

**TYLER COUNTY COMMISSIONERS' COURT
SPECIAL MEETING
MAY 14, 1999 --- 8:30 A.M.**

THE STATE OF TEXAS

COUNTY OF TYLER **ON THIS THE 14th DAY OF MAY, 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, presiding
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:

TINA BUMP	COUNTY TREASURER
JOYCE NOORE	COUNTY AUDITOR

A motion was made by Commissioner Riley and seconded by Commissioner
Hughes to approve the minutes of May 10, 1999. All voted yes and
none no.

Commissioner Marshall 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 LEDGER
DISTRIBUTION.

DETCOG representative, Jimmy, gave a report on the progress of the
911 program. The volunteers are now working on matching up all the
telephone exchanges of Chester, Colmesneil, Spurger, Warren,
Woodville, and Wildwood with 911 addresses. A motion was made by
Commissioner Riley and seconded by Commissioner Sawyer to accept the
report as given by Jimmy. All voted yes and none no.

The County Treasurer's monthly report and also the Auditor's monthly
report was by-passed due to computer problems at this time.

Judge Owens reported that Criminal District Attorney Joe Smith had
checked into the liability question concerning participation in the
East Texas Housing Finance Corporation and found there was none to
Tyler County. Commissioner Hughes motioned to approve the
continuation as sponsoring local government of the East Texas Housing
Finance Corporation. Commissioner Marshall seconded the motion. All
voted yes and none no. SEE ATTACHMENT.

Commissioner Marshall made the motion to go out for bids on a Track
Loader for Precinct 3. Payment will be made by trading in of the old
loader with a down payment of \$10,500 and 2 time warrants not to
exceed \$40,000. Bids will be opened at the next regular meeting on
June 14, 1999. The motion was seconded by Commissioner Riley. All
voted yes and none no. SEE ATTACHED BID NOTICE.

Upon recommendation by both the County Treasurer and the Auditor,
a motion was made by Commissioner Sawyer and seconded by Commissioner
Marshall to accept the bid of First National Bank as Depository for
Tyler County, Tyler County Hospital and County District Clerk's Fund
for a four year period, with the option to renegotiate at the end of
two years if necessary. All voted yes and none no. SEE ATTACHED
BIDS.

A motion was made by Commissioner Hughes and seconded by Commissioner
Sawyer to approve the Pit Agreement between Champion International
Corporation and Pct. 2. All voted yes and none no. SEE ATTACHED
AGREEMENT.

TYLER COUNTY COMMISSIONERS' COURT
SEPTEMBER 10, 1960

Commissioner Riley made a motion and Commissioner Sawyer seconded the motion to approve the County Fleet Insurance and the General Liability Insurance with the Texas Association of Counties. All voted yes and none no. SEE ATTACHMENT.

A motion was made by Commissioner Riley and seconded by Commissioner Sawyer to approve the bond for Mary Johnson, Assistant County Auditor. All voted yes and none no. SEE ATTACHED.

Commissioner Riley made a motion to approve the Resolution to support the grant for a special prosecutor for violence against women. Commissioner Hughes seconded the motion. All voted yes and none no.

Commissioner Riley motioned the meeting adjourned.

THERE BEING NO FURTHER BUSINESS, THE MEETING ADJOURNED.....9:10 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: Wanda Johnston Wanda Johnston, Deputy County Clerk