TYLER COUNTY COMMISSIONERS COURT REGULAR MEETING
JUNE 25, 1973
10:00 A.M.

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EVOR 001 PAGE 553

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. Belt to table the bids on the Domino Hall for further study. All voted yes, none voted no.

A motion was made by Comm. Belt and seconded by Comm. Jordan to accept the bid of George P. Bane of \$39,675.00 for a new garbage truck. See attached bid. This to be paid out of Revenue Sharing. All voted yes, none voted no.

A motion was made by Comm. Jordan and seconded by Comm. Parks to accept the low bid of \$500.00 from Brook Sanders for the mowing of the airport. All voted yes, none voted no. See attached bid.

A motion was made by Comm. Jordan and seconded by Comm. Parks to table bids on painting of the outside of the Courthouse until the towers on the roof are taken care of. All voted yes, none voted no.

A motion was made by Comm. Parks and seconded by Comm. Best to advertise for bids to re-plaster the towers on top of the roof. All voted yes, none voted no.

A motion was made by Comm. Parks and seconded by Comm. Belt to accept the Resolution to enter into a contract with The Lower Neches Valley Association and Texas Parks and Wildlife Department for the County to buy the easements and maintain the parks and the boat ramp to be put in on Fort Teran. All voted yes, none voted no. See attached Resolution.

A motion was made by Comm. Best and seconded by Comm. Parks to pay the principal of the Solid Waste warrants in the amount of \$10,916.50 from Revenue Sharing. All voted yes, none voted no.

A motion was made by Comm. Best and seconded by Comm. Belt to recind the motion loaning the furniture to Heritage Garden. All voted yes, none voted no.

A motion was made by Comm. Best and seconded by Comm. Belt for the County Auditor to make a study to determine whether or not salaries can be raised effective January 1, 1974. All voted yes, none voted no.

A motion was made by Comm. Belt and seconded by Comm. Parks for Comm. Belt to trade a 6 yard truck bed for an 8 yard truck bed and to pay the difference of \$375.00. All voted yes, none voted no.

A motion was made by Comm. Best and seconded by Comm. Parks to pay the bill as submitted by County Auditor. See attached bills. All voted yes, none voted no.

There being no further business the Meeting adjourned.

EVOL 001 PAGE 572 June 22, 1973

I Jerry Philen, will do the Lyler Country airport mowing your for \$700.00.

Jiny D. Philen



GEO. P. BANE, INC. / 220 N. GLENWOOD BLVD. / BOX 4299 / 597-6641 (214) / TYLER. TEXAS 75701

June 25, 1973

Honorable County Judge and Commissioners' Court Tyler County Woodville, Texas

Gentlemen:

We are pleased to submit our bid on your equipment needs, as follows:

New LoDal Model 1026 Load-a-Matic 26 Cubic Yard Packer Body and 10,000 Pound Front Loader, mounted on 1973 Model International COF-1950A Truck powered by GM 6-53 Diesel Engine, and with Allison MT41 Automatic Transmission. Body and Loader installed and ready to operate.

We are enclosing descriptive literature on this equipment and hope to be able to serve you.

Sincerely yours,

GEORGE P. BANE, INC.

T. D. Whitaker Sales Manager

TDW:ci

Enc.

ACCEPTED:

