

TYLER COUNTY COMMISSIONERS' COURT  
SPECIAL MEETING  
SEPTEMBER 30, 1996 --- 9:45 A.M.

THE STATE OF TEXAS

COUNTY OF TYLER ON THIS THE 30TH DAY OF SEPTEMBER, 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
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:

TINA BUMP	COUNTY TREASURER
JOYCE MOORE	COUNTY AUDITOR
JAMES A CLARK	CRIMINAL DISTRICT ATTORNEY

ACTION TAKEN IN INVESTMENT COMMITTEE MEETING:

THE COUNTY TREASURER NOTED THAT THE JAIL INS FUND BEING SEPARATE FROM  
THE GENERAL FUND WAS RECEIVING A LOWER INTEREST RATE THAN ORIGINALLY  
UNDERSTOOD WITH FIRST NATIONAL BANK. SHE RECOMMENDED THE FUNDS BE  
INVESTED WITH TEXPOOL AT A 5.3% INTEREST VS. 2.2% OFFERED BY FIRST  
NATIONAL BANK OF JASPER, WOODVILLE. THE COUNTY JUDGE REMINDED  
MEMBERS THAT FIRST NATIONAL BANK HAD LOANED \$500,000.00 AT NO  
INTEREST TO THE COUNTY. ADVERSELY, COMMISSIONER RILEY WAS CONCERNED  
ABOUT THE MONEY LOST IN RECEIVING LOWER INTEREST RATES; AND, THAT IT  
WAS OUR OBLIGATION TO THE TAXPAYERS TO GET THE MOST INTEREST FOR  
THEIR MONEY.

A MOTION WAS MADE BY JIM CLARK TO GO FORWARD WITH THE TREASURER'S  
RECOMMENDATION. THE MOTION WAS SECONDED BY COMMISSIONER BARNES. ALL  
VOTED YES AND NONE NO. MR. CLARK AND MR. BARNES AMENDED THE MOTION  
TO CONFORM WITH THE RECOMMENDATION IF FIRST NATIONAL BANK DOES NOT  
MEET THE INTEREST RATE OF TEXPOOL THAT FUNDS BE INVESTED AT THE  
HIGHER INTEREST RATE OFFERED BY TEXPOOL. ALL VOTED YES AND NONE NO.

ACTION TAKEN IN COMMISSIONER'S COURT MEETING:

A MOTION WAS MADE BY COMMISSIONER MAHAN AND SECONDED BY COMMISSIONER  
BARNES TO APPROVE PAYMENT OF A BILL FOR REPAIRING LIGHTS, IN THE  
AMOUNT OF \$4,493.62, AT THE TYLER COUNTY AIRPORT TO BE PAID FROM  
COURTHOUSE MAINTENANCE. ALL VOTED YES AND NONE NO.

THEIR 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

*J. M. Mahan* JERRY MAHAN, COMM. PCT. #3

*Henry Earl Sawyer* HENRY EARL SAWYER, COMM. PCT. #4

ATTEST: *Donece Gregory* DONECE GREGORY, COUNTY CLERK

