

TYLER COUNTY COMMISSIONERS' COURT  
REGULAR MEETING  
December 13, 1999 --- 10:00 a.m.

THE STATE OF TEXAS            ON THIS THE 13<sup>TH</sup> DAY OF DECEMBER, 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
HENRY EARL SAWYER	COMMISSIONER, PCT. #4
DONECE GREGORY	COUNTY CLERK, EX-OFFICIO

the following were absent: Commissioner Hughes and Commissioner Marshall  
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 October 15 at 9:00am and November 8th. All voted yes and  
none no.

**Commissioner Riley** motioned to approve the **County Treasurer's monthly report** for  
October and November. The motion was seconded by **Commissioner Sawyer**. All  
voted yes and none no.

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 table accepting the **monthly report of the Justice of  
Peace, #1. No report available** **Commissioner Sawyer** seconded the motion. All  
voted yes and none no.

A motion was made by **Commissioner Riley** to approve 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 the County Extension  
Department**. **Commissioner Sawyer** seconded the motion. All voted yes and none no.  
SEE ATTACHED REPORTS.

**Commissioners' Court Minutes**

**December 13, 1999**

**Commissioner Sawyer** motioned to approve of the **County Auditor's monthly report** for October and November. **Commissioner Riley** seconded the motion. All voted yes and none no. SEE ATTACHED REPORT.

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

A motion was made by **Commissioner Riley** and seconded by **Commissioner Sawyer** to approve the **holiday schedule and payroll schedule** as submitted by the County Treasurer. All voted yes and none no. SEE ATTACHED

**Sheriff Hennigan** introduced Clay Kinnerly with the **DPS Emergency Management** who presented the benefits of having an EMS Deputy Director. Mr. Kinnerly stated there were federal funds to provide for assistance and reimbursement for cost due to floods, handling of hazardous materials accidents, etc.; and, that due to the tremendous amount of paperwork and documentation required, he felt a grant could be obtained to pay for a deputy director. Sheriff Hennigan stated this person would work directly under him and would be at no cost to the county. John Paul Feeley from Ivanhoe has volunteered to work in this position at the present time. Mr. Feeley spoke to the court concerning his 27 years of experience and credentials. He has State Certification as a Master Firefighter and is a qualified Hazardous Material Specialist. He agreed this was on a volunteer basis until grant funds are available for a salary. He did request that the county provide for necessary expenses. **Commissioner Riley** motioned to table this matter until it could be acted on by the full court. **Commissioner Sawyer** seconded the motion. All voted yes and none no.

A motion was made by **Commissioner Riley** and seconded by **Commissioner Sawyer** to table appointment of **fire district commissioners** until Friday, December 17th. All voted yes and none no.

A motion was made by **Commissioner Riley** and seconded by **Commissioner Sawyer** to authorize the County Treasurer to drop from her inventory and transfer an old IBM PC to the Allen Shivers Library. All voted yes and none no.

Commissioner Riley motioned to authorize the County Judge to execute documents concerning the selection of an engineer and grant administrator for a \$336,000 grant for disaster relief. Commissioner Sawyer seconded the motion. All voted yes and none no. SEE ATTACHED.

The County Treasurer introduced Kevin Brown with Scriptcare who presented a **prescription program for indigents and inmates** that would work basically the same as the **employees benefit**. The prescriptions would be filled through Jarrott's Drugs. This program would be at no cost to the county. The 50 cent fee is built into the prescription cost. A motion was made by **Commissioner Riley** and seconded by **Commissioner Sawyer** to authorize the County Judge to execute such contract, after review by the Criminal District Attorney. All voted yes and none no.

No action was required on item #15 - 1999 Christmas Holiday and New Year's Day

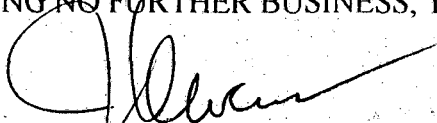
**Commissioner Sawyer** motioned to accept the bid of \$4000 for 1.58 acre tract in Abst. 863, Spurger area, to get it back on the tax role. **Commissioner Riley** seconded the motion. All voted yes and none no. SEE ATTACHED.

Item #17 and #18 - sale of equipment was passed being it was in Precinct #3 and Commissioner Marshall was absent.

Commissioner Riley motioned to table passing a resolution concerning submission of a grant application for courthouse restoration until a full court was present to take action. Commissioner Sawyer seconded the motion. All voted yes and none no.

Commissioner Riley motioned the meeting adjourned  
THERE BEING NO FURTHER BUSINESS, THE MEETING ADJOURNED.. 11:10 a.m.

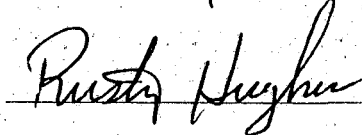
SIGNED:



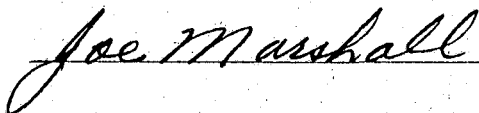
Jerome Owens, County Judge



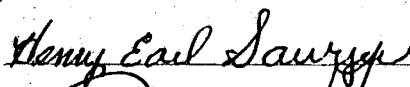
Maxie L. Riley, Comm. Pct. #1



Rusty Hughes, Comm. Pct. #2



Joe Marshall, Comm. Pct. #3



Henry Earl Sawyer, Comm. Pct. #4

ATTEST:



Donece Gregory, County Clerk