WHITE-OLIVER SEAMAN MIXERS



CONSTRUCTION EQUIPMENT
SALES - SERVICE - PARTS - RENTALS



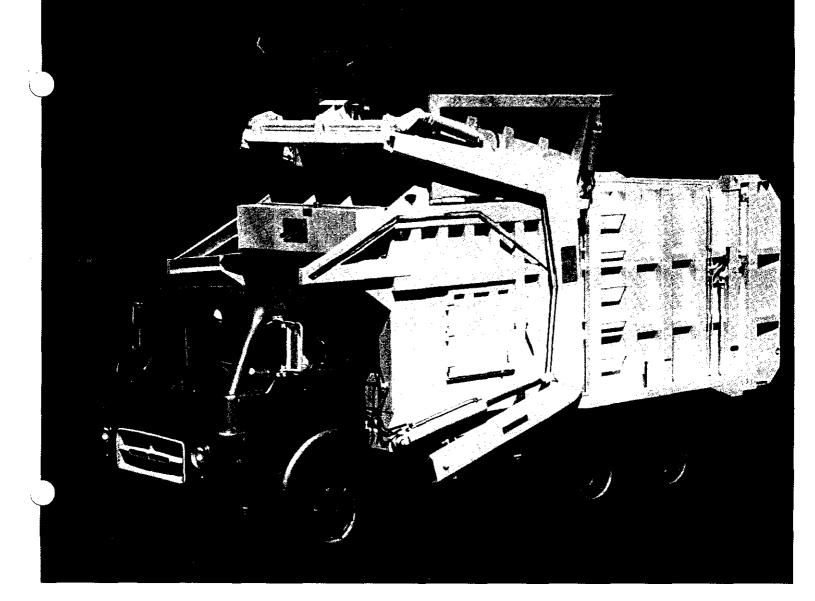
MELROE BOBCAT

LOAD-A-MATIC T-SERIES BY FVOL 001 PAGE 574

LoDaL

# Front-Loading Refuse Compaction Vehicle

...with the LoDaL Triangle Coupler and other exclusive Load-A-Matic features!



## Load-A-Matic Features

## **★ 10,000 LB. LIFT CAPACITY**

Here's the muscle needed for the toughest jobs! LAM has a built-in lifting capacity of 10,000 pounds, a capacity that easily handles fully compacted EVO transfer system containers, 8 cu. yd. commercial containers, and STAT-A-PACK stationary packer containers.

## **★ TRIANGLE COUPLER**

Only LAM brings you the LoDaL Triangle Coupler, the exclusive patented coupler that pulls the container into alignment automatically from any angle up to thirty degrees—without moving the truck! Tilted containers, tight quarters—they're no problem with the LoDaL Triangle Coupler. A big time saver!

## ★ SIMPLIFIED HYDRAULIC CONTROLS

Another LAM efficiency feature! There are no cables ..., direct mechanical linkages between levers and valve assembly automatically disconnect when cab is tilted, automatically re-position themselves when cab is returned to normal position. Simplifies servicing, provides easier, more positive control.



Vehicle illustrated may include Optional Equipment and necessarily include all standard equipment.

#### GROSS VEHICLE WEIGHT RATINGS: (GVWR)

	STANDARD GV 39,000	wr	GVWR 41,320		avwr 43,000		MAXIMUM GVWR //ADVERTISED OPTIONS 44,860
FRONT AXLE Spring Tire	FA-209 Standard 9.00 x 20 – 10 PR	9,000 9,000 9,220	FA-209 w/Axie 9.00 x 20 - 10 PR	9,000 9,000 9,220	7A-209 w/Axle 9.00 x 20 - 12 PR	9,000	FA-219 12,000 w/Axle 12,000 10.00 x 20 - 12 PR* 10,860
FRT-GAWR		9,000		9,000		8,000	10,860
REAR AXLE Spring Tire	RA-341 Standard 9.00 x 20 – 10 PR	30,000 30,000 32,320	RA-351 w/Axle 9.00 x 20 - 10 PR	34,000 34,000 32,320		34,000 34,000 36,150	l w/Axle 34,000
RR-GAWR		30,000		32,320		34,000	34,000

#### MAXIMUM GROSS COMBINATION WEIGHTS:

Standard		55,000 lbs.*
With 34,000-lb Rear Axle		65,000 lbs.*#
	ear Axles	
With 12,000 Front and 34,000-lb Re	ear Axles	65,000 lbs.*#

A, with DV-Engines.
equires oversize engine and transmission

Combinations of optional tires, springs and axles allow a wide range of GVWR selections between the standard and maximum GVWR's shown. See CT-400, Section 30, for library of component ratings and method of calculating specific GVWR'S. Where higher GVWR's are required larger components must be specified.

