

TYLER COUNTY COMMISSIONERS' COURT
REGULAR MEETING
NOVEMBER 9, 1998 --- 10:00 A.M.

THE STATE OF TEXAS

COUNTY OF TYLER ON THIS THE 9th DAY OF NOVEMBER, 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 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, EX-OFFICIO

the following were absent: none thereby constituting a quorum. In addition to the above were:

TINA BUMP	COUNTY TREASURER
JAMES A CLARK	CRIMINAL DISTRICT ATTORNEY
JOYCE MOORE	COUNTY AUDITOR

Each member of the Court thanked the employees of the county clerk's for their work in the transition of the new voting system. Ruthie Rogers, election judge for Precinct #1, joined in with the court explaining how much easier this system was for the judges.

Due to election duties, minutes were not ready to be approved.

Tina Bump reported the current interest rates on investments being 5.592% with C.D.s earning 4.8%. Commissioner Sawyer 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 Barnes. All voted yes and none no. SEE ATTACHED REPORT.

A motion was made by Commissioner Riley to table approval of the report of the County Clerk. The motion was seconded by Commissioner Barnes. 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 Barnes seconded the motion. All voted yes and none no. SEE ATTACHED REPORTS.

A motion was made by Commissioner Riley 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 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.

Brenda Laird gave a report of the success of the Boys & Girls Club. They need more space and possibly looking at the Scott School property. She asked the court to consider the purchase from Woodville ISD and lease the property to the Boys & Girls Club. They

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plan to build a facility to house the club and would take the responsibility of raising the funds.

A motion was made by Commissioner Riley and seconded by Commissioner Marshall to approve the contract with DETCOG for the solid waste project in having an officer to police dumping on county roads. All voted yes and none no. SEE ATTACHED CONTRACT.

Judge Owens presented a resolution being circulated by a boy in Galveston to establish "S.T.A.R" Day. (State of Texas Anniversary Remembrance) A motion was made by Commissioner Riley and seconded by Commissioner Barnes to adopt the resolution. All voted yes and none no. SEE ATTACHED.

COURT RECESSED FOR 15 MINUTES.

COURT IN SESSION.

A motion was made by Commissioner Riley and seconded by Commissioner Sawyer to accept the canvass noting a discrepancy in Voting Box #13 and Box#16 having 1 vote more than number of voters per poll list. All voted yes and none no.

Commissioner Sawyer motioned the meeting adjourned.

THERE BEING NO FURTHER BUSINESS, THE MEETING ADJOURNED. 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

