

FILED FOR RECORD: 6-24 1974 at 9:00 o'clock A.M.
DULY RECORDED: 6-25 1974 at 9:00 o'clock A.M.
INSTRUMENT NO. ALLEN STURROCK, TYLER COUNTY CLERK
BY Lynn Hays DEPUTY

TYLER COUNTY COMMISSIONER'S COURT
SPECIAL MEETING
MAY 31, 1974
10:00 A.M.

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

A motion was made by Comm. Parks and seconded by Comm. Best to accept the resignation of Maurine Mooney as County Extension Agent, to be effective August 31, 1974. Also, to accept her monthly report. All voted yes, none voted no.

A motion was made by Comm. Best and seconded by Comm. Belt to advertise for bids on mowing of the airport. All voted yes, none voted no.

A motion was made by Comm. Jordan and seconded by Comm. Belt to authorize the County Clerk to re-advertise for bids for a car for the Sheriff's office. See County Clerk's office for specifications. Bids to be opened June 14, 1974. All voted yes, none voted no.

A motion was made by Comm. Best and seconded by Comm. Belt to advertise for a cash register and two typewriters, trade in on typewriters, for the County Tax Assessor & Collector's office. This to be paid out of Revenue Sharing. Bids to be opened on June 14, 1974. All voted yes, none voted no.

A motion was made by Comm. Best and seconded by Comm. Belt to continue to have a contract with Western Data for 1974 in preparing the tax roll. A new contract will be signed in 1975. All voted yes, none voted no.

A motion was made by Comm. Best and seconded by Comm. Belt to authorize the County Auditor's office to take the lowest bid on each type of paper for the County and set a delivery date for the paper. All voted yes, none voted no.

A motion was made by Comm. Parks and seconded by Comm. Best to buy a used truck from Ogden Chevrolet to have Jean Russell to haul diesel with for \$451.25. This to be paid out of Revenue Sharing money. All voted yes, none voted no.

A motion was made by Comm. Best and seconded by Comm. Belt to authorize the Bank of the Southwest to release \$100,000.00 of Federal Land Bank bonds that matured on May 27, 1974 and \$100,000.00 that matures on June 10, 1974 and replace them with \$100,000.00 Federal Land Bank bonds that mature on February 25, 1976 and \$100,000.00 that mature on March 10, 1978. See attached letter addressed to Citizens State Bank. All voted yes, none voted no.

A motion was made by Comm. Best and seconded by Comm. Belt to table the request of the Long Range Planning Committee. All voted yes, none voted no.

A motion was made by Comm. Jordan and seconded by Comm. Best to authorize the County Clerk to advertise for bids on a maintainer for Precinct #4. The bids will be opened on June 14, 1974. Time warrants will be issued. All voted yes, none voted no.

There being no further business, the Meeting adjourned.

SIGNED: Tom D. Mann Tom D. Mann, County Judge

Joe Best Joe Best, Comm. Pct.#1

H.M. Parks H.M. Parks, Comm. Pct.#2

Kenneth Belt Kenneth Belt, Comm. Pct.#3

James Robert Jordan James Robert Jordan, Comm.Pct.#4

ATTEST: Allen Sturrock Allen Sturrock, County Clerk





CITIZENS
STATE BANK

P. O. BOX 109 • WOODVILLE, TEXAS 75979

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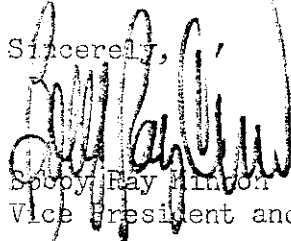
May 28, 1974

Commissioners Court
c/o Tom Dick Mann
County Judge
Court House
Woodville, Texas 75979

Dear Judge Mann:

Please find attached a letter of authorization to release the Securities held by Bank of Southwest of Houston and the new pledges of First National Bank of Waco as we had discussed.

Sincerely,


Spooey Ray Hinton
Vice President and Cashier

BRK:jb

Enclosure

"GIVE US A CHANCE TO SAY YES"

Citizens State Bank
P. O. Drawer 109
Woodville, Texas 75979

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Attention: Bobby Ray Kinnon
Vice President and Cashier


This letter will serve as our authorization for Bank of Southwest to release the following two (2) Securities to Citizens State Bank at maturity,

- (1) 100m Federal Home land Banks Cons. Bonds
Series E 1974 (Maturity Date 5-27-74)
Tr# 168281 Bank of Southwest
- (2) 100M Federal National Mtg. Assoc. Deb.
Dated 11-10-71 (Maturity date 6-10-74)
Tr# 168280 Bank of Southwest

This letter will also approve the following Securities for pledge to Commissioners Court to replace the above maturing Securities

- (1) 100m Federal Home Loan Banks
Maturity Date 2-25-76
First National Bank Waco, Tr# 5483
- (2) 100M Federal National Mtg. Assoc. Deb.
Dated 6-10-74 Maturity Date 3-10-78
To be warehoused at Bank of Southwest

Sincerely,


For Commissioners Court
Tyler County, Texas

LEWIS E. CRAVEN

SHERIFF, TYLER COUNTY, TEXAS



100 Tyler County Courthouse
Woodsboro, Texas 75979

Phone 713-283-2172

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BIDS FOR NEW PATROL CAR FOR TYLER COUNTY SHERIFF'S DEPARTMENT.

DESCRIPTION:

Radial Tires - ~~14~~18x15
Four Door
Automatic Transmission
Not Less Than 400 Cubic Inch Engine
Power Steering
Power Brakes
Air Conditioner
Heater
Heavy Duty Bumps
Heavy Duty Radiator
Fabric Seats

This bid will be with the trade-in of a 1970 Pontiac belonging to Tyler County Sheriff Department.

4,692.00 - Selling Price
974.18 - For Trade-in
3,717.82 - Difference
AMOUNT of BID

AUTHORIZED BIDDER

Jack Lane Ford, Inc.
NAME of COMPANY
placing the bid