

TYLER COUNTY COMMISSIONERS' COURT
REGULAR MEETING
April 12, 1999 --- 10:00 a.m.

THE STATE OF TEXAS ON THIS THE 12TH DAY OF APRIL, 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
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: Commissioner Riley thereby constituting a quorum. In
addition to the above were:

JOYCE MOORE	COUNTY AUDITOR
TINA BUMP	COUNTY TREASURER
JOE R SMITH	CRIMINAL DISTRICT ATTORNEY

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

A motion was made by **Commissioner Marshall** 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 Sawyer motioned to accept the **monthly report of the Justice of Peace,
#1**. **Commissioner Hughes** seconded the motion. All voted yes and none no. SEE
ATTACHED REPORT.

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

Commissioner Hughes motioned to approve the **monthly report of Sherry Gardner**
with the **County Extension Department**. **Commissioner Sawyer** seconded the motion.
All voted yes and none no. SEE ATTACHED REPORTS.

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.

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

A motion was made by Commissioner Sawyer and seconded by Commissioner Marshall to approve advertisement for bids for a depository contract for Tyler County and the Tyler County Hospital, with the option that the hospital board may opt from contracting along with the County. The County Treasurer stated the bid deadline would be May 3, 1999. All voted yes and none no. SEE ATTACHED

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 Sawyer** and seconded by **Commissioner Marshall** to reappoint Maxie Riley to the **DETCOG Board**. All voted yes and none no. SEE ATTACHED LETTER.

Sheriff Hennigan reported that they receive numerous calls for **animal control**. He stated that several options needed to be studied: 1) to build a county facility 2) encourage the City of Woodville to bring their facility up to certification standards 3) pay the stockman additional salary to handle the dogs and other animals. Judge Owens and Commissioner Marshall requested further facts and a cost study be made. **Commissioner Marshall** motioned to accept the report. **Commissioner Sawyer** seconded the motion. All voted yes and none no.

A motion was made by **Commissioner Marshall** and seconded by **Commissioner Sawyer** to approve the **Agreements** for dirt pits from Louisiana Pacific Corp. for Precinct #3 and Precinct #4. All voted yes and none no. SEE ATTACHED AGREEMENTS.

Commissioner Marshall motioned to accept the **Agreement** for maintaining some of the streets within the **City of Colmesneil**. **Commissioner Hughes** seconded the motion. All voted yes and none no. SEE ATTACHED AGREEMENT.

Commissioner Sawyer motioned to approve a match of funds for a **grant** of \$1000 from the National Trust for Historic Preservation to fund a comprehensive plan of the Courthouse. **Commissioner Marshall** seconded the motion. All voted yes and none no. SEE ATTACHED.

A motion was made by **Commissioner Sawyer** and seconded by **Commissioner Hughes** to approve the **deputation** of Sue Taylor in the **District Clerk's** department. All voted yes and none no. SEE ATTACHED DEPUTATION.

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Commissioner Hughes motioned to approve the closing of the **District Clerk's** office on May 6th and May 7th to attend a computer **training seminar**. Commissioner Sawyer seconded the motion. Judge Owens added the importance of training for the new system. All voted yes and none no.

Commissioner Marshall motioned to approve the contribution of \$1000 to the U.S. Highway 190 Coalition to come out of the Right-of- Way Fund. **Commissioner Hughes** seconded the motion. All voted yes and none no.

Commissioner Marshall motioned the meeting adjourned

THERE BEING NO FURTHER BUSINESS, THE MEETING ADJOURNED... 10:35 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