AXLE, FRONT FA-209 9,000-lb capacity Heat-treated forged-steel I-beam AXLE, REAR RA-341 30,000-lb capacity

Single reduction

Single reduction Full-floating induction-hardened shafts Ratios: 5.57, 6.50, 7.17 or 7.80 to 1 BRAKE, PARKING DCM 12x4 drum type at rear of transmission Total lining area: 110.3 sq. inches BRAKES, SERVICE Air operated with 7½ cu. ft. compressor Size: 16 x 2½ front, 16½ x 6 rear Total lining area: 909.2 sq. inches CAB

CAB

All steel tilt cab with safety glass windows Door locks both sides with safety latches Spring base full foam rubber driver seat Single passenger seat

Dual electric two-speed windshield wipers and electric washers Gauges: ammeter, oil pressure, water temperature, fuel Speedometer and odometer

Inside rear view mirror Outside rear view mirror, left side Hand choke; throttle; ash tray

CAB (Continued) Seat belts (2 sets) Padded sun visor on driver's side Fresh air heater and defroster

14 inch

Hydraulic control
COOLING SYSTEM
Permanent type anti-freeze —20°F
ELECTRICAL SYSTEM

12-volt, 37-amp alternator Two 6-volt 150 amp-hr batteries Front directional signals: double face

Dome light Two front clearance and three identifi-

cation lamps Traffic hazard switch; back-up light Amber side reflectors Dual stop and tail lamps Rear directional signals ENGINE

International DV-550B diesel V-8 Gross BHP: 180 @ 3000 RPM Gross Torque: 372 lb-ft @ 1600 RPM 550 cu. in. displ.; 17.0 to 1 comp. ratio Oil bath and dry air cleaner, full-flow oil

Horizontal muffler and vertical tailpipe

#### HMISM

Chassis, bumper and wheels: black Cab and fenders: choice of any standard

Cab and fenders: choice of any standard IH color FRAME 9 x 3 x ½"; steel channel straight rail Frame reiní.—8²1½ x 3½ x ½"; comb. sec. modulus: 16.43 FUEL TAME

35-gallon right side-mounted with in-tank fuel pump STEERING

S-EERING
S-63 steering gear
20" diameter steering wheel
SUSPENSION, FRONT
9,000-lb capacity steel leaf springs

Shock absorbers
Shock absorbers
SUSPENSION, REAR
34,000-1b capacity leaf spring suspension
50 inch steel walking beam
TRANSMISSION

RANSMISSION
T-54 five-speed constant mesh direct
Ratios: 8.03, 4.61, 2.46, 1.41, 1.00;
8.00 reverse
WWEELS and TIRES

Single front and dual rear 9.00 x 20, 10-PR tires and tubes Cast wheels with 7.00T rims

#### AXLE, FRONT

AXLE, FRONT
FA-219 12,000-lb with 12,000-lb springs and 16¼ x 3½" air brakes (requires) power steering)

AXLE, REAR
RA-302 34,000-lb capacity single speed Ratios: 4.11, 4.33, 4.55, 4.63, 4.87, 5.57, 6.14, 6.50 or 7.17
RA-303 34,000-lb capacity two speed with electric air shift

A-3U3 34,000-lb capacity two speed with electric air shift Ratios: 3.70/5.05, 4.11/4.33/5.91 A-328 34,000-lb capacity single speed Ratios: 4.11, 4.44, 4.63, 4.88, 5.29, 5.83 6.17, 6.83, 7.20, 7.80 or 8.60

**AXLE, REAR (Continued)**RA-351 34,000-lb capacity single speed Ratios: 4.77, 5.37, 6.14, 6.57, 7.17 or 8.17

8.17
BRAKES, PARKING
DCM 10 x 3" drum type:
lining area: 69.1 sq. in.
DCM 12 x 5" drum type:
lining area: 130.8 sq. in.
Ratios: 4.56/6.21, 4.87/6.65, 5.57/7.60,
6.14/8.38, 6.50/8.87
Piggy-back spring-actuated
Extra 462 cu. in. air tank to release
piggy-back parking brake

