

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

THE STATE OF TEXAS

COUNTY OF TYLER ON THIS THE 10th DAY OF AUGUST, 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
TERRY ALLEN	JUVENILE PROBATION OFFICER

A motion was made by **Commissioner Riley** and seconded by **Commissioner Sawyer** to approve the minutes of July 17, 1998. All voted yes and none no.

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 Barnes**. 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 Sawyer**. All voted yes and none no. SEE ATTACHED REPORT.

A motion was made by **Commissioner Riley** to accept the report of the **County Clerk**. The motion was seconded by **Commissioner Marshall**. All voted yes and none no. SEE ATTACHED REPORT.

A motion was made by **Commissioner Riley** 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 Riley** 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 Marshall 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.

A motion was made by **Commissioner Riley** and seconded by **Commissioner Marshall** to approve for Official Bond of Kimberly Murray as Assistant **County Auditor**. All voted yes and none no. SEE ATTACHED.

A motion was made by **Commissioner Barnes** and seconded by **Commissioner Sawyer** to table appointment of alternate judges until Friday, August 14, 1998. All voted yes and none no.

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AUGUST 10, 1998

The County Auditor opened and read aloud bids for the sale of used cars from the **sheriff's department**:

	Knapp Ford	Phillpott Ford	Ken's Auto	Lade Sales
1997 Ford	no bid	2946.	1505.	2528.
1993 Ford	1800.	2381.	1905.	1828.
1992 Ford	1400.	1846.	1605.	1528.
1993 Caprice	800.	2170.	1705.	1628.

Commissioner Riley motioned to award the vehicles to the highest bidder, Phillpott Ford, upon delivery of payment. **Commissioner Sawyer** seconded the motion. All voted yes and none no.

Eddie Chalmers, Chief Appraiser of the **Tyler County Appraisal District** presented their budget for approval. He explained the 8/6% increase over last year was for computer upgrade due to YR2000; 4.8% salary increase for "step" and other raises; increase for reimbursement for ARB members of \$75 per day. The County's representative, Sandra Crittenden, expressed that she was not in favor of salary increases, due to the constraints the county has in giving raises; however she was in favor of the salary increases due to increase in knowledge and certification. She, as a director, voted for the overall budget. Commissioners Riley and Marshall both expressed their disagreement with the salary increases. Commissioner Riley stated that the County had some of the finest employees, yet it was unlikely they could be given raises. **Commissioner Riley** motioned to disapprove the budget, due to salary increases, making it clear it was not a vote of disapproval of the operations of the appraisal district. **Commissioner Marshall** seconded the motion. All voted yes and none no. All voted yes and none no.

COURT RECESSED FOR 10 MINUTES.

COURT IS SESSION:

A motion was made by **Commissioner Riley** and seconded by **Commissioner Sawyer** to accept the 1997 outside audit by Patillo, Brown & Hill. All voted yes and none no. SEE ATTACHED.

Commissioner Sawyer motioned to approve an agreement with Louisiana Pacific for a gravel pit for **Precinct #4**. **Commissioner Marshall** seconded the motion. All voted yes and none no. SEE ATTACHED.

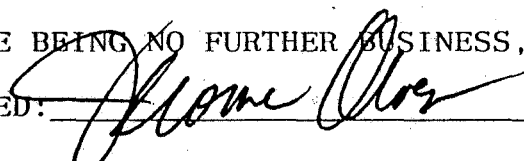
Elaine Clow and Melinda Stryker presented a bill of \$950 from Joe Smith as an attorney ad litem for a foster child. They anticipated more of these charges in the future. A motion was made by **Commissioner Riley** motioned to approve payment of this bill and ask for reimbursement from the State. **Commissioner Marshall** seconded the motion. All voted yes and none no. Secondly, **Commissioner Riley** motioned to approve needed medication for a foster child based upon the approval of the County Judge and the County Auditor. The motion was seconded by **Commissioner Marshall**. All voted yes and none no.

Commissioner Barnes motioned to authorize the County Judge to make the appointment of a representative to the **Regional Aging Advisory Council**. **Commissioner Marshall** seconded the motion. All voted yes and none no.

Commissioner Marshall motioned to approve a permit for use of **county right of way** by Eagle Natural Gas Co for construction of a gas pipeline. He stated they had agreed to move the lines at their cost if ever needed by the county. The motion was seconded by **Commissioner Sawyer**. All voted yes and none no.

Commissioner Riley motioned the meeting adjourned.

THERE BEING NO FURTHER BUSINESS, THE MEETING ADJOURNED.....11:30 a.m.

SIGNED:  Jerome Owens, County Judge