TYLER COUNTY COMMISSIONERS' COURT SPECIAL MEETING APRIL 16, 1999 --- 8:30 a.m.

**DONECE GREGORY** 

THE STATE OF TEXAS ON THIS THE 16<sup>TH</sup> DAY OF APRIL, 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

MAXIE L. RILEY

RUSTY HUGHES

JOE MARSHALL

HENRY EARL SAWYER

COUNTY JUDGE

COMMISSIONER, PCT. #1

COMMISSIONER, PCT. #2

COMMISSIONER, PCT. #3

COMMISSIONER, PCT. #4

the following were absent: none thereby constituting a quorum. In addition to the above were:

COUNTY CLERK, EX-OFFICIO

JOYCE MOORE COUNTY AUDITOR
GARY HENNIGAN CRIMINAL DISTRICT ATTORNEY

A motion was made by Commissioner Sawyer and seconded by Commissioner Marshall to approve the minutes of April 12, 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.

**DETCOG** representative was not present to give the 911 update.

Judge Owens motioned to approve the Agreement with the Burke Center Substance Abuse Services. The motion was seconded by Commissioner Sawyer. All voted yes and none no. SEE ATTACHED AGREEMENT.

Commissioner Riley motioned to adopt the resolution for the Southeast Texas Narcotics & Intelligence Task Force. Commissioner Hughes seconded the motion. All voted yes and none no. SEE ATTACHED RESOLUTION.

Commissioner Marshall motioned to renew the property insurance with Texas Association of Counties for a premium of \$16,735.00. The motion was seconded by Commissioner Sawyer. All voted yes and none no.

A motion was made by Commissioner Hughes and seconded by Commissioner Riley to approve the Agreement between the City of Chester and Precinct #2 conerning street maintenance. All voted yes and none ηρ. SEE ATTACHED AGREEMENT.

Commissioner Riley motioned the meeting adjourned.