OPTIONAL BUD

BRAKES, SERVICE

15 x 3 or 15 x 3½" front wedge air brake

16½ x 3½" front S-cam air brake

15 x 6" wedge type air or RA-302,

RA-303, RA-328, RA-351

15 x 7" wedge type for RA-302, RA-303,

RA-328, RA-351

16½ x 6" S-cam air for RA-302, RA-303,

RA-328, RA-351

16½ x 7" S-cam air for RA-302, RA-303,

RA-328, RA-351

Front-wheel limiting valve

12 cu, ft. compressor

SAND

12 cu. ft. compressor Semi-trailer connections with breakaway

<sup>\* 7.50</sup>V Rims

### OPTIONAL EQUIPMENT (Continued)

001 PAGE 577

BRAKES, SERVICE (Continued)

valve and hand control valves
Two compartment air tank w/check valve

Alcohol evaporator CABS and BODIES

Extra mirrors and sun visor Tinted glass; arm rests Dual king size rear view mirrors

Air wipers Fender extensions Grab handles CLUTCH

14-inch heavy duty COOLING SYSTEM

Air operated radiator shutters ELECTRICAL SYSTEM 12-volt 55, 61 or 62-amp alternator Four 6-volt 150 amp-hr batteries Cigar lighter

Dual air or electric horns

**ELECTRICAL SYSTEM (Continued)** 

-way trailer lighting; socket or cable and socket Separate switch for trailer lights

ENGINE DV-550B 200-BHP diesel 6V-53 195-BHP diesel

Cold weather starting aid Luberfiner Horizontal muffler and tailpipe Outboard mounted vertical tailpipe FRAME

Two front tow hooks, one front tow loop
Two front towing loops
FUEL TANKS
35-gallon dual side-mounted safety

53 or 66-gallon left, right or dual side-mounted safety

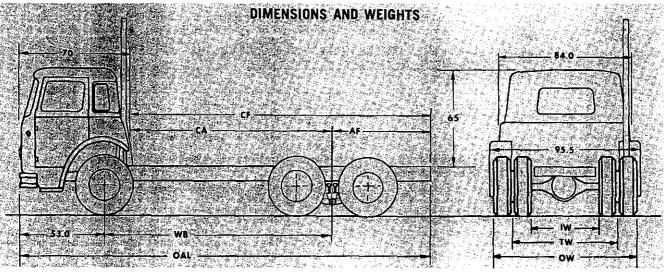
STEERING Power steering SUSPENSION

34,000-lb RS-340 Rubber load cushion 34,000-lb RU-340 Steel spring 34,000-lb RUE-340 Extended leaf steel spring; Aluminum walking beam

TRANSMISSIONS

TRANSMISSIONS
T-68 5 speed direct (5652)
T-88 5 speed direct (5752C)
T-223 5 speed direct (6352)
T-401 5 speed direct (5CW-62)
T-402 5 speed direct (5CW-65)
T-411 5 speed direct (5CW-65)
T-412 5 speed direct (5CW-65)
T-448 10 speed (RT-610) T-448 10 speed (RT-610) Six Speed Allison Automatic

WHEELS and TIRES 10-stud disc wheels Optional tires as shown below



DIMENSIONS COMMON TO ALL WHEELBASES, with 9.00 x 20 TIRES						
Overall Width: 95.5" at front fenders	Ground Clearance: 8.0" at front axle	Frame Height at Rear Ayle: 39.2" empty				
Overall Height: 94.9" at top of cab	Ground Clearance: 9.4" at rear axle	Frame Height at Rear Axle: 38.0" loaded				
CHASSIS DIMENSIONS AND WEIGHTS						

