

FILED FOR RECORD 9-28 1976 at 9:02 o'clock A M
DULY RECORDED 9-30 1976 at 9:02 o'clock A M
INSTRUMENT NO. _____ GRACE BOSTICK, TYLER COUNTY CLERK

BY: Grace Bostick DEPUTY

TYLER COUNTY COMMISSIONER'S COURT
SPECIAL MEETING
September 20, 1976
10:00 A. M.

VOL 3 PG 359

The special meeting of the Commissioner's Court met on Monday September 20, 1976 at 10:00 A.M. The meeting opened with a prayer with all members present except Commissioner of Pct. 1, Joe I. Best.

Commissioner Parks made a motion to commend Mr. Carl Nichols, President of Tyler County Fair, Inc. for a job well done and accepted the report. This motion was seconded by Commissioner Jordan. See the attached report. All voted yes and none voted no.

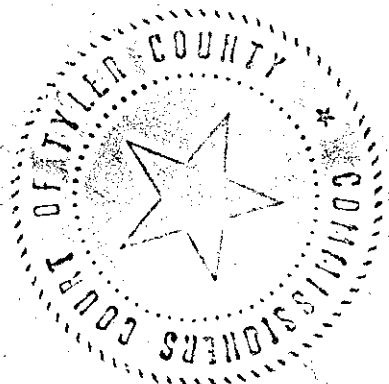
Commissioner Fowler made a motion to grant easement to the City of Colmesneil on specified roads. This motion was seconded by Commissioner Parks. Each road is to be worked out with the Commissioner of that Pct. for the location of the water lines. If the road is renovated, the County will not be responsible for moving the water lines. See the attached map. All voted yes and none voted no.

Commissioner Fowler made a motion to employ Semetko and Waxman Inc., Planning Consultants to do the present H.U.D. project in Doucette and do the pre-application for the future grant. This motion was seconded by Commissioner Parks. The contract will be signed at a later date in consideration of \$9,000.00 set aside out of the grant. All voted yes and none voted no.

Commissioner Jordan made a motion to pay bills as submitted and approved by the County Auditor. This motion was seconded by Commissioner Parks. See the attached bills. Two voted yes and Commissioner Fowler abstaining.

There being no further business, the meeting was adjourned.

SIGNED: Allen Sturrock Allen Sturrock, County Judge
Joe I. Best Joe I. Best, Commissioner, Pct. #1
H. M. Parks H. M. Parks, Commissioner, Pct. #2
Leon Fowler Leon Fowler, Commissioner, Pct. #3
James R. Jordan James R. Jordan, Commissioner, Pct. #4
ATTEST: Grace Bostick Grace Bostick, County Clerk

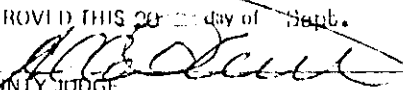


CLAIM REGISTER AND MINUTES OF ACCOUNTS ALLOWED, Road & Bridge IV FUND TYLER COUNTY, TEXAS

Claim Number	NAME OF CLAIMANT	NATURE OF CLAIM	Amount of Claim	Date Allowed	Paid by Check No.
72.8	Deep East Texas Workmens Comp.	Workmens Comp. 7-1-76 thru 6-30-77	\$3,726.89		

THIS INSTRUMENT WAS RECEIVED FOR RECORDING IN OUR OFFICE IN THIS CONDITION

VOL 3 PG 360

APPROVED THIS 20th day of Sept. 1976

 COUNTY JUDGE

CLAIMS CHECKED AND APPROVED

 COUNTY AUDITOR

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

Claim Number	NAME OF CLAIMANT	NATURE OF CLAIM	Amount of Claim	Date Allowed	Paid by Check No.
7718	Deep East Texas Workmens Comp.	Workmens Comp. 7-1-76 thru 6-30-77	\$2,478.14		
7718	Gulf Oil	Gas	340.72		
			298.84		

APPROVED THIS 20 day of Sept. 1976
COUNTY JUDGE *[Signature]*

CLAIMS CHECKED AND APPROVED
[Signature]
COUNTY AUDITOR

VOL 3 PG 361

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

Claim Number	NAME OF CLAIMANT	NATURE OF CLAIM	Amount of Claim	Date Allowed	Paid by Check No.
798	Deep East Texas Workmens Comp.	Workmens Comp. 7-1-76 thru 6-30-77	\$2,155.53		

APPROVED THIS 20 day of Sept. 1976
 COUNTY JUDGE *[Signature]*

CLAIMS CHECKED AND APPROVED
 COUNTY AUDITOR *[Signature]*

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

Claim Number	NAME OF CLAIMANT	NATURE OF CLAIM	Amount of Claim	Date Allowed	Paid by Check No
748 Doep	East Texas Workmens Comp.	Workmens Comp. 7-1-76 thru 6-30-77	\$1,816.63		

APPROVED THIS 20 day of Sept. 1976.

