

TYLER COUNTY COMMISSIONERS' COURT
REGULAR MEETING
MAY 11, 1998 --- 10:00 A.M.

THE STATE OF TEXAS

COUNTY OF TYLER ON THIS THE 11th DAY OF MAY, 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
SHERRY GARDNER	COUNTY EXTENSION AGENT.

The County Judge being in a Probate hearing, Commissioner Riley
opened the meeting.

An invocation was delivered by C.D. Woodrome.

A motion was made by Commissioner Sawyer and seconded by Commissioner
Marshall to approve the minutes of April 17th, 1998. All voted yes
and none no.

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

Commissioner Sawyer motioned to accept the monthly report of the
Justice of the Peace, Pct. #1. The motion was seconded by
Commissioner Marshall. 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 Barnes
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.

County Judge and County Clerk entered meeting:

Commissioner Riley 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.

The only bid was opened and read aloud by the County Auditor for
ballot tabulation system. The bid was from ES & S in the amount of
\$25,135. Discussion was had as to rental to the Democratic and
Republican parties. The County Clerk said the parties would be
responsible to bear the cost of the chip programmed to count their

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ballots, if they choose to use the system. Leon Hastings voiced his opposition of the County paying for equipment to be used by the parties, and not be reimbursed; additionally he wanted the system to be 100% accurate. A motion was made by **Commissioner Riley** to table award of the bid until Friday, May 15th for study by the County Clerk. The motion was seconded by **Commissioner Sawyer**. All voted yes and none no.

A motion was made by **Commissioner Barnes** and seconded by **Commissioner Marshall** to adopt a proclamation supporting a visitor's center in the **Big Thicket National Preserve**. All voted yes and none no. SEE ATTACHED PROCLAMATION.

Sherry Gardner presented certificates of continuing education to the commissioners for their attendance at the V.G. Young Institute of County Government, A&M University. Commissioners Sawyer and Riley were concerned that their certificates did not indicate the full 16 hours. Mrs. Gardner stated she would verify the hours with John Gilmartin.

Patricia Brown presented Ginny Holland for deputaion. **Commissioner Riley** motioned to authorize the **deputation** of Ginny Holland in the **District Clerk's department**. **Commissioner Sawyer** seconded the motion. All voted yes and none no. SEE ATTACHED DEPUTATION.

The election results were canvassed for the **Rural Fire Prevention District #6**.

Commissioner Sawyer motioned the meeting adjourned.

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