	CHASSIS WEIGHTS, LBS.*			DIMENSIONS				TURNING RADIUS**		
WB	Front	Rear	Total	CA	CF	AF	OAL	To Centerline of Tire	With Bumper Clearance	
125″	5,347	5,138	10,485	108"	180"	72"	250"	21 ft. 6 in.	23 ft. 5 in.	
137″	5,367	5,158	10,525	120"	204"	84"	274"	23 ft. 1 in.	25 ft. 0 in.	
149"	5,380	5,170	10,550	132"	228"	96″	298″	24 ft. 7 in.	26 ft. 6 in.	
155"	5,398	5,187	10,585	138"	240"	102"	310"	25 ft. 4 in.	27 ft. 3 in.	
162"	5,406	5,195	10,601	145"	247"	102"	317"	26 ft. 2 in.	28 ft. 2 in.	
167″	5,413	5,202	10,615	150"	252"	102"	322"	26 ft. 10 in.	28 ft. 9 in.	
179″	5,431	5,219	10,650	162"	271"	109"	341"	28 ft. 5 in.	30 ft. 4 in.	
192"	5,451	5,239	10,690	175″	277"	102"	347"	30 ft. 0 in.	31 ft. 11 in.	

\*With cab, standard tires, oil, fuel and water. \*\*With standard front axle and steering.

#### TIRE DIMENSIONS

		CAST WHEELS			DISC WHEELS		
Tire Size	9.00x20	10.00x20	10.00x20	9.00x20	10.00x20	10.00x20	
Rim Size	7.00T	7.001	7.507	7.001	7.001	7.50V	
Rear Outside width OW	94.5"	95.0″	95.7"	94.6"	95.1"	95.9"	
Tread TW	72.0"	72.0″	72.0"	72.1"	72.1"	72.1"	
Inside width IW	49.5"	49.0"	48.3"	49.5"	49.0"	48.2"	
Chain Clearance							
Front Tread	81.0"	81.0"	80.4"	79.9″	79.9″	79.3"	

In order that product improvements may be introduced at any time, specifications are subject to change without notice.



INTERNATIONAL HARVESTER COMPANY . 401 NORTH MICHIGAN AVE. CHICAGO, ILLINOIS 60611

CT-400-K. AD-40089-A2. 1-72.

ORDER AD SPEC. SHEETS ON AD-6313.

Litho in United States of America

## ★ COMPACTING HOPPER DOORS

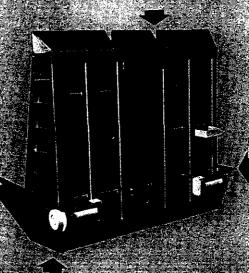
The hopper doors of the LAM are hydraulically operated for fast, efficient opening and closing. In closing, each door provides in excess of 5000 pounds of force on the load, thus pressing the load down into the hopper . . . In addition, the doors are designed to provide wind protection during the dumping operation, minimizing the chance of any of the refuse being scattered about.

★ BUSTLE TAILGATE
...26, 30, 34 CU. YD. BODY

Three different size tailgates give you the choice of a 26, 30 or 34 cubic yard load capacity, with the one basic body! This flexibility feature permits standardization af all body parts except the tailgate ... minimizes maintenance problems, cuts costs. Another LAM plus!

## \* ROLLER PLATEN

LAM's exclusive roller platen rides friction-free on steel wheels that travel in heavy steel channels at each side of the body. As a result LAM applies more of its compaction force on the load than do other compactors where much of the cylinder's energy is wasted in overcoming sliding friction.



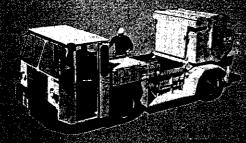
# LAM-the heart of the LoDaL systems!

## kansamanza Reha: Svaen



Operated by any descriptor the self-loading LAM senteds commercial containing guickly, efficiently, economically, the exclusive isobat. Thangle Coupler permits container pick and sangles up to 30° off center without moving the value. No need to line up truck with container A big rupe saver that gives you more collections per day at lower on.

