

TYLER COUNTY COMMISSIONER'S COURT
SPECIAL MEETING
AUGUST 17, 1972
10:00 A.M.

VOL 001 PAGE 299

At the Meeting of the Tyler County Commissioners' Court held on the above date, all members were present except Comm. Jordan. The Meeting opened with a prayer.

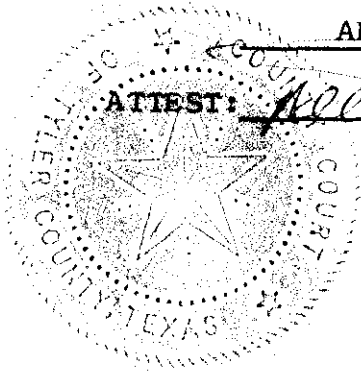
A motion was made by Comm. Best and seconded by Comm. Parks to adopt the Resolution approving the Regional Highland Communications System. See attached resolution. All voted yes, none voted no.

A motion was made by Comm. Parks and seconded by Comm. Fowler to return to the original owner the land now being used as the Chester garbage dump. All voted yes, none voted no.

A motion was made by Comm. Parks and seconded by Comm. Best to purchase 2 55 gal. drum of Del Chemical to be used to spray the Solid Waste Disposal containers and trucks at \$409.75^{each}. See attached price sheet. 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
ABSENT James R. Jordan, Comm. Pct. #4
ATTEST: Allen Sturrock Allen Sturrock, County Clerk



R E S O L U T I O N

VOL 001 PAGE 300

DESIGNATION OF DEEP EAST TEXAS DEVELOPMENT
COUNCIL AS THE AGENT OF TYLER COUNTY, TEXAS.

BE IT RESOLVED by the Commissioners Court of Tyler County, Texas,
as follows:

THAT said County, acting by and through its Commissioners Court participate in the purchase, installation and maintenance of a regional communications system, hereinafter called "The System" and the programs and services incidental thereto.

THAT the costs of acquisition, installation, operation and maintenance of the System be shared by this County and other governmental entities situated in a thirteen (13) county area upon a prorata basis. That this County's pro-rata share of the cost of acquisition and installation of said system shall not exceed the sum of SIX THOUSAND NINETY NINE AND NO/100 DOLLARS (\$6,099.00) which this County agrees to pay upon the receipt of said equipment.

THAT the basic equipment comprising said system will consist of the equipment listed on Attachment A attached to this resolution and now a part of said resolution.

THAT, should it be necessary, this County will provide for the acquisition of a tract of land in this County on which to locate a tower.

THAT the Deep East Texas Development Council, acting by and through its officers, agents and employees, be appointed and designated as the agent of Tyler County, Texas, to act in its behalf in taking all steps necessary to the accomplishment of the purchase, installation and operation of the system.

THAT the powers conferred upon the Deep East Texas Development

Council include, but are not limited to the following:

1. To advertise for competitive bidding, for the total contract.
2. To conduct said competitive bidding and select the bid which is the lowest and meets or surpasses all specifications as specified in the Deep East Texas Development Council's Final Regional Plan for Law Enforcement Command and Control Voice Radio Communications.
3. To prepare or cause to be prepared work or job and equipment, specifications for said system.
4. To employ or engage the services of any party where such services are reasonably necessary to the accomplishment of the purposes set forth in this resolution.
5. To prepare the contract to be awarded upon acceptance of any submitted bid or bids.

THAT the Legal Committee of the Deep East Texas Development Council act as counsel to provide legal assistance and services in connection with said project.

THAT the power and authority to accept or reject any and all bids, be vested in the Deep East Texas Development Council to exercise upon communication to it of the proposed bid or bids.

THAT the power and authority to accept the completed pro-rata share of this project shall be reserved unto this county.

THAT any police radio communications equipment sold during the project period by the County of Tyler, Texas shall have its revenues applied as project income as per LEAA policy.

THAT this body, as representative of Tyler County, Texas, upon acquisition and purchase of said communication equipment and related accessories, will include the same as items, in its permanent inventory where applicable, and will upon receipt of said equipment, execute a release in favor of the Deep East Texas Development Council, releasing it from all liability in connection with said project.

SUBMITTED this the 17th day of August, A.D., 1972.

PASSED AND APPROVED this the 17 day of August, A.D., 1972.

ATTEST


COUNTY CLERK


COUNTY JUDGE

MOTOROLA


Communications and Electronics Inc.

VOL 001 PAGE 302

 ADDRESS REPLY TO:
 P.O. BOX 34290
 3320 Belt Line Road
 Dallas, Tx. 75234
 214, 241-2151

 ATTACHMENT "A"
 DEEP EAST TEXAS DEVELOPMENT COUNCIL
 TYLER COUNTY, TEXAS

<u>Item</u>	<u>Qty.</u>	<u>Description</u>	<u>Unit Price</u>	<u>Total Price</u>
1	1	110 watt w.p. Micor repeater w/ duplexer	\$ 2952.00	\$ 2952.00
2	1	25 watt control station w/battery	\$ 710.00	\$ 710.00
3	1	ICBS remote control-revert	\$ 292.00	\$ 292.00
4	1	Base station antenna	\$ 216.00	\$ 216.00
5	1	Control station antenna	\$ 76.00	\$ 76.00
6	1	7/8" foam line kit	\$ 331.00	\$ 331.00
7	1	7/8" foam line kit	\$ 144.00	\$ 144.00
8	1	Fixed monitor receiver	\$ 90.00	\$ 90.00
9	12	All solid state mobile units	\$ 667.00	\$ 8004.00
10	2	5 watt 4 channel portables	\$ 770.00	\$ 1540.00
11	2	Portable battery chargers	\$ 29.00	\$ 58.00
12	1	200' S.S. tower-zone B	\$ 3721.00	\$ 3721.00
13	1	ICBS encoder	\$ 206.00	\$ 206.00
14	1	ICBS decoder	\$ 225.00	\$ 225.00
15	2	Micor battery supply/w.p.	\$ 632.00	\$ 632.00
16	1	Complete installation		\$ 5198.00
			Total	\$24395.00
		Tyler County share at 1/2 cost		\$ 6099.00

Cyler County

WOODVILLE, TEXAS

TOM D. MANN
County Judge
Woodville, Texas 75979

August 17, 1972

VOL 001 PAGE 303

CALLED MEETING - COMMISSIONERS COURT

Thursday, August 17, 1972 at 10:00 A. M.

Del Chemical Company - Disinfectant for garbage
Containers in County

55 Gal. Drum \$409.75 - mix 14 pts water, 1 prt. Chemical

If two 55 Gal. Drums are purchased they will give the
sprayer free -

(Sprayer 2 $\frac{1}{4}$ H/P, 4 Cylinder Motor /
12' suction Hose, 25' Hand hose /
150# pressure