

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

THE STATE OF TEXAS                      ON THIS THE 16TH DAY OF JULY, 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

A motion was made by Commissioner Riley and seconded by Commissioner Sawyer to  
approve the minutes of July 12, 1999. All voted yes and none no.  
Commissioner Riley motioned to approve payment of all the bills. Commissioner  
Marshall 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  
approve the County Treasurer's monthly report for April, being reconciled with the  
County Auditor. Investments received 4.862% and CD received 4.53% interest. All  
voted yes and none no. SEE ATTACHED REPORT.

A motion was made by Commissioner Marshall and seconded by Commissioner Riley  
to approve the County Auditor's monthly report for April, being reconciled with the  
County Treasurer. All voted yes and none no. SEE ATTACHED REPORT.

Randy Blanks presented the recommendation of an architectural firm to submit a plan for  
courthouse preservation. Commissioner Riley motioned to proceed with negotiations  
with Graham B. Luhn as recommended. Commissioner Hughes seconded the motion.  
All voted yes and none no.

A motion was made by Commissioner Hughes and seconded by Commissioner Riley to  
authorize the advertisement for bids for a new maintainer for Precinct #2. Time

**Warrants will be issued not to exceed \$150,000 over a five year period. The bids will be opened August 9th at 10:00 a.m. All voted yes and none no. SEE ATTACHED NOTICE TO BIDDERS**

**A motion was made by Commissioner Hughes and seconded by Commissioner Marshall to authorize advertisement for bids to sell three used patrol cars from the Sheriff's Department. All voted yes and none no. SEE ATTACHED NOTICE TO BIDDERS.**

**Commissioner Sawyer motioned to appoint Anthony Ross to the Board of Commissioners of Fire District #1, Spurger; and, to approve the bond. Commissioner Marshall seconded hte motion. All voted yes and none no. SEE ATTACHED BOND.**

**A motion was made by Commissioner Marshall and seconded by Commissioner Sawyer to appoint Hap Champaign replacing Johnny Page to Fire District #5 Board of Directors. All voted yes and none no.**

**Jimmy with DETCOG presented the 911 update. Notifications are being mailed and advertized as to the changing of addresses by the Postal Service and verification of addresses. He is having a meeting at the Warren Fire Dept. 75% of the addresses have been matched. Jimmy responded to Mr. Hastings questions of keeping up with the addressing of new residents will be through the telephone service. Commissioner Riley motioned to accept the report. Commissioner Sawyer seconded the motion. All voted yes and none no.**

**Commissioner Hughes motioned to apporve the policy changes for the Tyler County Airport, being:**

- \* obtain a 10 day permit for use of the facility
- \* commercial use fee will be \$250 per month
- \* a proof of insurance will be required

**The County Treasurer recommend these permits be issued through her department.**

**Commissioner Riley seconded the motion. All voted yes and none no. Commissioner Hughes motioned to amend the motion to set August 1 as the effective date.**

**Commissioner Riley seconded this amendment. All voted yes.**

**A motion was made by Commissioner Marshall to approve the line item transfer for Precinct #3. Commissioner Hughes seconded the motion. All voted yes and none no. SEE ATTACHED LINE ITEM TRANSFER**

**Commissioner Riley motioned to table appointment of election judges until August 9th. Commisisoner Marshall seconded the motion. All voted yes and none no.**