

**TYLER COUNTY COMMISSIONERS' COURT
SPECIAL MEETING
FEBRUARY 1, 1999--- 9:00 A.M.**

THE STATE OF TEXAS

COUNTY OF TYLER **ON THIS THE 1st DAY OF FEBRUARY, 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:

JEROME 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: none

Pat Brown presented a proposal from NETDATA for hardware and software to replace the damaged units from the fire. Commissioners Riley and Marshall were concerned that the proposal was for only software and hardware that was damaged and that it did not include new programs not in operation at the time of the fire. Commissioner Marshall wanted to know how much the insurance company would be paying toward this replacement cost. Ms. Brown explained that page 4 was the total cost to replace all the hardware that had been lost in the fire. Since she would not be using the System 36 computer again and planned to use the AS/400 computer, there was confusion about whether the insurance company would reimburse the cost or partial cost on page 2. Ms. Brown was adamant that she needed to place to order this date due to her computer being down at the present time.

Commissioner Riley motioned to approve the purchase of hardware on page 4, being the replacement of the damaged equipment, being certain the insurance company would reimburse this cost for a total amount of \$13,227. Commissioner Marshall seconded the motion. All voted yes and none no. SEE ATTACHED PAGE 4

Members of the court went into the Judges's office to call and inquire about the replacement cost for page 2, and whether it would include and training and maintenance cost. Royce Read indicated that he would have to review the endorsement of the policy before he could assure the court it would be payed.

Commissioner Riley was in agreeemnt the Child Support and Jury programs would have to be replaced, it was just a question of how much the county would have to find funds for. Therefore, he motioned to go ahead with the purchase of the software on page 2 also. Commissioner Marshall seconded the motion. All voted yes and none no.

Commissioner Riley motioned the meeting adjourned.



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THERE BEING NO FURTHER BUSINESS, THE MEETING ADJOURNED... 9:30 a.m.

SIGNED: Jerome Owens Jerome Owens, County Judge

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

Rusty Hughes Rusty Hughes, 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