

TYLER COUNTY COMMISSIONERS' COURT  
REGULAR MEETING  
MAY 12, 1997 -- 10:00 A.M.

THE STATE OF TEXAS

COUNTY OF TYLER ON THIS THE 12TH DAY OF MAY, 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
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: Commissioner Riley thereby constituting a quorum. In addition to the above were:

TINA BUMP	COUNTY TREASURER
JOYCE MOORE	COUNTY AUDITOR
GARY HENNIGAN	COUNTY SHERIFF

A motion was made by Commissioner Sawyer and seconded by Commissioner Barnes to approve the minutes of April 21st at 9:50 a.m. and 10:00 a.m. All voted yes and none no.

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

A motion was made by Commissioner Marshall 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 Sawyer 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 Sawyer motioned to approve the monthly report of the Extension Department. Commissioner Barnes seconded the motion. All voted yes and none no. SEE ATTACHED.

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

The County Auditor made corrections to the Utilities line-item of Precinct #4. A motion was made by Commissioner Marshall and seconded by Commissioner Barnes to approve the allowances and accounts payable, as corrected. All voted yes and none no. SEE ATTACHED DISTRIBUTION LEDGER.

The County Auditor opened the only bid received on the van to transport prisoners for the Sheriff's department. Bid was received from Phillipot Ford for van with security and transport package in the amount of \$21,950.00. A motion was made by Commissioner Marshall and seconded by Commissioner Sawyer to table this matter for study of bid. All voted yes and none no.

Belinda, director and Bonnie Jefferson, along with Diane Duhon updated the court on the status of closing the resale shop and requesting office space for the Women and Children's Shelter. She stated they were applying for a grant through the Crime Victims Fund. There need was for space for a half day on Mondays through Fridays. Judge Owens summarized he did not consider the matter closed however unfortunately there was a shortage of space already in county offices and other agencies were also requesting space.

Sheriff Hennigan requested an increase in salary for Kurt Ogden, county stockman. He presented a record of call for livestock and animal control. He proposed an increase of \$10 for the first day and \$15 for the second day for expense of feeding cows, etc. They have been re-penning the livestock at no charge. Sheriff Hennigan agreed that records needed to be kept on every call the stockman makes. Mr. Ogden had been charging \$25 an hour + \$3 per day on penned cows. After discussion among the commissioners, Judge Owens suggested the Sheriff to present facts and figures to the Court on Friday, May 16th. He also wanted to see how the stockman was going to account for the calls and money collected. Commissioner Sawyer motioned to table this matter until Friday, May 16th. Commissioner Barnes seconded the motion. All voted yes and none no.

Tina Bump presented the recommendation of the investment committee to award the depository contracts for the County, Tyler County Hospital and the County and District Clerks Trust Funds to First National Bank of Jasper. The TEXPOOL issue was discussed along with the very low interest rate on Time Warrants. Accolades were exchanged between Toby Spurlock, the County Treasurer and County Judge on the benefit of investments of tax dollars. A motion was made by Commissioner Sawyer and seconded by Commissioner Marshall to award the contracts to First National Bank of Jasper. All voted yes and none no. SEE ATTACHED.

A motion was made Commissioner Sawyer and seconded by Commissioner Barnes to table consideration of Tyler County Sheriff's Posse opening an account for the rodeo arena. All voted yes and none no.

Commissioner Marshall motioned this meeting adjourned.

THERE BEING NO FURTHER BUSINESS, THE MEETING ADJOURNED.....10:45a.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