## EMI Hansia Systan



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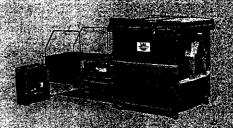
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AV PRESENT THE RIGHT TO OF MINES SPEAK FRANCISCO.

## "Stationary Packei 'System



Giving you spll vehicle utilization, the versarile LAM also selvices stationary packer containers STP compactors may be decated invareas too crowded or too smallito be serviced by roll off equipment. With a very high compaction ratio, in combination with container sizes up to 8 cus vos othe STP provides the advantages of larger compactors while offence the economy of negural service as part of an ordinary commencial container route.

## Mide Area Collector **Systems**

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### **SOLD AND SERVICED BY:**



COMMISSIOMER'S COURT-OF June 25 , 197 2 Federal Reven	Page + of +
CLAIM REGISTER AND MINUTES OF ACCOUNTS ALLOWED,	FUND TYLER COUNTY, TEXAS

Claim Number	NAME OF CLAIMANT	NATURE OF CLAIM	Amount of Claim	Date Allowed
29-A	Clyde Freeman	Culverts for Pct. 3	381.72	6-25-7
27-A	Oryer Construction	Crushed Rock for Pct. 3	922.50	6-25-7
30-A	Mrs. Chester Guinn	Drag Line Rental - Pct. 3	500.85	6-25-7
23-A	W.C. Royle Typewriter Co.,	Office Furniture	1103.20	6-25-7
22 <b>-</b> A	Williams Typewriter Co., Inc.	Typewriters	1523.00	6-25-7
29-A	Fran Mar Inc.	Rcofing Contract per bid	8980.00	6-25-7
30-1	Lo P Sane	Repaire	249124	6.25.7
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APPROVED THIS	
	CLAIMS CHECKED AND APPROVED
COUNTY JUDGE	
	COUNTY AUDITOR

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COMMISSIONER'S COURT OF Tune 25 , 197 7 Page 1 of 1 CLAIM REGISTER AND MINUTES OF ACCOUNTS ALLOWED, Caperal FUND TYLER COUNTY, TEXAS

Claim Number	NAME OF CLAIMANT	NATURE OF CLAIM	Amount of Claim	Date Allowed
628	Culligan Water Conditioning	Airport Utilities	\$ 5.25	5-25-73
656	Future Forms & Printing	Co. Clerk Supplies	106.02	6-25-73
627	Jasper Creosoting Company	Reparis @ Airport	93.50	6-25-73
631	Jefferson County Probation Serv.	Chas. Caraway Detention	324.00	6-25-73
661	Tommy Lewis Jerue	Pauper Care	10.00	6-25-73
662	Municipal Finance Association	Misc. Dues	2.00	6-25-73
659	Office Supply Center	Supplies - Co. Auditor	8.65	6-25-73
630	Southwestern Bell Telephone Co.	Telephone Expense	103.41	6-25-73
657	Story Wright	Supplies	31.79	6-25-73
629	Sam Houston Electric Co-Op.	Airport Utilities	43.91	6-25-73
663	Texas Animal Control	Trapping	_0_	6-25-73
648	Tyler Co. Tourist for 1973	Per Comm. Court 6-11-73	50.00	6-25-73
637	University of Texas	Pauper Care - Jack White	13.00	6-25-73
654	Eddie Redd	Extra Janitor Help	9.90	6-25-73
646	Clinton Martin	Extra Janitor Help	9.90	6-25-73
665	County Auditors Assoc. of Tex.	Dues	15.00	6-25-7

APPROVED THIS	
	CLAIMS CHECKED AND APPROVED
COUNTY JUDGE	
	COUNTY AUDITOR

COMMISSIONER'S COURT OF June 25, , 197 3	Page 1 of 1
CLAIM REGISTER AND MINUTES OF ACCOUNTS ALLOWED, Solid Waste	FUND TYLER COUNTY, TEXAS

