no. Commissioner Riley motioned to accept the proposal of 3M Corporation for the microfilm camera. The motion was seconded by Commissioner Mahan. The equipment will be paid by time warrants for four years out of the County Clerks Records Management Budget. All voted yes and none no. SEE ATTACHED PROPOSAL.

Commissioner Riley stated the **911 rural addressing project** was 100% complete on the field work. He expects maps to be mailed June 12, 1996.

Cary Sims, extension agent, suggested the policy for rental of the rodeo arena be amended to \$50 per all day events plus another \$50 for lighted events, for non-profit agencies. All other rules would still stand. After discussion, Commissioner Riley motioned this item be tabled for corrections. The motion was seconded by Commissioner Mahan. Terry Riley added that he needs proof of the County's liability insurance in order to buy insurance for their events.

Marge Ross with Ivanhoe Properties Owners Association reported 2653 letters had been mailed to property owners. 630 letters were returned with a preference. 475 of those preferred the county to maintain the roads in the subdivision. She asked the court to accept the vote and accept the roads.

Dr. Maynard reiterated his group had agreed to abide by a legal vote. He felt, however that the letters were not a legal vote - only an opinion poll. He also felt their ballots were reproducible and could not be verified. His group also mailed letters and received 542 preferences that the county NOT accept the roads, favoring the security gate.

Judge Owens made it clear to the crowd that the County would not get involved in running Ivanhoe. The board members were elected by the property owners as their governing board. The County had rules and regulations for roads that would have to be met before the roads could be taken. Commissioner Riley ventilated the roads would have to meet the specifications of the county and further expressed his wish the property owners quit fussing and work together.

Mrs. King reported that 50% of their letters were signed by the property owners and election judge, Irma Hickman had surveyed the process. George Kimball stated the red stamp of the association was a safeguard from duplications. In opposition, Dr. Maynard stated 100% of his letters had been signed.

In summary, Judge Owens stated the county was not depending on the vote. They only wanted an expression. He further recommended a series of workshops with Commissioner Riley be held to have the roads and specifications reviewed. Commissioner Riley declared the guard gate as an obstruction if the roads are accepted by the county.

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Judge Owens deleted item #13 from the agenda.

The meeting was adjourned by motion from Commissioner Riley.

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THERE BEING NO FURTHER BUSINESS, THE MEETING ADJOURNED11:15 AM
SIGNED: Jerome Owens, County Judge
Mafie Mile Maxie L. Riley, Comm. Pct. #1
<u>A. M. Barnes</u> , Comm. Pct. #2
Juig Mahan Jerry Mahan, Comm. Pct. #3
(Daug Earl Daugue) Henry Earl Sawyer, Comm. Pct. #4
ATTEST Donece Gregory, County Clerk
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