

FILED FOR RECORD: 1-31 1975 at 2:45 o'clock P. M.
 DULY RECORDED: 2-4 1975 at 4:00 o'clock A. M.
 INSTRUMENT NO. _____ ALLEN STURROCK, TYLER COUNTY CLERK
 BY Wall B. Bates DEPUTY

TYLER COUNTY COMMISSIONER' COURT
 SPECIAL MEETING
 JANUARY 24, 1975
 10:00 A.M.

EXCISE PAGE 003

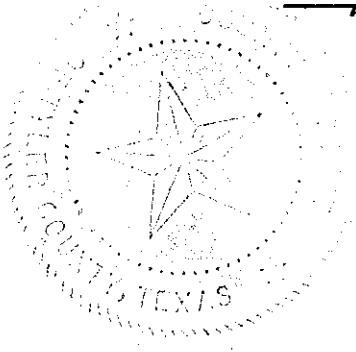
At the Meeting of the Tyler County Commissioner's Court held on the above date and time, all members were present except Comm. Belt and the Meeting opened with a prayer.

A motion was made by Comm. Best and seconded by Comm. Jordan that whereas the Texas Legislature has established the Tyler County and District Retirement System, that it be resolved that Tyler County participate and join the system and pay a 7 % rate and that the effective date of entry be March 1, 1975. For, Comm. Best and Comm. Jordan. Against, Comm. Parks. Absent, Comm. Belt.

A motion was made by Comm. Best and seconded by Comm. Jordan to authorize the County to pay the gasoline expense of Mr. E.A. Stafford in the amount of \$20.00 for trips to Galveston. This is to be taken out of the Road and Bridge fund Pct. #4. 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
 absent Kenneth Belt, Comm. Pct. #3
James R. Jordan James R. Jordan, Comm. Pct. #4
 ATTEST: Allen Sturrock Allen Sturrock, County Clerk



for the purpose of more adequately providing for retirement of superannuated or disabled employees; it is therefore

ORDERED BY THE COMMISSIONERS COURT OF Tyler
COUNTY, TEXAS:

1. In this order, the respective terms 'deposits', 'employee', 'earnings', 'prior service', 'service', and 'System' have the meanings defined for such term by Chapter 127, Acts, Regular Session, 60th Legislature of Texas.

2. Pursuant to the provisions of Chapter 127, Acts, Regular Session, 60th Legislature, Tyler County hereby elects to participate in, and to have its employees¹ excluding Co. Hospital Employees participate in the Texas County and District Retirement System, such participation to begin and be effective on the first day of March, 19 75.

3. All persons who are employees of said County on the effective date of participation prescribed above shall become members of the System and shall be allowed credit for prior service in accordance with the provisions of said Act and the Rules and Regulations of the Board of Trustees of the System. Each person who shall become an employee of the County subsequent to the effective date of participation and who is not already a member of the System, shall become a member at date of his employment, provided he shall at such date be less than sixty (60) years of age.

4. Each employee of Tyler County shall make deposits to the System for each payroll period at the rate of 7% per centum (7%)²

¹ If the County operates a County Hospital, insert after the word "employees" one of the following phrases: "including County Hospital employees" or "excluding County Hospital employees".

² Contribution rate may be four, five six, or seven per cent.

of earnings, which deposits shall be withheld by the County Auditor³ from the compensation of the employee, in accordance with the Subsection 1, Section IV of the act above mentioned.⁴

5. The County shall make benefit contributions to the System in an amount which for each payroll period is equal to the sum of deposits made to the System by all of its employees for such period.

6. The County Auditor⁵ shall transmit and is hereby directed to transmit monthly (or at such times as the Board may designate) to the Director of the System such payroll and other pertinent information as the Board of Trustees of the System may prescribe, and on or before the fifteenth day of each month shall pay over to the System, on checks or warrants signed by him and by the Treasurer⁶, the amounts withheld as deposits of members of each payroll period during the preceding month, together with the benefit contributions of the County for such periods.

³ fill in the title of the County payroll officer, e.g. "County Auditor" or "County Clerk".

⁴ If the Court desires to limit the amount of earnings on which contributions (and resultant benefits) are calculated, add to the sentence, after the word "mentioned" the following: "provided, however, that annual earnings of any employee in excess of \$ _____ per year, or which for any calendar month exceeds one-twelfth (1/12th) of said annual maximum, shall be excluded in calculating the deposits permitted by or required of such employee." The annual maximum, if one is prescribed, must be some multiple of \$1,200, but may not be less than \$3,600.

⁵ County payroll officer, e.g. "Auditor", "Clerk".

⁶ List the other officers who are required by law or by order of Court to sign warrants or checks.

Each employee who claims "prior service" credit for service performed before the effective date of participation prescribed above shall promptly file with the County Auditor⁷ a detailed written statement (on such forms as are prescribed by or under the direction of the Board of Trustees of the System) of all such prior service. The Co. Auditor⁷ is hereby authorized and directed to verify each such statement of prior service claimed, and upon being satisfied that the same is correct, to certify to the Board of Trustees of the System on behalf of this County; (a) the length of "prior service" for which credit is allowed by this County to the employee-member (stated in terms of months of such service), and (b) the "average prior service earnings" of the employee-members, to be computed and reported as directed by the Board of Trustees of the System.

The above order being read, it was moved and seconded that the same do pass and be adopted. Thereupon, the question being called for, the following members voted Aye: James Best Pct. 1, James Jordan Pct. 4
 _____; and
 the following voted No: H.M Parks Pct. 2.

⁷ Insert title of officer who is to verify and certify prior service records, as "County Auditor", "County Clerk". If more than one, include each officer by title, and specify the function each is to perform for the County in the matter.

Witness our hands officially this 24 day of January

19 75.

Tom C. Moore
County Judge

Jack T. Best
Commissioner, Precinct No. 1

Commissioner, Precinct No. 2

Samuel C. Best
Commissioner, Precinct No. 3

James L. ...
Commissioner, Precinct No. 4

ATTEST:

Allen ...
County Clerk and Ex-Officio
Clerk of the Commissioners
Court, Tyler
County, Texas