

TYLER COUNTY COMMISSIONERS' COURT
SPECIAL MEETING
FEBRUARY 12, 1999 --- 8:30 a.m.

THE STATE OF TEXAS ON THIS THE 12TH 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
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
SHERRY GARDNER	EXTENSION AGENT

A motion was made by Commissioner Riley and seconded by Commissioner Sawyer to
approve the minutes of February 8, 1999. All voted yes and none no.

The Auditor called attention to a bill for a table ordered from the prison system which
had not received prior approval. **Commissioner Marshall** motioned to approve
payment of all the bills including #16888. **Commissioner Riley** seconded the motion.
All voted yes and none no. SEE ATTACHED GENERAL LEDGER DISTRIBUTION.

Melinda Grimes, Everett & Jimmy with **DETCOG** presented the **911 update**. They had
been in contact with the postmaster in Warren. The "+4" is being assigned in the
Houston office. Jimmy was setting a meeting with the postmasters at least once a month.
Lloyd Hendrix will be maintaining the updates locally. Jimmy reported the edit sheets
for Route 1 of Fred and Spurger had been ordered from the Post Office. Jimmy and
Melinda had met with the security in Ivanhoe and Melinda Siebe - DETCOG will be
preparing map books for the fire departments. Judge Owens and Commissioner Riley
inquired about books for ambulances and the school bus barns. Additionally, that maps
could be made to a size that would be beneficial for public request.

Commissioners' Court Minutes

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Jeff McCrae reported Steve Bird's wife had died after a battle with cancer, to which the court issued their heartfelt condolences. Therefore, he would be presenting the **report on delinquent taxes**: 30 suits had been filed with 40 parcels to be put up for invitation to bid; the "unknown tracts" were virtually eliminated. Jeff praised the tax office for a job well done. A motion was made by **Commissioner Riley** and seconded by **Commissioner Sawyer** to accept the report. SEE ATTACHED

Commissioner Riley motioned to approve the **budget amendments** as presented by the County Auditor for the following departments:

Commissioner Marshall seconded the motion. All voted yes and none no. SEE ATTACHED BUDGET AMENDMENTS.

Sherry Gardner presented the Walk Across Texas report from last year and challenge for the program beginning March 1 through April 25th, being sponsored by the Texas **Extension Service**. This had been a very successful program and was based on grant funds.

Commissioner Hughes motioned to approve a temporary construction **easement** from B.B. Tarver in **Precinct #2**. **Commissioner Riley** seconded the motion. All voted yes and none no. SEE ATTACHED EASEMENT.

A motion was made by **Commissioner Riley** to accept the lowest and best bid for the AS/400 **computer** upgrade, as recommended by the **County Auditor and County Clerk**, from DP Solutions in Lufkin, Tx. **Commissioner Hughes** seconded the motion. All voted yes and none no. SEE ATTACHED.

A motion was made by **Commissioner Hughes** and seconded by **Commissioner Marshall** to accept the **monthly report of the County Clerk**. All voted yes and none no. SEE ATTACHED REPORT.

Commissioner Riley motioned to approve the security microfilming of the deed indexes of the **county clerk**, to be paid out of the **records management fund**. The motion was seconded by **Commissioner Marshall**. All voted yes and none no. SEE ATTACHED.

A motion was made by **Commissioner Riley** and seconded by **Commissioner Sawyer** to adopt a resolution concerning the Toast of Texas ceremony to be held at **Heritage Village Museum**. All voted yes and none no. SEE ATTACHED.

Fred Sullivan and Katherine Branch presented a request for port-a-potties for the upcoming Dogwood Festival in the amount of \$1,022.70. This item was not on the agenda, therefore action could not be taken. Judge Owens instructed them to present the invoice to the County Auditor and she would re-present it to the court.

Commissioner Riley motioned the meeting adjourned.