

TYLER COUNTY COMMISSIONERS' COURT
REGULAR MEETING
MARCH 9, 1998 --- 10:00 A.M.

THE STATE OF TEXAS

COUNTY OF TYLER ON THIS THE 9th DAY OF MARCH, 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
DONECE GREGORY	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 Sawyer** to approve the minutes of the February 13th at 8:30am and February 8:45am, 1998. All voted yes and none no.

Tina reported on the interest rate of 5.64% received on accounts. **Commissioner Riley** motioned to approve the **monthly report** of the **County Treasurer**. **Commissioner Barnes** 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 accept 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 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 Marshall** and seconded by **Commissioner Barnes** 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**, as submitted. **Commissioner Barnes** seconded the motion. All voted yes and none no. SEE ATTACHED ACCOUNTS PAYABLE PAID & GENERAL DISTRIBUTION LEDGER.

Sheriff Hennigan request advertising for two new patrol cars. **Commissioner Riley** stated his impression was that the two cars would come after funds was brought in "over budget". The County Auditor stated that in budget workshop the cars would be considered pending upon the proposed "carry-over". A motion was made by **Commissioner Barnes** to authorize **advertisement for bids** for two new patrol cars for the **Sheriff's Department**. Mrs. Moore stated the only item in the budget that could be used, at this time, would be the "contingency fund". The motion was seconded by **Commissioner**

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Marshall. All voted yes and none no. SEE ATTACHED NOTICE TO BIDDERS.

A motion was made by **Commissioner Sawyer** to reappoint Commissioner Riley, Sue Marshall, Lee Brown and Walt Davis to the Senior Citizens Board of the Nutrition Center. Judge Owens commended this board for the improvements made under their direction. **Commissioner Marshall** seconded the motion. All voted yes and none no.

Jeff McCrae presented the report on collections of **delinquent taxes**. Steve Bird was not available due to ill health of his wife. The Court asked Mr. McCrae to extended their well wishes. **Commissioner Riley** motioned to accept the report. **Commissioner Sawyer** seconded the motion. All voted yes and none no.

Tina Bump presented a **maintenance contract** from Cameo Software. The programmer used by her office and that of the County Auditor, is now employed through Cameo Software. Discussion was had as to the type of service included. A motion was made by **Commissioner Riley** to approve the contract at no cost other than when called upon. Judge Owens stated concern for the "prevailing rate". He requested they fax to the **County Treasurer** the dollar amount of the "prevailing rate" at the present time. The matter was tabled until Friday, March 13th upon motion by Commissioner Riley. Commissioner Marshall seconded the motion. All voted yes and none no.

Commissioner Marshall motioned to **advertise for bids** to purchase a backhoe. Method of payment will be \$10,000 down with time warrants for three years not to exceed \$65,000. A John Deere backhoe will be traded in. Bids will be opened April 13, 1998. The motion was seconded by **Commissioner Sawyer**. All voted yes and none no. SEE ATTACHED NOTICE TO BIDDERS.

Commissioner Riley motioned to adjourn the meeting.

THERE BEING NO FURTHER BUSINESS, THE MEETING ADJOURNED.

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

ATTEST: Donece Gregory Donece Gregory, County Clerk