On Monday, September 22, 1986, the Honorable Commissioners' Court met in a regular meeting at 8:30 A. M., with the following members present:

Royce C. Smith

County Judge

R. E. Smith

Commissioner, Prct. # 1

Billy J. McGee

Commissioner, Prct. # 2

Eldridge Ellison

Commissioner, Prct. # 3

Chester D. Cox, Sr.

Commissioner, Prct. # 4

Nadine Gary

Clerk of the Court

The meeting was called to order by Judge Smith. The monthly bills were reviewed, and made ready for payment. Motion was made by Commissioner Billy McGee, seconded by Commissioner Eldridge Ellison to approve payment of bills. Motion carried.

Bids to install a P. A. System in the District Court Room were received from two local merchants: From Hammock's Radio and T.V.:

100 watt amplifier with 2 speakers, 1 floor mike,/3 desk mikes, for a total price of \$ 1595.00.

From Smith's T.V.: 60 watt amplifier with 2 speakers, 1 floor mike, and 3 desk mikes. The cost of this is 1157.00. This System can be paid out of Revenue Sharing.

After discussion from the floor, the Court decided to get quotes for the same wattage from both dealers before making a decision concerning this.

Commissioner McGee presented a letter from Farmers Insurance Group concerning insurance on his personal trailer used for hauling County equipment. This letter stated that they will not cover the trailer without the County being the registered owner. Mr. Bird suggested the County should buy their own trailer. Commissioner Billy McGee made motion, seconded by Commissioner Eldridge Ellison to place this item on a future agenda. Motion carried.

We received word from Mr. Pate with the Texas Department of Highways and Public Transportation that the weight signs for bridges are ready.

Motion was made by Commissioner Eldridge Ellison, seconded by Commissioner R. E. Smith, authorizing they be picked up and installed. Motion carried.

Concerning authorization for accepting negociation for bids previously advertised; Attorney Beth Brice advised that bids must be re-advertised. Motion was made by Commissioner Billy McGee, seconded by Commissioner R. E. Smith to re-advertise for bids for Court house roof repair. Motion carried. Commissioner McGee suggested we use Jatex Construction bid as outline. Bids will be advertised in County Paper two times, and will be opened at next meeting - October 13, 1986.

Judge Royce Smith asked Salary Grievance Committee to get comparable salaries from other counties, and get law on this by January, 1987.

Commissioner McGee requested Budget hearing to amend budget for 1986-1987. This must be done by October 1, 1986. Commissioner McGee then made motion, seconded by Commissioner Cox that Court not accept recommendation from Grievance Committee that/Diane Husband, Ollie Faye Sparks, and Nadine Gary receive the \$,350.00 raise given to the Four Commissioners, County Judge and Sheriff. Motion carried.

Commissioner McGee made motion to set an Emergency meeting to amend the 1986-1987 Budget. This meeting is today, Septmeber 22, at 2:00 o'clock, P. M. Commissioner R. E. Smith seconded the motion; motion carried.

Commissioner Chester Cox made motion, seconded by Commissioner McGee to pay Mathews Construction Co. \$14,367.00. This balance was still due because of negotiation in contract with Texas Department of Community Affairs on Old San Antonio Road in Prot. # 4. Motion carried. See exhibits.

Mr. White presented a petition concerning the re-building of Old Bayou bridge off Highway 1 in Prot. 3. No action was taken at this time.

Commissioner McGee made motion, seconded by Committioner R. E. Smith that meeting adjourn. Motion carried.

COMMISSIONER, PRCT.

ELERK OF THE COURT