TYLER COUNTY COMMISSIONERS' COURT SPECIAL MEETING February 28, 2018 ---- 8:30 a.m.

THE STATE OF TEXAS ON THIS THE 28th day of February, 2018 the Commissioners' Court in and for Tyler County, Texas convened in a Special Meeting at the Commissioners' Courtroom in Woodville, Texas, the following members of the Court present, to wit:

JACQUES L. BLANCHETTE

MARTIN NASH

RUSTY HUGHES

MIKE MARSHALL

JACK WALSTON

DONECE GREGORY

COUNTY JUDGE, presiding

COMMISSIONER, PCT. #1

COMMISSIONER, PCT. #3

COMMISSIONER, PCT. #4

COUNTY CLERK, Ex-Officio

The following were absent: none thereby constituting a quorum. In addition to the above were: JACKIE SKINNER COUNTY AUDITOR

Commissioner Marshall motioned to approve the payroll distribution as presented by the County Auditor. Commissioner Hughes seconded the motion. All voted yes and none no. SEE ATTACHED PAYROLL DISTRIBUTION REGISTER

A motion was made by Commissioner Hughes and seconded by Commissioner Marshall that the meeting adjourn. All voted yes.

THERE BEING NO FURTHER BUSINESS, THE MEETING ADJOURNED: 8:37 a.m.

I, Donece Gregory, County Clerk and ex officio member of the Tyler County Commissioners Court, do hereby certify to the fact that the above is a true and correct record of the Tyler County Commissioners Court session held on February 28, 2018.

Witness my hand and seal of office on this the 28th day of February, 2018.

| Attest: | |
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| Donece Gregory, County Clerk | |