

TYLER COUNTY COMMISSIONERS' COURT
SPECIAL MEETING
JULY 16, 1997 --- 8:30 A.M.

THE STATE OF TEXAS

COUNTY OF TYLER ON THIS THE 18TH DAY OF JULY, 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	COMMISSIONER, PCT. #1, PRESIDING
A.M. 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

COMMISSIONER RILEY PRESIDING AND JUDGE PRO-TEM:

THE INVOCATION WAS DELIVERED BY C.D. WOODRUM.
JUDGE RILEY ANNOUNCED THAT JUDGE OWENS WAS IN THE HOSPITAL IN
GALVESTON HAVING SOME TESTS RUN.

A MOTION WAS MADE BY COMMISSIONER MARSHALL TO APPROVE THE MINUTES OF
JUNE 13, 8:45 AND 8:30 AND JULY 14, AT 9:30A.M. COMMISSIONER SAWYER
SECONDED THE MOTION. ALL VOTED YES AND NONE NO.

A MOTION WAS MADE BY COMMISSIONER SAWYER TO APPROVE PAYING THE BILLS
AS SUBMITTED BY THE COUNTY AUDITOR. COMMISSIONER MARSHALL SECONDED
THE MOTION. ALL OTHERS VOTED YES AND NONE NO. SEE ATTACHED.

ITEM #3 WAS DEFERRED TO GIVE MR. STEVENSON TIME TO APPEAR.

A MOTION WAS MADE BY COMMISSIONER MARSHALL AND SECONDED BY
COMMISSIONER BARNES TO APPROVE THE LINE-ITEM TRANSFERS AS PRESENTED
BY THE COUNTY AUDITOR. ALL VOTED YES AND NONE NO.

AFTER QUESTIONS WERE ANSWERED ABOUT THE AGREEMENT, COMMISSIONER
MARSHALL MOTIONED TO APPROVE THE AGREEMENT BETWEEN THE COUNTY AND THE
OFFICE OF THE ATTORNEY GENERAL CONCERNING COURT COST FOR CHILD
SUPPORT CASES; AND AUTHORIZING JUDGE OWENS TO EXECUTE SUCH DOCUMENTS.
COMMISSIONER SAWYER SECONDED THE MOTION. ALL VOTED YES AND NONE NO.
SEE ATTACHED AGREEMENT.

THE COUNTY CLERK EXPECTED LOW TURN-OUT FOR THE AUGUST 9TH ELECTION.
COMMISSIONER MARSHALL MOTIONED THAT ELECTION JUDGES APPOINT A MINIMUM
CREW; AUTHORIZING UP TO FOUR ELECTION CLERKS FOR THE AUGUST 9TH
ELECTION. COMMISSIONER SAWYER SECONDED THE MOTION. ALL VOTED YES
AND NONE NO.

A MOTION WAS MADE BY COMMISSIONER MARSHALL AND SECONDED BY
COMMISSIONER SAWYER TO APPOINT VIRGINIA GREGORY AS THE JUDGE FOR THE
EARLY VOTING BALLOT BOARD. THE ALTERNATE JUDGE WILL BE APPOINTED AT
A LATER DATE. ALL VOTED YES AND NONE NO.

THE COUNTY TREASURER REPORTED THAT A COLA (COST OF LIVING) RATE
CHANGE FOR RETIREMENT PLAN WOULD COST THE COUNTY \$74,000 AND EVERY
YEAR AFTER APPROXIMATELY \$25,000. JUDGE RILEY AND MRS. BUMP BOTH
EXPRESSED THEIR FEELINGS THAT THE COUNTY COULD NOT AFFORD THIS RATE
AT THIS TIME. COMMISSIONER MARSHALL MOTIONED TO LEAVE THE RETIREMENT
RATE AS IS. COMMISSIONER SAWYER SECONDED THIS MOTION. ALL VOTED YES
AND NONE NO.

IN THE ABSENCE OF JUDGE OWENS, A MOTION WAS MADE BY JUDGE RILEY THAT
THE POSTED EXECUTIVE SESSION CONCERNING THE LAWSUIT STYLED TYLER CO.

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VS. LOUISIANA PACIFIC CORP. BE TABLED UNTIL A FULL COURT WAS PRESENT.
THE MOTION WAS SECONDED BY COMMISSIONER SAWYER. ALL VOTED YES AND
NONE NO.

ACCORDINGLY, JUDGE RILEY MOTIONED TO TABLE ACTION REGARDING THE
LAWSUIT STYLED TYLER CO. VS. LOUISIANA PACIFIC CORP. COMMISSIONER
SAWYER SECONDED THE MOTION. ALL VOTED YES AND NONE NO.

MEL STEVENSON WAS NOT ABLE TO ATTEND THIS MEETING, THEREFORE NO
ACTION WAS TAKEN CONCERNING A REQUEST ABOUT THE TYLER CO AIRPORT.
JUDGE RILEY APPOINTED COMMISSIONER MARSHALL TO WORK WITH COMMISSIONER
BARNES TO HEAR AND MAKE RECOMMENDATIONS CONCERNING THE AIRPORT.

COMMISSIONER MARSHALL MADE THE MOTION TO ADJOURN. COMMISSIONER
BARNES SECONDED THE MOTION.

THERE BEING NO FURTHER BUSINESS, THE MEETING ADJOURNED....8:50 A.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
ATTEST: *Donece Gregory* DONECE GREGORY, COUNTY CLERK