BY

FILED FOR RECORD:...
DULY RECORDED:....
INSTRUMENT NO.....

19 7/at 3,00 o'clock AM.
19 7/at 7:00 o'clock AM.

ALLEN STURROCK, TYLER COUNTY CLERK

TYLER COUNTY COMMISSIONER'S COURT SPECIAL MEETING

AUGUST 9, 1974 10:00 A.M.

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At the Meeting of the Tyler County Commissioner's Court held on the above dated, all members were present and the Meeting was opened with a Prayer.

A motion was made by Comm.Parks and seconded by Comm.Belt to table the bids on a Maintainer for Pct. 2. See attached bids. All voted yes, none voted no.

A motion was made by Comm.Best and seconded by Comm.Parks to pay \$5,000.00 out of the General Fund to the State Treasurer in accordance with the Minute Order #68626 Texas Highway Department for the County's part of the improvement of Highway 287 in Chester, Texas to be paid back to the General Fund out of the Precinct 2 Lateral Road Fund No.2. See attached Minute Order. All voted yes, none voted no.

There being no further business the Meeting adjourned.

-

Tom D. Mann, County Judge

_Joe I. Best, Comm. Pct.#1

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

_Kenneth Belt, Comm.Pct.#3

Jardan James R. Jordan, Comm. Pct. #4

ATTEST: CLUMBO

Allen Sturrock, County Clerk



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

August 9, 1974

The Honorable County Judge and Commissioner's Court Tyler County Woodville, Texas

Gentlemen:

We are pleased to submit our bid on your machinery requirements as follows:

One new Fiat-Allis Model 100 Series C Motor Grader, with the following equipment;

Hydraulic-Mechanical Controls; Full Power Steering; Self-Adjusting Four Rear Wheel Power Brakes; Oil Clutch; Direct Electric Starting; 24 Volt Electric System; Dash Light; Red Combination Stop & Tail Light; Horn; Foot Accelerator-Decelerator; Rear Bumper; Dry Type Air Cleaner; Filter Service indicator; Exhaust Deflector and Rainshield; 13:00 X 24 (10 Ply) Tires, Front and Rear; 12 Ft. Hydraulic Shift Moldboard; Scarifier;

Less Allis-Chalmers 145T Motor Grader taken in trade
Net difference F.O.B. Tyler County, Texas..\$41,400.00

WHITE-OLIVER
SEAMAN MIXERS



CONSTRUCTION EQUIPMENT
SALES - SERVICE - PARTS - RENTALS



MELROE BOBCAT LORAIN CRANES



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

August 9, 1974 - Page 2

Delivery: From stock, subject to prior sale.

We pledge the best in parts and service should you favor us with an order. We are enclosing descriptive literature on the $100\ \text{C}$ Motor Grader, and hope that we may serve you.

Sincerely yours,

GEORGE P. BANE, INC.

T. D. Whitaker Sales Manager

TDW/jf

Enclosure: Descriptive Literature



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* ANL

ALTERNATE BID

As an alternate to our bid on a new M100-C Grader, we offer the following:

Used M100 Series B Motor Grader with standard equipment and Scarifier. $\,$

This machine has 1380 rental hours on it and is warrantied against defects in materials and workmanship for a period of 60 days.

Less Allis-Chalmers 145 T Motor Grader taken in trade.