Claim Number	NAME OF CLAIMANT	NATURE OF CLAIM	Amount of Claim	Date Allowed
653	Minyard Motor Company	Repairs on Equipment	109.44	6-25-73
652	Ogden Enco Station	Gas & Oil	78.99	6-25-73
450	Rennie Stanford	Winching Loader	75.00	6-25-73
602	The Property	1. project	124827	6,27.03
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APPROVED THISday of, 197	
	CLAIMS CHECKED AND APPROVED
COUNTY JUDGE	
	COUNTY AUDITOR

COMMISSIONER'S COURT OF June 25. , 197 3 Page I of I

CLAIM REGISTER AND MINUTES OF ACCOUNTS ALLOWED, Road & Bridge #1 FUND TYLER COUNTY, TEXAS

Claim Number	NAME OF CLAIMANT	NATURE OF CLAIM	Amount of mistO	Date Allowed
620	Birdwells Welding & Mach. Shop	Repairs on Equipment	\$ 35.00	6-25-73
619	Gulf States Utilities Co.,	Utilities	1.25	6-25-73
(2)	Gulf Oil Corporation	G29 & Oil	19.10	6-25-73
655	Geo P. Bane	Repairs	712.99	6-25-73
623	Jacksons Industrial Supplies	Repairs	8.20	6-25-73
626	M & C Oil Company	Gas & Oil	21,4.00	6-25-73
618	Senaca Water Supply Corp.	Utilities	6.00	· 6 <b>-</b> 25-73
627	Sullivans Hardware	Supplies	13.19	6-25-73
625	Vinson Mobil Center	Repairs to Equipment	8.00	6-25-73
622	Woodville Auto Parts	Repairs	148.01	6-25-73
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APPROVED THISday of, 197	
	CLAIMS CHECKED AND APPROVED
COUNTY JUDGE	
	COUNTY AUDITOR

CLAIM REGISTER AND MINUTES OF ACCOUNTS ALLOWED, Road & Bridge 2 FUND TYLER COUNTY, TEXAS

Claim Number	NAME OF CLAIMANT	NATURE OF CLAIM	Amount of Claim	Date_ Allowed
634	A & M Motor Company	Repairs to Equipment	3 8.00	6-25- 7
635	Chester Water Supply Corp.	Utilities	6.00	6-25-73
638	Moore Next Service Station	Repairs to Equipment	10.00	6-25-73
632	Sam Houston Electric Co-Op.	Utilities	2.00	6-25-73
636	Texaco	Gas	9.19	6 <b>-</b> 25 <b>-</b> 73
633	Vinson Mobil Center	Gas	5.75	6-25-73
660	Woodville Fence Company	Extending Fence @ Kirby Museum	338.55	6-25-73
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APPROVED THISday of, 197	
	CLAIMS CHECKED AND APPROVED
COUNTY JUDGE	
	COUNTY AUDITOR

CLAIM REGISTER AND MINUTES OF ACCOUNTS ALLOWED, Road & Bridge 3 FUND TYLER COUNTY, TEXAS

· ·	: 			
Claim Number	NAME OF CLAIMANT	NATURE OF CLAIM	Amount of Claim	Date Allowed
643	Kanneth Belt	Re-Imbursement for Telephone Exp.	20.75	6-25-73
61.2	City Water Works	Utilities	5.00	6-25-73
664	Exxon Company	Gas & Cil	16.63	6-25-73
61.0	Gulf States Utilities	<u> </u>	15.29	6-25-73
611.	Harrington Electrical Service	Supplies	LO.34	6-25-73
61.9	Ogden Chevrolet Company	Repairs on Equipment	167.58	6-25-73
651	Ogden Enco Station	Gas & Oil	121.58	6-25-73
647	Sullivans Hardware	Supplies	5.25	6-25-73
645	Turners Radiator Service	Repairs	13.25	6-25-73
614	M & C 011	Gas & Oil	745.50	6-25-7
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APPROVED THISday of, 197	•	
		CLAIMS CHECKED AND APPROVED
COUNTY JUDGE		
		COUNTY AUDITOR

Claim Iumber	NAME OF CLAIMANT	NATURE OF CLAIM	Amount of Claim	Date Allowed
39	L. M. Spivey	Secure ROW on FM 3290	101.00	6-25-7
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CLAIMS CHECKED AND APPROVED

COUNTY AUDITOR

APPROVED THIS \_\_\_\_\_day of \_\_\_\_\_\_\_, 197\_\_\_.

