

**TYLER COUNTY COMMISSIONERS' COURT
REGULAR MEETING
DECEMBER 08, 1997 -- 10:00 A.M.**

THE STATE OF TEXAS

COUNTY OF TYLER ON THIS THE 6TH DAY OF DECEMBER, 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:

MAXIE L. RILEY	COMMISSIONER, PCT. #1, Presiding
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: Judge Owens thereby constituting a quorum. In addition to the above were:

TINA BUMP	COUNTY TREASURER
JOYCE MOORE	COUNTY AUDITOR

A motion was made by Commissioner Marshall and seconded by Commissioner Sawyer to approve minutes of November 8, 1997. All voted yes and none no.

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

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

County Treasurer, Tina Bump presented the holidays and payroll schedule for 1998. Commissioner Barnes motioned to approve the holidays and payroll schedules as presented. The motion was seconded by Commissioner Marshall. SEE ATTACHED.

The County Treasurer again presented a buy-back study of the Retirement System, for consideration. Judge Riley requested Tina to survey the employees in the study. A motion was made by Commissioner Barnes and seconded by Commissioner Sawyer to table this matter until December 12, 1997 for further study of what it might cost the County long-term. All voted yes and none no.

Commissioner Barnes motioned to authorize advertisement for bids for two new patrol cars for the Sheriff's Department to be opened January 12th, 1998. Commissioner Marshall seconded the motion. All voted yes and none no. SEE ATTACHED NOTICE TO BIDDERS.

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A motion was made by Commissioner Marshall to accept the price schedule as submitted by the Angelina Solid Waste. Commissioner Barnes seconded this motion. All voted yes and none no. SEE ATTACHED.

A motion was made by Commissioner Sawyer and seconded by Commissioner Marshall to order an election for the creation of a rural fire district in the Fred Area. All voted yes and none no. SEE ATTACHED ORDER.

Commissioner Marshall motioned this meeting adjourned.

THERE BEING NO FURTHER BUSINESS, THE MEETING ADJOURNED.....10:25 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

Donece Gregory Donece Gregory, County Clerk

