

**TYLER COUNTY COMMISSIONERS' COURT
REGULAR MEETING
JANUARY 12, 1998 --- 10:00 A.M.**

THE STATE OF TEXAS

COUNTY OF TYLER ON THIS THE 12th DAY OF JANUARY, 1998 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:

| | |
|--------------------------|----------------------------------|
| NAXIE L. RILEY | COMMISSIONER, PCT. #1 |
| A.M. BARNES | COMMISSIONER, PCT. #2 |
| JOE MARSHALL | COMMISSIONER, PCT. #3 |
| HENRY EARL SAWYER | COMMISSIONER, PCT. #4 |
| WANDA JOHNSTON | Chief Deputy County Clerk |

the following were absent: **JERONE OWENS, COUNTY JUDGE** thereby constituting a quorum. In addition to the above were:

| | |
|----------------------|-------------------------|
| JOYCE MOORE | COUNTY AUDITOR |
| TINA BUNP | COUNTY TREASURER |
| GARY HENNIGAN | SHERIFF |

The meeting was opened with prayer by C. D. Woodrome.

A motion was made by Commissioner Marshall and seconded by Commissioner Barnes to approve the minutes of the February 10, 1997, meeting submitted by the County Clerk. All voted yes and none no.

Commissioner Marshall motioned to approve the monthly report of the County Treasurer. Commissioner Sawyer seconded the motion. All voted yes and none no. SEE ATTACHED REPORT.

Commissioner Sawyer motioned to approve the monthly reports of the Adult and Juvenile Probation Departments. The motion was seconded by Commissioner Marshall. All voted yes and none no. SEE ATTACHED REPORTS.

Commissioner Marshall motioned to table the monthly report of the Justice of the Peace, Pct. #1, until Friday. The motion was seconded by Commissioner Sawyer. All voted yes and none no.

A motion was made by Commissioner Sawyer to approve the monthly reports of the County Extension Department. Commissioner Marshall seconded the motion. All voted yes and none no. SEE ATTACHED REPORTS.

A motion was made by Commissioner Barnes and seconded by Commissioner Sawyer to approve the monthly report of the County Auditor. All voted yes and none no. SEE ATTACHED STATEMENT OF CONDITION.

Commissioner Barnes motioned to approve the accounts payable from the County Auditor's office, as submitted. Commissioner Sawyer seconded the motion. All voted yes and none no. SEE ATTACHED ACCOUNTS PAYABLE PAID & GENERAL DISTRIBUTION LEDGER.

Commissioner Sawyer motioned to approve the salary schedules as adopted during the Budget Hearings. Commissioner Marshall seconded the motion. All voted yes and none no.

Bids were opened for two 1998 Sheriff Patrol Cars. Low bidders were Knapp Ford, Woodville and North Side of San Antonio. Commissioner Sawyer motioned that this item be tabled until Friday to give Sheriff Hennigan time to study the bids. The motion was seconded by Commissioner Barnes. All voted yes and none no.

A motion was made by Commissioner Sawyer and seconded by Commissioner Barnes to authorize advertisement for bids for road oil for two

TYLER COUNTY COMMISSIONERS' COURT

years. Bids will be opened February 9, 1998 at 10:00AM. All voted yes and none no.

A motion was made by Commissioner Marshall to approve the grievance committee of nine members from the list of this past year's grand jury. Three alternates were also chosen. Commissioner Sawyer seconded the motion. All voted yes and none no. Commissioner Riley, as Judge Pro Tem, and Commissioner Barnes pulled the following names from the list prepared by the District Clerk:

| | |
|-----------------|--------------------|
| Johnny Swafford | Tablou Ferguson |
| Jimmy Crews | Bridgette Phillips |
| Paul Sundine | McKinley Jackson |
| Beverly Reese | James Whitworth |
| Keith Buckner | |
| ALTERNATES: | Betty Rae Yates |
| | Janay Butler |
| | Bill M. Hooks |

Commissioner Marshall motioned to approve the Interlocal Participation Agreement for Texas Association of Counties Workers' Compensation Self-Insurance Fund and for Commissioner Riley to execute this agreement. Commissioner Barnes seconded the motion. All voted yes and none no. SEE ATTACHED.

Tina Bump, County Treasurer, presented a report concerning the Greentree Insurance Group. Greentree wanted an increase in rates due to their miscalculation of September & October percentage. County made them stick to the original contract - no additional rate cost. No action was necessary and none taken.

The meeting was adjourned by motion from Commissioner Barnes and seconded by Commissioner Sawyer.

THERE BEING NO FURTHER BUSINESS, THE MEETING ADJOURNED....10:30 A.M.

SIGNED: [Signature] Jerome Owens, County Judge

[Signature] Marie L. Riley, Comm. Pct. #1

[Signature] A. N. Barnes, Comm. Pct. #2

[Signature] Joe Marshall, Comm. Pct. #3

[Signature] Henry Earl Sawyer, Comm. Pct. #4

ATTEST: [Signature] Donece Gregory, County Clerk