

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

THE STATE OF TEXAS

COUNTY OF TYLER ON THIS THE 14th DAY OF DECEMBER, 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
JOYCE MOORE	COUNTY AUDITOR
GARY HENNIGAN	SHERIFF

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

Tina Bump reported the current interest rates on investments being 5.209% with C.D.s earning 4.8%. **Commissioner Riley** motioned to approve the **monthly report**, as reconciled with that of the County Auditor, of the **County Treasurer**. **Commissioner Barnes** 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 Sawyer**. 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 Sawyer** to approve of the report of the **County Clerk**. The motion was seconded by **Commissioner Riley**. 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 Barnes** and seconded by **Commissioner Marshall** 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 Riley** 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 Barnes** to authorize advertisement for bids for **four patrol cars for the sheriff's department**. **Commissioner Sawyer** seconded the motion. The bids will be opened January 11, 1998 at 10:00a.m. All voted yes and none no. SEE ATTACHED NOTICE TO BIDDERS.

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Commissioner Riley motioned to approve the payroll schedule and holiday schedule for 1999. Commissioner Barnes seconded this motion. All voted yes and none no. SEE ATTACHED.

Debbie Foster with the Southeast Texas Task Force presented the resolution to be adopted for the annual grant application. The ceiling contribution for Tyler County would be \$21,000. Commissioner Riley motioned to adopt the resolution. Commissioner Marshall seconded the motion. All voted yes and none no. SEE ATTACHED RESOLUTION.

Tony Douglas presented Matt McCorver as a prospective County Agent. He spoke of Mr. McCorver's qualifications. He would be available to start work January 15th. Commissioner Riley stressed the County Fair and 4-H programs were very important to this county. Commissioner Riley motioned to hire Matt McCorver as the County Extension Agent. The motion was seconded by Commissioner Barnes. All voted yes and none no.

A motion was made by Commissioner Marshall and seconded by Commissioner Sawyer to approve the line-item transfer for the County Extension Department. All voted yes and none no. SEE ATTACHED LINE-ITEM TRANSFER.

A representative from the Texas Department of Transportation requested the county assist with the purchase of right-of-way to correct a slope failure on the property of Mr. Deppe. He estimated the cost at 10% of \$60,000. Commissioner Riley inquired about several projects. Judge Owens and Commissioner Marshall inquired as to the status for right of way for the Hwy 92 project. Commissioner Marshall stated that he preferred the 92 right-of-way be purchased before this slope project. He reluctantly motioned to authorize up to 10% - \$6000 for the purchase of right of way for the Deppe project. Commissioner Riley seconded the motion. All voted yes and none no.

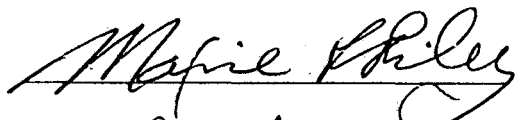
A motion was made by Commissioner Riley and seconded by Commissioner Sawyer to approve \$6700 to be transferred to the County Court Budget. All voted yes and none no. SEE ATTACHED.

A motion was made by Commissioner Sawyer and seconded by Commissioner Riley to approve \$6000 from General Fund to the Collection Center Budget. All voted yes and none no. SEE ATTACHED

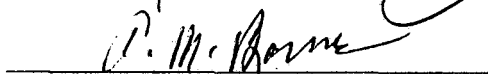
Commissioner Riley motioned the meeting adjourned.

THERE BEING NO FURTHER BUSINESS, THE MEETING ADJOURNED.

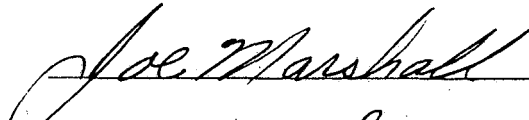
SIGNED: \_\_\_\_\_ Jerome Owens, County Judge



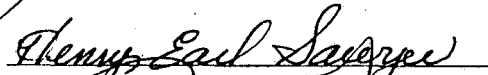
Maxie L. Riley, Comm. Pct. #1



A. M. Barnes, Comm. Pct. #2



Joe Marshall, Comm. Pct. #3



Henry Earl Sawyer, Comm. Pct. #4

ATTEST:  Denece Gregory, County Clerk