

TYLER COUNTY COMMISSIONERS' COURT  
REGULAR MEETING  
August 9, 1999 --- 10:00 a.m.

THE STATE OF TEXAS                      ON THIS THE 9<sup>TH</sup> DAY OF AUGUST, 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:

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
TINA BUMP	COUNTY TREASURER
GARY HENNIGAN	SHERIFF

A motion was made by Commissioner Riley and seconded by Commissioner Sawyer to  
approve the minutes of July 16, 1999. All voted yes and none no.

Commissioner Riley motioned to approve the County Treasurer's monthly report for  
May, being reconciled with the County Auditor. The motion was seconded by  
Commissioner Hughes. All voted yes and none no. SEE ATTACHED REPORT.

A motion was made by Commissioner Riley seconded by Commissioner Sawyer to  
approve the monthly reports of the Adult and Juvenile Probation Departments. All  
voted yes and none no. SEE ATTACHED MONTHLY REPORTS.

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

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

Commissioner Riley motioned to approve the monthly report of Sherry Gardner with  
the County Extension Department. Commissioner Sawyer seconded the motion. All  
voted yes and none no. SEE ATTACHED REPORTS.

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**Commissioner Marshall** motioned to approve the **County Auditor's monthly report** for May, as reconciled with the **County Treasurer**. **Commissioner Sawyer** seconded the motion. All voted yes and none no. SEE ATTACHED REPORT.

**Commissioner Hughes** motioned to approve **paying the allowances and accounts payable** as submitted by the **County Auditor**. **Commissioner Riley** seconded the motion. All voted yes and none no. SEE ATTACHED GENERAL LEDGER DISTRIBUTION REGISTER.

**Commissioner Marshall** motioned to table appointment of election officials until Friday, August 13th. **Commissioner Riley** seconded the motion. All voted yes and none no.

The **County Auditor** opened and read the bids received for used **patrol cars** from the **Sheriff's Department**: **Phillpott Ford** - \$7100 **Lade Sales** - \$4333

A motion was made by **Commissioner Riley** and seconded by **Commissioner Sawyer** to accept the highest bid being from **Phillpot Ford** on a cash, as is basis. All voted yes and none no.

The **County Auditor** opened and read the bids received for a new **maintainer** for **Precinct #2**: **East Texas Machinery, Lufkin** - **Mustang Tractor, Lufkin** - **R.B. Everett**

A motion was made by **Commissioner Hughes** and seconded by **Commissioner Riley** to table award of bid to Friday, August 13 for further study. All voted yes and none no.

**Sherry Gardner** presented continuing education certificates from the **V.G. Young Institute of County Government** to the **Commissioners, County and District Clerks** and the **County Treasurer**.

**Commissioner Riley** motioned to permit a waiver to sell property owned by **Ivan Turner, decd.** **Commissioner Marshall** seconded the motion. All voted yes and none no. Having participated in the grant program for septic systems, it had been previously agreed to that the property could not be sold for 5 years after installation.

A motion was made by **Commissioner Sawyer** and seconded by **Commissioner Marshall** to renew the promissory note, in the amount of \$2020 for the **collection center** with **First National Bank of Jasper** as required by **TNRC**. All voted yes and none no.

A motion was made by **Commissioner Marshall** to approve the **agreement**, **Contract No 00-03212**, with the **Attorney General's Office** for reimbursement of collecting child support, in conjunction with the **District Clerk**. **Commissioner Riley** seconded the motion. All voted yes and none no. SEE ATTACHED AGREEMENT.

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Judge Owens presented that Graham B. Luhn Architectural Firm had proposed a fee of \$27 - \$30,000 plus up to \$3000 for reimbursable expenses for a master plan for submission for courthouse restoration. Commissioner Hughes reported on Mr. Luhn's viewing the present structure. A motion was made by Commissioner Riley to approve up to \$30,000 and up to \$3000 for expenses inclusive of the \$2000 grant received. 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.. 10:40 a.m.

SIGNED: \_\_\_\_\_ 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: Donece Gregory Donece Gregory, County Clerk