On Monday, September 8, 1986, the Honorable Commissioners' Court met in Regular Session, with the following members present:

Royce C. Smith

County Judge

R. E. Smith

Commissioner, Prot. # 1

Billy Joe McGee

Commissioner, Prot. # 2

Eldridge Ellison

Commissioner, Prot. # 3

Chester Cox, Sr.

Commissioner, Prot. # 4

Nadine Gary

Clerk of the Court

The meeting was called to order by Judge Smith.

Monthly bills were made ready for payment. Commissioner Billy J.

McGee made motion, secoded by Commissioner R. E. Smith to approve payment.

Motion carried.

Reports form the Treasurer's office, Clerk's office, and Tax Office were presented for approval. Commissioner R. E. Smith made motion, seconded by Commissioner Billy J. McGeetto approve reports. Motion carried.

Bids for the sell of used equipment were opened for inspection. The Court authorized the Treasurer to transfer from Prot. # 3 to Prot. # 2 the sum of \$ 4,000.00 for the purchase of a G6 Allis Chalmers front-end loader and trailer Commissioner McGee had advertised for sale. Motion to this effect was made by Commissioner Ellison, seconded by Commissioner R. E. Smith. Motion carried.Commissioner Chester Cox made motion, seconded by Commissioner Billy McGee to accept bid of \$ 111.50 for a 1970 Chevrolet truck advertised for sale by commissioner, Prot. # 4. Motion carried.

The question was asked if, after bids have been run in paper, can a Commissioner negociate for sell of used equipment. Beth Brice, acting County Attorney, said she will check into this.

Mr. Berry with J-Tex Construction Company submitted comments concerning Courthouse roof. Metal roof will be much higher, and may require approval of State Historical Society. Acting County Attorney Brice will check to see if Court can accept proposal from J-Tex after no bids were received when previously advertised.

The County Jail has been re-certified for another year. It complies 100% with requirements outlined in Article 5115.1 VACS and Minimum Jail Standards. Commissioner Billy McGee made motion, seconded by Commissioner Eldridge Ellison to accept County Jail Inspection Report submitted. Motion Carried. See attached "Exhibit".

April 21 - 24, 1986, County Treasurer, Ollie Faye Sparks attended the lith Annual Seminar for County Treasurers at Texas A&M University in College Station and received certification. Commissioner R. E. Smith made a motion,

seconded by Commissioner Eldridge Ellison to accept this certificate as public record. Motion carried. "See attached exhibit."

County Judge Royce Smith also attended the County Judges School in College Station February 25 - 27th, 1986. Commissioner Eldridge Ellison made motion, seconded by Commissioner R. E. Smith to accept his certificate. Motion carried.

The following Election Judges to serve in the November Election were appointed:

Prot. # 1	Herbert Wych
Prct. # 3	Mrs. E. B. Jacks
Prct. # 4	Jim Nethery
Prct. # 5	Claudia Polley
Prot. # 6	Elizabeth Wright
Pret. # 7	W. F. Ener
Prct. # 8	Edith Minton
Prct. # 9	Murlene Seago
Prct. # 10	Mrs. Frank Williams
Prot. # 11	Mary K. Russell
Prot. # 15	Mildred Tatom
Prct. # 16	Zeda Schulze

Motion was made by Commissioner Billy J. McGee, seconded by Commissioner R. E. Smith to approve this list. Motion carried.

With the discussion concerning raises in the next Budget Year, all County employees and elected officials will receive a 5% raise, except the following: Justice of the Peace - \$ 25.00 plus 5%, the commissioners, Judge and Sheriff will receive a 350.00 increase, with no % increase listed.

After much discussion, there was no motion to amend the Budget for any additional raises.

Motion was made by Commissioner Ellison, seconded by Commissioner McGee to adjourn. Motion carried.

COUNTY JUDGE

COMMISSIONER, PRCT. # 1

COMMISSIONER PROM # 2

COMMISSIONER, PRCT. # 2

COMMISSIONER DROW # 1.

CLERK OF THE COURT