

FILED FOR RECORD 8-10- 1977 at 2:00 o'clock P M  
DULY RECORDED 9-7- 1977 at 9:00 o'clock D M  
INSTRUMENT NO. \_\_\_\_\_ GRACE BOSTICK, TYLER COUNTY CLERK

BY: Grace Bostick DEPUTY

TYLER COUNTY COMMISSIONER'S COURT

REGULAR MEETING

AUGUST 8, 1977 10:00 A.M.

VOL 3 PG 873

The Regular Meeting of the Commissioner's Court met on Monday August 8, 1977, at 10:00 A.M. All members were present. The meeting was opened with Prayer by Commissioner Jordan.

#### EXECUTIVE SESSION

The Meeting now returns to its Regular Session.

A Motion was made by Comm. Lowe and seconded by Comm. to Table the consideration of a Deputy Constable for Pct. #4. All voted yes and none no.

Commissioner Riley made a motion that was seconded by Comm. Fowler to approve the Treasurer's Report. All voted yes and none no. See attached.

A motion was made by Comm. Riley and seconded by Comm. Lowe to approve the County Extension Monthly Report. All voted yes and none no.

A motion was made by Commissioner Riley and seconded by Comm. Fowler to Table the July Probation Report. All voted yes and none no.

Commissioner Jordan made the motion, following a second by Comm. Riley to approve, pending approval of County Atty. James Allison, the contract from Semetko and Waxman for H.U.D. Community Block Grant. Only two Counties in the State received these Grants, Tyler and Trinity. All voted yes and none no.

A motion was made by Commissioner Jordan and seconded by Comm. Fowler to table the appointment of three members to the Tyler County Hospital Board. This will be set for August 12, 1977. Those whose terms expire are Odna Ogden, Morris Clemmons and Johnny Harris. All voted yes and none no.

Commissioner Fowler made a motion which was seconded by Comm. Riley not to accept the Bid, but to go into negotiations for the needed material and to advertise for bids for Black Topping of the road by contract. All voted yes and none no.

A motion was made by Commissioner Riley and seconded by Comm. Lowe to advertise for supplies for the County, with two separate Bids. One bid for Paper and the other for items such as pencils, paper clips, pens, etc., each office to give an estimate for one years need. All voted yes and none no.

Commissioner Jordan made a motion and it was seconded by Comm. Lowe to Renew the lease for Solid Waste Disposal Site, owned by International Paper Co. This site is located on the old Town Bluff road. All voted yes and none no. County Judge Sturrock was given the authority to sign this Lease.

A motion was made by Commissioner Riley and seconded by Comm. Lowe to work out the allotting of parking space for County Officials, by Judge Allen Sturrock's authority. All voted yes and none no.

Commissioner Riley made a motion which was seconded by Comm. Fowler to appoint a Committee of approximately two Representatives from each Precinct to form a Highway Planning Committee, and go to Austin to appeal for more Highway and County Road Funds. The committee will be named August 12, 1977. All voted yes and none no.

There being no further business, the meeting adjourned.

SIGNED: *A. 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

