

At a special meeting of the Commissioner's Court of Tyler County, Texas, held on May 1st, 1972, the following members were present: County Judge Tom D. Mann, Commissioners Leon Fowler, Prec. No. 3; H. B. Parks, Prec. No. 2; Joe I. Best, Prec. No. 1; and James R. Jordan, Prec. No. 4.

A motion was made by Judge Mann and recorded by Commissioner Jordan to adopt the following resolution:

THAT WHEREAS: On March 13, 1972, the Commissioner's Court of Tyler County, Texas, in regular session, approved the appraisement made by Mr. Leo Gunter of right-of-way value of Highway No. R.R. 255, in Tyler County, Texas, at approximately \$200.00 per acre, and, after further investigation it is the opinion and finding of said Court that the approval of this appraisement should be rescinded and said values should be changed.

NOW THEREFORE BE IT RESOLVED, that after due investigation and examination of the properties involved herein, the Commissioner's Court is of the opinion that a fair market value of this specific property is approximately \$10.00 per acre and that the appraisement of \$200.00 per acre is hereby rescinded.

The value of \$100.00 per acre arrived at because of the following facts:

1. The base tax value as determined by Davis and Wilson, appraisers, was \$100.00 per acre.
2. Kirby Lumber Company has sold acreage in this vicinity at \$50.00 per acre.
3. J. C. Sutton and Son have purchased acreage in this vicinity at \$140.00 per acre.

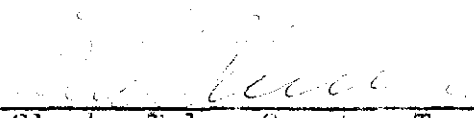
All noted aye, none voted no.

THE STATE OF TEXAS Ø
COUNTY OF TYLER Ø

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I, Allen Sturrock, Clerk in and for Tyler County, Texas, do hereby certify that the foregoing is a true and correct copy of the original resolution as the same appears in the Minutes of the Commissioner's Court on file and of record in my office.

Given under my hand and seal of office this 2nd day of May, 1972.



County Clerk, Tyler County, Texas.

RESOLUTION AND ORDER OF COMMISSIONERS COURTS OF
POLK, HARDIN, TYLER, TRINITY, SAN
JACINTO, AND WALKER COUNTIES

Being of the opinion both that an imperative need exists and that great good can result from a more viable, efficient, and well organized Adult and Juvenile Probation Department for our six counties and four Judicial Districts, having already accepted the Criminal Justice Council grant of March 1, 1972, we desire to adopt and implement the standard conditions, special items and other policies which are necessary for these counties to comply with the Criminal Justice Council grant of March 1, 1972, and titled Deep East Texas Regional Probation Program, and we incorporate the Standard Grant Conditions of the Criminal Justice Council as well as the Specific Grant conditions set out in the Grant Application which are made conditions precedent to the grant by the Criminal Justice Council. All Standard and Specific conditions are set out in the application for Grant Number 2-F2-947 which is attached to this Resolution and Order and they are adopted and in some instances amplified below:

- 1) By this resolution the Deep East Texas Regional Probation Board, set out above, is authorized and composed of the following:
 1. Judge, 12th Judicial District Court
 2. Judge, 88th Judicial District Court
 3. Judge, 9th Judicial District Court
 4. Judge, 2nd 9th Judicial District Court
 5. County Judges of these six counties
- 2) Further, this Regional Probation Board shall elect a Chairman, and shall meet semi-annually and shall hold special meetings as called by the Chairman of

the Board. The semi-annual meetings can be held at the convenience of the Board and will be decided by the Board at their first meeting. The Board shall have broad administrative powers.

