Regular Meeting Tyler County Commissioners Court Meeting February 8, 1971, 10 A. M.

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At the Regular Meeting of the Tyler County Commissioners Court held on the above date, Comm. Carl Shepherd was absent with the following being present: Judge Tom D. Mann, Comm. Pct #2 H. M. Parks, Comm. Pct. #3 Leon Fowler, and Comm. Pct #4 James R. Jorday. The meeting was presided over by County Judge Mann, with the following business being attended to; after opening the meeting with a prayer:

Mr. Bill Green, General Manager of Deep East Texas Development Ass'n addressed the Court on Solid Waste Program for counties and offered the Association's services to the County if the need arises.

Mr. Jack Calhoun, Chairman of Housing Authority of Polk County addressed the Court on establishment of housing authority.

Motion was made by Comm Parks, seconded by Comm Fowler that Norman Thomas be granted permission to park a trailer and live at the Tyler County Airport with the County to pay his utilities. A lease is to be drawn up to cover this arrangement. All voted yes, none voted no.

Comm Jordan made the motion, seconded by Comm Fowler to approve Lake Charmaine, Section 7, Plat No. 153 for filing purposes only. All voted yes, none voted no.

Mr. Terry N. Tuytschaevers of Kodak Company addressed the Court on a recording system proposed for the County.

Mr. Bill Hendrix of 3-M Company addressed the court on a recording system proposed for the County.

Motion was made by Comm. Fowler seconded by Comm Jordan that the bids on Gas and Oil for the county be tabled. All voted yes, none voted no.

Comm. Jordan made the motion, seconded by Comm. Parks that the bid of Citizens State Bank, Woodville, Texas, be accepted as the County Depository. All voted yes, none voted no. BID MADE A PART OF THE MINUTES, SEE ATTACHED LETTER.

Comm Jordan made the motion to recess until 1:30 P. M., seconded by Comm. Parks. All voted yes, none voted no.

February 8, 1971, 1:30 P. M.

Mr. J. W. Ray, Mr. Dewey Knight and Mr. Allen Fortenberry presented Insurance programs for the County.

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PAGE 2

Comm. Parks made the motion, seconded by Comm. Fowler that the Insurance matter be tabled until Tuesday February 9, 1971. All voted yes, none voted no.

Comm. Parks made the motion that Joe Pridgen be appointed County Surveyor at no salary. Comm. Fowler seconded this motion and all voted yes, mone voted no.

The motion that the County Auditor be authorized to pay all bills was made by Comm. Fowler, seconded by Comm. Parks with all voting yes, none voting no.

Chris Huber and B. D. Marshall address the Court on Southern Microfilm Program for the County's recording system.

Motion was made by Comm Parks, seconded by Comm Jordan that the Court recess until 10:00 A. M. Tuesday the 9th day of February, 1971. All voted yes, none voted no.

FEBRUARY 9, 1971, 10:00 A. M.

Session Opened with a Prayer. Again all present with the exception of Comm Pct #1, Carl Shepherd.

Motion was made by Comm Fowler, seconded by Comm. Jordan that the Court accept Allan Fortenberry's Group Hospital Plan with Bankers Life of Des Moines, Iowa and that the court pay up to \$200.00 on any existing pregnancies that occur prior to effective date of policy. All voted yes, none voted no.

Comm. Jordan made the motion, seconded by Comm Parks that the following be appointed Election Judges for 1971.

Pct #1	Box #	Judge
1	1, Woodville	George Barclay
1	4, Warren	O. W. Hatton
	7, Chester	C. A. Seamons
2	8, Bethany	Herman Pool
	9, Emilee	Louis Hanks
3	10, Colmesneil	J. E. Riley
4	13, Fairview	H. C. Pedigo
4	14, Spurger	B. E. Mayo
4	15, Fred	Amos Hutto
4	16, Warren	Claude Read
	17, Woodville	T. B. Brodnax
2	18, Woodville	Cecil Fortenberry
Absentee		Ida Mae Stamps

Petition for change of Voting Boxes presented and tabled for further study.

Motion was made by Comm. Fowler, seconded by Comm. Jordan that the County enter into a Contract with Wheat, Wheat & Stafford to collect Delinquent Taxes on a percentage basis and that the Co. Judge approve said Contract. All voted yes, none voted no.

