

TYLER COUNTY COMMISSIONERS' COURT
REGULAR MEETING
JUNE 8, 1998 --- 10:00 A.M.

THE STATE OF TEXAS

COUNTY OF TYLER ON THIS THE 8th DAY OF JUNE, 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:

JERONE 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 NOORE	COUNTY AUDITOR
TINA BUMP	COUNTY TREASURER
ROY DRAKE	JUSTICE OF PEACE, #4
CARY SINS	COUNTY EXTENSION AGENT

A motion was made by Commissioner Riley and seconded by Commissioner
Barnes to approve the minutes of May 15th 8:30 and 8:45a.m.; May 19th
and May 29th. All voted yes and none no.

Tina Bump reported the current interest on investments is 5.561% some
accounts getting 5.76% in June. Commissioner Riley motioned to
approve the monthly report, as reconciled with that of the County
Auditor, of the County Treasurer. Commissioner Sawyer 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, as submitted. The motion
was seconded by Commissioner Marshall. 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 Marshall. All voted yes and none no. SEE ATTACHED
REPORT.

A motion was made by Commissioner Barnes to approve the monthly
reports of the County Extension Department. Commissioner Sawyer
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, as reconciled with the County Treasurer's report. 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.

Steve Bird and Jeff McGrise presented the report of delinquent tax
collections. Additionally, a contract was presented being in the
same form as the last contract for services. Commissioner Riley
motioned to accept the report and approve the contract to retain the
firm of Linebarger Heard Goggan Blair Graham Pena & Sampson. The
motion was seconded by Commissioner Sawyer. All voted yes and none
no. SEE ATTACHED CONTRACT.

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The County Clerk presented a ratification of an agreement between Warren ISD and Tyler County due to the Alternate Judge for the Rural Fire Prevention District Election being the same person holding the Warren ISD School Board Election. A motion was made by Commissioner Riley and seconded by Commissioner Sawyer to adopt the ratification and authorize the County Clerk to execute same. All voted yes and none no. SEE ATTACHED RATIFICATION AGREEMENT.

John Morrison invited the Court to a banquet sponsored by Chapel Life Ministries.

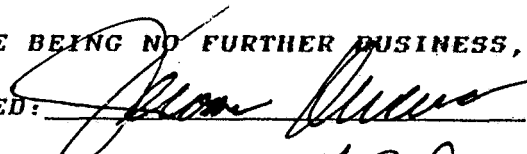
Tina Bump gave an update on the County & District Retirement System.

Cary Sims invited the Court to a "Drought Seminar" on Friday at J.C. Clark Ranch.

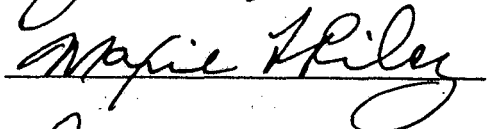
Commissioner Riley motioned the meeting adjourned.

THERE BEING NO FURTHER BUSINESS, THE MEETING ADJOURNED.

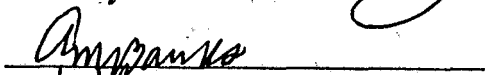
SIGNED:



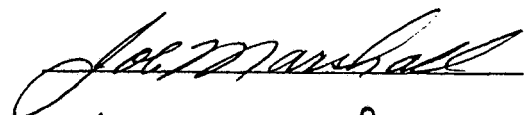
Jerome Owens, County Judge



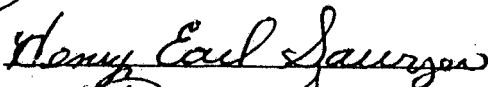
Maxie L. Riley, Comm. Pct. #1



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

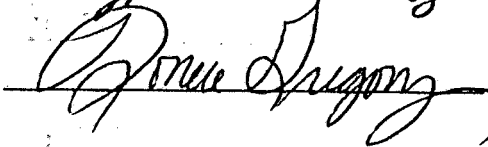


Joe Marshall, Comm. Pct. #3



Henry Earl Sawyer, Comm. Pct. #4

ATTEST:



Donece Gregory, County Clerk