

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

THE STATE OF TEXAS

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

TINA BUMP	COUNTY TREASURER
JOYCE MOORE	COUNTY AUDITOR
SHERRY GARDNER	COUNTY EXTENSION AGENT

Minutes were not available for approval.

Mrs. Bump reported 1.5 million dollars on investment with 5.5% interest rate as of last month. A motion was made by Commissioner Riley and seconded by Commissioner Sawyer to approve the County Treasurer's monthly report, as submitted. 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 Sawyer 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 Barnes seconded the motion. All voted yes and none no. SEE ATTACHED.

Commissioner Marshall 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.

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

Tina Bump brought to the attention of the Court the option to raise the rate into the Texas Retirement System Plan for 1998. She indicated the interest of those officials who might be retiring in the near future. Mrs. Bump recommended leaving the contribution at the same rate due to budget constraints. Commissioner Riley in agreement stated that employees would prefer not to have additional withholdings from their pay at this time. He motioned to leave the rate as is. Pat Brown requested the court to adopt a raise in the COLA portion of the plan. Commissioner Marshall motioned this matter be tabled until Friday, July 18th for further study. Commissioner Riley withdrew his motion and seconded the motion to table. All voted yes and none no. Judge Owens called for a full report from the County Treasurer and that the District Clerk get with Mrs. Bump for study of this matter.

No action was required on item #9 - appointment of deputy in the district clerk's department.

The County Clerk presented the list of election judges and alternates for appointment. She reported that all vacancies had been filled except those for the Early Voting Ballot Board. Commissioner Riley motioned to appoint the judges and alternates as presented for Voting Precincts #1, #3 and #4. Commissioner Marshall seconded the motion. All voted yes and none no. Commissioner Marshall motioned to appoint the judges and alternates for Voting Precincts #5, #9, #10 and #11, #13 and #17. Commissioner Riley seconded this motion. All voted yes and none no. Commissioner Barnes motioned to appoint judges and alternates for Voting Precincts #2 and #7, #8 and #18. Commissioner Riley seconded his motion. All voted yes and none no. Commissioner Sawyer motioned to appoint the election judges and alternates for Voting Precincts #14, #15, and #16. Commissioner Marshall seconded this motion. All voted yes and none no. SEE ATTACHED LIST.

Commissioner Sawyer announced that he would be abstaining from any discussion or vote on the following item: Commissioner Riley motioned to accept the bid on trust property described as 2.2 acres in the J.J. Pemberton Survey, A-502 received from Henry Earl Sawyer, Jr. This had been previously accepted by the school district. The motion was seconded by Commissioner Marshall. All voted yes and none no. SEE ATTACHED LETTER.

A motion was made by Commissioner Sawyer to authorize advertisement for bids for a pick-up truck for Precinct #4. The bids will be opened August 11 at 10:00 a.m. Commissioner Riley seconded the motion. All voted yes and none no. SEE ATTACHED NOTICE TO BIDDERS.

Commissioner Riley motioned to accept a road dedication in Precinct #1 being .9 of a mile off CR1010. The motion was seconded by Commissioner Sawyer. All voted yes and none no. Said road was previously known as PR-5020 being owned by Pat Riley. SEE ATTACHED DEDICATION & MAP.

A motion was made by Commissioner Barnes and seconded by Commissioner Marshall to adopt the resolution changing the number of a bridge in the off-system bridges as per the Texas Department of Transportation. All voted yes and none no. SEE ATTACHED RESOLUTION.

Commissioner Marshall motioned to authorize advertisement for bids to sell a 1968 Odom goose-neck trailer and a 1976 one ton truck from Precinct #3 on an as-is-basis. The motion was seconded by Commissioner Riley. The bids will be opened August 11th at 10:00a.m. All voted yes and none no. SEE ATTACHED NOTICE TO BIDDERS.

Sherry Gardner presented certificates of education credits to the commissioner for their attendance to the V.G. Young Institute on County Government. She praised the Court for their attendance and dedication to better knowledge of their duties.

Rick Welch presented a proposal from LDS communications for a 35% discount over the present long distance service. Commissioner Riley and Judge Owens asked questions concerning past problems with other providers. Mr. Welch stated there would be no code to access the service and no waiting period to get the party called. The code would be used with dialing the number is one chose to use the optional code. The area code would change to 700 to access LDS billing of 409 area codes. There would be no hook up fee. A

committee was appointed to study this matter being:

Commissioner Marshall, chairman	Donece Gregory
Joyce Moore	Pat Brown
Gary Hennigan	

Commissioner Riley motioned to table consider of this matter until a recommendation could be made by a committee and authorize the County Judge to appoint such members as named by him. Commissioner Sawyer seconded the motion. All voted yes and none no. SEE ATTACHED PROPOSAL.

Commissioner Riley motioned this meeting adjourned.

THERE BEING NO FURTHER BUSINESS, THE MEETING ADJOURNED.....10:40a.m.

SIGNED: \_\_\_\_\_ 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