

TYLER COUNTY COMMISSIONERS' COURT
SPECIAL MEETING
SEPTEMBER 13, 1996 -- 8:30 A.M.

THE STATE OF TEXAS

COUNTY OF TYLER ON THIS THE 13TH DAY OF SEPTEMBER, 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 Riley and seconded by Commissioner Mahan to approve the minutes of August 16th at 8:30 a.m. 8:45 a.m., 9:00 a.m. and September 9, 1996. All voted yes and none no.

Commissioner Barnes motioned payment of the bills with changes: #74256 charged to A-Z Auto Parts, #74401 - 74405 to collection center, as submitted by the County Auditor. Commissioner Mahan seconded the motion. All voted yes and none no. SEE ATTACHED GENERAL DISTRIBUTION LEDGER.

Commissioner Mahan motioned to approve line-item transfers in the budgets. Commissioner Sawyer seconded the motion. All voted yes and none no. SEE ATTACHED LINE-ITEM TRANSFERS.

A motion was made by Commissioner Mahan and seconded by Commissioner Barnes to approve the County Auditor's monthly report. All voted yes and none no. SEE ATTACHED.

A motion was made by Commissioner Mahan and seconded by Commissioner Riley to approve the County Treasurer's monthly report All voted yes and none no. SEE ATTACHED REPORT.

The County Treasurer reported the problems with the supplemental benefits and cafeteria plan had been solved; that she recommended the County staying with the AFLAC coverage. Commissioner Riley motioned to remain with AFLAC as long as they keep up with the required paper work. Commissioner Sawyer seconded the motion. All voted yes and none no.

A motion was made by Commissioner Mahan and seconded by Commissioner Sawyer to table consideration to approve the change order with Riley Construction Co. All voted yes and none no.

Robert Wyche requested permission to fly small radio control airplanes at the county airport. He submitted copies of liability insurance and pilot license; along with his safety precautions. Judge Owens disclosed that the FAA was not in agreement with using the airport for this hobby. The County is dependent on the FAA for grants for improvements. He recommended Mr. Wyche get with the commissioners for another place, such as a pasture, to fly the model airplanes. Commissioner Mahan motioned to abide by the FAA regulations concerning this matter. Commissioner Riley seconded the motion. All voted yes and none no.

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Tina Bump updated the court on the status of health insurance coverage through October 30th. She requested permission to set a date on getting other bids. A motion was made by Commissioner Riley and seconded by Commissioner Mahan to authorize going out for bids for health insurance coverage. Mrs. Bump added the present coverage benefits would be changing if the county chose to stay with the present company. The presentations will be October 7th at 10:00a.m. All voted yes and none no.

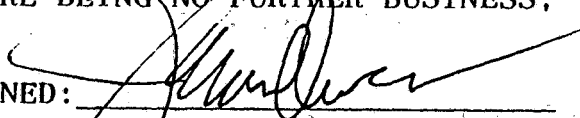
The County Clerk recommended a full counting crew of four election clerks plus two clerks at the voter qualification table for the General Election. A comparison was made to the number of clerks allowed in previous elections. A motion was made by Commissioner Mahan to approve the requested amount of clerks; and, that in an emergency situation additional clerks be authorized by the county clerk. Commissioner Riley seconded the motion. All voted yes and none no.

Michael Clancy presented a petition to have "mobile voting" in different locations within the County. The County Clerk pointed out the petition was for extended hours and did not indicate "mobile voting". Mrs. Gregory made the court aware of the stipulations of having approval by the Department of Justice as required by law and her stipulation of having the County's qualified election judges administer the early voting at the mobile site. Commissioner Mahan motioned to adopt the order authorizing the County Clerk to review the mobile voting; that she be in charge of it and if she feels that she can properly administer "mobile voting" under the laws of the State of Texas; that she be authorized to gain such consents and authorizations to proceed to have mobile voting for Tyler County in the upcoming general election. Commissioner Riley seconded the motion. All voted yes and none no. SEE ATTACHED.

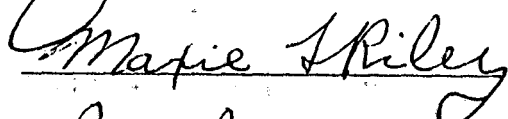
Commissioner Mahan motioned the meeting adjourned.

THERE BEING NO FURTHER BUSINESS, THE MEETING ADJOURNED.


SIGNED:



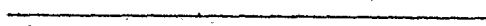
Jerome Owens, County Judge



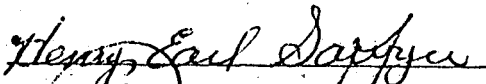
Maxie L. Riley, Comm. Pct. #1



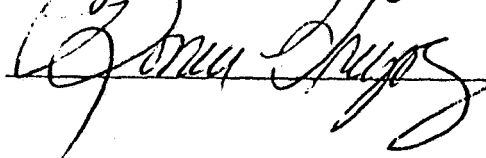
A. M. Barnes, Comm. Pct. #2



Jerry Mahan, Comm. Pct. #3



Henry Earl Sawyer, Comm. Pct. #4



Donece Gregory, County Clerk