

TYLER COUNTY COMMISSIONERS' COURT
REGULAR MEETING
October 11, 1999 --- 10:00 a.m.

THE STATE OF TEXAS ON THIS THE 11TH DAY OF OCTOBER, 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
SANDRA CRITTENDEN	TAX ASSESSOR/COLLECTOR

A motion was made by Commissioner Riley and seconded by Commissioner Sawyer to
approve the minutes of August 13 at 8:30am and 8:35am; September 21, 1:55 pm ,
2:00pm and 2:15pm , 1999. All voted yes and none no.

Commissioner Riley motioned to table approval the **County Treasurer's monthly
report** until Friday, October 15, 1999. The motion was seconded by **Commissioner
Hughes**. All voted yes and none no.

A motion was made by **Commissioner Riley** seconded by **Commissioner Marshall** 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 Hughes** seconded the motion. All voted yes and none no. SEE
ATTACHED REPORT.

A motion was made by **Commissioner Riley** to table accepting the **monthly report of
the County Clerk** until Friday, October 15. **Commissioner Hughes** seconded the
motion. All voted yes and none no. SEE ATTACHED REPORT.

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

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Commissioner Riley motioned to table approval of the **County Auditor's** monthly report until Friday, October 15th. **Commissioner Sawyer** seconded the motion. All voted yes and none no. SEE ATTACHED REPORT.

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

Commissioner Riley motioned to approve the contribution of \$821 to the East Texas Water Planning Group. **Commissioner Marshall** seconded the motion. All voted yes and none no. SEE ATTACHED

The Court considered the budget of the **Appraisal District**. **Sandra Crittenden** explained that she had not been for the increases in the salaries of employees due to the pay scale being more than employees at the courthouse. However, she added that one must take into consideration that the **Appraisal District** employees have gone through Level 4 certification. **Commissioner Marshall** felt that the increases were not in-line with that of county employees; and that the CAD budget was increased by \$10,000; therefore he motioned to not approve the budget. **Commissioner Sawyer** seconded the motion. All voted yes and none no. SEE ATTACHED

A motion was made by **Commissioner Marshall** and seconded by **Commissioner Riley** to appoint **Gerald Delaney** as **Tyler County's** Representative and consultant selection committee member for the **Tyler County Airport** Layout Plan. He will be attending a meeting to **New Braunfels, Texas** concerning this matter. All voted yes and none no.

The Auditor opened and read aloud the only bid received for a new computer for the Tax Office. A motion was made by **Commissioner Riley** and seconded by **Commissioner Sawyer** to award the contract to **The Software Group**, in the amount of \$27,260 to be paid by time warrants as advertised. The representative stated it would be compatible to the computer at the **Appraisal District**. All voted yes and none no.

Commissioner Marshall motioned to table approval of the plat for **Summit Trace Subdivision**, until it could be determined that the **City of Colmesneil** had approved same, as required by law. **Commissioner Riley** seconded the motion. All voted yes and none.

A motion was made by **Commissioner Riley** and seconded by **Commissioner Hughes** to renew the contract with the **Burke Center** for transportation of mental health clients. All voted yes and none no.

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Commissioner Riley motioned to table acceptance of the 1998 audit report until November, when a representative from Patillo, Brown, et al could be present. **Commissioner Marshall** seconded the motion. All voted yes and none no.

Due to unforeseen expenses, **Commissioner Marshall** motioned to authorize advertisement for two patrol cars instead of four. The bids will be opened at the meeting in November as advertised. **Commissioner Riley** seconded the motion. All voted yes and none no. SEE ATTACHED AGREEMENT.

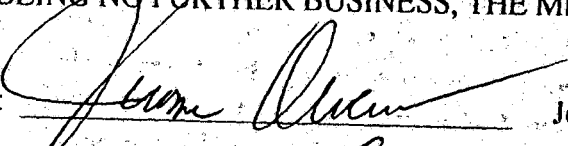
The **County Treasurer** presented the update to employee health insurance. That out of the proposals received, she recommended staying with Greentree, but with a new carrier for Stop Loss. Glenn Johnson stated there would be no decrease in the benefits for the employees. A motion was made by **Commissioner Riley** to approve the change in carriers and to remain with Greentree as the administrators. **Commissioner Hughes** seconded the motion. All voted yes and none no.

A motion was made by **Commissioner Marshall** and seconded by **Commissioner Hughes** to approve the **Airport Participation Project Agreements**; one being for the layout plan and the other being for engineering cost. This cost for the project will be \$6700. All voted yes and none no. Judge Owens stated the agreements needed to be taken to Joe Smith for completion.

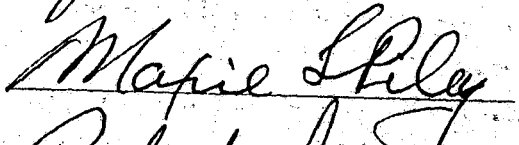
Commissioner Riley motioned the meeting adjourned

THERE BEING NO FURTHER BUSINESS, THE MEETING ADJOURNED.. 10:50 a.m.

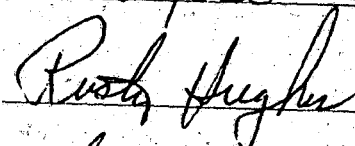
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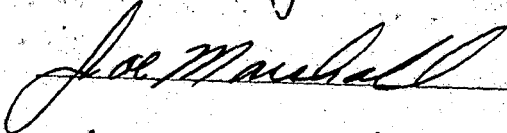
Jerome Owens, County Judge



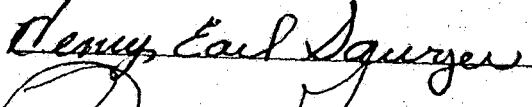
Maxie L. Riley, Comm. Pct. #1



Rusty Hughes, Comm. Pct. #2

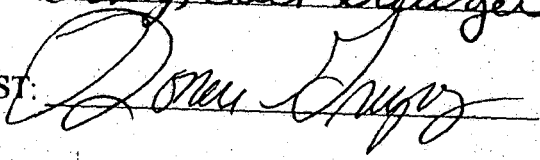


Joe Marshall, Comm. Pct. #3



Henry Earl Sawyer, Comm. Pct. #4

ATTEST:



Donece Gregory, County Clerk