Net Difference F.O.B. Tyler County......\$26,000.00



PROPOSAL BLANK

To the Honorable Tyler County Judge and Commissioner's Court Tyler County or XNX LVOL 002 PAGE 492 Woodville Tyler County Texas Gentlemen: We offer to sell you delivered at Tyler County Texas, and make delivery as soon as possible: ONE - New Galion Model T500L Motorgrader with: IHC DT407 Engine - 158 Horsepower 55 Amp Alternator Dual Type Air Cleaner w/Safety Element 4 - Six Volt Batteries Bankslope - 900 Hydraulic Powered Boosted Brakes Circle Reverse - 3600 Hour Meter Grade-0-Matic (Power Shift Transmission - 4 forward	Houston , Texas, At	ugust 9 19 _			
Tyler	To the Honorable				
Gentlemen: We offer to sell you delivered at Tyler County as soon as possible: ONE - New Galion Model T500L Motorgrader with: IHC DT407 Engine - 158 Horsepower 55 Amp Alternator Dual Type Air Cleaner w/Safety Element 4 - Six Volt Batteries Bankslope - 900 Hydraulic Powered Boosted Brakes Circle Reverse - 3600 Hour Meter	,		LVOL	002 PAGE 492	•
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ONE - New Galion Model T500L Motorgrader with: IHC DT407 Engine - 158 Horsepower 55 Amp Alternator Dual Type Air Cleaner w/Safety Element 4 - Six Volt Batteries Bankslope - 900 Hydraulic Powered Boosted Brakes Circle Reverse - 3600 Hour Meter	Gentlemen:	Tyler	County	_	
IHC DT407 Engine - 158 Horsepower 55 Amp Alternator Dual Type Air Cleaner w/Safety Element 4 - Six Volt Batteries Bankslope - 900 Hydraulic Powered Boosted Brakes Circle Reverse - 3600 Hour Meter		19101	Councy	, Texas	, and make delivery
55 Amp Alternator Dual Type Air Cleaner w/Safety Element 4 - Six Volt Batteries Bankslope - 90 ⁰ Hydraulic Powered Boosted Brakes Circle Reverse - 360 ⁰ Hour Meter	ONE - New Galion Mo	del T500L Motor	grader with:	;	
Dual Type Air Cleaner w/Safety Element 4 - Six Volt Batteries Bankslope - 90 ⁰ Hydraulic Powered Boosted Brakes Circle Reverse - 360 ⁰ Hour Meter			power		
4 - Six Volt Batteries Bankslope - 90 ⁰ Hydraulic Powered Boosted Brakes Circle Reverse - 360 ⁰ Hour Meter	55 Amp Alterna Dual Type Air	ator Cleaner w/Safe	ty Element		
Hydraulic Powered Boosted Brakes Circle Reverse - 360 ⁰ Hour Meter	4 - Six Volt I	Batteries			
Hour Meter	Hydraulic Powe	ered Boosted Br	akes		
		e - 360°			
0 1	Grade-O-Matic		ransmission	- 4 forward	
& 4 reverse) Leaning Front Wheels					
Mechanical Parking Brake Hydraulic Shiftable Moldboard`- 13 ft.			d:= 13 ft.		
Rain Cap	Rain Cap		4 10 .00		
Adjustable Bucket Seat Power Steering					
Tires: 14:00 x 24 - 10 PR on 10" Rims	Tires: 14:00	x 24 - 10 PR o	n 10" Rims		
Weight: 27,700 lbs.	Weight: 27,70	00 1bs.			
\$41,459.00			\$	41,459.00	
Less AC 145T, S/N 371 Trade 4,771.00	Less AC	145T, S/N 371	Trade	4,771.00	
\$36,688.00			_		
	D-14	100 . В	`	, 30, 000.00	
Delivery: 90 - 120 Days	Delivery: 90	- 120 Days			
yable to Plains Machinery Co., Houston , Texas, as follows: TOTAL AMOUNT \$36,688.00	able to Plains Machinery Co.,	Houston	, Texas, as follo	ws: TOTAL AMOUNT_	\$36,688.00
ASH PAYMENT \$ Legal Warrants,or Lease Contract, Payable as shown in schedule ab	SH PAYMENT \$ L	egal Warrants,	or Lease (Contract, Payable as sh	nown in schedule abov
NO WARRANTY: It is agreed that Plains Machinery Company, hereinafter called company, makes no warranty, either expressed or implied, with respect to any propictorered by this order, and without limiting the faregoing, it makes no warranty, either expressed or implied, with respect to the quality of such property, or the fitter the purpose that buyer is purchasing same; and company disclaims any liability for direct, indirect or consequential damages or delay resulting from defect parts or faulty engineering thereof. Provided, however, if any of the property covered by this order be used property and this order elsewhere contains expressed written or typed warranties or warranty with respect thereto, said written or typed warranty or warranties, strictly construed in favor of company, shall salely apply.	O WARRANTY: It is agreed that Plains Machinery overed by this order, and without limiting the faregiereof for the purpose that buyer is purchasing samarts or faulty engineering thereof. Provided, hower typed warranties or warranty with respect thereto,	Company, hereinafter called comp oing, it makes no warranty, either e; and company disclaims any liab ver, if any of the property covere said written or typed warranty or	any, makes no warranty, expressed or implied, wi ility for direct, indirect or d by this order be used p warranties, strictly constru	either expressed or implied, of the respect to the quality of the consequential damages or consequential damages or coperly and this order elsewhered in favor of company, shall	with respect to any property such property, or the fitness elay resulting from defective re contains expressed written Il solely apply.
If there are any manufacturers' warranty or warranties with respect to the property covered by this order they are expressed and not implied, and it is agreed to company does not and connot, as against the manufacturers, enlarge the terms of said warranty or warranties, if any, over what they now are. To the extent, and sol to the extent, that company can now do so it agrees that the property to be sold under this order shall be sold under the manufacturers' warranties or warranty, if any, applicable to said property, and that said warranties or warranty, if any, shall extend to said property. For the duration of any such manufacturers' warranties or warranty warranties or warranty and shall extend to said property. For the duration of any such manufacturers' warranties or warranty is entitled to. Buyer expressly waives the furnish to him prior to the actual sale and delivery of the aforesaid property to him the manufacturers' warranties or warranty, if any, applicable thereto; but upon the complet of the sole and upon buyer's request that it do so company will obtain for seller the manufacturers' warranties or warranty, if any, applicable to the property covered this order.	ompany does not and cannot, as against the manufion the extent, that company can now do so it agrees pplicable to said property, and that said warranties ompany shall as a gratuity, and not otherwise, assis to him prior to the actual sale and delivery of the after the sale and upon buyer's request that it do so co	that the property to be sold under	l warranty or warranties, i this order shall be sold un	f any, over what they now are der the manufacturers' warrant	 To the extent, and solely ties or warranty, if any, now
No agent or representative of company has the power or authority to vary the terms hereof, and it is agreed that all prior conversations, negotiations, agreements depresentations relating to this order and/or to said property are merged herein.	No agent or representative of company has the prepresentations relating to this order and/or to said	property are merged herein.			
This order is subject to acceptance by the management of company. When accepted, it will be considered a firm order and not subject to cancellation. The purchaser agrees that this order, which he has read and to which he agrees, constitutes the entire agreement relating to the sale of said property, and that he received a true copy thereof.	The purchaser agrees that this order, which he ha			· ·	
ARRANTY: 6 Months Respectfully submitted,	ARRANTY: 6 Months	Res		c	7
ime warrants to be disposed by Tyler County. PLAIN'S MACHINERY COMPANY By Out 1		posed by	PLAIN'S MA	ACHINERY CO	MPANY
CCEPTED FORCounty, Texas.	CCEPTED FOR	County, Texas. or City	'		
County Judge or Mayor.					
Commissioner.		Commissioner.			
Commissioner.		Commissioner.			
Commissioner.					

