FILED FOR RECURD:	1.2.34	1974 at	10:00	_o'clockM.
DULY RECOIDED:	12-27	19 <u>_/4</u> et	9:00	_o'clock_M.
instrument no		allen sturr:	ock, tyler c	
		BY	1.6.1	DEPU TY

TYLER COUNTY COMMISSIONER'S COURT SPECIAL MEETING DECEMBER 17, 1974 9:00 A.M.

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. Belt and seconded by Comm. Parks to approve the payment of the bill as submitted by 0 & F Construction on the boat ramp for the amount of 1,875.50. See the attached bill. All voted yes, none voted no.

A motion was made by Comm. Best and seconded by Comm. Belt to approve the request of County Attorney, James Allison, to take bids on the equipment needed for his office. All voted yes, none voted no.

A motion was made by Comm. Belt and seconded by Comm. Best to set the end of the month pay period for December 20, 1974. All voted yes, none voted no.

There being no further business, the Meeting adjourned.

SIGNED:

Tom D. Mann, County Judge

Joe I. Best, Comm. Pct. #1

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

Kenneth Belt, Comm. Pct. #3

James R. Jordan, Comm. Pct. #4

EST: Allen Sturrock, County Clerk

O & F THOMAS C. FORTENBERRY

COMMERCIAL & RESIDENTIAL BUILDING CONTRACTOR

501 WEST BLUFF ST.
PHONE: DAY 283-2411 - NIGHT 283-2113

WOODVILLE, TEXAS 75979

December 17, 1974

Judge Tom D. Mann Tyler County Courthouse Woodville, Texas

Re: Lower Neches Valley Authority
Boat Ramps

Bill for Tyler County's part of boat ramp, \$1,876;50. Balance of contract, \$20,000.00.

TOUR CONTRACTOR