

TYLER COUNTY COMMISSIONERS' COURT  
REGULAR MEETING  
OCTOBER 13, 1997 -- 10:00 A.M.

THE STATE OF TEXAS

COUNTY OF TYLER ON THIS THE 13TH DAY OF OCTOBER, 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   |

A motion was made by Commissioner Riley and seconded by Commissioner Barnes to approve minutes of September 12th and September 29th at 9:00 a.m. and September 29th at 9:15 a.m. All voted yes and none no.

A motion was made by Commissioner Riley and seconded by Commissioner Marshall 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 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.

Committing on "another good report", a motion was made by Commissioner Riley and seconded by Commissioner Marshall 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 Barnes motioned to approve the County Auditor's monthly report, as balanced with that of the County Treasurer. Commissioner Riley 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 Marshall 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.

The County Auditor opened and read aloud bids received for a truck for Precinct #4 from the following:

|                                 |                                 |
|---------------------------------|---------------------------------|
| Knapp Ford - 1997 - \$17,554.95 |                                 |
| Love Star Trucking - no bid     | Cardena Motors - No bid         |
| A & M Motor - \$18,999.92       | Metro Ford Dallas - \$19,000.00 |
| Martin Auto Parts- \$18,136.68  |                                 |

A motion was made by Commissioner Sawyer and seconded by Commissioner Riley to table to Friday, for further study. All voted yes and none no.

A motion was made by Commissioner Barnes to approve Fred Fails and Lavella Railey as Fire Commissioners for White Tail Ridge Fire District #3. Commissioner Marshall seconded the motion. All voted yes and none no.

A motion was made by **Commissioner Riley** and seconded by **Commissioner Marshall** to approve chief deputy salary rate for Judy Whitehead in the Treasurer's department and Mary Walters in the Commissioner's office; effective January 1, 1998. All voted yes and none no.

A motion was made by **Commissioner Riley** and seconded by **Commissioner Marshall** to table consideration of **county insurance** until Friday, October 17th in order to hear a proposal from Greentree. All voted yes and none no.

**Commissioner Riley** motioned to adopt the resolution providing for 5% of the fees collected by the **County Clerk and the District Clerk**, for **indigent legal services**, to be retained and deposited in the **general fund**. **Commissioner Marshall** seconded the motion. All voted yes and none no. SEE ATTACHED RESOLUTION.

**Commissioner Marshall** motioned to allow a minimum of **election clerks** for the November 4th Constitutional Amendment Election; being the same number of clerks allowed for the most recent Special Election. The motion was seconded by **Commissioner Sawyer**. All voted yes and none no.

A motion was made by **Commissioner Marshall** to approve the contract with the Burke Center. **Commissioner Barnes** seconded the motion. All voted yes and none no. All voted yes and none no. SEE ATTACHED CONTRACT.

**Commissioner Riley** motioned to approve of the contract between the **County Clerk** and the **Texas Department of Health** to continue the issuance of birth certificates issued out-side the county. The motion was seconded by **Commissioner Barnes** seconded the motion. All voted yes and none no. SEE ATTACHED CONTRACT.

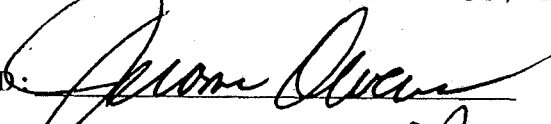
**Judge Owens** motioned to adopt the resolution approving Judge Owens as the **fair housing and equal opportunity standards officer**; and adopting the excessive force resolution, in accordance with State regulations relative to CDBG funded projects. **Commissioner Riley** seconded the motion. All voted yes and none no. SEE ATTACHED RESOLUTION.

The normal dates for filling the **jury wheel** is between October 1st and the 15th. The District Clerk reported that she had requested names on the "suspense list" (voter registration cards returned) to be excluded from the jury wheel; she further reported that Mrs. Crittenden, (voter registrar) had sent it in and "they have lost it". (Office of Secretary of State) Therefore, **Commissioner Riley** motioned to extend the filling of the jury wheel by 60 days. **Commissioner Sawyer** seconded the motion. All voted yes and none no.

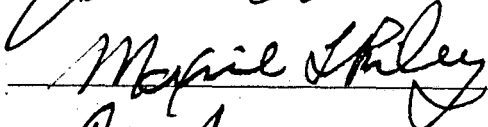
**Commissioner Riley** motioned this meeting adjourned.

THERE BEING NO FURTHER BUSINESS, THE MEETING ADJOURNED.....10:19 a.m.

SIGNED:



Jerome Owens, County Judge



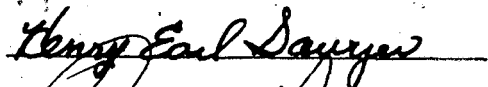
Maxie L. Riley, Comm. Pct. #1



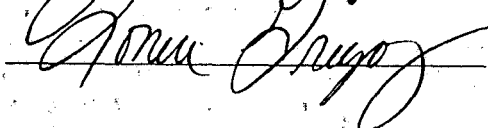
A. M. Barnes, Comm. Pct. #2



Joe Marshall, Comm. Pct. #3



Henry Earl Sawyer, Comm. Pct. #4



Donece Gregory, County Clerk