

TYLER COUNTY COMMISSIONERS' COURT  
REGULAR MEETING  
SEPTEMBER 14, 1998 --- 10:00 A.M.

THE STATE OF TEXAS

COUNTY OF TYLER ON THIS THE 10th DAY OF SEPTEMBER, 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:

TINA BUMP	COUNTY TREASURER
GARY HENNIGAN	SHERIFF
KIMBERLY MURRAY	ASSISTANT COUNTY AUDITOR
RUSTY HUGHES	COMMISSIONER ELECT, Pct. #2

A motion was made by Commissioner Riley and seconded by Commissioner  
Sawyer to approve the minutes of July 20, August 14th and August  
17th. All voted yes and none no.

Tina Bump reported the current interest rates on investments.  
Commissioner Riley motioned to approve the monthly report, as  
reconciled with that of the County Auditor, of the County Treasurer.  
Commissioner Marshall 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 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 Sawyer motioned to approve the accounts payable from the  
County Auditor's office, as submitted. Commissioner Marshall seconded  
the motion. All voted yes and none no. SEE ATTACHED ACCOUNTS  
PAYABLE PAID & GENERAL DISTRIBUTION LEDGER.

The Court heard two presentations on health insurance: 1) Greentree  
which presented some upgrades to the present plan 2) EPSI - same plan  
as what is now in place with a \$12,000 savings; the 62/65 coverage  
would be included without a rate increase Commissioner Riley  
motioned to table this matter until Friday, as requested by Ms. Bump

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in order that she may review the proposals. **Commissioner Barnes** seconded the motion. All voted yes and none no.

**Commissioner Riley** motioned to nominate Lloyd Fortenberry to the **Tyler County Appraisal District Reivew Board**. **Commissioner Barnes** seconded the motion. All voted yes and none no.

*1 Allow*  
A motion was made by **Commissioner Riley** and seconded by **Commissioner Marshall** to appoint Paul ~~Miles~~ as election judge and Billy Walls as alternate for **Voting Precinct #6, Wildwood**. All voted yes and none no.

A motion was made by **Commissioner Riley** and seconded by **Commissioner Sawyer** to make official the terms for the election judges, being two year terms. All voted yes and none no.

After discussion of the limitation of the **courthouse security funds**. Sheriff Hennigan asked the court to consider using the fund also for security personnel on high profile cases, with the approval of the judges. **Commissioner Riley** stated the personnel would have to be considered on the Friday agenda. **Commissioner Riley** motioned to approve the purchase of metal detectors and chains to be approved out of the courthouse security fund. **Commissioner Barnes** seconded the motion. All voted yes and none no. SEE ATTACHED INVOICE

A motion was made by **Commissioner Barnes** to approve the bond of Myron Seibe as Treasurer for **Rural Fire District #3, White Tail Ridge**. The motion was seconded by **Commissioner Riley**. All voted yes and none no. SEE ATTACHED BOND

Being already budgeted, **Commissioner Riley** motioned to approve the quarterly allotment to **Allan Shivers Library**. **Commissioner Marshall** seconded the motion. All voted yes and none no.

The DPS officer requested an additional phone line for their department. Mrs. Murray, Assistant Auditor, informed the court of the condition of their budget and recommended this be delayed until the PLEXAR system is in place. **Commissioner Marshall** motioned to approve the line under the PLEXAR system, transferring funds within their budget. **Commissioner Barnes** seconded the motion. All voted yes and none no.

Several guest from **White Tail Ridge** were in attendance to complain about the condition of the roads in that area (**Precinct #2**) Evonne Mitcham felt the roads had not been graded in the last 6 months. **Commissioner Barnes** responded that the maintainer had been there the first of last week. Judge Owens explained that each commissioner had specific authority over the roads in their respective precincts, therefore these concerns needed to addressed to the Commissioner of Precinct #2 and not to the court as a whole having no authority. He invited the guest to stay after adjournment to speak with **Commissioner Barnes** and **Commissioner Elect - Rusty Hughes**.

**Commissioner Riley** motioned the meeting adjourned.

THERE BEING NO FURTHER BUSINESS, THE MEETING ADJOURNED.....10:50 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