

TYLER COUNTY COMMISSIONERS' COURT
SPECIAL MEETING
August 13, 1999 --- 8:30 a.m.

THE STATE OF TEXAS ON THIS THE 13th day of August, 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:

MAXIE L. RILEY	COMMISSIONER, PCT. #1, Presiding
RUSTY HUGHES	COMMISSIONER, PCT. #2
JOE MARSHALL	COMMISSIONER, PCT. #3
HENRY EARL SAWYER	COMMISSIONER, PCT. #4
WANDA JOHNSTON	CHIEF DEPUTY, COUNTY CLERK

the following were absent: Judge Owens thereby constituting a quorum. In addition
to the above were:

JOYCE MOORE	COUNTY AUDITOR
JUDY WHITEHEAD	COUNTY TREASURER SECRETARY
GARY HENNIGAN	SHERIFF

The invocation was delivered by C.D. Woodrome

A motion was made by Commissioner Sawyer and seconded by Commissioner Marshall
to approve the July minutes and August 9th minutes. All voted yes and none no.

Commissioner Marshall motioned to approve paying the bills. Commissioner Hughes
seconded the motion. All voted yes and none no. SEE ATTACHED DISTRIBUTION
LEDGER.

Jimmy presented an update on the 911 project: telephone numbers and physical addresses
had been matched in the Warren area. Commissioner Riley asked Jimmy to draft a letter
to Mr. Crook for speedy action on the highway signs and that names of cemeteries be
placed on signs as well as signage for Camp Earlon, Boy Scout Camp. A motion was
made by Commissioner Sawyer and seconded by Commissioner Marshall to accept this
report. All voted yes and none no.

A motion was made by Commissioner Marshall and seconded by Commissioner
Hughes to approve the monthly reports of June and July of the County Treasurer. All
voted yes and none no. SEE ATTACHED.

A motion was made by Commissioner Marshall and seconded by Commissioner
Sawyer to approve the monthly report of the County Auditor for June and July. Mrs.
Moore expressed her relief that all reports had been reconciled now and were up to date.
All voted yes and none no. SEE ATTACHED.

Commissioner Sawyer motioned to approve the line item transfers for Justice of Peace #2 and Juvenile Probation, being within their respective budgets. Commissioner Hughes seconded this motion. All voted yes and none no. SEE ATTACHED LINE ITEM TRANSFERS.

A motion was made by Commissioner Sawyer and seconded by Commissioner Marshall to table the monthly reports of the County Extension Department until September. All voted yes and none no.

Commissioner Marshall motioned to appoint the following election judges and alternates to fill the vacancies:

James A Riley - Alternate Judge in Box #1

Judy Whitehead - Election Judge in Box #10

Commissioner Hughes seconded the motion. All voted yes and none no.

A motion was made by Commissioner Hughes to accept the bid from East Texas Machinery to purchase a new maintainer in the amount of \$121,300, being the lowest best bid for Precinct #2. Commissioner Marshall seconded the motion. All voted yes and none no. SEE ATTACHED BID.

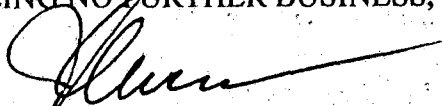
Melvin with Western Aro requested approval to expand the South Side of the hanger at the Tyler County Airport. Commissioner Riley questioned in case of default, is the county liable for the mortgage? Commissioner Riley motioned to approve the expansion upon the legalities being worked out about ownership and liabilities for loans upon approval of the County Judge and Commissioner Marshall. The motion was seconded by Commissioner Marshall. All voted yes and none no.

Judge Riley emphasized that each official BE SURE and have employees to sign for the updated policies and BE SURE and have them turned in upon termination, or \$10 will be deducted from their pay, being the cost of printing.

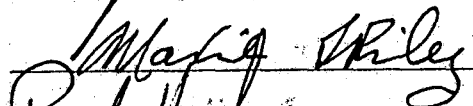
Commissioner Riley motioned the meeting adjourned.

THERE BEING NO FURTHER BUSINESS, THE MEETING ADJOURNED..8:55 a.m.

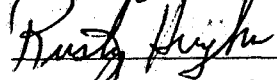
SIGNED:



Jerome Owens, County Judge



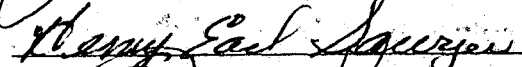
Maxie L. Riley, Comm. Pct. #1



Rusty Hughes, Comm. Pct. #2

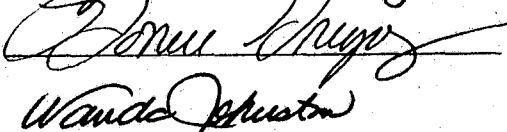



Joe Marshall, Comm. Pct. #3



Henry Earl Sawyer, Comm. Pct. #4

ATTEST:

Donece Gregory, County Clerk