TYLER COUNTY CONNISSIONERS' COURT REGULAR MEETING MAY 10, 1999 --- 10:00 A.M.

THE STATE OF TEXAS

COUNTY OF TYLER ON THIS THE 10th DAY OF MAY, 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:

JERONE OWENS
MAXIE L. RILEY
RUSTY HUGHES
JOE MARSHALL
HENRY EARL SANYER
WANDA JOHNSTON

COUNTY JUDGE, Presiding
CONNISSIONER, PCT. #1
CONNISSIONER, PCT. #2
CONNISSIONER, PCT. #3
COMMISSIONER, PCT. #4
DEPUTY COUNTY CLERK, EX-OFFICIO

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

JOYCE NOORE
TINA BUNP
PAT BROWN
JOE R. SNITH

COUNTY AUDITOR
COUNTY TREASURER
DISTRICT CLERK
CRININAL DISTRICT ATTORNEY

Commissioner Riley motioned to table the approval of the monthly report of the County Treasurer, until Friday. Commissioner Sawyer seconded the motion. All voted yes and none no.

Commissioner Riley motioned to approve the monthly reports of the Adult and Juvenile Probation Departments, as submitted. The motion was seconded by Commissioner Sawyer. All voted yes and none no. SEE ATTACHED REPORTS.

Commissioner Riley motioned to accept the monthly report of the Justice of the Peace, Pct. #1. The motion was seconded by Commissioner Sawyer. All voted yes and none no. SEE ATTACHED REPORT.

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

A motion was made by Commissioner Riley to approve the monthly reports of the County Extension Department. Commissioner Sawyer seconded the motion. All voted yes and none no. SEE ATTACHED REPORTS.

A motion was made by Commissioner Riley and seconded by Commissioner Sawyer to table approval of the monthly report of the County Auditor, until Friday. All voted yes and none no.

Commissioner Riley motioned to approve the accounts payable from the County Auditor's office, as submitted. Commissioner Marshall seconded the motion. All voted yes and none no. SEE ATTACHED ACCOUNTS PAYABLE PAID & GENERAL DISTRIBUTION LEDGER.

Pat Brown, District Clerk, stated that Jeannie Holland, a former employee, had returned to her office. A motion was made by Commissioner Hughes and seconded by Commissioner Marhshall to approve Jeannie Holland as Deputy District Clerk. All voted yes and none no. SEE ATTACHED BOND.

Commissioner Riley made a motion and Commissioner Marshall seconded the motion to approve the bid submitted by Linebarger et al, tendered by Steven King, on I acre in the G. E. Fox Survey, Abstract 958. All voted yes and none no.

A motion was made by Commissioner Riley to table until Friday the approval of continuing our participation in the East Texas Housing Financial Corporation to study this matter. This motion was seconded by Commissioner Sawyer. All voted yes and none no. 14 me o

Commissioner Marshall made a motion to table going out for bids on a wheel loader for Pct. 3 until Friday. Commissioner Riley seconded the motion. All voted yes and none no.

County Treasurer Tina Bump opened the bids received for Depository for Tyler County, Tyler County Hospital and County District Clerk's Trust Fund. A motion was made by Commissioner Riley and seconded by Commissioner Marshall to table the bids until Friday so the Investment Committee could study the bids. All yoted yes and none

Commisioner Riley made a motion to approve the investment policy for Tyler County. Commissioner Hughes seconded the motion. All voted ... yes and none no.

A motion was made by Commissioner Sawyer and seconded by Commissioner Marshall to approve the amendment concerning vacation time to the county policy. Upon approval of the Department head, vacation time could be paid and/or carried over to the following year by an employee, with a maximum of 80 accumulated hours. This would be paid out of each department's account. All voted yes and none no.

Commissioner Riley motioned to adjourn.

THERE BEING NO FURTHER, BUSINESS, THE NEETING ADJOURNED. ... 10:25 a.m.

Jerome Owens, County Judge

Maxie L. Riley, Comm. Pct.

o. Marshall Joe Marshall, Comm. Pct. #3

Rusty Hughes, Comm. Pct.

worfer Henry Earl Sawyer, Comm. Pct. #4

Wanda Johnston , Deputy County