TYLER COUNTY CONNISSIONERS' COURT REGULAR MEETING SEPTEMBER 8, 1997 -- 10:00 A.M.

THE STATE OF TEXAS

COUNTY OF TYLER

ON THIS THE 8TH DAY OF SEPTEMBER, 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:

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. addition to the above were:

TINA BUNP JOYCE MOORE JAMES A CLARK COUNTY TREASURER
COUNTY AUDITOR
CRIMINAL DISTRICT ATTORNEY

A motion was made by Commissioner Riley and seconded by Commissioner Barnes to approve minutes of July 18th AT 8:30 A.M. All voted yes and none no. Clk's Note: Jakac minutes were previously approved August 11, 1997.

A motion was made by Commissioner Marshall and seconded by Commissioner Sawyer to approve the County Treasurer's monthly report, as balanced with the County Auditor. All voted yes and none no. SEE ATTACHED.

A motion was made by Commissioner Sawyer and seconded by Commissioner Riley to approve the monthly report of the Juvenile Probation and Adult Probation departments. All voted yes and none no. SEE ATTACHED.

Committing on "a good report", 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 Sawyer seconded the motion. All voted yes and none no. SEE ATTACHED.

Commissioner Marshall 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.

A motion was made by Commissioner Riley and seconded by Commissioner Barnes to approve the allowances and accounts payable with correction as presented by the County Auditor. All voted yes and none no. SEE ATTACHED DISTRIBUTION LEDGER.

Sheriff Hennigan wanted clarification of previous action taken concerning the salary of the stockman. He felt the stockman should receive the fees collected up to \$100. (i.e. If \$20 was collected for the month, he would get \$20 - if \$120 was collected he would receive \$100, over and above his base salary.) Commissioner Marshall stated that fees under \$100 was not discussed previously and had no problem with the Sheriff's recommendation as long as the fees were reported as required. Commissioner Marshall motioned the stockman receive "actual money" collected and deposited with the County up to \$100 per month. Commissioner Sawyer seconded the motion. All voted yes and none no.

## TYLER COUNTY CONNISSIONERS' COURT September 8, 1997

Kenney Simpson introduced the changes in receivership of money via grants to the probation department for community service restitution. Auditor and County Treasurer indicated they had no problems with this change. A motion was made by Commissioner Riley to authorize the County Judge to execute a contract for this service with the probation department. Commissioner Barnes seconded the motion. voted yes and none no. SEE ATTACHED CONTRACT

A motion was made by Commissioner Riley and seconded by Commissioner Sawyer to adopt the resolution applying for the reduced rate of airline service for law enforcement applied for through the State General Services Commission . All voted yes and none no. ATTACHED RESOLUTION

Commissioner Riley motioned to adopt a resolution that Sandra Crittenden remain as the County's representative to the Tyler County Tax Appraisal Board of Directors. Commissioner Barnes seconded the motion. All voted yes and none no. SEE ATTACHED RESOLUTION

Steve Bird and Jeff NcCrae presented a report of collections of delinquent taxes. A different type of letter was distributed, resulting in a record collection rate. Jeff had recently filed 26. lawsuits. A motion was made by Commissioner Riley and seconded by Commissioner Sawyer to accept the report. All voted yes and none no.

Commissioner Riley stated that a bridge, Little Cypress Creek CR1100, previously on the off-system bridge system with TXTDOT had been built by the county prior to the expected two year waiting period. Commissioner Riley motioned to authorize the County Judge to execute a request for reimbursement for funds submitted to TXTDOT. Commissioner Marshall seconded the motion. All voted yes and none

Commissioner Sawyer motioned to authorize advertisement for bid for a pickup truck for Precinct #4. Bids will be opened October 13, 1997 at 10:00 a.m. This vehicle will be paid by cash on delivery. motion was seconded by Commissioner Riley. All voted yes and none no. SEE ATTACHED NOTICE TO BIDDERS. . . .

The County Treasurer presented new fees for justices of the peace to become effective September 1, 1997 as adopted by this past legislative session. A motion was made by Commissioner Riley to approve adopting the fees as allowed. The motion was seconded by Commissioner Marshall. All voted yes and none no.

Court recessed in order to enter into executive session: entered into executive session to discuss possibility of litigation concerning the 911 mapping project.

10:55 Court back in session:

A motion was made by Commissioner Riley and seconded by Commissioner Marshall to to hire Guy James Gray, District Attorney in Jasper Co., to represent the County in matters concerning Landata Geo Service, f/k/a as United GeoTech regarding the mapping project for 911 in Jasper Co. and Tyler Co., Sabine Co. and San Augustine Co. Approval is given for up to \$1500 for the County's share of the cost. All voted yes and none no.

Commissioner Riley motioned this meeting adjourned.

THERE BEING NO FURTHER BUSINESS, THE NEETING ADJOURNED..... 10:55a.m.

lece Jerome Owens, County Judge SIGNED:

Narshall, Comm. Pct. #3

. Henry Earl Savyer, Comm. Pct. #4

Donece Gregory, County Clerk