

TYLER COUNTY COMMISSIONERS' COURT
REGULAR MEETING
AUGUST 12, 1996 --- 10:00 A.M.

THE STATE OF TEXAS

COUNTY OF TYLER ON THIS THE 12th DAY OF AUGUST, 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
JERRY MAHAN	COMMISSIONER, PCT. #3
HENRY EARL SAWYER	COMMISSIONER, PCT. #4
DONECE GREGORY	County Clerk, Ex-Officio

the following were absent: Commissioner Barnes thereby constituting a quorum. In addition to the above were:

JOYCE MOORE	COUNTY AUDITOR
TINA BUMP	COUNTY TREASURER
SHERRY GARDNER	EXTENSION AGENT

A motion was made by Commissioner Riley and seconded by Commissioner Mahan to approve the minutes of July 8th and July 12, 1996. All voted yes and none no.

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 Sawyer 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 accept 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 Sawyer 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 Riley to approve the monthly report of the County Auditor. All voted yes and none no. SEE ATTACHED STATEMENT OF CONDITION.

Item #7 concerning plat of wildwood was deferred to later in the meeting.

Lequin Hildebrand presented a donation from Louisiana-Pacific Corporation for 18.032 acres of land at the Tyler County Youth Baseball Facility. A motion was made by Commissioner Riley and seconded by Commissioner Sawyer to accept this generous donation.

All voted yes and none no. SEE ATTACHED DEED.

A motion was made by Commissioner Riley and seconded by Commissioner Mahan to approve a lease of the above mentioned land from Tyler County to the Tyler County Youth Baseball Association. The lease is for 20 years at a sum of \$10. All voted yes and none no. SEE ATTACHED LEASE.

Phylis Grandgeorge gave a presentation of the Alcohol & Drug Abuse Council(ADAC). They screen participants one day a week through the probation department. However, services are also available to the "free world". She requested funds from the County to subsidize their budget which had been cut. This program received high praises from Kenny Simpson. They were established in 1978 and serve apprx. 50

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residents from Tyler County, presently. After discussion of success ratios, Commissioner Riley answered, the plea for funds would have to wait until budget time for study.

Sherry Gardner presented Certificates of Completion of educational units from the V.G. Young Institute of County Government; County Judge, all four Commissioner, County Clerk and District Clerk.

Elaine Clow presented request for payment for paternity test of unwed fathers of a foster child(\$273); DENIED, travel expenses for student completing inservice for the foster care unit of local Department of Human Services (\$100)- DENIED; \$100 per foster child for school clothes and supplies - ALLOWED: Commissioner Mahan motioned to approve the \$100 per foster child. The motion was seconded by Commissioner Riley. All voted yes and none no.

A motion was made by Commissioner Mahan and seconded by Commissioner Sawyer to approve a line-item transfer within the budget of the Sheriff's Department. All voted yes and none no. SEE ATTACHED LINE-ITEM TRANSFER.

Commissioner Mahan motioned to approve payment of the juvenile officer for the remainder of 1996, since grant funding would be ending, within the budget of the Sheriff's department. Commissioner Sawyer seconded the motion. All voted yes and none no.

A motion was made by Commissioner Mahan and seconded by Commissioner Riley to adopt the tax abatements guidelines to be effective for two years. All voted yes and none no. SEE ATTACHED.

A motion was made by Commissioner Sawyer to approve the contract with Champion International Corp. for sand for Precinct #2. Commissioner Riley seconded the motion. SEE ATTACHED AGREEMENT.

Mel Stephenson requested permission to install a bathroom and office space in a hanger he owns at the Tyler County Airport. Commissioner Riley warned him the system must meet the requirements of the State. Commissioner Riley motioned to allow the restroom in the hanger, subject to the approval of Commissioner Barnes. Commissioner Mahan seconded the motion. All voted yes and none no.

A motion was made by Commissioner Riley, seconded by Commissioner Mahan to table approval for abandonment of Bay Street in Wildwood Resort City until it could be presented by James Skinner, Surveyor. All voted yes and none no.

The meeting was adjourned by motion from Commissioner Riley.

THERE BEING NO FURTHER BUSINESS, THE MEETING ADJOURNED. 10:55 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