Monday, March 27, 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
James H. Conn Commissioner, Prct. # 3
Chester Cox, Sr. Commissioner, Prct. # 4
Nadine Gary Clerk of the Court

Meeting was called to order by Judge Royce Smith, with Brother Clarence Howell leading the opening prayer.

Minutes of the last regular meeting were read and approved. Commissioner McGee made the motion, seconded by Commissioner Conn, to approve the minutes. MOtion carried.

Minutes of the called meeting were then read by Clerk, Nadine Gary. Commissioner McGee made a motion, seconded by Commissioner Cox, to approve these minutes. All voted for.

Monthly bills were inspected and made ready for payment. Commissioner Billy McGee made a motion, seconded by Commissioner Jimmy Conn, to approve payment. Motion carried.

Charles Wentworth - Regional Director, Environmental and Consumer Health Protection - Tyler - met with the Court concerning Solid Waste and Septic tank systems. He explained that after Sept. 1, 1989, there will be no open-pit burning, and daily coverage on all sites will be required. Any contractor installing septic systems must have State certificates. Cost of the course is \$50.00. Minimum fee for permit is \$100.00; a fee of \$10.00 is charged by the State, even if the County has the inspection done.

Court recessed for 5 minutes.

When Court re-convened at 9:45, Jerry Teutsch, with the State Department of Highways, Lufkin, met with the Court concerning Right - of - Way easements for land required for the construction of the replacement bridge on the County Road 211 at Mason Creek.

Commissioner Carlin McDaniel made a motion, seconded by Commissioner Jimmy Conn, that Judge Smith write a letter to Ray Meleton, with Temple-Inland Products, requesting a 5 acre tract of land for a County barn. All voted for.

Judge Smith informed the Court that ajoining counties had asked that we reaffirm our Wilderness area resolution of about a year ago. Commissioner McGee made a motion, seconded by Commissioner McDaniel, for resolution opposing expansion of more wilderness ares. All voted for.

After some discussion, Commissioner McGee made a motion, seconded by Commissioner Cox, to pass a resolution opposing changing the money we receive from the Forest Service from gross amount to net amount. Motion carried.

Court went into executive session at 10:10.

Regular session at 10:25.

Payment of County employees for holidays other than those approved by the Court were discussed. After this discussion, Commissioner McGee made a motion, seconded by Commissioner McDaniel, that no employee will be paid for holidays other than those approved. This starts immediately. All voted for.

Judge Smith asked that Sheriff Greer be called to check inventory of old sheriff department radios. He explained Constable Jeff Cox has one, one was loaned to Ray Sepulvado, he sold one to the City, and there is an old radio in one deputy car. He also took one radio and used the parts to repair others. Commissioner McDaniel made a motion to sell the radio to Ray Sepulvado for \$75.00 if he wants it. If he does not want it for that, he is to return it to the County. Commissioner Conn seconded this motion, and all voted for.

A motion was made by Commissioner McGee, seconded by Commissioner McDaniel, to see if old D. P. S. radios are good - if so, get additional one for Sheriff department. Motion carried.

Commissioner McGee informed the Court he has about 6 pieces of cresoted posts anyone can have if they want them. If not, he will dispose of them.

Commissioner McDaniel made a motion to get someone to do a complete County inventory. Commissioner McGee seconded the motion, and all voted for.

Commissioner McGee left at 11:15. He had been injured on the job, and had a doctor's appointment.

After some discussion, about a building over the base station north of Red Hill Lake, it was agreed this will be an agenda item for our meeting April 10.

Commissioner Cox made a motion, seconded by Commissioner McDaniel, to advertise for bids for extermination for termite control for Court house. Motion carried. Bids to be opened at our first meeting in April, at 9:00 A. M.

Commissioner Cox made a motion that Commissioners Court have record of placement and disposal of radios, automobiles, and other County equipment. Motion carried.

Motion was made by Commissioner McDaniel, seconded by Commissioner Conn that meeting adjourn. All voted for.

COUNTY JUDGE

COMMISSIONER, PRCT. # 1

COMMISSIONER, PRCT. # 2

COMMISSIONER, PRCT. # 3

COMMISSIONER, PRCT. # 4

CLERK OF THE COURT