

TYLER COUNTY COMMISSIONERS' COURT
SPECIAL MEETING
AUGUST 16, 1996 -- 8:30 A.M.

THE STATE OF TEXAS

COUNTY OF TYLER ON THIS THE 16TH DAY OF AUGUST, 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
TINA BUMP	COUNTY TREASURER
JAMES A CLARK	CRIMINAL DISTRICT ATTORNEY

A motion was made by Commissioner Sawyer and seconded by Commissioner Mahan to approve the minutes of August 12, 1996. All voted yes and none no.

A motion was made by Commissioner Riley and seconded by Commissioner Barnes to table approval of a bill to Dana's Korner to find line-item to transfer for funds. All voted yes and none no.

Commissioner Mahan motioned payment of the bills and the accounts payable and allowances left off the last meeting's agenda, as submitted by the County Auditor and upon meeting further clarification as per her letter; #72988 will be deleted - it is not a County bill. Commissioner Sawyer seconded the motion. All voted yes and none no. SEE ATTACHED GENERAL DISTRIBUTION LEDGER.

Commissioner Mahan motioned to approve line-item transfers within the budgets of the Tyler County Airport, Precinct #3 and Commissioners Court Appropriations. Commissioner Sawyer seconded the motion. All voted yes and none no.

Bids for the Cypress Creek Water Supply were opened and read aloud by Wayne Stolz. Commissioner Riley motioned to table consideration to confer with representatives of the water supply board. The motion was seconded by Commissioner Mahan. All voted yes and none no.

COURT RECESSED AT 9:00 AM for another scheduled meeting.
COURT IN SESSION AT 9:03 AM TO CONTINUE THE REGULAR MEETING:

A motion was made by Commissioner Mahan and seconded by Commissioner Sawyer to adopt the fixed asset policy as presented by the County Auditor, Joyce Moore. All voted yes and none no. SEE ATTACHED ~~PLAT~~.

James Skinner, surveyor, presented a request from the Wildwood Property Owners Assoc. to abandon Bay Street per plat on file in the County Clerk's office. The land will be transferred to the adjacent property owners. Commissioner Riley motioned to adopt the resolution abandoning the street as plotted. The motion was seconded by Commissioner Barnes. All voted yes and none no. SEE ATTACHED PLAT.

Commissioner Mahan motioned to authorize advertisement for bids to sell a 1994 Mack Truck from Precinct #3. On the condition this action was for advertisement only, Commissioner Riley seconded the motion. The following spoke against the sale of this equipment: Cecil Dennis, Joe Marshall (Commissioner-elect), Don Head, Frank Grimes. Commissioner Mahan indicated his reason for selling the

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equipment would be so that he could use the money from the sale to finish black-topping Forest Lake Road before he leaves office. Leslie Dubose inquired as to whether this road was in a private subdivision. Commissioner Mahan replied in the negative that it had been a county maintained road for years before his administration.

(COMMISSIONER SAWYER LEFT THE MEETING at 9:10 A.M. TO ATTEND A FUNERAL.)

Judge Owens reiterated this action was only to advertise for the market value of the truck. The bids will be opened September 9th at 10:00 A.M. All voted yes and none no. SEE ATTACHED NOTICE TO BIDDERS.

Commissioner Mahan motioned to set a public hearing on September 9 at 9:30 A.M. to consider relinquishing claim to a road in Precinct #3 between Mt Carmel Church and Marvin Bowen home. Louisiana-Pacific Corp. would like to improve the road. Commissioner Barnes seconded the motion. All voted yes and none no.

Commissioner Mahan motioned the meeting adjourned.

THERE BEING NO FURTHER BUSINESS, THE MEETING ADJOURNED.....9:20 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