

TYLER COUNTY COMMISSIONERS' COURT
SPECIAL MEETING
JULY 17, 1998 -- 8:30 A.M.

THE STATE OF TEXAS

COUNTY OF TYLER ON THIS THE 17TH DAY OF JULY, 1998 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:

JEROME OWENS	COUNTY JUDGE, Presiding
MAXIE L. RILEY	COMMISSIONER, PCT.#1
PETE 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: none thereby constituting a quorum. In addition to the above were:

JOYCE MOORE COUNTY AUDITOR

A motion was made by **Commissioner Riley** and seconded by **Commissioner Marshall** to approve the minutes of July 13, 1998. All voted yes and none no.

A motion was made by **Commissioner Sawyer** and seconded by **Commissioner Riley** to approve paying the bills, as submitted by the **County Auditor**, plus bills from McInnis Hardware (Prect.#4), Boykin Lumber Co. (Prect.#4) and Drummond American Corp. (Sheriff's Dept.) All voted yes and none no. SEE ATTACHED.

Commissioner Riley motioned to reappoint Allen Sturrock to the Board of Directors of The Burke Center. **Commissioner Barnes** seconded the motion. All voted yes and none no. SEE ATTACHED

A motion was made by **Commissioner Riley** and seconded by **Commissioner Sawyer** to approve the contract with The Burke Center concerning the transporting of mental health patients. All voted yes and none no. SEE ATTACHED CONTRACT.

The County Clerk presented the proposed changes of **election judges and alternates** according to HB 331 (Tex.Elec.Code Ann. Sect.32.002). A letter of nominees from the Republican Party were submitted by the deadline. **Commissioner Riley** motioned to appoint the judges and alternates in accordance with the law as those set out by the County Clerk, for a two year term. **Commissioner Sawyer** seconded the motion. All voted yes and none no. SEE ATTACHED CHART.

Kimberly Murray, Assistant Co. Auditor introduced Evelyn Fontenot with Southwestern Bell. Mrs. Fontenot proposed the PLEXAR II system which would tie all phones together on one line and make transferring of calls possible to other departments. She proposes a savings of \$5600 annually. To inquiries from the commissioners she stated:

* No additional charge to takeout old wiring and re-wire phones that had problems

* The contract would be for five years: If the court was not pleased with the system there would be no penalties for dropping the contract, with EXCEPTION to signing a contract with another provider. The County Auditor, Joyce Moore, added that this service was needed by several departments and she felt it would amount to a cost savings. **Commissioner Marshall** motioned to award the contract upon review and satisfaction of the County Judge; and that he be authorized to execute same. **Commissioner Riley** seconded the motion. All voted yes and none no. SEE ATTACHED.

A motion was made by **Commissioner Riley** and seconded by **Commissioner Marshall** to authorize advertisement for the sale of four sheriff's cars. Bids will be opened August 10th at 10:00. All voted yes and none no.

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A motion was made by Commissioner Riley and seconded by Commissioner Marshall to appoint Joseph LaGrappe to fulfill the unexpired term of Paul Holhauzer to the Rural Fire Prevention District #2 (Ivanhoe). All voted yes and none no.

Commissioner Riley 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

