

FILED FOR RECORD 8-10-1977 at 2:00 o'clock P M
DULY RECORDED 1977 at 9:50 o'clock A M
INSTRUMENT NO. _____ GRACE BOSTICK, TYLER COUNTY CLERK

BY: Wraal Bostick DEPUTY

TYLER COUNTY COMMISSIONER'S COURT
SPECIAL MEETING
AUGUST 2, 1977

VOL 3 PG 849

A Special Meeting of the Commissioner's Court met on Tuesday August 2, 1977 at 10:00 A.M. All members being present. The meeting was opened with prayer by County Judge Allen Sturrock.

A motion was made by Commissioner Jordan to table the study of opened Bids on Trucks for Pcts. II and IV. All voted yes and none no.

Commissioner Lowe made a motion that was seconded by Comm. Riley to accept the Bid on a car for Sheriff's Department from Jack Lane Ford, Inc. This will be for the Net Total of \$5131.00. All voted yes and none no. Bid attached.

A motion was made by Comm. Riley and seconded by Comm. Lowe to Table the Bid on the Asphaltic materials to be used in the HUD project in Doucette, pending the arrival of a written Bid. All voted yes and none no.

A motion was made by Comm. Riley and seconded by Comm. Lowe that a fee for \$10.00 for the larger hangers be charged adding an additional \$5.00 for each plane stored in the large hangers. A straight fee of \$5.00 for small hangers. This is on monthly basis and payments due in advance, for a year. No other hangers are to be built until the Court approves. The Commissioners voted to meet with the Airport Committee to set up rules and regulations to govern the Airport in regards to the building and landing of planes at the site. All voted yes and none no.

Commissioner Fowler made the motion and it was seconded by Comm. Riley to accept the Bid made by Monroe Co. of Lufkin, Texas for and Adding Machine for the Tax Assessor-Collectors office for \$279.00. All voted yes and none no. See attached.

A motion was made by Comm. Lowe and seconded by Comm. Riley to accept the removal of Common Borrow from Kirby Lumber Co. Property. The value of this 2500 cubic yards of Gravel is \$1,250.00. All voted yes and none no. This is a donation, See attached

Commissioner Jordan made a motion to Credit our Lateral Road Account with \$28,193.70 for construction on County Roads. This was seconded by Comm. Fowler. All voted yes and none no. See attached.

A motion was made by Comm. Lowe and seconded by Comm. Fowler to accept the Grid Numbering System on our Road Maps for Safety. All voted yes and none no.

RECESS FOR 15 MINUTES

BACK IN SESSION

Commissioner Fowler made a motion and it was seconded by Comm. Riley to Table the discussion of Land Lease for Solid Waste Disposal in Tyler County, until August 8, 1977 Commissioner's Court Meeting. All voted yes and none no.

A motion was made by Comm. Riley and seconded by Comm. Lowe to set up a shop for the County Mechanic at Pct. #1 Commissioners Barn. His regular working hours will be from 7:30 a.m. to 4:00 p.m. and will be available throughout the day for necessary repair work to County Vehicles and Equipment. A Telephone will be installed in the Shop also. All voted yes and none no.

Commissioner Fowler made a motion and it was seconded by Comm. Lowe to install a Telephone for Veterans Service Office. All voted yes and none no.

Commissioner Fowler made a motion which was seconded by Comm. Riley to accept the road which has been built from Tyler County Industrial Foundation, pending filing of Metes and bounds. All voted yes and none no.

A motion was made by Commissioner Lowe and seconded by Comm. Jordan to accept the Bid for Pct. #2 on a 1977 Ford F-700 for the price of \$9550.00. This will be paid with Time Warrants, for the entire amount. See attached. All voted yes and none no. The Bid for Pct. #4 was Tabled.

A motion was made by Commissioner Lowe and seconded by Comm. Jordan to Table the Bids for Truck Beds. All voted yes and none no.

A motion was made by Commissioner Riley and seconded by Comm. Jordan to set the date of August 22, 1977, for County and Revenue Sharing Funds, Budget. This will be on Monday at 10:00 A.M. All voted yes and none no.

Commissioner Riley made the motion to Table the Highway Study until August 12, 1977. This was seconded by Comm. Lowe. All voted yes and none no.

Commissioner Jordan made a motion to Re-affirm the County Policyas of the July 18, 1977 Minutes. See attached. This was seconded by Comm. Riley. All voted yes and none no.

There being no further business, the meeting adjourned.

SIGNED: Allen Sturrock Allen Sturrock, County Judge

Maxie Riley Maxie Riley, Comm. Pct. #1

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

Leon Fowler Leon Fowler, Comm. Pct. #3

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

ATTEST: Grace Bostick Grace Bostick, County Clerk

