

TYLER COUNTY COMMISSIONERS' COURT
REGULAR MEETING
March 8, 1999 --- 10:00 a.m.

THE STATE OF TEXAS ON THIS THE 8TH DAY OF MARCH, 1999 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
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

A motion was made by Commissioner Riley and seconded by Commissioner Marshall to
approve the minutes of February 12, 1999. All voted yes and none no.

Commissioner Sawyer motioned to approve the **County Treasurer's monthly report**,
being reconciled with the County Auditor. **Commissioner Marshall** seconded the
motion. All voted yes and none no. SEE ATTACHED MONTHLY REPORT.

A motion was made by **Commissioner Riley** and seconded by **Commissioner Hughes** to
approve the **monthly reports of the Adult and Juvenile Probation Departments**. All
voted yes and none no. SEE ATTACHED MONTHLY REPORTS.

Commissioner Riley motioned to accept the **monthly report of the Justice of Peace,
#1**. **Commissioner Marshall** seconded the motion. All voted yes and none no. SEE
ATTACHED REPORT.

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

Commissioner Marshall motioned to approve the **monthly reports of the County
Extension Department**. **Commissioner Hughes** seconded the motion. All voted yes
and none no. SEE ATTACHED REPORTS.

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A motion was made by **Commissioner Marshall** and seconded by **Commissioner Sawyer** to approve the **County Auditor's monthly report**, being reconciled with the County Treasurer. All voted yes and none no. SEE ATTACHED STATEMENT OF CONDITION.

Commissioner Hughes motioned to approve paying the bills as submitted by the **County Auditor**. **Commissioner Sawyer** seconded the motion. All voted yes and none no. SEE ATTACHED GENERAL LEDGER DISTRIBUTION REGISTER.

The County Auditor opened the bids for a **maintainer for precinct #4**:

R.B. Everett - \$ 96,045.00

East Texas Machinery - \$ 113,860.00 All after trade-in value

Mustang Tractor - \$ 110,00.00

Commissioner Sawyer motioned to table consideration of bids until Friday, March 12th, for study. The motion was seconded by **Commissioner Marshall**. All voted yes and none no.

The County Auditor opened and read aloud bids for a **loader for precinct #2**:

Hillister Tractor Sales - \$ 40,000

Highway Equipment Co., Houston - \$ 24,000

Mustang Tractor- \$ 48,750 and second bid of \$ 45,750

Commissioner Hughes motioned to table consideration of bids until Friday, March 12th, for study. The motion was seconded by **Commissioner Riley**. All voted yes and none no.

A motion was made by **Commissioner Sawyer** and seconded by **Commissioner Marshall** to allow dumping of "white goods" which includes tin, appliances, and other metal from March 9th - April 9th, at the **collection center**. The appliances have to be free of frion. All voted yes and none no.

Commissioner Riley motioned to approve paying 1/3 the cost of a **computer for District Judge Lawliss**. The remainder will be paid by Jasper and Newton counties. **Commissioner Hughes** seconded the motion. All voted yes and none no.

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Sandra Crittenden reported she had been notified by Software Group that her computer was not Year 2000 compliant as previously thought. **Commissioner Riley** motioned to approve the purchase of **software and hardware** in the amount of \$4633 to upgrade the **tax office**. The motion was seconded by **Commissioner Marshall**. All voted yes and none no.

Commissioner Marshall presented an updated **policy** for the **Tyler County Airport** as recommended by the airport committee: Robert Allison, Trey Allison, James Overstreet and Wayne Smith. **Commissioner Marshall** motioned to adopt this policy. **Commissioner Hughes** seconded the motion. All voted yes and none no. Judge Owens asked the County Treasurer to send a copy of all persons having hangers at the airport. SEE ATTACHED POLICY.

A motion was made by **Commissioner Marshall** and seconded by **Commissioner Riley** to approve a **Lease Agreement** for Gerald Delaney, having a hanger at the **Tyler County Airport**. All voted yes and none no. SEE ATTACHED AGREEMENT.

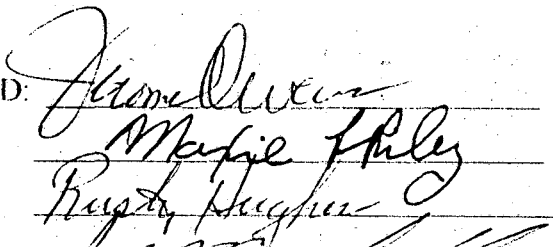
Beth Waxman presented a grant application for **sewer systems** in the amount of \$250,000 with a 2 year funding. Since this was not an agenda item, no action was taken.

Prentiss Odom and concerned citizens inquired about a "**County Tax**" listed on their cable TV statement. It was felt that it would be the 1/2 cent sales tax. The Tax Assessor/Collector will inquire into this matter.

Commissioner Riley motioned the meeting adjourned

THERE BEING NO FURTHER BUSINESS, THE MEETING ADJOURNED... 9:25 a.m.

SIGNED:



Jerome Owens, County Judge

Maxie L. Riley, Comm. Pct. #1

Rusty Hughes, Comm. Pct. #2

Lee Marshall, Comm. Pct. #3