

TYLER COUNTY COMMISSIONERS' COURT  
SPECIAL MEETING  
JANUARY 15, 1999 -- 8:30 A.M.

THE STATE OF TEXAS

COUNTY OF TYLER ON THIS THE 15TH DAY OF JANUARY, A.D. 1999

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:

JERONE OWENS	COUNTY JUDGE, Presiding
MAXIE L. RILEY	COMMISSIONER, PCT.#1
RUSTY HUGHES	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
TINA BUMP	COUNTY TREASURER
GARY HENNIGAN	SHERIFF
SANDRA CRITTENDEN	TAX ASSESSOR/COLLECTOR
JOE R SMITH	CRIMINAL DISTRICT ATTORNEY

A motion was made by Commissioner Riley and seconded by Commissioner Marshall to approve the minutes of January 11, 1999. All voted yes and none no.

A motion was made by Commissioner Riley and seconded by Commissioner Sawyer to approve paying the bills, as submitted by the County Auditor; also, two late bills from Wilson-Clemmons Insurance and FYI Computers. All voted yes and none no. SEE ATTACHED.

Melinda Grimes and Jimmy presented the 911 report. Jimmy reported they were waiting on some information from the post offices. Melinda indicated it was taking 6-8 weeks per route. Commissioner Riley stated that he knew it was a slow process, but felt they were doing a great job. Commissioner Riley asked when they would be getting maps for the vehicles within the fire departments and sheriff's departments, also ambulances. Jimmy indicated some changes needed to be made first before the maps were printed. SEE ATTACHED MEMO

A motion was made by Commissioner Riley and seconded by Commissioner Sawyer to approve the disposal of junked assets, as recommended by the County Auditor, of the following departments. All voted yes and none no. SEE ATTACHED.

Tax Assessor Collector	County Auditor
Adult Probation	District Clerk
Juvenile Probation	Commissioners' Court
88th Judicial District	Jury
County Treasurer	Criminal District Attorney
County Clerk	County Judge
Commissioner, Pct.#2	

The consideration of appointment of hospital board members was tabled to Friday upon motion by Commissioner Riley. Commissioner Marshall seconded the motion. All voted yes and none no.

The County Clerk reported that she and the County Auditor had several technicians to check the AS400 for Year 2000 compatibility. A Y2K software upgrade would bring the computer down to a slow performance, since the software was not designed for these older models. The County Auditor added the her department and the District Clerk was ready to be connected to the AS400. Commissioner Riley motioned to approve seeking proposals for an AS400 computer upgrade to be compatible with the year 2000 modifications. It is anticipated to pay for the upgrade with time warrants in a four year period, not to exceed \$45,000. The proposals will be opened

warrants in a four year period, not to exceed \$45,000. The proposals will be opened February 8, 1999. Commissioner Hughes seconded the motion. All voted yes and none no. SEE ATTACHED NOTICE TO BIDDERS.

A motion was made by Commissioner Riley to approve the maintenance agreement for software with NETDATA. Commissioner Marshall seconded the motion. All voted yes and none no. SEE ATTACHED AGREEMENT.

Commissioner Marshall motioned to approve temporary employees for 3 weeks in amount of \$1000 for the Tax Assessor/Collector. 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 the bonds for elected officials and two investigators for the Criminal District Attorney; and that the County Judge and Commissioner Hughes be changed to the same amount as other commissioners. All voted yes and none no. SEE ATTACHED BONDS.

A motion was made by Commissioner Hughes to permit cable to be laid for sysmic purposes across county roads in Precinct #2, by Mike Studdard & Associates, for an amount of \$250.00. Commissioner Riley seconded the motion. All voted yes and none no. SEE ATTACHED PERMIT.

Several members of the White Tail Fire Department were in attendance, including the present chairman, Melde Siebe. There had been some discontent between the present board and members of the Fire Department in White Tail Ridge. Commissioner Hughes drew names for positions on the board of Fire District #3. The results of the draw are as follows:

Joni Odom	Two year term
Bob Falls, Sr.	Two year term
Earline Bates	One year term
JoAnn McCool	One year term
Fred Falls	One year term

Commissioner Hughes motioned to appoint these members to the board of Fire District #3, White Tail Ridge. Commissioner Riley seconded the motion. All voted yes and none no.

A motion was made by Commissioner Sawyer and seconded by Commissioner Riley to re-appoint the members whose terms are expiring to Fire District #1, Spurger. All voted yes and none no.

A motion was made by Commissioner Riley and seconded by Commissioner Hughes to re-appoint members whose terms are expiring to the Fire District #2, Ivanhoe. All voted yes and none no.

A motion was made by Commissioner Riley and seconded by Commissioner Sawyer to re-appoint members whose terms are expiring to the Fire District #4, Warren. All voted yes and none no.

A motion was made by Commissioner Marshall and seconded by Commissioner Sawyer to re-appoint Johnny Page and Bill Crozier to the Fire District #5, Dam-B. All voted yes and none no.

A motion was made by Commissioner Sawyer and seconded by Commissioner Hughes to re-appoint members whose terms are expiring to Fire District #6 and to appoint Mr. Stagg of Fred, Texas. All voted yes and none no.

Commissioner Riley motioned to appoint Christine Martin of Woodville to the Child Welfare Board. Commissioner Marshall seconded the motion. All voted yes and none no.

Commissioner Riley motioned to renew the agreement for security in Ivanhoe Subdivision as provided by the Sheriff's department. Commissioner Marshall seconded the motion. All voted yes and none no.

Commissioner Sawyer motioned the meeting adjourned.

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THERE BEING NO FURTHER BUSINESS, THE MEETING ADJOURNED.

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

\_\_\_\_\_ Maxie L. Riley, Comm. Pct. #1

\_\_\_\_\_ Rusty Hughes, Comm. Pct. #2

\_\_\_\_\_ Joe Marshall, Comm. Pct. #3

\_\_\_\_\_ Henry Earl Sawyer, Comm. Pct. #4

ATTEST:  Donece Gregory, County Clerk