

**TYLER COUNTY COMMISSIONERS' COURT
REGULAR MEETING
DECEMBER 12, 1997 -- 8:30 A.M.**

THE STATE OF TEXAS

COUNTY OF TYLER ON THIS THE 12TH DAY OF DECEMBER, A.D. 1997

the Commissioners' Court in and for Tyler County, Texas convened in a Special 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 Barnes and seconded by Commissioner Marshall to approve minutes of December 8, 1997. All voted yes and none no.

A motion was made by Commissioner Riley and seconded by Commissioner Marshall to approve paying the bills, as submitted by the County Auditor; that the \$200 bill for air lines for transporting prisoners be not paid & the resolution for participation be cancelled; that line-item transfers be approved accordingly. All voted yes and none no. SEE ATTACHED.

Consideration of opening the driver's license office five days a week was not presented to the Court and therefore passed for study.

Elmer Ray Oates, representative of Long Leaf Soil Conservation, presented a request to increase yearly allowance from \$750.00 to \$1500. This increase would be to pay for office space to maintain an office in Tyler County. Otherwise, it would be moved from Tyler County to Jasper Co. Commissioner Riley reminded these requests should be made at budget time. A motion was made by Commissioner Riley and seconded by Commissioner Barnes to authorize the increase to be paid out of the contingency fund in the county budget. All voted yes and none no.

A motion was made by Commissioner Riley and seconded by Commissioner Sawyer to approve \$300 for the three children in Foster Care as requested by Elaine Clow representing the Tyler County Child Welfare Board. All voted yes and none no.

The County Auditor requested a maintenance contract for the IBM AS400 Computer. Commissioner Riley motioned to approve the purchase of a contract upon clarification that travel cost would also be included; and that it be in writing. Commissioner Sawyer seconded the motion. All voted yes and none no.

The County Treasurer reported the interest of employees considered in the buy-back study for retirement benefits. The County's match would come from the "pool" reserve in the Retirement System. Commissioner Riley motioned to authorize the option for employees to buy back their retirement benefits and years of service, due to broken service, at no additional expense to the county. The motion was seconded by Commissioner Marshall. All voted yes and none no.

Commissioner Riley motioned this meeting adjourned.

THERE BEING NO FURTHER BUSINESS, THE MEETING ADJOURNED.....9:05 a.m.

TYLER COUNTY COMMISSIONERS' COURT
December 12, 1997

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

