TYLER COUNTY COMMISSIONERS' COURT SPECIAL MEETING MARCH 14, 1997 --- 8:30 A.M.

THE STATE OF TEXAS

COUNTY OF TYLER ON THIS THE 14th DAY OF MARCH, 1997 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:

MAXIE L. RILEY
A.M. BARNES
JOE MARSHALL
HENRY EARL SAWYER
DONECE GREGORY

COMMISSIONER, PCT. #1, presiding COMMISSIONER, PCT. #2 COMMISSIONER, PCT. #3 COMMISSIONER, PCT. #4 County Clerk, Ex-Officio

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

JOYCE MOORE GARY HENNIGAN COUNTY AUDITOR SHERIFF

A motion was made by Commissioner Sawyer and seconded by Commissioner Barnes to approve the minutes of March 10, 1997. All voted yes and none no.

Commissioner Marshall motioned to approve paying the bills as submitted by the County Auditor. Commissioner Sawyer seconded the motion. Commissioner Barnes abstained from discussion or voting on item #82853, Barnes Plumbing. All other commissioners voted yes and none no. SEE ATTACHED GENERAL DISTRIBUTION LEDGER.

Commissioner Sawyer motioned to re-appoint Commissioner Riley to the DETCOG Board of Directors. Commissioner Barnes seconded the motion. All voted yes and none no. SEE ATTACHED LETTER.

Sheriff Hennigan presented a contract from the US Corp of Engineers for Security to be provided by off duty officers of the sheriff's department. Commissioner Riley pointed out errors within the contract and Commissioner Marshall felt it was unfair to other county employees to allow deputies to make money with county cars and equipment. Other concerns and suggestions were: that the money generated be put into the general fund and not the sheriff's budget; that, money generated be used toward the purchase of new cars for the sheriff's department. Sheriff Hennigan wanted the money to go into his budget to offset repairs and expenses incurred. After much discussion, Commissioner Barnes motioned to authorize a contract with the Corp of Engineers for security on a trial basis and that the County Judge be authorized to execute such contract. Commissioner Marshall seconded the motion. All voted yes and none no. SEE ATTACHED CONTRACT.

A motion was made by Commissioner Riley to authorize advertisement for bids to sell a 1990 Chevrolet car and bush hog, property of Precinct #1. Commissioner Barnes seconded the motion. All voted yes and none no. SEE ATTACHED NOTICE TO BIDDERS.

After reading of the whole by Judge ProTem Riley, Commissioner Sawyer

motioned to adopt the resolution pertaining to the cost for the Collection Center in the event of closure. The motion was seconded by Commissioner Marshall. All voted yes and none no. SEE ATTACHED RESOLUTION.

Being that the extended calling service was not mandatory, Commissioner Sawyer motioned the adoption of the resolution supporting the Southeast Texas Extended Area Calling Service on an optional basis for customers. The motion was seconded by Commissioner Marshall. All voted yes and none no. SEE ATTACHED RESOLUTION.

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THERE BEING NO FURTHER BUSINESS, THE MEETING ADJOURNED....9:00 a.m.

SIGNED: Maxie L. Riley, Comm. Pct. #1

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

Joe Marshall, Comm. Pct. #3

Henry Earl Sawyer, Comm. Pct. #4

ATTEST: May May Donece Gregory, County Clerk