TYLER COUNTY COMMISSIONERS COURT SPECIAL MEETING October 15, 1999 ----8:30 a.m.

THE STATE OF TEXAS

ON THIS THE 15th day of October, 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

MAXIE L. RILEY

RUSTY HUGHES

JOE MARSHALL

HENRY EARL SAWYER

DONECE GREGORY

COUNTY JUDGE

COMMISSIONER, PCT. #1

COMMISSIONER, PCT. #3

COMMISSIONER, PCT. #4

COUNTY CLERK, EX-OFFICIO

the following were absent: none

thereby constituting a quorum. In addition to the

above were:

JOYCE MOORE

COUNTY AUDITOR
COUNTY TREASURER
SHEDLER autoring at 8:45 a

TINA BUMP GARY HENNIGAN

SHERIFF, entering at 8:45 a.m.

A motion was made by Commissioner Riley and seconded by Commissioner Hughes to approve the minutes of October 11, 1999. All voted yes and none no.

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

Jimmy with DETCOG presented the 911 update: By noon on Monday, the Warren area exchange will be completely loaded; progress is being made toward the Spurger area at 62% match and almost 200 disconnects. Leon Hastings alerted the court of potential problems of signage on some county roads having loops. He suggested having A & B designations or North/South and East /West designations. Commissioner Marshall suggested adding cemetery names at the top of the State highway signs, if permissible. A motion was made by Commissioner Riley and seconded by Commissioner Marshall to accept the report. All voted yes and none no.

Leslie Waxman presented a resolution authorizing the submission of a grant application for disaster relief funds for damages due to severe flooding. Commissioner Riley motioned to adopt the resolution authorizing the application for \$300,000 with out matching funds. Commissioner Hughes seconded the motion. All voted yes and none no.

A motion was made by Commissioner Riley and seconded by Commissioner Hughes to approve up to 4 election clerks for the Constitutional Amendment Election to be held on November 2, 1999. All voted yes and none no.

Commissioner Riley motioned to authorize the County Clerk to replace two personal computers for the clerk's department in an amount not to exceed \$4000. Commissioner Hughes seconded the motion. Judge Owens indicated that it may be more cost effective to order the computers directly from the manufacture. All voted yes and none no. SEE ATTACHED PROPOSAL.

A motion was made by Commissioner Riley and seconded by Commissioner Hughes to increase the Child Welfare '99 Budget to \$600 due to clothing and needs for two new foster children. All voted yes and none no.

A motion was made by Commissioner Riley to approve the August and September monthly reports of the County Treasurer. Commissioner Marshall seconded the motion. 5.26% interest was received in August and 5.28% received for September. All voted yes and none no. SEE ATTACHED REPORT

Commissioner Hughes motioned to accept the County Clerk's monthly report. Commissioner Marshall second the motion. All voted yes and none no. SEE ATTACHED REPORT

Commissioner Marhsall motioned to approve the County Auditor's monthly report for August and September. Commissioner Riley seconded the motion. All voted yes and none no. SEE ATTACHED REPORT

Commissioner Marshall motioned to table consideration of the Summit Trace Subdivision until the required approval from the City of Colmesneil could be obtained. Commissioner Riley seconded the motion. All voted yes and none no.

Commissioner Riley motioned the meeting adjourned.

Commissioners' Court Minutes
October 15, 1999

THERE BEING NO FURTHER BUSINESS, THE MEETING ADJOURNED.9:00 a.m.

SIGNED: July 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