PAGE 3

vo. 601, no. 101

The court reviewed two bids for typewritters for the Tax Assessor-Collector's office, they being as follows:

Two at \$295.00 each, bid of Underwood (Olivette)
Two at \$315.00 each, bid of Lufkin Typewriter (Royal)

Comm. Fowler made the motion, seconded by Comm. Jordan that the Court accept the low bid, that being of Underwood for two (2) Olivette Underwood typewritters at \$295.00 each. All voted yes, none voted no.

Comm Jordan made the motion, seconded by Comm Parks that the insurance on the Courthouse be renewed with the same agents except that Johnie Harris is to get the one that Rhodes Ins. had. All voted yes, none voted no.

Motion made by Comm Jordan, seconded by Comm Parks that the bonds of E. E. Sheffield and Ben Reppond be cancelled. All voted yes, none voted no.

Motion was made by Comm. Jordan, seconded by Comm. Parks that two parking spots on South side of the Courthouse be reserved and marked for the Highway Patrol. All voted yes, none voted no.

Comm. Jordan made the motion, seconded by Comm. Fowler that the bid for gas and oil for the County made by Mobil Oil Co. be accepted as per attached bid, to be effective as of March 9, 1971. All voted yes, none voted no.

There being no further business, court adjourned until next meeting.

Mann Judge Tom D. Mann

(ABSENT)

J. Carl Shepherd, Comm Pct. #1

HM Yanke

H. M. Parks, Comm Pct #2

Leon Fowler, Comm Pct #3

James R. Jordan, Comm. Pct #4

ATTEST: Older June

Allen Sturrock, County Clerk

(L.S.)



CAREY L. CRUSE, PRESIDENT

P. O. BOX 109 • WOODVILLE, TEXAS 75979 February 8, 1971

voi 001 mos 102

To The Honorable Commissioner's Court Tyler County Woodville, Texas 75979

Gentlemen:

The Citizens State Bank of Woodville, Texas, offers as depository for the County Funds of Tyler County, for the years of 1971-73, and agrees to pay on the County Funds interest on such amounts as may be left on Time Deposit as follows:

On all funds of the County, excepting the School Funds, the Citizens State Bank of Woodville, Texas, agrees to pay interest as above stated at the prevailing Treasury Bill rate at the time of purchase of the Certificate of Deposit, not to exceed five (5%) per cent; and on the School Funds, it also agrees to pay interest on such amounts as may be left on Time Deposit at the prevailing rate of U. S. Treasury Bills at the time of the purchase of the Certificate of Deposit, not to exceed five (5%) per cent.

We enclose as required by law, our Certified Check in the amount of \$600.00 as evidence of our good faith, which is to be returned to us in the event that Citizens State Bank, Woodville, Texas is not selected as depository for the above funds, or after we have made an acceptable bond, in the event we are selected.

The bond to be offered will be the pledge of securities of The United States, The State of Texas, and/or political subdivisions thereof, in such amounts as is required by law.

11 1 1 1/1

Respectfully submitted,

Carey L. Cruse

President

CLC:bg Enclosure

"GIVE US A CHANCE TO SAY YES"

A Specially Designed GROUP BENEFIT PROGRAM for

TYLER COUNTY EMPLOYEES ASSOCIATION

presented by

Mr. Allen Fortenberry

THE BANKERS LIFE



BANKERS LIFE COMPANY DES MOINES, IOWA

FEBRUARY 3, 1971

SCHEDULE OF BENEFITS

vm CO1 mor 104

FOR EMPLOYEES ONLY
LIFE INSURANCE, Death Benefit
ACCIDENTAL DEATH & DISMEMBERMENT
WEEKLY INCOME begins on 1st day for Accident, and 8th day for Sickness, up to 26 weeks per Disability
FOR EMPLOYEES AND DEPENDENTS
HOSPITAL DAILY ROOM BENEFIT Reimbursement for each separate disability up to 70 times the daily maximum allowance of
MAXIMUM SURGERY FEES (\$4.50 per point) Available each separate disability, scheduled up to
MEDICAL EXPENSES Doctor's visits in hospital, \$5.00 per day up to maximum of
DIAGNOSTIC X-RAY AND LAB EXPENSE Non-scheduled up to \$100.00
SUPPLEMENTARY ACCIDENT EXPENSE In or out of hospital, maximum
ALL COVERAGES ARE ON OCCUPATIONAL 24 HOUR COVERAGE BASIS.

