

TYLER COUNTY COMMISSIONERS' COURT
REGULAR MEETING
APRIL 14, 1997 -- 10:00 A.M.

THE STATE OF TEXAS

COUNTY OF TYLER ON THIS THE 14TH DAY OF APRIL, 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:

JEROME OWENS	COUNTY JUDGE, presiding
MAXIE L. RILEY	COMMISSIONER, PCT.#1
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: none thereby constituting a quorum. In addition to the above were:

JOYCE MOORE	COUNTY AUDITOR
GARY HENNIGAN	COUNTY SHERIFF

A motion was made by Commissioner Riley and seconded by Commissioner Barnes to approve the correction to the minutes of March 10, 1997. Commissioner Riley added that P. Stittem did not take the award of the bid, therefore the vehicle and equipment went to the next highest bidder, Lade Sales. 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.

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 Barnes to accept the monthly report of Justice of Peace, Pct. #1. 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 Sawyer motioned to approve the County Auditor's monthly report. Commissioner Barnes seconded the motion. All voted yes and none no. SEE ATTACHED STATEMENT OF CONDITION.

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

The County Auditor opened bids on the van to transport prisoners for the Sheriff's department. Bids were received from:

Knapp Ford	\$19,644.00
Donalson Motors	\$21,185.00
A&M Motor Co.	no bid
Weaver Motors	\$21,354, with rebate
Mike Perry Motor Co.	\$20,434.00
Arendale Ford	no bid
Allison Chevrolet	\$22,498.00

A motion was made by Commissioner Riley and seconded by Commissioner Marshall to table this matter for study of bids and funding within the budget. All voted yes and none no.

The County Auditor opened the bids for the 1990 Chevrolet car and bush hog from Precinct #1. Bids were received from:

L.D. Byerly car \$1101.00
Lade Sales car \$558.00

Commissioner Riley motioned to accept the bid from L. D. Byerly for the 1990 Car. Commissioner Barnes seconded the motion. All voted yes and none no.

Commissioner Riley motioned to accept the only bid received for the bush hog from Lade Sales in the amount of \$76.00. Commissioner Sawyer seconded this motion. All voted yes and none no.

Leslie Waxman presented a resolution authorizing the submission of an application for a grant for a second onsite sewer project.

Commissioner Riley motioned to adopt the resolution and authorize the County Judge to execute same. Commissioner Marshall seconded the motion. All voted yes and none no. SEE ATTACHED RESOLUTION.

A motion was made by Commissioner Barnes and seconded by Commissioner Riley to appoint Debbie Gill to the unexpired term of Mike Tousha as fire district #3 commissioner. All voted yes and none no.

Commissioner Riley presented the desire to have liability insurance. The TAC representative was not available at this time for a presentation. The Court recessed at 10:20 a.m. to give the representative time to get to the meeting from Trinity County.

COURT IN SESSION....11:00 a.m. All present

John with the Texas Association of Counties proposed a figure of a little over \$11,000 after the 4% discount from worker's comp insurance (\$1400.00) for general liability insurance that covers the premises of the County, including work being done on county roads by county equipment and employees. Commissioner Riley desired to have a representative from the Tyler County Court on the insurance board of TAC. This would be considered by TAC at the first of the year. A motion was made by Commissioner Riley to purchase the general liability insurance with the reduction of premium to worker's comp insurance by \$1400; and, that the Commissioners pay their prorated share of the cost from their budget with the remainder coming from the general fund/Courthouse Repairs. This insurance becomes effective today, April 14, 1997. Commissioner Sawyer seconded the motion. All voted yes and none no. SEE ATTACHED.

A motion was made by Commissioner Riley to renew the property insurance with the Texas Association of Counties, as presented by the County Auditor. Commissioner Marshall seconded the motion. All voted yes and none no. SEE ATTACHED LETTER.

Commissioner Riley motioned this meeting adjourned.

THERE BEING NO FURTHER BUSINESS, THE MEETING ADJOURNED.....11:30a.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

Joe Marshall Joe Marshall, Comm. Pct. #3

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

Donece Gregory Donece Gregory, County Clerk