TYLER COUNTY CONNISSIONERS' COURT SPECIAL MEETING JANUARY 16, 1998 -- 8:30 A.M.

THE STATE OF TEXAS

COUNTY OF TYLER

ON THIS THE 16TH DAY OF JANUARY, A.D. 1998

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:

MAXIE L. RILEY
PETE BARNES
JOE MARSHALL
HENRY EARL SAWYER
DONECE GREGORY

CONNISSIONER, PCT.#1, Presiding CONNISSIONER, PCT.#2
CONNISSIONER, PCT.#3
CONNISSIONER, PCT.#4
COUNTY CLERK, Ex-Officio

the following were absent: Judge Owens thereby constituting a quorum. In addition to the above were:

TINA BUNP JOYCE NOORE GARY HENNIGAN COUNTY TREASURER COUNTY AUDITOR SHERIFF

Kimberly Broom, representing Woodville FFA, presented a plague to the Court for service to the County Fair.

A motion was made by Commissioner Marshall and seconded by Commissioner Barnes to approve minutes of December 12, 1997. All: voted yes and none no.

A motion was made by Commissioner Sawyer and seconded by Commissioner Marshall to approve paying the bills, as submisted by the County Auditor. All voted yes and none no. SEE ATTACHED.

Commissioner Barnes motioned to approve a purchase/transfer of a side boom bushhog from Precinct #3 to Precinct #1. Commissioner Sawyer seconded the motion. All voted yes and none no.

A motion was made by Commissioner Sawyer and seconded by Commissioner Marshall to accept the monthly report of Justice of Peace, Pct. #1.

All voted yes and none no.

A motion was made by Commissioner Barnes to award the bid of two new cars for the Sheriff's department to Knapp Ford in the amount of \$39,195.00, as recommended by Sheriff Hennigan. Commissioner Marshall seconded the motion. All voted yes and none no. SEE ATTACHED BID.

Judge Riley announced that he had conversed with the County Auditor and Sheriff Hennigan concerning security for Ivanhoe Subdivision. He felt there would be no opposition from the Court as long as the pay is provided for by Ivanboe. They preferred the gasoline be kept on a separate account; that, should the cost of this deputy ceased to be paid for by Ivanhoe - this slot would be deleted; their hire would be under the jurisdiction of the Sheriff. Judge Riley motioned to authorize a deputy for security for Ivanhoe upon the terms stated. Commissioner Marshall seconded the motion. All voted yes and none no. Sheriff Hennigan felt it would be a great benefit to the county and a good relationship for Ivanhoe. He added he had talked with the landidate and explained the terms of salary and "all he has is four months". Compliments were exchanged between Ivanhoe property owners and Judge Riley.

Commissioner Sawyer motioned to approve a purchase/transfer of a motor grader from Precinct #3 to Precinct #4. Commissioner Barnes seconded the motion. All voted yes and none no. Commissioner Marshall explained the sale of this equipment was in the best interest of his precinct in order to purchase a more needed piece of machinery.

TYLER COUNTY CONNISSIONERS' COURT

THERE BEING NO FURTHER BUEINESS, THE MEETING ADJOURNED....8:45 a.m.

SIGNED:

Marie Filenaxie L. Riley, Comm. Pct. #1

Of Marie Joe Marshall, Comm. Pct. #2

Lang Fact Saleyethenry Earl, Sawyer, Comm. Pct. #4

Donece Gregory, County Clerk