TYLER COUNTY EMPLOYEES ASSOCIATION

FEBRUARY 3, 1971



MAJOR MEDICAL BENEFITS

Pays in or out of hospital for Semi-private hospital room and board charges. Private room covered charge is the hospital's average semi-private charge plus \$4.00. Also, all other hospital medical charges. Professional services including surgical operations, diagnosis, medical care and treatment. Professional services of graduate registered nurses who are not members of your family. Professional services of legally licensed physiotherapists who are not members of your family. Surgical dressings, casts, splints, braces, crutches, artificial limbs, artificial eyes, or rental of a wheel chair, hospital type bed or artificial respirator.

Anesthesia, blood, blood plasma and oxygen (including rental of equipment for its administration). X-ray and laboratory examinations, and X-ray, radium,

and radioactive isotope therapy. Transportation by ambulance to and from a hospital by a

hospital or licensed ambulance service. Professional services of a dentist or dental surgeon for repair of damage to the jaw and natural teeth as the direct result of and within six months of an accident.

The maximum payment for an insured person's lifetime is \$25,000

DEDUCTIBLE AMOUNT
The deductible amount applied only once each Calendar Year is the benefits paid under the Basic Hospital & Surgical program plus . . .

When insured expenses exceed the deductible, the insured person "co-insures" 20% of the excess.

TYLER COUNTY EMPLOYEES ASSOCIATION

FEBRUARY 3, 1971

THE BANKERS LIFE (6)

BANKERS LIFE COMPANY DES MOINES, IOWA

OF 7410 AA

Mobil Oil Corporation

February 2, 1971

Tyler County %County Auditor County Courthouse Woodville, Texas 75979

We sincerely appreciate this opportunity to submit for your consideration the following product prices for the period 2/9/71 - 2/29/72.

Item #	Product	Method of		Price Per			
1		Delivery	Unit	Unit	F.O.B.		
1. 2. 3. 4.	Mobil Premium	Tank Wagon	Gal.	\$0.1555	Delivered-	Woodville,	Tevas
3	Mobil Regular	Tank Wagon	Gal.	0.1355	17		
ii.	Mobil Diesel Fuel	Tank Wagon	Gal:	0.1295	17	#	11
7.	Mobil Delvac 1300 Series	55-Gal.Drum	Gal.	1.05	T T	H.	77
	Mobil Delvac 1300 Series	24/1-Qt.Case	Gal.	1.27			11
5. 6.	Mobilube HD 80-90	400 Lb. Drums	Lb.	0.17	17	17	100
6.	Mobil ATF 220	55-Gal. Drums		0.17			77
	Mobil ATF 220	33-Gal. Druns	Gal.	1.21		11	77
7.	Mohil Comment D D D	24/1-Qt.Case	Gal.	1.51	- 17	22	77
	Mobil Super H.D.Brake Fluid		Gal.	4.74		TT .	11
	Mobil Super H.D.Brake Fluid	55-Gal.Drums	Gal.	4.37	**	**	**

PRICES DO NOT INCLUDE ANY APPLICABLE TAXES.

CONDITIONS: Prices wik on gasoline and diesel fuel are firm for the bid period.

TERMS: (When arranged)

(1) Transport Deliveries (minimum 6,000 gallons)-1% 10 days; net 30 days

Tank Wagon Deliveries— Net 15th proximo

DIESEL FUEL:

LUBE OILS:

1% 10 days, (1) Transport Deliveries (minimum 6,000 gallons) - Net 15th prox. Net 30 days

Tank Wagon Deliveries-Net 15th proximo

A drum deposit of \$6.00 is applicable to 55-gallon and 400-pound drums which will be refunded upon return of drum in good usable condition.

Prices quoted shall not be binding unless accepted within 30 days.

Your acceptance of this proposal in the space provided will be appreciated.

Consignee,

If you have any questions on this proposal please contact our representative, Mr. J. D. Vinson, 102 N. Magnolia St. Woodville, Texas

ACCEPTANCE:	MOBIL OI
BY:	BA: ST

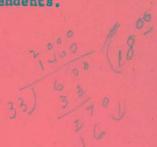
shby, Mgr., Fricing Dept.

