

TYLER COUNTY COMMISSIONERS' COURT
SEPTEMBER 9, 1996

TYLER COUNTY COMMISSIONERS' COURT
REGULAR MEETING
SEPTEMBER 9, 1996 --- 10:00 A.M.

THE STATE OF TEXAS

COUNTY OF TYLER ON THIS THE 9th DAY OF SEPTEMBER, 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, 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 Mahan and seconded by Commissioner
Sawyer to table approval of the minutes to September 13, 1996. All
voted yes and none no.

Commissioner Riley motioned to table approval of the monthly report
of the County Treasurer to Friday, September 13th. Commissioner
Mahan seconded the motion. All voted yes and none no.

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 Sawyer 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 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
Barnes to table approval of the monthly report of the County Auditor,
until Friday, September 13th. All voted yes and none no.
The meeting was adjourned by motion from Commissioner Riley.

Joyce Moore, County Auditor, opened the bids for the 1994 Mack Truck
from Precinct #3:

Matthews Construction	- \$44,000
John M. Lade Sales	- \$38,000
Cleveland Mack Sales	- \$40,300
Carbon Tractor	- \$30,761
Morrell Auction	- \$47,768

Commissioner Mahan's motion to table action until Friday, September
13, 1996 died for lack of a second. He then yielded to other
commissioners for subsequent motions. After commissioners did not
motion to accept or reject the bids, Judge Owens motioned all bids be
rejected. Commissioner Mahan seconded the motion. All voted yes and
none no.

A motion was made by Commissioner Riley and seconded by Commissioner
Mahan to approve the bond of Kimberly Murray as Assistant County
Auditor. All voted yes and none no. SEE ATTACHED BOND.

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A motion was made by Commissioner Riley and seconded by Commissioner Mahan to approve the bond of Inez Knight as Assistant Criminal District Attorney. All voted yes and none no. SEE ATTACHED BOND.

Wayne Stolz and Randy Blanks presented the bid tabulation for the project for Cypress Creek Water Supply. Mr. Stolz recommended the lowest and best bid of Riley Construction Co. (no relation to Commissioner Riley). He further reported the Water Supply Board was in concurrence with the recommendation. Further, a change order will be negotiated to reduce the bid by \$15,000 to bring within the budget. Commissioner Riley motioned to award the project to Riley Construction Co., at no cost to the County. Commissioner Mahan seconded the motion. All voted yes and none no.

The County Treasurer introduced a proposal for supplemental benefits and cafeteria plan from American Capitol Enterprises, since she was dissatisfied with the service from AFLAC as to IRS reports. After questions as to the proposal presented by Mr. Sprang, Commissioner Riley motioned to table this matter to Friday, September 13th for comparison to the present plan. Commissioner Mahan seconded the motion. All voted yes and none no. SEE ATTACHED.

A motion was made by Commissioner Riley and seconded by Commissioner Sawyer to nominate Lloyd Fortenberry to the Appraisal District Review Board to another term. All voted yes and none no. * No other recommendations were received for nomination. SEE ATTACHED LETTER.

Having had the public hearing as required, Commissioner Mahan motioned to approve relinquishing claim to a county road in Precinct #3, known as the Marvin Bowen road. The motion was seconded by Commissioner Riley. All voted yes and none no. (LP will draft the paper work)

Eugene Frizzell presented a contract for review on the Child Welfare Board. James Clark had reviewed the contract with no objections. A motion was made by Commissioner Riley to approve the contract. Commissioner Mahan seconded the motion. All voted yes and none no. SEE ATTACHED CONTRACT.

A motion was made by Commissioner Mahan to approve the bid for trust property in the amount of \$750.00 submitted by Ray Barnes. Commissioner Riley seconded the motion. All voted yes and none no. SEE ATTACHED.

Commissioner Mahan motioned the meeting adjourn. Commissioner Riley seconded.

THERE BEING NO FURTHER BUSINESS, THE MEETING ADJOURNED.

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