FILED FOR RECORD:  $\sqrt{5-24}$  1977 at 2.77 o'clock P M DULY RECORDED:  $\sqrt{7-23}$  1973 at  $\sqrt{7.78}$  o'clock A M INSTRUMENT NO. GRACE BOSTICK, TYLER CO. CLK. BY: WILL BLOCK. Deputy

TYLER COUNTY COMMISSIONER'S COURT SPECIAL MEETING AUGUST 12, 1977 10:00 A.M. VOL 3 PG 880

A Special Meeting of the Commissioner's Court met on Friday August 12, 1977, at 10:00 A.M. All members were present except Comm. Fowler. The meeting was opened with prayer by Comm. Jordan.

A motion was made by Comm. Riley and seconded by Comm. Lowe to recess until 11:30 A.M. inorder for the Commissioner's to attend the Groundbreaking of Levingston Shipbuilders, Inc.

Back in Session 11:30 A.M.

Commissioner Riley made a motion that was seconded by Comm. Jordan, to enter into a Pre-application contract with Semetko and Waxman, Inc. for Community Development Block Grant Funds, for the year 1978. See attached Contract. All voted yes and none no.

Commissioner Riley made a motion and it was seconded by Comm. Lowe to appoint M.D. Holland as Alternate Judge for Absentee Voting Box. All voted yes and none no.

A motion was made by Riley and seconded by Comm. Lowe to approve paying of Bills as submitted by County Auditor Fondren. All voted yes and none no. See attached.

A motion was made by Commissioner Jordan and seconded by Comm. Lowe to approve the Bond for Spurger School Tax-Assessor, and Collector, Marjorie Jordan.
All voted yes and none no.

A motion was made by Commissioner Jordan and seconded by Comm. Riley to donate the sum of \$500.00 to the Tyler County Little League Park, for the care and upkeep of Hennigan Park. All voted yes and none no.

A motion was made by Commissioner Lowe and seconded by Comm. Jordan to disregard the repair bill on a Solid Waste disposal truck, since it should have been under Warranty, but was not, and the Truck was not repaired as it should have been. All voted yes and none no.

A motion was made by County Judge Allen Sturrock, and seconded by Comm. Lowe to appoint: Odna Ogden, Morris Clemmons and Johnny V. Harris, to continue to serve on the Hospital Board, of Tyler County. This is a two year Term. All voted yes and none no.

A motion was made by Commissioner Jordan and seconded by Comm. Lowe to Table the present resolution on Criminal Justice Grant for the District Attorneys Office until the costs can be looked into. This will be set for August 22, 1977. Resolution attached. All voted yes and none no.

Commissioner Jordan made a motion that was seconded by Comm. Lowe to Table the National Flood Insurance Program. All voted yes and none no.

## VOL 3 PG 881

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eting adjourned.
Sturrock, County Judge
Riley, Comm. Pct #1
owe, Comm. Pct. #2
Fowler, Comm. Pct. #3
R. Jordan, Comm. Pct #4
Bostick, County Clerk