

TYLER COUNTY COMMISSIONER'S COURT  
REGULAR MEETING  
JANUARY 10, 1972  
10:00 A.M.

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At the Meeting of the Tyler County Commissioner's Court held on the above date, all members were present. The Meeting was opened with a prayer.

A motion was made by Comm. Best and seconded by Comm. Parks that the Question of the Texas Association of Counties be tabled for further study. All voted yes, none voted no.

A motion was made by Comm. Best and seconded by Comm. Parks to leave the office help in each office as it is at the present time. All voted yes, none voted no.

A motion was made by Comm. Jordan and seconded by Comm. Best that the Payroll be made up in the County Auditor's office and that the Commissioners Court approve the payroll after it is completed. All voted yes, none voted no.

A motion was made by Comm. Parks and seconded by Comm. Fowler that the request by County Extension Service for an increase in salary be denied at this time due to the Budget already being approved and that no funds are available. All voted yes, none voted no.

A motion was made by Comm. Fowler and seconded by Comm. Parks that the County Judge be authorized an expenses account to feed various visitors and that the tickets of these be turned into the County. All voted yes, none voted no.

A motion was made by Comm. Parks and seconded by Comm. Best that all approved bills be paid as authorized by the County Auditor. All voted yes, none voted no.

A motion was made by Comm. Fowler and seconded by Comm. Best that the Tax Office take bids on a calculator. Comms. Parks, Best and Fowler voted yes, Comm. Jordan voted no.

A motion was made by Comm. Fowler and seconded by Comm. Best that Comm. Parks be authorized a \$75.00 per month allowance for use of a Pickup. All voted yes, none voted no.

A motion was made by Comm. Best and seconded by Comm. Parks that the salaries and fees remain the same as set in 1971. All Voted yes, none voted no.

A motion made by Comm. Jordan and seconded by Comm. Parks to approve resolution accepting the Designation of Allen Shivers Library as a part of the Houston Library System. All voted yes, none voted no.

A motion was made by Comm. Jordan and seconded by Comm. Parks to accept the Dedication Deed from W.W. Ferguson et al to the County of Tyler, B.B.B. Section #1, Abstrat 141. See attached Deed. All voted yes, none voted no.

A motion was made by Comm. Best and seconded by Comm. Parks Vacation pay and the sick leave policy remain the same as last year for employees and that the County take the following as holidays for 1972: 1 day for New Year, 1 day of 4th of July, Labor Day, 2 days for Thanksgiving and 2 days for Christmas. All voted yes, none voted no.

A motion was made by Comm. Fowler and seconded by Comm. Jordan that Comm. Joe Best be airport Manager, that Comm. Parks be Assistant Manager and that Judge Mann be Courthouse Manager. All voted yes, none voted no.

A motion was made by Comm. Jordan and seconded by Comm. Best that the County continue to participate with the Chester, Colmesneil, Woodville, Spurger Fire Departments and that Fred be addin in 1972. This participation to be \$25.00 each month to each Department. All voted yes, none voted no.

A motion was made by Comm. Best and seconded by Comm. Parks that a call for inventories be issued to each department of the County to be in by February 14, 1972. All voted yes, none voted no.

A motion was made by Comm. Best and seconded by Comm. Parks to accept the Recapitlation from October 1 thru December 30, 1971 and that it be made a part of the minutes. All voted yes, none voted no.

A motion was made by Comm. Fowler and seconded by Comm. Jordan that each office of the County make a list of all bills and that they be presented for approval to the Court. All voted yes, none voted no.

