

TYLER COUNTY COMMISSIONERS' COURT
SPECIAL MEETING
JUNE 18, 1999 --- 8:30 a.m.

THE STATE OF TEXAS ON THIS THE 18TH DAY OF JUNE, 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
DONECE GREGORY	COUNTY CLERK, EX-OFFICIO

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

JOYCE MOORE	COUNTY AUDITOR
JOE SMITH	CRIMINAL DISTRICT ATTORNEY

A motion was made by Commissioner Riley and seconded by Commissioner Sawyer to
approve the minutes of June 14, 1999. All voted yes and none no.

Everett & Jimmy with DETCOG presented the 911 update. They will be sending a
letter to residents. Commissioner Riley stated the road signs and maps were completed.
The 911 system was in place. The work being done is for an "enhanced system" to show
addressing. Leon Hastings showed much concern that the present system only showed a
phone number, which he felt was insufficient. Other discussion was had between Mr.
Hastings and Everett concerning the personnel and equipment. The addressing was taken
place in Warren and part of Fred.

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.

A motion was made by Commissioner Riley and seconded by Commissioner Sawyer to
table approval of the County Treasurer's monthly report for reconciliation. All voted
yes and none no.

A motion was made by Commissioner Riley and seconded by Commissioner Sawyer to
table approval of the County Auditor's monthly report for reconciliation. All voted
ayes and none no.

Commissioner Court Meeting

June 18, 1999

Joe Smith presented that the Court had no liability to approve the issuance of East Texas Housing Finance Corp Single Family Mortgage Revenue **Bonds**, Series 199A and 199B. He stated this was a wonderful opportunity for Tyler County. The Court is just saying, "yes, you can do business here". Commissioner Riley indicated that there seemed to be very little interest in this project from persons in Tyler County. A motion was made by **Commissioner Sawyer** and **Commissioner Marshall** seconded the motion to approve the issuance of the bonds. All voted yes and none no.

A motion was made by **Commissioner Marshall** and seconded by **Commissioner Hughes** to approve the purchase of a track loader for **Precinct #3** in the amount of \$45,500.00. A trade in value of \$5000 was given and a down payment of \$10,000 will bring a balance of \$40,500.00 to be paid in two time warrants of \$15,250.00 each. The lowest and best bid being from Mustang Tractor & Equipment. All voted and none no. SEE ATTACHED BID

A motion was made by **Commissioner Riley** and seconded by **Commissioner Sawyer** to approve the form of ordinance, whereby the tax rate had been adopted in 1998. All voted yes and none no.

A motion was made by **Commissioner Marshall** and seconded by **Commissioner Riley** to set the election for the proposed **Rural Fire Prevention District #7**, Colmesneil, to be held on the **General Election** date in November. All voted yes and none no.

Commissioner Marshall motioned to approve the resolution for grant funds for improvements at the **Tyler County Airport**; and designate the Commissioners' Court as sponsors consultant selection committee; and to designate the County Judge as the authorized representative. **Commissioner Hughes** seconded the motion. All voted yes and none no.

Commissioner Riley motioned the meeting adjourned.