COUNTY JUDGE

THE STATE OF TEXAS X
COUNTY OF TYLER X

WHEREAS, the County of Tyler, Texas is desirous of providing for the construction of a boat ramp and public park on the Neches River at a point in the D. G. Mann Survey in said County; and

WHEREAS, the Lower Neches Valley Authority has agreed to contribute fifty (50%) percent of the cost of constructing such boat ramp; and

WHEREAS, the offer of the Lower Neches Valley Authority above mentioned is conditioned upon the agreement by the County of Tyler to construct such boat ramp and parking area; and

WHEREAS, the County of Tyler is agreeable to constructing and maintaining such boat ramp and parking area; and

WHEREAS, in consideration of all the foregoing, the State of Texas, acting through the Texas Parks and Wildlife Department, would provide for the construction of such boat ramp and parking area; and

WHEREAS, the construction of such boat ramp and facilities would be of benefit to both the citizens of Tyler County as well as the transient boaters and visitors from the State of Texas and other states; NOW THEREFORE

BE IT RESOLVED that the Commissioners Court of Tyler County, Texas, in meeting this the 25th day of June, 1973, will enter into a service agreement with the Texas Parks and Wildlife Department to provide for the construction of such boat ramp and parking area on a reimbursement for cost basis of the County's share; and

BE IT FURTHER RESOLVED that upon approval of such project by the Texas Parks and Wildlife Department the County of Tyler, Texas, will secure a Deed in form satisfactory to the Texas Parks

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and Wildlife Department conveying such site to the State of
Texas and will develop and construct a public boat ramp and parking area. The County of Tyler will arrange for the maintenance
of said road, parking area and boat ramp, keeping the said road
and parking site in good repair and consistently clean and free
of garbage, trash and debris of all kinds; additionally the
County will keep the grass cut, the trees pruned, the improvements in a safe state of repair and will provide for the performance of the other services hereinafter mentioned; and

BE IT FURTHER RESOLVED that the Honorable Tom D. Mann, County Judge of Tyler County, Texas, is hereby fully authorized, empowered and instructed to sign any or all documents pertaining to the construction, repair, maintenance and keeping of said site and facilities; and

BE IT FURTHER RESOLVED that the County of Tyler, Texas, will upon completion furnish the necessary Use Jurisdiction Agreement or necessary land documents, in form satisfactory to the Texas Parks and Wildlife Department, to said Department; and

BE IT FURTHER RESOLVED that the County of Tyler, Texas, will furnish and perform or cause to be furnished and performed all of the above mentioned services and additionally will perform all other necessary housekeeping services and minor maintenance at said site, it being understood that "maintenance" as used herein shall not be such repairs as would necessitate the use of special tools, skilled labor or large purchases of material, except that materials shall be provided in such amounts as may be necessary to keep said park road in a good state of repair so as to permit convenient vehicular and pedestrian travel at all times.

County Judge, Tyler County, Texas

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I hereby certify that I am County Clerk of the County of Tyler, Texas, and that the above and foregoing Resolution was adopted on the day, month and year above stated and is duly recorded in the Minutes of the Commissioners Court of Tyler County, Texas. I further certify that said Resolution has not been amended, rescinded or modified.

IN WITNESS WHEREOF, I have hereunto set my hand and the seal of said County on this the 25 day of June, 1973.

COUNTY CLERK, TYLER COUNTY, TEXAS