The Commissioner's Court approved the following Election Judges and Alternates:

Box No. 1 (Courthouse)	George Barclay - Judge <del>R.A.</del> Thomas - Alternate A.G.
Box No. 2 (Warren)	O.W. Hatton - Judge
Box No. 7 (Chester)	C.A. Seamans - Judge Harold Lewis - Alternate
Box No. 8 (Woodville)	Herman Pool - Judge J. Walker - Alternate
Box No. 9 (Emilee)	Roy Mashaw - Judge Louis Hanks - Alternate
Box No. 10 (Colmesneil)	P. F. Minyard - Judge Floyd Haxard - Alternate
Box No. 13 (Fairview)	H.E. Pedigo - Judge Clifton Shepherd - Alternate
Box No. 14 (Spurger)	B.E. Mayo - Judge
Box No. 15 (Fred)	Amos Hutto - Judge
Box No. 16 (Warren)	Claudie Read - Judge Dallas Read - Alternate
Box No. 17 (Doucette)	J.B. Broduax - Judge
Box No. 18 (Kirby Hi)	Kirby Pope - Judge
Box No.-Absentee	Ida Mae Stamps - Judge

The members of the Grievance Committee were appointed as follow:

1. Tom D. Mann - Chairman
2. Grady Ray
3. Barbara Tolbert
4. Fletcher Boyd
5. Allen Sturrock
6. Hilda Coats
7. Rois Brockman
8. Ella Francis Gilder
9. L.D. Hatton
10. Hiawatha Gill

A motion was made by Comm. Best and seconded by Comm. Parks that the Election hours be set from 7:00 am to 7:00 pm. All voted yes, none voted no.

A motion was made by Comm. Best and seconded by Comm. Jordan that the County Auditor ask for bids on the Petroleum products of the County. All voted yes, none voted no.

A motion was made by Comm. Parks and seconded by Comm. Best to give the County Judge an expense account of \$100.00 per month.

A motion was made by Comm. Jordan and seconded by Comm. Parks that the County Court Term for January, April, July and October. All voted yes, none voted no.

A motion was made by Comm. Parks and seconded by Comm. Best that the County Employee Wolf Trapper on a temporary basis through a joint program with Jasper County to give some relief to hot spots in Tyler County. All voted yes, none voted no.

There being no further business the Meeting adjourned.

SIGNED: Tom D. Mann Tom D. Mann, County Judge  
Joe I. Best Joe I. Best, Comm. Pct. #1  
H.M. Parks H.M. Parks, Comm. Pct. #2  
Leon Fowler Leon Fowler, Comm. Pct. #3  
James R. Jordan James R. Jordan, Comm. Pct. #4  
 ATTEST: Allen Sturrock Allen Sturrock, County Clerk

R E C A P I T U L A T I O N  
 From  
 October 1, thru December 30, 1971

	<u>Cash</u>	<u>Indebtedness</u>
Jury Fund	5 072 66	
Gen Road & Bridge #2 Fund	2 877 48	
Gen 3rd Class Fund	2 019 89	43 000 00
Perm. Imp. Fund	8 482 14	90 000 00
Sp R & B # 1 Fund	-0-	
Sp R & B # 2 Fund	31 72	
Sp R & B # 3 Fund	647 52	
Sp R & B # 4 Fund	569 58	
Sp R & B # 5 Fund	-0-	
Sp R & B # 6 Fund	596 68	
Health Unit Fund	62 20	
Lateral Road # 1 Fund	-0-	
Lateral Road # 2 Fund	6 042 90	
Lateral Road # 3 Fund	-0-	
Lateral Road # 4 Fund	9 182 97	
County Sp # 1 Fund	-0-	
County Sp # 2 Fund	320 36	
County Sp # 3 Fund	142 71	
County Sp # 4 Fund	1 320 57	
Gen ROW Int & Sink Fund	612 81*	168 000 00
R O W # 1 Fund	2 561 78	
R O W # 2 Fund	5 765 42	
R O W # 3 Fund	1 627 20*	
R O W # 4 Fund	2 341 93*	
Airport Int & Sink Fund	283 77*	8 000 00
Airport Maint Fund	6 00*	
Officer's Salary Fund	2 071 48	
Re-Value Warrants I & S Fund	11 046 46	
Library Fund	-0-	
State Cost (Tax on Fines)	1 545 00	
	<u>\$ 65 231 23</u>	<u>\$ 309 000 00</u>

Bank Statement: 12-30-71	66 543 66
Less Outstanding Cks:	1 312 43
	<u>\$ 65 231 23</u>

