

TYLER COUNTY COMMISSIONERS' COURT
SPECIAL MEETING
MAY 15, 1998... 8:30 A.M.

THE STATE OF TEXAS

COUNTY OF TYLER

ON THIS THE 15th day of MAY, 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	COMMISSIONER, PCT. #1, Presiding
A.M. BARNES	COMMISSIONER, PCT. #2
JOE MARSHALL	COMMISSIONER, PCT. #3
HENRY EARL SAWYER	COMMISSIONER, PCT. #4
DONECE GREGORY	COUNTY CLERK, Ex-Officio

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

JOYCE MOORE	COUNTY AUDITOR
TINA BUMP	COUNTY TREASURER

Judge Riley stated his desire to always open a meeting with prayer and asked C.D. Woodrome of KVLL Radio to deliver the invocation.

Minutes of the previous meeting were not finished and ready for approval.

A motion was made by **Commissioner Sawyer** and seconded by **Commissioner Marshall** approve paying the County bills as submitted by the **County Auditor**, with addition to those she called attention to, upon her satisfaction and receipt of proper information. All voted yes and none no. SEE ATTACHED DISTRIBUTION LEDGER.

After reading of the whole by an EMS representative, a motion was made by **Commissioner Barnes** and seconded by **Commissioner Marshall** to approve a proclamation naming Emergency Medical Services Week in Tyler County. All voted yes and none no. SEE ATTACHED PROCLAMATION.

The **Ballot Tabulation machine** was not available for demonstration at this time. **Commissioner Marshall** motioned to table consideration of the Optical Scan Tabulation System and hold a workshop at a later date. **Commissioner Barnes** seconded this motion. All voted yes and none no.

Tina Bump requested the purchase of a Personal Computer and copier to handle the workload of the insurance operations and bring her equipment into the "Year 2000" compatibility. **Commissioner Marshall** motioned to authorize the **County Treasurer** to purchase not to exceed \$3000. The motion was seconded by **Commissioner Sawyer**. All voted yes and none no.

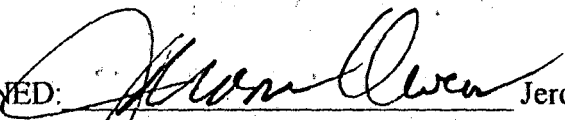
Commissioner Sawyer motioned the appointment of the **Commissioners for Rural Fire Prevention District #6, Fred**. **Commissioner Marshall** seconded the motion. All voted yes and none no. SEE ATTACHED LIST.

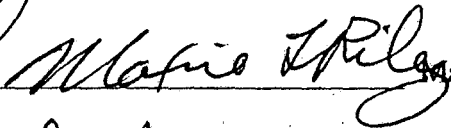
Commissioner Barnes motioned the adjournment of the meeting.

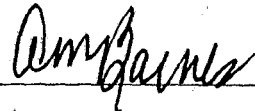
Tyler County Commissioners' Court
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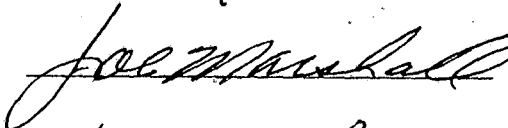
THERE BEING NO FURTHER BUSINESS, THE MEETING ADJOURNED...8:43 a.m.

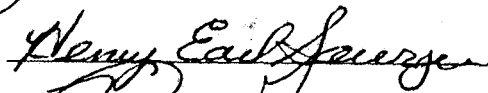
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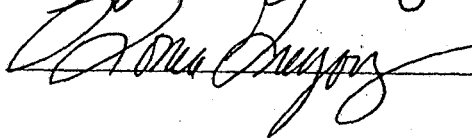

Jerome Owens, County Judge


Maxie L. Riley, Comm. Pct. #1


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


Joe Marshall, Comm. Pct. #3


Henry Earl Sawyer, Comm. Pct. #4


Donece Gregory, County Clerk