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

THE STATE OF TEXAS

COUNTY OF TYLER

ON THIS THE 10TH DAY OF NOVEMBER, 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:

TINA BUMP JOYCE NOORE COUNTY TREASURER
COUNTY AUDITOR

A motion was made by Commissioner Riley and seconded by Commissioner Sawyer to approve minutes of October 13, 1997. 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 Barnes to approve the monthly report of the Juvenile Probation and Adult Probation departments. All voted yes and none no. SEE ATTACHED.

Committing on "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 Marshall motioned to approve the County Auditor's monthly report, as reconciled with that of the County Treasurer. Commissioner Barnes 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 as presented by the County Auditor. All voted yes and none no. SEE ATTACHED DISTRIBUTION LEDGER.

Commissioner Sawyer motioned to accept the petition for a Rural Fire Prevention District in Fred; and, to set a public hearing for November 25th at 10:00 a.m. Commissioner Barnes seconded the motion. All voted yes and none no. SEE ATTACHED PETITION.

A motion was made by Commissioner Barnes and seconded by Commissioner Marshall to approve the official bond of Myron Siebe for the Rural Fire Prevention District in Whitetail Ridge. Al voted yes and none no. SEE ATTACHED BOND.

A motion was made by Commissioner Riley and seconded by Commissioner Sawyer to adopt the resolution casting Tyler County's vote for Sandra Crittenden as a representative on the Board of Directors of the Tyler County Appraisal Board. All voted yes and none no. SEE ATTACHED RESOLUTION.

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Commissioner Riley motioned to approve a line item transfer for Judge Stover to move money from his salary to continuing education. Commissioner Barnes seconded the motion. All voted yes and none no.

A motion was made by Commissioner Riley to approve up to \$750.00 toward the purchase of a new computer for the Juvenile Probation Dept. Commissioner Sawyer seconded the motion. All voted yes and none no.

Item concerning DRUG TASK FORCE was deferred until later in meeting for the Sheriff to be present.

The County Tressurer presented a buy-back study of the Retirement System. A motion was made by Commissioner Riley and seconded by Commissioner Barnes to table this matter until the meeting in December, 1997 for further study of what it might cost the County long-term. All voted yes and none no.

Commissioner Sawyer motioned to adopt the resolution of participation in the Southeast Texas Narcotics & Intelligence Task Force.
Commissioner Barnes seconded the motion. All voted yes and none no.
SEE ATTACHED RESOLUTION.

COURT RECESSED FOR 15 minutes.

IN SESSION: The results of the Constitutional Amendment Election were canvassed. A motion was made by Commissioner Riley and seconded by Commissioner Sawyer to except the results with one correction being in a Tally book of Precinct #11. All voted yes and none no. SEE ATTACHED.

Commissioner Sawyer motioned this meeting adjourned.

THERE BEING NO FURTHER PHSINESS, THE NEETING ADJOURNED....11:25 a.m.

SIGNED

Jerome Owens, County Judge

Mafile Stilly

Maxie L. Riley, Comm. Pct. #1

Chi M. Barres

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

Joe marshall

Joe Marshall, Comm. Pct. #3

Dany Carl Daysye

Henry Earl Sawyer, Comm. Pct. #4

John Cheyor

Donece Gregory, County Clerk