		<u>Mach Warrants</u>
Road & Bridge # 1	1 087 93	
Road & Bridge # 2	294 24	20 000 00
Road & Bridge # 3	1 125 23	
Road & Bridge # 4	370 08	
	<u>\$ 2 877 48</u>	<u>\$ 20 000 00</u>

\*Certificate of Deposit excluded from cash Balance  
 as follows:

Airport Maint	2 500 00
Gen ROW I & S	14 000 00
Pct # 3 R O W	20 000 00
Pct # 4 R O W	10 000 00
Airport L & S	8 000 00
	<u>\$ 54 500 00</u>

THE STATE OF TEXAS           §  
 COUNTY OF TYLER               §

KNOW ALL MEN BY THESE PRESENTS:

That We, W. W. FERGUSON, HENRY V. BARFIELD and GEORGE A. BOSCH of Hardin County, Texas, for and in consideration of One Dollar to us in hand paid by Commissioner's Precinct No. Four (4), Tyler County, Texas, and the County of Tyler, hereinafter referred to as Grantees, the receipt of which is hereby acknowledged, have Granted and Conveyed and by these presents do Grant and Convey unto the said Grantees the right, privilege and easement to build, construct and maintain a public roadway on, over and across the following described tract of land situated in Tyler County, Texas, a part of a 78.7 acre tract out of B.B.B. & C. Section No. 1, Abst.141, described in the deed from Southern Neches Corp. to W. W. Ferguson, Henry V. Barfield and George A. Bosch, dated August 21, 1967, recorded in Vol. 239, page 160 of the Tyler County Deed Records, more particularly described as follows, to-wit:

BEGINNING at an iron pin the west line of said B. B.B. & C. Section No. 1, 1137.13 feet N00°03'E from the Southwest corner of said Section No.1.

THENCE with the south edge of said road as follows: S77°09'15"E 400.1 feet, S80°26'34"E 1381.21 feet to an iron pin in the west right-of-way of State Hwy. No. 92.

THENCE N09°59'E with said Hwy. R.O.W. line 50.0 feet to an iron pin for corner on the north edge of said graded road.

THENCE N80°25'42"W 1381.42 feet to an angle point.

THENCE N77°18'30"W 408.40 feet to an iron pin in the west line of said B.B.B. & C. Section No. 1.

THENCE S00°03'E with said west line of Section No. 1, at 50.0 feet to the place of beginning.

TO HAVE AND TO HOLD at the above described rights, privileges and easements, unto the said Grantees, their successors and assigns, forever; and we do hereby bind ourselves, our heirs, executors and administrators to Warrant and Forever Defend all and singular the said rights, privileges and easements unto the said Grantees, their heirs and assigns, against every person whomsoever lawfully claiming or to claim the same or any part thereof.

WITNESS our hands this the 5<sup>th</sup> day of January, 1972.

W. W. Ferguson  
W. W. Ferguson

Henry V. Barfield  
Henry V. Barfield

George A. Bosch  
George A. Bosch

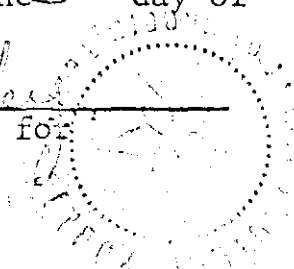
THE STATE OF TEXAS §

COUNTY OF HARDIN §

BEFORE ME, the undersigned authority, on this day personally appeared W. W. Ferguson and Henry V. Barfield, known to me to be the persons whose names are subscribed to the foregoing instrument, and acknowledged to me that they executed the same for the purposes and consideration therein expressed.

GIVEN under my hand and seal of office this the 5<sup>th</sup> day of January, 1972.

Audie Baird  
Notary Public in and for  
Hardin County, Texas



THE STATE OF TEXAS §

COUNTY OF JEFFERSON §

BEFORE ME, the undersigned authority, on this day personally appeared George A. Bosch, known to me to be the person whose name is subscribed to the foregoing instrument, and acknowledged to me that he executed the same for the purposes and consideration therein expressed.

GIVEN under my hand and seal of office this the 5<sup>th</sup> day of January, 1972.

R. Charlene W. Nelson  
Notary Public in and for  
Jefferson County, Texas

