

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

THE STATE OF TEXAS

COUNTY OF TYLER ON THIS THE 12TH DAY OF JULY, 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
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A motion was made by Commissioner Sawyer and seconded by Commissioner Mahan to approve the minutes of June 10, 1996. All voted yes and none no.

The County Auditor presented correction on Pg 7 #71725 should reflect WalMart. She presented a bill from PBX for fees (\$3,476.10) to find overcharges by AT&T which was supposed to come out of a refund. The refund from AT&T went for a new phone system in the District Clerk's department instead of remitting to the County (\$5,793.50). The District Clerk was unaware of a contract with PBX for a refund. Commissioner Riley was concerned the contract had not been approved through the commissioners court. 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 addition of Colliers Insurance for liability insurance for the County Clerk and the bill from PBX. The bill from PBX will be taken from Courthouse Repairs budget. All others voted yes and none no. SEE ATTACHED GENERAL DISTRIBUTION LEDGER.

Commissioner Barnes motioned to table consideration of conditions at the Tyler County Airport. Commissioner Mahan seconded the motion. All voted yes and none no.

Commissioner Riley counted it a privilege to re-appoint Judge Allen Sturrock for a two year term to the board of trustees of the Burke Center. A seconded was received by all other commissioners. Unanimously carried. Later in the meeting Judge Sturrock arrived and voiced his appreciation of the support.

Cary Sims presented the rules for the County Fair Ground fees. The changes include clauses that all events must be sponsored by a Tyler County resident; Lions Club rodeo was deleted; officers and employees of Tyler County and Commissioners Court was added to item #3; groups will be responsible for liability insurance and must show proof; \$50 fee to non-profit groups and \$100 fee for lighted events. A motion was made by Commissioner Riley and seconded by Commissioner Mahan to adopt the rules as presented. All voted yes and none no. SEE ATTACHED.

Lloyd Fortenberry presented a proposal to take .099 of an acre on the "Old Livingston Highway" for a pump station location for Cypress Creek Water Supply. Commissioner Riley motioned to grant this acreage to Cypress Creek Water Supply and further authorize Judge Owens to execute the deed. The motion was seconded by Commissioner Mahan. All voted yes and none no. Cypress Creek Supply will have the deed prepared.

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Judge Owens gave general report of the status of UTMB health care in Tyler County. They had received a grant that would take care of them financially for one more year. He encouraged citizens to lobby the legislators for funding of UTMB for indigent health care.

Commissioner Riley motioned the meeting adjourned.

THERE BEING NO FURTHER BUSINESS, THE MEETING ADJOURNED.....9:00 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

Donece Gregory Donece Gregory, County Clerk