TYLER COUNTY CONNISSIONERS' COURT REGULAR MEETING AUGUST 11, 1997 -- 10:00 A.M.

THE STATE OF TEXAS

COUNTY OF TYLER

ON THIS THE 11TH DAY OF AUGUST, A.D.1997

the Commissioners' Court in and for Tyler County, Texas convened in a Regular Neeting at the Commissioners' Courtroom in Woodville, Texas, the following members of the Court present, to wit:

JERONE OWENS
MAXIE L. RILEY
PETE BARNES
JOE MARSHALL
HENRY EARL SAWYER
DONECE GREGORY

COUNTY JUDGE, presiding CONNISSIONER, PCT.#1 CONNISSIONER, PCT.#2 CONNISSIONER, PCT.#3 CONNISSIONER, PCT.#4 COUNTY CLERK, Ex-Officio

the following were absent: none thereby constituting a quorum. In addition to the above were:

JOYCE MOORE JAMES A CLARK TERRY ALLEN COUNTY AUDITOR

CRIMINAL DISTRICT ATTORNEY

JUVENILE PROBATION OFFICER

A motion was made by Commissioner Riley and seconded by Commissioner Barnes to approve minutes of July 18th, August 1st and August 6th, 1997. All voted yes and none no.

A motion was made by Commissioner Marshall and seconded by Commissioner Barnes to approve the County Treasurer's monthly report, as balance with County Auditor and confirmed by the Treasurer's secretary. 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. Mrs. Allen announced an upcoming child abuse prevention meeting.

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 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 Riley motioned to approve the County Auditor's monthly report, as balanced with that of the County Treasurer. Commissioner Sawyer 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 Riley to approve the allowances and accounts payable. All voted yes and none no. SEE ATTACHED DISTRIBUTION LEDGER.

Commissioner Marshal motioned to table consideration of Speed Limit on Frog Pond Road in Precinct #3 until Friday, August 15th as requested by Kate McSherry. Commissioner Riley seconded the motion. All voted yes and none no.

The Auditor opened bids on the 68 gooseneck trailer from Road and Bridge/Precinct #3. Bids were received from:

C. Smith \$950.00

J. Lade \$311.

J.Rawls \$526.

City of Colmesneil \$1061.50

I. Broussard \$701.

T. Smith \$600.

Dixie Surplus \$878.

Commissioner Marshall motioned to accept the highest bid to sell the trailer to City of Colmesneil. The motion was seconded by Commissioner Riley. All voted yes and none no.

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The Auditor opened bids on the 1976 one ton truck from Road and Bridge\Precinct #3. Bids were received from: Frank Grimes \$426. T. Smith \$275. J. Lade \$111. C. Smith \$250.

Commissioner Marshall motioned to accept the highest bid to sell the truck to Frank Grimes for cash. Commissioner Riley seconded the motion. All voted yes and none no.

The Auditor did not received any bids for a new truck for Road & Bridge #4. Commissioner Sawyer motioned for authority to negotiate a bid for a pick-up truck. Commissioner Riley seconded the motion. All voted yes and none no.

Frank Nayer and Bonnie Allbrighton presented a proposal for cancer insurance policy which would pay 100% of chemotherapy cost. Their request was to make this policy available at a group rate payable on an individual basis, and later propose a payroll deduction. Commissioner Riley felt that few employees would be interested, since the county already provided payroll deduction for another policy. He motion this item be tabled; The motion received no other action. Discussion was had toward employees being solicited on their own time and not during work hours. However, it was implied they would receive the group rate.

Pat Brown introduced Becky Byerly. A motion was made by Commissioner Riley and seconded by Commissioner Barnes to approve the deputation of Becky Byerly in the district clerk's office. All voted yes and none no. SEE ATTACHED DEPUTATION.

Assistant Warden Diane introduced the new Senior Warden, Robert Ott, to the Court.

Commissioner Riley motioned this meeting adjourned.

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

SIGNED: Humillur

Jerome Owens, County Judge

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Maxie L. Riley, Comm. Pct. #1

a. M. Bowls

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

Joe marshall

Joe Marshall, Comm. Pct. #3

Henry Earl Sawyer, Comm. Pct. #4

Donece Gregory, County Clerk