FILED FOR RECORD:	5-16-	1977 at	4:17	o'clock	PM
DULY RECORDED:	3-17-	19 <u>7at</u>	4:10	o'clock	
INSTRUMENT NO.		T GRACE R	OSTICK.	TYLER CO. C	LK.
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••		BY: grace	(12 test	Less DEPUTY	

TYLER COUNTY COMMISSIONER'S COURT REGULAR MEETING MAY 9, 1977

The Regular Meeting of the Commissioner's Court met on Monday May 9, 1977 at 10:00 A.M. All members were present. The meeting was opened with prayer by Rev. White.

Commissioner Riley made a motion to accept the road in Pine Groves Subdivision, located in Precinct 1. This was seconded by Comm. Jordan. See attached Deed. All voted yes and none no.

Commissioner Jordan made a motion to table the Acceptance of another Road in Prec. #1, in Warren, until the next Regular meeting. Comm. Fowler seconded this motion. All voted yes and none no.

A discussion of the Road to 4 H and F.F.A. Arena was tabled for further study. See attached Resolution.

Commissioner Fowler made a motion to approve the updating of the Deliquent Tax Roll, with C.R. Law, Tax Records, Inc. The price is \$0.18 per line. Comm. Lowe seconded this motion. All voted yes and none no.

Commissioner Riley made the motion to approve the County Treasurer's Report. Comm. Lowe seconded this motion.
All voted yes and none no.

Commissioner Fowler made a motion to approve Bills for payment by The Auditors Office. Comm. Lowe seconded this motion. All voted yes and none no. Bills attached.

Commissioner Lowe made a motion to approve expenses for Ann Fondren and Janie Crawford to attend Auditors Conference in Austin, May 11, and 12, 1977, and Sheriff Cravens to attend the Sheriff's Convention in Amarillo in July, 1977. Comm. Jordan seconded this motion.
All voted yes and none no.

Commissioner Riley made a motion to approve the Dedication of a road, (property belonging to J. Robert McCombs) to the County. This is located directly across from Dearwood Subdivision on Hwy. 69. This was seconded by Comm. Jordan. All voted yes and none no.

Commissioner Jordan made a motion to approve the changing of Voting Box #16 from First Baptist Church to Church of Christ in Warren. Comm Fowler seconded this motion.
All voted yes and none no.

Commissioner Riley made a motion to proceed with the request for C.B. Systems for each Commissioner's Vehicle, installed, and a Base Unit for the Courthouse, and to advertise for Bids. Comm. Fowler seconded this motion.
All voted yes and none no.

Commissioner Jordan made a motion to sell the Camera part of the old Zerox Machine, to Jack Whitmeyer. Comm. Lowe seconded this motion.

All voted yes and none no.

Commissioner Lowe made a motion to approve the County Extensions Report. Comm. Jordan seconded this motion. All voted yes and none no.

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Commissioner Riley made the motion of approval of Cancer Insurance Policy, for County Officials and Employees, presented by Agent J.W. Ray, representing the Great Southwestern Insurance Co. Elected Officials will pay full premiums for themselves and the County will pay 30% of employees premium. Comm. Lowe seconded this motion. All voted yes and none no.

Tyler County Judge Sturrock, appointed County Auditor, Ann Fondren, Commissioner Maxie Riley, and County Clerk, Grace Bostick, to discuss with the Representative of Welfare Dept. concerning the use of the Xerox Machine.

Judge Sturrock declared this session of Commissioners Court into Board of Equalization meeting. The Commissioners took the Oath as administered to them by County Attorney Jim Allison. Comm. Riley made a motion to recess until June 13, 1977 at 10:00 A.M. and set dates for meeting of Board of Equalization. Comm. Fowler seconded this motion. All voted yes and none no.

There being no further business, the meeting adjourned.

SIGNED:

Allen Sturrock, County Judge

Maxie Riley, Comm. Prec. #1

H.K. Lowe, Comm. Prec. #2

Leon Fowler, Comm. Prec. #3

James R. Jordan, Comm. Prec. #4

ATTEST: Crace Bostick, County Clerk

