

**TYLER COUNTY COMMISSIONERS' COURT
REGULAR MEETING
FEBRUARY 9, 1998 --- 8:30 A.M.**

THE STATE OF TEXAS

COUNTY OF TYLER ON THIS THE 9th DAY OF FEBRUARY, 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:

JEROME P. OWENS	COUNTY JUDGE, presiding
MAXIE 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: none thereby constituting a quorum. In addition to the above were:

JOYCE MOORE	COUNTY AUDITOR
TINA BUMP	COUNTY TREASURER
GARY HENNIGAN	SHERIFF
WANDA BRASHER	JUSTICE OF PEACE, PCT.#1

A motion was made by Commissioner Riley and seconded by Commissioner Barnes to approve the minutes of the January 12th and 16th, 1998. All voted yes and none no.

Tina reported on the interest rates received on accounts. Commissioner Riley motioned to approve the monthly report of the County Treasurer. Commissioner Marshall seconded the motion. All voted yes and none no. SEE ATTACHED REPORT.

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

Commissioner Riley motioned to approve the monthly report of the Justice of the Peace, Pct. #1. The motion was seconded by Commissioner Sawyer. All voted yes and none no. SEE ATTACHED REPORT.

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

A MOTION WAS made by Commissioner Marshall 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 Riley motioned to approve the accounts payable from the County Auditor's office, including the fee for the Task Force Grant, as submitted. Commissioner Barnes seconded the motion. All voted yes and none no. SEE ATTACHED ACCOUNTS PAYABLE PAID & GENERAL DISTRIBUTION LEDGER.

Commissioner Riley motioned to amend stated motion to approve up to \$1250 for 4 port-a-potties at the rodeo arena for the 1998 Dogwood Festival. Commissioner Marshall seconded the motion. All voted yes and none no.

A motion was made by Commissioner Sawyer to make appointments of the Fire District Commissioners for two year terms as listed. The motion was seconded by Commissioner Barnes. All voted yes and none no. SEE ATTACHED LIST OF APPOINTMENTS. (C)

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A motion was made by Commissioner Riley to approve the contract between law enforcement and the U.S. Army Corps of Engineers. Commissioner Barnes seconded the motion. All voted yes and none no.

Judge Owens motioned to reappoint Ona Lee Seamans and James Harold Brown to the Tyler County Hospital Board; and, that Dr. Swearingen replace James E. Grimes. Commissioner Riley seconded the motion. All voted yes and none no. SEE ATTACHED.

A motion was made by Commissioner Riley to approve a maintenance contract for the elevator in the courthouse; and that Judge Owens be authorized to execute such after his review and revisions. The motion was seconded by Commissioner Barnes. All voted yes and none no. SEE ATTACHED.

A motion was made by Commissioner Riley and seconded by Commissioner Marshall to approve the 911 inter-local agreement contract. All voted yes and none no. SEE ATTACHED.

Commissioner Barnes motioned to renew the contract between Champion International Corp. and Tyler County, Pct. #2. Commissioner Marshall seconded the motion. All voted yes and none no. SEE ATTACHED.

Commissioner Riley motioned to adjourn the meeting.

THERE BEING NO FURTHER BUSINESS, THE MEETING ADJOURNED... 9:00 A.M.

SIGNED: Jerome Owens Jerome Owens, County Judge

Maxie L. Riley Maxie L. Riley, Comm. Pct. #1

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

Joe Marshall Joe Marshall, Comm. Pct. #3

Henry Earl Sawyer Henry Earl Sawyer, Comm. Pct. #4

ATTEST: Dorcas Gregory Dorcas Gregory, County Clerk