Prices quoted exclude taxes unless otherwise noted. The amount of any present or future governmental tax, fae, or duty (not included in the price or otherwise paid by buyer) an or measured by (a) sales pursuant to this quotation. (b) the products or constituent materials covered hereby or (c) the manufacture, sale, use or handling of said products or materials, shall be paid by buyer to seller.

EMPLOYEES UNDER AGE 65

Life Insurance @ \$1.94 per \$1,000
Total Employee Only
Extra for Dependent Medical
Total Family Rate \$56.52
EMPLOYEES AGE 65 OR OVER
Life Insurance @ \$1.94 per \$1,000
Total Employee Only
Extra for Dependent Medical 8.00
Total Family Rate \$28.15
MONTHLY TOTAL PREMIUM
\$117,000 Life Insurance Volume @ \$1.94 \$ 226.98 \$117,000 A. D. & D. Volume @ \$.06

If a Maternity Benefit of \$200 for Normal Delivery, \$400 for Caesarean and \$100 for Miscarriage is desired, add \$1.75 to each dependent unit under age 65. This benefit is applicable to dependent wives and female employees insuring their eligible dependents.



THE BANKERS LIFE

TYLER COUNTY EMPLOYEES ASSOCIATION GP 7410 CB

BANKERS LIFE COMPANY DES MOINES, IOWA

County Depository Pledge Contract

County of _	Tyler	_)		HESE PRESENTS:	
That	The Citizens State Bank		Op. T		
Woodv	rille, Tyler			unty, Texas, does her	eby pled
nd deposit	the following securities with the	Commissioners' Court	of	Tyler	
ounty, in th	ne amount of Three Hundred Fi	fty-Five Thousand a	nd No/1	00	Dollar
pon the ter	ms and conditions and for the pur	poses hereinafter set fo	rth:		
	SECURITIES			AMOUNT	
Thirtee	en (13) \$10,000.00 U.S. Tre	easury	S	105,000.00	
Notes, ember 1	5 3/4%, Series A-1974, date 5, 1967 due November 15, 19	ed Nov-			
posited	with First City National I	Bank,	\$		10000
\$25,000	.00 to secure School Funds,				
or Cou	nty Funds.	- un in the	\$		
Federal	National Mortgage Associat	tion Trustee,	S	100,000.00	
	pation Certificate in the Fation Trust, 5 1/2%, dated 3				
due Jur	e 29, 1972, with December 2	29, 1967 and	\$		
	posited with First City Nat , Texas under Safe Keeping				
3			\$		
One Hur	dred Fifty (150) \$1,000.00	Housing Authority	\$	150,000.00	
of the	City of Los Angeles, Califo Authority Bonds (Second Is	rnia, 2 3/8%, New			
ember 1	, 1953 due November 1, 1979 , deposited with First City	7, with May 1, 1965	\$		
Houston	i, Texas, under Trust Receip	t No. 58128			
l		The state of the state of	\$		
)			\$		
l			\$		
			8		
	TOTAL \$355,000.00)	\$		
Signed,	sealed and dated this the8th	day ofFebr	ruary	, A. D.	19_71
The cond	litions of the above contract are s	uch that, whereas, the	above bou	nden pledgor	
	izens State Bank				
		Court of			

