

TYLER COUNTY COMMISSIONERS' COURT  
REGULAR MEETING  
FEBRUARY 10, 1997 -- 10:00 A.M.

THE STATE OF TEXAS

COUNTY OF TYLER ON THIS THE 10TH DAY OF FEBRUARY, A.D. 1997

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:

MAXIE L. RILEY	COMMISSIONER, PCT. #1, Presiding
PETE BARNES	COMMISSIONER, PCT. #2
JOE MARSHALL	COMMISSIONER, PCT. #3
HENRY EARL SAWYER	COMMISSIONER, PCT. #4
DONECE GREGORY	COUNTY CLERK, Ex-Officio

the following were absent: Judge Owens thereby constituting a quorum. In addition to the above were:

TINA BUMP	COUNTY TREASURER
JOYCE MOORE	COUNTY AUDITOR

A motion was made by Commissioner Riley and seconded by Commissioner Sawyer to re-appoint Dr. Jack Meshel as the County Health Officer. All voted yes and none no. Judge Owens delivered the oath of office to Dr. Jack Meshel. SEE ATTACHED OATH OF OFFICE.

A motion was made by Commissioner Riley and seconded by Commissioner Sawyer to approve minutes of January 17th at 8:30a.m.; January 17th at 9:30a.m.; and, January 17th at 9:35a.m. All voted yes and none no.

A motion was made by Commissioner Riley and seconded by Commissioner Sawyer to table approval of the County Treasurer's monthly report, until Friday. All voted yes and none no.

A motion was made by Commissioner Riley and seconded by Commissioner Sawyer 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 Marshall to accept the monthly report of Justice of Peace, Pct. #1. All voted yes and none no. SEE ATTACHED.

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

Commissioner Riley motioned to table approval of the County Auditor's monthly report, until Friday. Commissioner Barnes seconded the motion. All voted yes and none no.

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

The County Auditor opened and read aloud the bids received for TAC road oil: Bridges Asphalt, Garland TX - no bid  
Cleveland Asphalt, Shepherd TX - no bid  
Bryan and Bryan - \$24.70 per barrel

This matter was deferred until later in the meeting for study.

Commissioner Riley motioned to authorize advertisement for bids for four used patrol cars to be seen at the Sheriff's Department to be opened March 10, 1997. Commissioner Barnes seconded the motion. All voted yes and none no. SEE ATTACHED NOTICE TO BIDDERS.

A motion was made by Commissioner Riley to approve an additional phone line for the Adult Probation Department as requested by

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Simpson. Commissioner Marshall seconded the motion. All voted yes and none no. The phone line will have an installation cost and \$26.45 per month cost to the county. The probation department will pay for long distance charges.

Commissioner Riley motioned to authorize port-a-potties for the Dogwood Festival as requested by Judy Brown. Commissioner Sawyer seconded the motion. All voted yes and none no. She also requested community service workers for assistance.

Commissioner Riley motioned to authorize advertisement for bids to sell a 93 Chevrolet car, 79 Chevrolet pick-up, 69 Chevrolet C-50 winch truck and 941 Ford bush-hog to be seen at the Precinct #1 county barn. Bids will be opened March 10th. Commissioner Barnes seconded the motion. All voted yes and none no. SEE ATTACHED NOTICE TO BIDDERS.

A motion was made by Commissioner Riley to approve up to \$750 for the County Treasurer to purchase a paper shredder large enough for use by other departments along with her office. The motion was seconded by Commissioner Marshall. All voted yes and none no.

A motion was made by Commissioner Riley to authorize advertisement for bids for a bank depository to be opened March 10th upon the availability of an extension. Commissioner Marshall seconded the motion. All voted yes and none no.

After reading of the whole by Judge Owens, Commissioner Sawyer motioned to adopt the resolution regarding dirt work for Warren Independent School District. Commissioner Riley seconded the motion. All voted yes and none no. SEE ATTACHED.

The County Auditor presented a RFP for outside auditing. A motion was made by Commissioner Riley and seconded by Commissioner Marshall to keep the firm of Patillo, Brown and Hill as independent auditors based upon an experience and hours, for a three year contract. All voted yes and none no.

COURT RECESSED for 15 minutes to study the bids for road oil independently and not all together.

Commissioner Riley motioned to accept the bid from Bryan and Bryan for road oil. Commissioner Marshall inquired if the bid could be accepted for two years. Commissioner Riley replied that it was not advertised for two years this time, but could be advertised next year for a two year contract. Commissioner Barnes seconded the motion. All voted yes and none no. (The bid was accepted for one year as advertised)

Commissioner Sawyer motioned this meeting adjourned.

THERE BEING NO FURTHER BUSINESS, THE MEETING ADJOURNED.....10:50 a.m.

SIGNED: \_\_\_\_\_ Jerome Owens, County Judge

\_\_\_\_\_ Maxie L. Riley, Comm. Pct. #1

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

\_\_\_\_\_ Joe Marshall, Comm. Pct. #3

\_\_\_\_\_ Henry Earl Sawyer, Comm. Pct. #4

\_\_\_\_\_ Donece Gregory, County Clerk