

FILED FOR RECORD: 8-24-1977 at 2:00 o'clock P M
DULY RECORDED: 9-28-1977 at 9:00 o'clock A M
INSTRUMENT NO. _____ GRACE BOSTICK, TYLER CO. CLK.
BY Grace Bostick Deputy

TYLER COUNTY COMMISSIONER'S COURT
SPECIAL MEETING
AUGUST 22, 1977

10:00 A.M. VOL 3 PG 907

A Special Meeting of the Commissioner's Court met on Monday August 22, 1977, at 10:00 A.M. All members were present, and the meeting was opened with prayer by Comm. James R. Jordan.

A motion was made by Commissioner Riley and seconded by Comm. Lowe to Table the Discussion of Road Right-of-Way, until Sept. 12, 1977. All voted yes and none no.

Commissioner Riley made a motion that was seconded by Comm. Fowler to accept the removal of Iron Ore Gravel from the Kirby Lumber Co. Property in D.B. Macomb Survey, to Precinct #1, for Comm Riley. The quantity will not exceed 2,500 Cubic yards. The approximate value of this donation is \$3,375.00. Approval attached. All voted yes and none no.

A motion was made by Comm. Jordan and seconded by Comm. Lowe to adopt the Resolution, in giving full support to the District Attorney's Office, for another year. See attached. all voted yes and none no.

Commissioner Jordan made a motion that was seconded by Comm. Riley for the County to pay the expenses for Roy Drake to attend the School for Justice of Peace, in December. All voted yes and none no.

A motion was made by Commissioner Riley and seconded by Comm. Fowler to grant the Texas Forrest Service request for Rock, from the Rockland Pit. This is not to exceed 20 loads. All voted yes and none no.

RECESS UNTIL 1:00

IN SESSION

Commissioner Lowe made a motion and Comm. Riley seconded this motion to pass a Resolution for Tyler County to join the Flood Control Plan. All voted yes and none no. See attached.

County Judge Allen Sturrock, appointed Commissioners Lowe, and Jordan, Sheriff Craven and J.P. Prec. #1 E.A Sturrock, with Comm. Jordan serving as Chairman of this Committee to meet with the City Council to discuss Garbage Dump, Jail and Parking-Meters. All voted yes and none no.

Commissioner Fowler made a motion, seconded by Comm. Lowe to designate parking places as listed, for the following County Officials: (1) District-Clerk, (2) J.P. #1, (3) District Judge, (4) Auditor, (5) Tax-Assessor-Collector, (6) County Judge, (7) Treasurer, (8) County Clerk. All voted yes and none no.

RECESS UNTIL FRIDAY, Aug. 26, 1977---9:00 A.M. With Budget Hearing to continue.

Friday Aug. 26, 1977,
Tyler County Commissioner's Court opened with prayer by County Judge Sturrock, with all present.

EXECUTIVE SESSION

Regular Session, with no motions.

A motion was made by Commissioner Riley and seconded by Comm. Jordan to approve and pay the expenses of County and District Clerk's to attend a Convention in Galveston, Sept. 13, thru Sept. 16, 1977. All voted yes and none no.

A motion was made by Commissioner Jordan and seconded by Comm. Lowe to approve the Installation of the Gas Pipeline in Pct. #4, by Swelco Inc., based upon the Tyler County Attorney's recommendation. All voted yes and none no.

RECESS UNTIL AUGUST 30, 1977-----10:00 A.M.

August 30, 1977--10:00 A.M. Tyler County Commissioner's Court met for continuation of August 26, 1977, meeting. All members were present, and the meeting was opened with prayer by Comm. James R. Jordan.

A motion was made by Commissioner Lowe and seconded by Commissioner Riley to accept the Easement on Road-Pct. II. All voted yes and none no. See attached.

Commissioner Jordan made a motion and it was seconded by Commissioner Riley for the County to pay the salary of the County Attorney's Secretary one-half of the regular amount, but she still has the benefits of retirement and Insurance, from the County. All voted yes and none no.

A motion was made by Commissioner Fowler and seconded by comm. Lowe to raise the salary of the regular Janitors, in positions #1 and #2 to \$3.50 per hour. This is to be in the Budget. Commissioner's Lowe, Fowler, and Riley voted yes, and Comm. Jordan abstained.

RECESS FOR 15 MINUTES

IN SESSION

Commissioner Jordan made a motion which was seconded by Comm. Lowe to put \$1850.84 in the Budget for the last Quarter of the year 1978, to be used for Criminal Investigator Salary. All voted yes and none no.

A motion was made by Commissioner Riley and seconded by Comm. Lowe to discontinue the Fund for the County Mechanic, in the Budget. All voted yes and none no.

RECESS UNTIL 1:00 P.M. THURSDAY, Sept. 1, 1977

Sept. 1, 1977--1:00 P.M. Tyler County Commissioner's Court met for continuation of August 30, 1977, meeting. All members were present, and the meeting was opened with prayer by Commissioner Jordan.

A motion was made by Commissioner Fowler and seconded by Comm. Riley to take \$20,000 of the \$23,142.00 of Revenue Sharing, budgeted for the four Commissioners and divide it four ways, and then put the \$3,142.00 in an emergency Fund. All voted yes and none no.

Commissioner Riley made a motion and it was seconded by Comm. Lowe that the rate for traveling expenses, of officials, be \$0.18 per mile. All voted yes and none no.

Commissioner Jordan made a motion and it was seconded by Comm. Riley to change travel allowance of Dist Clerk, to \$1200.00 per year. All voted yes and none no.

Commissioner Lowe made a motion to accept the proposed budget for 1978. Comm. Riley seconded this motion. All voted yes and none no.

A motion was made by Commissioner Fowler and seconded by Comm. Lowe to release Judge Sturrock, and appoint Commissioner Riley, with the assistance of Tax-Assessor-Collector Barbara Tolbert, to serve as directors over the Custodians, of the Courthouse. All voted yes and none no.

Commissioner Jordan made a motion that was seconded by Comm. Lowe to advertise a notice of Public Hearing for approval of Tyler County Budget, which includes Revenue Sharing Funds for 1978. This Public Meeting will be held in Tyler County Comm. Court Room, Sept. 23, 1977, at 1:00 P.M. This will be a Public Notice. All voted yes and none no.

Commissioner Riley made a motion which was seconded by Comm. Lowe to have the Tax Rate to be as follows: County Tax --.80; ROW I&S --.03; Sp. R&B --.10; Lateral Rd. --.30; Hosp. Dist. --.15; and that the Ratio Assessment stay at 28%. 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