____Commissioner.



MICHEL



MACHINERY CORPORATION

8185 EASTEX FWY.

P. O. BOX 7158

BEAUMONT, TEXAS 77706

7 August 1974

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Tyler County Commissioners Court Tyler County Courthouse Woodville, Texas

Attention:

The Honorable Tom D. Mann, County Judge and

Commissioners Court

Dear Sirs:

We are very elated to submit the following bid quotation for your consideration:

One [1] New and Current Model John Deere Model JD 570A Motorgrader equipped as follows:

Diesel Engine with Turbocharger
PowerShift Transmission
Differential Lock
Articulated Frame Power Steering
15.5X25 8 Ply High Flotation Tires
ROPS [OSHA Approved] Canopy
Power Wet Disc Brakes [Self Adjusting]
Hydraulic Side Shift Moldboard w/ Hydraulic Tilt
Lights, Gauges, Hourmeter, Horn and
Other Base Equipment

Total Price \$32,200.00 Less Trade In A-C Motorgrader 2,555.00

Total Bid [F.O.B PCT 2 Yard] \$29,645.00

Options:

13.00X24 8 Ply Tires - Deduct \$780.00 [ROPS] Enclosed Cab - Add 216.00 Hydraulic Scarifier - Add 902.00 Rear Bottom Guard - Add 165.00

HWY. 96 NORTH JASPER, TEXAS

5309 GULF FREEWAY TEXAS CITY, TEXAS 1806 AIRLINE HWY. KENNER (NEW ORLEANS), LA.

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Engine Side Shields - Add \$145.00

Terms: Net 10 Days Delivery: 30-60 Days Warranty: 12 Months

Enclosed you will find brochures and specifications. If there are any questions please feel free to ask at any time.

Thanking you and hoping the Court will favor us with an order, I remain

Yours Truly,

Graham Bennett Sales Representative

GB:bp

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C 341-4-43 RS 1893(6) Tyler County

STATE OF TEXAS \$ COUNTY OF TRAVIS \$

THIS AGREEMENT, made this

day of

, 1974,

by and between Tyler County, Texas, hereinafter called the "County", Party of the First Part, acting by and through its Commissioners Court and the State of Texas, hereinafter called the "State", Party of the Second Part, acting by and through its State Highway Commission.

