

Monday, August 13, 1990, the Honorable Commissioners Court met in a 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	County Clerk

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

Minutes of the last four meetings were read and approved. Commissioner McDaniel made the motion to approve the minutes for July 16. Commissioner McGee seconded and motion carried. On the minutes for July 23, Commissioner McDaniel made the motion to approve minutes. This was seconded by Commissioner Cox and motion carried. Commissioner Cox made the motion to approve minutes for July 30. Commissioner McGee seconded, and motion carried. For the minutes for August 8, minutes were approved with Commissioner McDaniel voting for, and Commissioner Cox seconding.

Written reports were presented for inspection. Those presented were Tax Collector, Treasurer, J.P. # 1, 4, and 5, also County Clerk, District Clerk, Treasurer's fund balance report, along with quarterly report. Commissioner McGee made the motion, which was seconded by Commissioner Cox to approve these reports. Motion carried.

Commissioner Carlin McDaniel gave a report on the 5 County landfill. This is a tentative agreement between Newton, Jasper, San Augustine, and Sabine Counties. There will be another meeting in Jasper August 14. It is expected that Tyler County will also sign. Commissioner McDaniel made the motion to adopt the agreement presented. Commissioner Cox seconded and motion carried. See attached exhibit.

Payment of county health insurance was discussed. Commissioner Billy McGee made the motion that upon the County Attorney's approval, we pay the August premium to Guardian Insurance Agency. Commissioner Cox seconded, and motion carried. We were informed that Jordon Jones, our previous carrier, will cover the two men who are on workers comp. 90 days after termination of policy.

A group of County employees met with the Court with requests such as some type of raise, two weeks paid vacation, and a cash Christmas bonus. Tammie Sepulvado, a Tax Office employee, served as spokesperson. A lengthy discussion followed, but no action was taken.

Motion was made by Commissioner Cox to amend the 1990-1991 budget by reducing the expense of the four Commissioners, Sheriff and County Judge from \$580.00 per month to \$455.00. This motion failed for lack of a second.

Commissioner McDaniel then made the motion to rescind the motion approving the budget Wednesday, August 8. Commissioner Cox seconded, and motion carried, with 3 voting for. Commissioner McGee abstained from voting.

Commissioner McDaniel made the motion to have another budget hearing Wednesday, August 15 at 8:30 A.M. Commissioner Conn seconded, and motion carried.

Court recessed 15 minutes.

Wayne Stolz, project engineer, presented Matthew Construction Company's bid of \$110,075.00 on Dayton Godwin Road. Motion was made by Commissioner Carlin McDaniel, and seconded by Commissioner Jimmy Conn, to accept this bid. Motion carried.

Carl Blair gave the 911 Committee report. See attached exhibit. "Proposed Road Numbering and Address Standards" 8/7/90.

David Waxman presented a planning grant to Texas Dept. of Commerce for Mill Creek Subdivision Sewer project. Total cost is \$8,000.00. The Counties part of matching funds is \$1,600.00. There will be no building. Commissioner McDaniel made the motion, which was seconded by Commissioner McGee to authorize submission of grant. Motion carried.

Motion was made by Commissioner McGee, and seconded by Commissioner Conn to approve, as a matter of record, the certificate presented by Tax Collector Diane Husband. Motion carried.

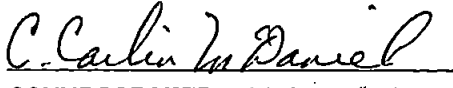
Commissioner McGee then made the motion to approve payment of bills. Commissioner Cox seconded, and motion carried. Judge Smith asked that from now on "pay accounts and salaries" be last item on agenda.

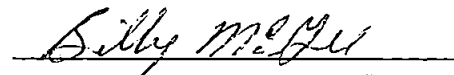
Judge Smith said the Commissioner's Court has an order that even if an item is in the budget, and this item exceeds \$500.00, we must again get approval from the Court before purchase. He asked that this order be changed to read \$250.00 instead of \$500.00.

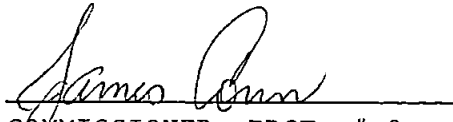
Motion was made by Commissioner McGee, and seconded by Commissioner Cox, that meeting adjourn. Motion carried.


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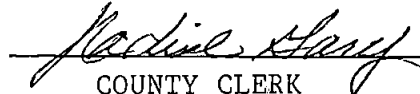
  
COUNTY JUDGE

  
COMMISSIONER, PRCT. # 1

  
COMMISSIONER, PRCT. # 2

  
COMMISSIONER, PRCT. # 3

  
COMMISSIONER, PRCT. # 4

  
COUNTY CLERK