

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

THE STATE OF TEXAS

COUNTY OF TYLER ON THIS THE 9TH DAY OF DECEMBER, 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
GARY HENNIGAN	SHERIFF
JOE MARSHALL	COMMISSIONER-ELECT

The meeting was opened with prayer delivered by Dewayne Freese, pastor of First Baptist Church of Woodville.

A motion was made by Commissioner Riley and seconded by Commissioner Barnes to approve the minutes of September 13, 1996. All voted yes and none no.

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

Commissioner Riley motioned to approve the holidays and payroll schedule as submitted by the County Treasurer. Commissioner Barnes seconded the motion. All voted yes and none no. SEE ATTACHED.

A motion was made by Commissioner Sawyer and seconded by Commissioner Mahan to approve the monthly report of the Juvenile Probation and Adult Probation departments. All voted yes and none no. SEE ATTACHED.

A motion was made by Commissioner Riley and seconded by Commissioner Barnes to accept the monthly reports of Justice of Peace, #1 for September, October and November. All voted yes and none no. SEE ATTACHED.

Commissioner Riley motioned to approve the monthly report of the Extension Department. Commissioner Sawyer seconded the motion. All voted yes and none no. SEE ATTACHED.

Commissioner Riley motioned to approve the County Auditor's monthly report. Commissioner Mahan seconded the motion. All voted yes and none no. SEE ATTACHED STATEMENT OF CONDITION.

A motion was made by Commissioner Sawyer and seconded by Commissioner Mahan to approve the allowances and accounts payable. All voted yes and none no. SEE ATTACHED DISTRIBUTION LEDGER.

Ken Desotel with Entergy presented an informative proposal concerning the deregulation of electricity utility industry. Commissioner Riley stated his concern of the jobs and services in Tyler County. He further motioned to adopt the resolution supporting an orderly transition favoring a 7 year plan. Commissioner Mahan

seconded the motion. All voted yes and none no. SEE ATTACHED RESOLUTION.

COURT RECESSED FOR AN EMERGENCY MEETING..10:30 A.M.

COURT IN SESION:

A motion was made by Commissioner Barnes and seconded by Commissioner Sawyer to table appointment of Chuck Boetcher as a deputy constable. All voted yes and none no.

A motion was made by Commissioner Riley and seconded by Commissioner Mahan to approve the purchase of Version 3 for the AS/400 operating system of the computer. All voted yes and none no. SEE ATTACHED CONTRACT.

© Commissioner Mahan motioned to approve the appointment of Jo Shepherd, Mike McCulley amd Jackie Getz for 3 year terms to the Child Welfare Board. Commissioner Sawyer seconded the motion. All voted yes and none no.

After strong urging from Commissioner Riley to have work completed and submitted to TNRC by January 1st, he motioned to approve the contract with Everett Griffith, Jr. & Assoc. for the FY96 Disaster Assistance Project in Ivanhoe. Commissioner Sawyer seconded the motion. All voted yes and none no. SEE ATTACHED CONTRACT.

A motion was made by Commissioner Barnes and seconded by Commissioner Sawyer to approve the bond of Myron Siebe for the Rural Fire District in White Tail Ridge. All voted yes and none no. SEE ATTACHED.

A motion was made by Commissioner Riley and seconded by Commissioner Sawyer to authorize advertisement for proposals for an outside audit firm. All voted yes and none no. Proposals deadline is January 17th at 8:30AM

Commissioner Barnes motioned to authorize advertisement for bids to sell a dump ~~truck~~ and goose neck trailer from Precinct #2. The motion was seconded by Commissioner Riley. All voted yes and none no. SEE ATTACHED NOTICE.

Commissioner Mahan motioned the meeting adjourned.

THERE BEING NO FURTHER BUSINESS, THE MEETING ADJOURNED....11:15 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