

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

THE STATE OF TEXAS ON THIS THE 12TH DAY OF MARCH, 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
WANDA JOHNSTON	CHIEF DEPUTY 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 March 8, 1999. All voted yes and none no.

Commissioner Riley motioned to approve payment of all the bills. **Commissioner
Sawyer** seconded the motion. All voted yes and none no. SEE ATTACHED GENERAL
LEDGER DISTRIBUTION.

Jimmy with **DETCOG** presented the 911 update. He had not heard from highway dept.
concerning signage. Copies of the map book can be obtained from DETCOG for \$15 per
sheet. Judge Owens suggested reducing the size of the maps in order to reduce the price.
A motion was made by **Commissioner Riley** and seconded by **Commissioner Marshall**
to accept the report. All voted yes and none no.

Commissioner Riley motioned to approve the **County Treasurer** attending a COBRA
Seminar to be paid from the **Insurance Fund**. The motion was seconded by
Commissioner Marshall. The Auditor suggested taking the expenses from the Misc.
Line Item in the budget. All voted yes and none no.

Commissioner Sawyer motioned to accept the bid for a maintainer for Precinct #4 from
John Deere. Payment will be made with \$15,000 down payment; trade in and remainder
to be paid by time warrants. **Commissioner Riley** seconded the motion. All voted yes
and none no. SEE ATTACHED BID.

Commissioner Hughes motioned to reject all bids for the used wheel loader for Precinct
#2. The motion was seconded by **Commissioner Marshall**. All voted yes and none no.

Consideration of the petition for expansion of Rural Fire Dist. #5 was removed as requested by Johnnie Page and Mr. Gunter. This item did not require action from the court.

A motion was made by **Commissioner Riley** and seconded by **Commissioner Marshall** to adopt a resolution for an application to the submitted to the Texas Department of Housing and Community Affairs for a grant of \$250,000 to provide on-site sewage facilities for low-income families. All voted yes and none no. SEE ATTACHED.

Commissioner Riley motioned the meeting adjourned.

THERE BEING NO FURTHER BUSINESS, THE MEETING ADJOURNED...8:45a.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

