

TYLER COUNTY COMMISSIONERS' COURT
REGULAR MEETING
JULY 13, 1998 --- 10:00 A.M.

THE STATE OF TEXAS

COUNTY OF TYLER ON THIS THE 13th DAY OF JULY, 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
TERRY ALLEN	JUVENILE PROBATION OFFICER

A motion was made by **Commissioner Riley** and seconded by **Commissioner Sawyer** to approve the minutes of May 11th and June 12th, 1998. All voted yes and none no.

Tina Bump reported the current interest on investments is 5.721%; and, that she would be renewing a CD for the prison road funds for a six month term. **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 Sawyer motioned to accept the **monthly report** of the **Justice of the Peace, Pct. #1**. The motion was seconded by **Commissioner Barnes**. All voted yes and none no. SEE ATTACHED REPORT.

After learning at a conference, the State Comptroller recommends the monthly reports of the County and District Clerks be accepted through commissioners' court, the County Clerk presented her monthly report. A motion was made by **Commissioner Riley** to accept the report. 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 Riley** 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**, as reconciled with the County Treasurer's report. All voted yes and none no. SEE ATTACHED STATEMENT OF CONDITION.

Commissioner Barnes 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.

Terry Allen presented a contract for **juvenile detention** in Liberty County at \$ 109.00 per night. She indicated a fee of \$85 per night at Angelina Co.; however, at times there is no vacancy and an

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alternate facility is needed. **Commissioner Riley** motioned to approve the contract as presented for the **Juvenile Probation Department**. **Commissioner Marshall** added that she should have the Angelina County facility as first contact; and seconded the motion. **Judge Owens** reminded Mrs. Allen to notify the District Judges of this action. All voted yes and none no. SEE ATTACHED CONTRACT.

Commissioner Riley presented a **grant application** for local enforcement of **illegal dumping** in the amount of \$ 22,000. **Commissioner Riley** motioned to approve the filing of the application; and authorize the county judge to execute such documents as necessary. The motion was seconded by **Commissioner Sawyer**. All voted yes and none no. SEE ATTACHED APPLICATION.

Items presented in the recent workshop demonstration of the 150 AIS Ballot Scanner were discussed: on-site support; back-up machine available within four hours, etc. After the favorable reviews at the workshop demonstration of a **ballot scanner**, **Commissioner Marshall** motioned to approve the purchase of ballot scanner as previously bid to be paid by **time warrants** in four years. **Commissioner Riley** seconded the motion. All voted yes and none no. SEE ATTACHED CONTRACT.

Commissioner Riley motioned to appoint the **County Auditor, Joyce Moore** as the Pool Coordinator for the **TAC Government Risk Management Pool**. **Commissioner Marshall** seconded the motion. All voted yes and none no.

A motion was made by **Commissioner Riley** and seconded by **Commissioner Sawyer** to approve the purchase of a **sound system** for the **district courtroom**; and, to authorize the county judge to execute the contract. The purchase is in the amount of \$9,105.00. All voted yes and none no.

The County Treasurer, Tina Bump reported a 2% increase for 1999 TCDRS Retirement Plan. The employees will continue the 7% contribution. **Commissioner Riley** motioned to remain at "Plan I" accepting the 2% rate increase. **Commissioner Marshall** seconded the motion. All voted yes and none no.

The County Auditor presented a need for an upgrade due to anticipated Year2000 incapability of the present System36 computer. **Commissioner Riley** motioned to authorize request for proposals for a new software system and hardware for the County Auditor and County Treasurer to be paid by time warrants not to exceed \$50,000 for four years. **Commissioner Sawyer** seconded the motion. All voted yes and none no. SEE ATTACHED.

Commissioner Riley motioned the meeting adjourned.

THERE BEING NO FURTHER BUSINESS, THE MEETING ADJOURNED.....11:05 a.m.

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