Tyler	interes	st on "time deposits" on daily balances kept in said depository of Treasury Bill rate not to
said County of	Tyler	at the rate of exceed 5% per cent per annum,
said interest payal	annually.	
	EFORE, if the abov	ve bounden pledgor The Citizens State Bank
Woodville,	l'exas	shall faithfully do and perform all the duties and
		the county depository of County, and shall on it by the county treasurer of Tyler
		on to by the evaluation of
County, Texas; on	"demand deposits"	accounts in such depository; and all checks drawn upon any "time
deposit" account up	on presentation, after	er the expiration of the period of notice required in the case of "time
deposits," and sha	all faithfully keep	said county funds, and account for same according to law, and shall
faithfully keep and	account for all fund	ds belonging to the county which are deposited with it under the
requirements of A	rticle 2547, Vernon's	s Annotated Revised Civil Statutes, and shall include State funds
collected by the ta	x collector, and sha	all pay the interest at the time and at the rate hereinbefore stip-
ulated on "time de	eposits"; and shall,	at the expiration of the term for which it has been chosen, turn
over to its successo	or all the funds, pro	operty, and other things of value, coming into its hands as depository,
then and in that ev	vent this contract is	to be and become null and void and the securities above shall be
		emain in full force and effect, hereby specially authorizing the Com-
		County, Texas, to sell at public or private sale, with or
		rities, or any part thereof, and apply the proceeds of sale to the satis-
		virtue of the violation of any or all the conditions of this contract.
The above prov	vision is given in add	lition to any remedy the pledgee may have in any suit brought on this
contract in any cou	rt in this State.	
Any suit arisi	ng out of or in any	way connected with this contract, shall be tried in the County of
Tyler	and S	State of Texas in any Court therein having jurisdiction of the subject
matter thereof.		
IN WITNESS	of all which we have	hereunto set our hands and the said The Citizens State Bank,
Woodville, T	'exas	has caused these presents to be signed with its name
and by its presider	nt and attested and	sealed with its corporate seal the day and year first above written. The Citizens State Bank Woodville, Texas
		A CA
8 S C/736		Chan Land
3/ 00 1/9		Carey L. Gruse President, as Principal
(SEAL)		outed in direct
1 = 1		

ACKNOWLEDGMENT

STATE OF TEXAS,	BEFORE ME, The Undersigned Authority
County of Tyler	DEFORE ME,
on this day personally appearedCarey L.	Cruse
President ofThe Citizens State Bank, Wo	odville, Texas
1	(Corporation)
	scribed to the foregoing instrument, and acknowledged to me the The Citizens State Bank, Woodville, Texas
	therein expressed and in the capacity therein stated.
GIVEN UNDER MY HAN	O AND SEAL OF OFFICE, this the day of
February , A. D. 19 71	
	Bitto Dumen
SOUT FULL	Notary Public in and for
	Tyler County, Texas.
(SEAL)	
	Commissioners' Court of this County, and the Comptroller
of Public Accounts of the State of Texas was fil	ed for record on the day of,
	ge, Bond Record of
County, Texas.	
WITNESS my hand and seal of office, this the	day of, 19,
	County Clerk

NOTE:

- 1. Articles 2547 and 2548A, Vernon's Annotated Revised Civil Statutes, prescribe character of securities that may be pledged.
- 2. Securities pledged are to be accepted at their market value and not at their face value.
- 3. This form of Pledge Contract was prescribed by the Attorney General and should be strictly adhered to.
- 4. This blank form should be used where it is possible.

County Depository Pledge Contract

Made in the sum of \$ 355, 223.33

County.

APPROVED IN OPEN COMMISSIONERS' COURT

19 2

County Judge Jy le County.

Filed: ______, 19_____

County Clerk

County.

Approved:

Last & Comptroller.

No. 58128

F. ST CITY NATIONAL BAK

SAFEKEEPING | 1736 | P C Security Maturity Value

Houston, texas

RECEIVED FROM the Consissioners Court of Tyler County, jointly

THE POLLOWING PROPERTY TO BE HELD FOR SAVEKEEPING:

DESCRIPTION

ONE DATES

ONE BONDINGS.

MATURITY
DATES

PAR
VALUE

OF the City of Los Angeles, California, 2-3/8%

How Housing Authority Bonds (Second Issue)
dated November 1, 1953, with May 1, 1965

E SCA

7171/7320 11-1-79

Nov. 1 \$150,000.00

loLegal Opinion

Payable: Harris Trust & Savings Bank Chicago, Illinois

QUANTITY VALUE PAR 1ST IRREG. 1ST SIX 2ND SIX NONTHS

150 \$1,000 \$150,000 -0 \$11.88

THIS RECEIPT IS NON-NEGOTIABLE AND NON-TRANSFERABLE, AND MUST BE RETURNED WHEN

DEPOSITOR'S SIGNATURE

FIRST CITY NATIONAL BANK OF HOUSTON

County of Tyler

I HEREBY CERTIFY that the foregoing instrument, with its certificate of authentication, was filed in my office on the gay of 1971, at 9.00 o'clock A.M., and was this day duly recorded at 9.00 o'clock A.M., in Vol. 00 Pages ///
et seq. Ommon of said County.

WITNESS my hand and official seal, at office in Woodville, Texas, this day of 1971

ALLEN STURROCK

Clerk, County Court, Tyler County, Texas

STECK-AUSTIN