WHEREAS, the County desires the construction of curb and gutter, storm sewer work and incidental items within the limits from Polk County Line east to Chester on U. S. Highway No. 287 and the State will, among other things, provide for the construction of this work within these limits and the County will contribute a fixed amount of Five Thousand and No/100 Dollars (\$5,000.00), in payment for their portion of this work, and

WHEREAS, the County by the execution of this agreement agrees to the terms and conditions of State Highway Commission Minute No. 68626, as it applies to the County, a copy of which is attached hereto and marked "Exhibit A" and made a part of this agreement.

NOW THEREFORE, it is understood that this proposed work will be constructed by the State and the County will transmit to the State with the return of this agreement, executed by the County, a warrant or check made payable to the State Treasurer, Account of Trust Fund No. 927 in the amount of Five Thousand and Nc/100 Dollars (\$5,000.00). It is further understood that the State will construct only those items for the County as requested

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and it is further understood that the contribution of Five Thousand and No/100 Dollars (\$5,000.00), by the County shall be a fixed amount for their share of the work. It is further understood that the County by the execution of this agreement agrees to the terms and conditions of State Highway Commission Minute No. 68626, as it applies to the County, a copy of which is attached hereto and marked "Exhibit A" and made a part of this agreement.

IN TESTIMONY WHEREOF, the parties hereto have caused these presents to be executed in duplicate on the day above stated.

COMMISSIONERS COURT

OF

TYLER COUNTY TEXAS
Party of the First Part

County Judge

Commissioner Presinct Number 1

By:

Commissioner Precinct Number 2

Ву: Дан

ommissioner FreeThot Number 3

By:

commissioner Precing Number 4

ATTEST:

County Clerk

STATE OF TEXAS
STATE HIGHWAY COMMISSION
Party of the Second Part

Certified as being executed for the purpose and effect of activating and/or carrying out the orders, established policies, or work programs beretofore approved and authorized by the State Highway Commission:

By:

Asst. State Highway Engineer under authority of Commission Minute 67022

Recommended for execution:

(State) Director, Finance

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WHEREAS, in TYLER COUNTY on U.S. HIGHWAY 287, the City of Chester and Tyler County have requested assistance in the widening of pavement including incidental items thereto from the West City Limit of Chester, east a distance of approximately 2.1 miles; and

WHEREAS, an analysis of the request indicates that such work will materially add to traffic safety on this facility;

NOW, THEREFORE, the State Highway Engineer is directed to tender the following proposal to the City of Chester and Tyler County:

Provided the City and/or County will:

- Provide for the construction of continuous curb and gutter where none now exist, storm sewers, etc., all as may be necessary for a complete project with the exception of pavement and its support.
- 2. Assume responsibility for the construction of driveways and sidewalks where none now exist should they be deemed necessary now or in the future and agree to make such installations in accordance with governing policies and regulations of the Department.
- 3. Maintain that portion of the work which is its responsibility in accordance with present maintenance agreement and agree to regulate traffic, prohibit all parking and prevent encroachment on the right of way, all in accordance with governing policies and regulations of the Department.

The Texas Highway Department will:

- 1. Provide for widening pavement and its support within these limits.
- 2. Maintain that portion of the work which is its responsibility in accordance with present maintenance agreement.

It is understood that the responsibility of the Texas Highway Department is confined to the pavement and its support, and all other features necessary now or in the future to provide an adequate travel facility shall be the responsibility of the City of Chester and Tyler County.

Upon acceptance of the provisions of this Order by the appropriate officials of the City of Chester and Tyler County, the State Highway Engineer is directed to proceed with development of plans for construction and after the City and/or County have fulfilled their responsibilities, proceed with construction in the most feasible and economical manner, financing the cost as a portion of the project presently authorized in the 1973-1974 and 1975-1977 Consolidated Highway Programs.

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Minute No. 68626 - Continued

It is understood that the City and/or County may discharge their construction obligations as outlined herein in any manner as they may elect. In the event the City and/or County desires the State to include their portion of the work in the State's construction contract, the State Highway Engineer is hereby authorized to enter into agreement with the City and/or County for such work. Participation by the City and/or County for curb and gutter and storm sewers is hereby established at the fixed sum of \$5,000.00.

This Order shall become operative upon acceptance by the City of Chester and Tyler County and if not accepted within 90 days of the date hereof, the action herein contained shall be automatically cancelled.

Minute No. 68626 April 4, 1974

COPY

"EXHIBIT A"