- 3) The administration of the project is to be carried out by this Regional Probation Board with a Chief Probation Officer to be employed by the said Board to operate the Probation Department as the Program Administrator.
- 4) The probation department staff will consist of at least one (1) Chief Probation Officer, three (3) Juvenile Probation Officers, three (3) Adult Probation Officers and three (3) secretaries and their distribution among the counties is as follows:

a. Main Office (Livingston)

1 Chief Probation Officer
1 Juvenile Probation Officer
1 Adult Probation Officer
1 Secretary

b. Out-reach Offices (Coldsprings and Groveton)

1 Adult Probation Officer
1 Juvenile Probation Officer
(both based in Livingston)

c. One Sub-Office (Woodville)

1 Juvenile Officer based in Woodville serving Tyler and Hardin Counties.

One Sub-Office (Kountze)

1 Adult Probation Officer
1 Secretary based in Kountze serving Tyler and Hardin counties.

1 Juvenile Probation Officer
1 Adult Probation Officer
1 Secretary based in Huntsville serving Walker Co.

- d. All members of the Probation Department will be used as needed throughout the entire six-county area and all Adult and Juvenile Probation Officers shall be deputized by all counties and courts participating in this program, and will be under the administration of the said Board and the Chief Probation Officer shall be their direct Supervisor.

5) It is the philosophy of this program to serve six counties jointly in Juvenile and Adult Probation with strong regard for future funding possibilities. In carrying out this philosophy the following guidelines shall be followed:

- a. All Probation fees assessed by participating counties and courts shall go toward defraying the cost of the Regional Probation Program and by this agreement all the counties adopting this Resolution agree that all probation fees assessed by the different courts will be transferred to a Special Fund as described in paragraph 5d.
- b. For a three-year period the monetary contributions of these six counties and the Criminal Justice Council is set out in the attached Grant Application and the attached Budget Summary. (See Budget Summary). The total three year contributions from all parties is \$347,101.00.
- c. Since it is understood that this program must be self-sustaining after three (3) years thus funded solely by these six (6) counties, all courts in this area should require the probationers to pay probation expenses as facts and law dictate in each particular case.
- d. The funds assessed and collected from probationers will be handled in accordance with the provisions set out below:
- (1) District and County Clerks of each county shall keep the dockets on both Juvenile and Adult probation cases, and will collect all fees and assessments by the respective courts. A quarterly report of collections shall be made to the County Auditor of Polk County, Livingston, Texas, and each

county will make a remittance for the amount of fees collected. A copy of which shall be sent to the Chief Probation Officer. Remittance will be made payable to the County Treasurer of Polk County and will be attached to the said quarterly report. The first quarterly payment will be due February 29, 1972. Thereafter, all reports and payments will be due on the 10th day of the month following the end of the quarter.

(2) The County Auditor of Polk County, as Financial Officer of this program, shall direct all funds collected into a special interest bearing probation account to be referred to as "Special Probation Fund", and the fund will accumulate until such time as the Criminal Justice Council and the Deep East Texas Probation Board herein established approves the disposition of the said funds.

- The financial officer of this program is the County Auditor of Polk County, the Grantee County. The Program Financial Officer is charged with the responsibility of carrying out the provision set out in paragraph d. and of offering assistance to the Probation Board and the Chief Probation Officer in handling the funds. Audits shall be held by the Auditors of each county at least once a year and at any time a respective auditor deems an audit necessary. A copy of the yearly audit will be delivered to the Commissioners Court of each county, the Financial Officer, and the Chief Probation Officer

All the above stipulations, resolutions, orders and responsibilities both financial and in kind shall be deemed made and accepted by all the respective counties as of the date this resolution is finally accepted by the respective counties. The said Budget Summary attached and the Grant Application are made a part of this resolution.

All of the above and foregoing is done and ORDERED as of the dates shown hereinbelow and placed upon the minutes of the Commissioners Court of each county.

As of the 14th day of May, 1972.

TYLER COUNTY

Tom A. Martin
County Judge

Joe L. Best
Commissioner, Precinct 1

H.M. Potts
Commissioner, Precinct 2

Leon Fowler
Commissioner, Precinct 3

James L. Jordan
Commissioner, Precinct 4