Monday, March 13, 1989, the Honorable Commissioners' Court met in regular session at 8:30 A. M., with the following members present:

Royce C. Smith County Judge
C. Carlin McDaniel Commissioner, Prct. # 1
Billy J. McGee Commissioner, Prct. # 2
Chester D. Cox, Sr. Commissioner, Prct. # 4
Nadine Gary Clerk of the Court

Commissioner Conn was absent due to an injury he received on the job last week. He had a doctors appointment in Nacogdoches.

Meeting was called to order by Judge Royce Smith; Brother Clarence Howell led the opening prayer.

Minutes of the last meeting were read by County Clerk, Nadine Gary. After the reading of the minutes, Judge Smith asked that some of the wording be changed. Stock was donated to the Virgie Speights Memorial Library, instead of Historical Commission, as stated. Also representatives from the Texas Department of Health were to be here today. After these corrections are made, Commissioner McGee made a motion, seconded by Commissioner McDaniel, to approve minutes. Motion carried.

Monthly bills were inspected. Commissioner McGee made a motion, seconded by Commissioner Cox, to approve payment of accounts and salaries. All voted for.

Monthly reports were presented for approval. Those presented were from the County Treasurer, County Clerk, District Clerk, Tax Assessor/Collector, and all five J.P.'s. Commissioner Cox made a motion, seconded by Commissioner McGee, to approve reports. All voted for.

Commissioner McDaniel made a motion, seconded by Commissioner Cox to approve the payment of \$100.00 use fee to the State for each of the seven garbage pits in the County. This is a total of \$700.00 due. Motion carried.

Commissioner McDaniel made a motion, seconded by Commissioner Cox, to transfer \$1,200.00 from Prct. 1 to Prct. 4 for the purchase of a trailer. Motion carried.

After some discussion concerning smoking in the Court house, Commissioner McGee made a motion to follow Judge Smith's suggestion to designate an outside area on the porch on the north side of the second floor as a smoking area. No smoking signs will be posted for inside the court house. Commissioner Cox seconded this motion, and motion carried.

Don Haney met with the Court concerning a Piney Point road easement. One of his questions was the difference in a deed and an easement. Commissioner McGee explained a road easement is good only 10 years unless it is County maintained, but a deed is good always. Mr. Haney will check our records, then consult with our County Attorney.

Commissioner Cox made a motion to amend a portion of the minutes of February 27, 1989. The wording is to be changed from "routine maintenance" to "routine service" on the upkeep of commissioners' vehicles. Commissioner McGee seconded this motion, and motion carried.

Concerning the disposition of the Sheriff's car which is no longer in use by that department, Commissioner Cox made a motion, seconded by Commissioner McDaniel, that the County keep this car for the use of County officials when they are on trips for the County. Motion carried.

Commissioner McGee made a motion, seconded by Commissioner McDaniel, that the county purchase 8 two-way radios from the Texas Department of Public Safety.

These radios are \$150.00 each, and will be used 2 for each precinct. Motion carried.

Commissioner Cox made a motion, seconded by Commissioner McGee, to authorize Mrs. Husband to secure a County membership card from Sams Wholesale Club. All voted for.

Court recessed for 5 minutes.

When Court re-convened, Commissioner McGee said except for a verbal offer of \$2,100.00 for the timber on the five acres of land near Pineland, he had received no other bid.

No bids for County Health Insurance has been received.

Judge Smith asked the Commissioners for the number of vehicles they have to cover with fire and theft insurance. Prct. 1, 3, and 4 has four each. Precinct 2 has 2.

A motion was made by Commissioner Cox, seconded by Commissioner McGee, to approve the resolution granting a right-of-way at Mason Creek for State Department of Highways and Public Transportation bridge replacement project. Motion carried.

Commissioner Cox then made a motion, seconded by Commissioner McGee, that meeting adjourn. All voted for.

MMISSIONER, PRCT. #

1.

COMMISSIONER, PRCT. #

FEES COLLECTED IN FEBRUARY, 1989

JUSTICE OF THE PEACE, PRECINCT #1, FRANK RASH	\$ 528.75
JUSTICE OF THE PEACE, PRECINCT #2, HERMAN W. BRAGG	274.50
JUSTICE OF THE PEACE, PRECINCT #3, DANIEL FEATHERSTON	515.00
JUSTICE OF THE PEACE, PRECINCT #4, BOBBY G. WHITE	1,031.50
JUSTICE OF THE PEACE, PRECINCT #5, JACK R. TAGLIARINI	229.50
COUNTY CLERK, NADINE GARY	11,000.00
DISTRICT CLERK, TANYA WALKER	1,242.00
TOTAL	\$14,821.25

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