 COUNTY JUDGE

CLAIMS CHECKED AND APPROVED

 COUNTY AUDITOR

VOL 3 PG 303

CLAIM REGISTER AND MINUTES OF ACCOUNTS ALLOWED, General FUND TYLER COUNTY, TEXAS

Claim Number	NAME OF CLAIMANT	NATURE OF CLAIM	Amount of Claim	Date Allowed	Paid by Check No.
7249	Deep East Texas Workmens Comp.	To Correct 1976 cost per Audit	\$ 577.96		
7215	Exxon	Gas- Sheriff's Dept.	302.87		
7237	Gulf Oil Corp.	Gas-Sheriff's Dept. Credit Card	141.75		
7239	Gulf Oil	Mechanics Gas Chg. to H&B III	39.60		
7200	Texaco	Gas-Sheriff's Dept.	841.60		
7236	Pates Tex-Gas	August Gas Tickets-Sheriff's Dept.	37.75		
7194	Texgas	Gas-Sheriff's Dept.	18.75		
7248	Deep East Texas Workmens Comp.	Workmens Compensation 7-1-76 thru 6-30-77	5,083.26		
			7,326.53		
			2,243.27		

APPROVED THIS 20 day of Sept. 1976
 COUNTY JUDGE *Walter Jones*

CLAIMS CHECKED AND APPROVED
L. J. Long
 COUNTY AUDITOR

FORM TCT2

VOL 3 PG 344

17 September 1976

Allen Sturrock
Tyler County Judge
100 Courthouse Square
Woodville, Texas 75979

VOL 3 PG 365

Dear Sir:

The attached Interim Financial Report of Tyler County Fair, Inc., describes the result of the 1976 Tyler County Fair held on the 11th & 12th of September. The expenses listed include repayment of the \$3,000.00 County loan to Tyler County Fair, Inc., and a check for that amount has been turned over to the County Treasurer.

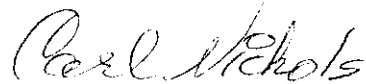
Total current assets amount to \$1587.05 of which \$1,061.55 is in cash.

Receivables include concession fee due from the Warren Volunteer Fire Department and ticket receipts due from the Warren Band Boosters. Both amounts are unknown as of this date.

Outstanding liability consists only of electric bills from REA for the three meters in service during the fair. The total amount is unknown as of this date.

In behalf of my Co-Workers, I wish to express our deepest appreciation for the firm support you and the members of the Commissioner's Court gave us in planning and operating the first Tyler County Fair in twenty-five years. Your participation and the support and participation of all Tyler County residents insured a huge success and a continued bigger and better event in future years.

Respectfully,



Carl Nichols
President
Tyler County Fair, Inc.

INTERIM FINANCIAL REPORT
Tyler County Fair, Inc.
1976 County Fair

*INCOME: (As of 17 Sept. 76)

Displays	30.00
Booth Rentals	685.00
Concessions (including 725.00 carnival)	856.76
Ticket sales	2523.30
Loan from Tyler County	3000.00
Total	7095.06

EXPENSES: (PAID)

See itemized list page 2.	6033.51
(Includes pay back to County)	
Totals	6033.51

*CURRENT ASSETS: (As of 17 Sept 76)

Cash in checking account	1061.55
Portable stage	208.00
Fair Banners	300.00
Tyco Fair Signs	17.50
	1587.05

**CURRENT LIABILITY: (As of 17 Sept.76)

REA Electric bills	(unknown)
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*Concession fee from Warren Volunteer Fire Department
not received as of 17 Sept. 76.

Ticket sales from Warren Band Boosters not received as of
17 Sept. 76.

**REA Electric power bills not received as of 17 Sept. 76.

ITEMIZED EXPENSES: (Paid as of 17 Sept. 76)

	Alexander Tent (check)	662.00
(Non-recur)	Fair Banners (check)	300.00
	Stamps (check)	39.00
	Show Awards (check)	93.16
	Security Service (check)	126.00
	Streamers (check to Carl)	62.60
(Non-recur)	2 Tyco Fair Signs (check to Carl)	17.50
	Cleanup supplies (check to Carl)	8.00
	Woodville Inn (for Balloonist room 2 nites)	34.46
(Non-recur)	Builders Discount (materials for stage)	208.65
	Service Gas (LP for balloon)	36.00
	Polk Electric (check)	175.00
	Rest room supplies (check to JoAnn)	10.53
	James McGraw (judging) (check)	35.00
	Aaron Durham (mowing) (check)	90.00
	Clyde Taylor (check -stage construction)	48.00
	Ty. County Booster (Printing, Advertising)	
	(check)	425.00
	Labor for cleanup (Cash pd. out)	21.00
	Balloonist (cash paid out)	230.00
	Cash prize drawing (Cash paid out)	50.00
	REA Electric (check to Chamber Commerce)	
	unknown	
	Printed checks (deducted by CSB from account	7.20
	4H Arena Electric bill for Sept. (check)	
	unknown	
(Non-recur)	Indoct. trip to Kerrville for seminar	
	(County check)	146.91
(Non-recur)	Incorporating costs (check to J. Allison)	100.00
	Repay loan from Tyler County (check)	3000.00
	Sullivans's (check) (tug of war rope)	10.00
	Tyler County Booster (Tickets & posters)	- 97.50
		<u>\$6033.51</u>

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17 MI TO US 287 (CAMDEN)
CORRIGAN 2.4 MI
CHESTER 0.9 MI

