

FILED FOR RECORD: 9-22-1977 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

SEPTEMBER 16, 1977-----10:00 A.M. VOL 3 PG 970

A Special Meeting of the Commissioner's Court met on Friday Sept. 16, 1977. All members were present. The meeting was opened with prayer by Commissioner Jordan.

EXECUTIVE SESSION, with County Attorney.

Post Notice for 12:30 P.M. Meeting today. County Attorney James Allison, tentatively to resign, effective Oct. 1, 1977. Local Attorneys to be notified for 12:30 P.M. Meeting.

A motion was made by Commissioner Riley to accept the County Attorney's resignation. This was seconded by Comm Jordan. All voted yes and none no.

A motion was made by Commissioner Riley and seconded by Comm. Jordan to Table for research, the discussion on giving a car in the Sheriff's Dept. to the City of Colmesneil. All voted yes and none no.

Commissioner Fowler made a motion to advertise for Bids for a Xerox Machine. Bids to be opened Sept. 30, 1977. Comm. Riley seconded this motion. All voted yes and none no.

Commissioner Jordan made a motion which was seconded by Comm. Lowe to Table the decision on the machine for the District Clerk. All voted yes and none no.

A motion was made by Commissioner Fowler and seconded by Comm. Jordan to advertise for Bids on new Radors for Highway Patrol. All voted yes and none no. Bids to be opened Sept. 30, 1977.

A motion was made by Commissioner Riley and seconded by Comm. Jordan to approve of paying the bills thru the County Auditor's Office. All voted yes and none no. See attached.

A motion was made by Commissioner Fowler and seconded by Comm. Riley to advertise for Bids to buy a Cyclone Fence for Pct. #3 Barn. The Bids to be opened Sept. 30, 1977. All voted yes and none no.

A motion was made by Commissioner Lowe and seconded by Comm. Riley to approve for Janie Morrell to attend the Auditor's Conference in Brownsville, with County Auditor Fondren, Sept. 28, 29, and 30th of 1977. All voted yes and none no.

A motion was made by Commissioner Riley and seconded by Comm. Lowe to negotiate on contract price for Dumpsters and Trucks, by Sept. 30, 1977. All voted yes and none no.

Commissioner Fowler made a motion which was seconded by Comm. Riley to place a limit of \$300.00 on buying a Bulletin Board for Tyler County Courthouse. All voted yes and none no.

There was a discussion on Sick Leave for County Employees, and there should not be paid Sick Leave, except for sickness. No motions were made.

Adjourned until 12:30 P.M.

12:30 P.M. Emergency Meeting: VOL 3 PG 971

Re: Appointment of County Attorney. All Lawyers were contacted, concerning appointment. Judge Sturrock made a statement of recommendation. He spoke with Royce Brockman of duties. The Attorney must be here $\frac{1}{2}$ day every day. Criminal Court at least once a week until Back-Log clears. Possibly on Tuesday mornings. Offenders will be given a date of hearing for pre-trial hearings, when they are brought in. Tyler County Judge Sturrock recommended Royce Brockman. Commissioner Fowler made a motion to appoint Mr. Royce Brockman until next General Election. This was seconded by Comm. Jordan. All voted yes and none no. Swearing-in the afternoon of Sept. 30, 1977. Mr. Brockman expressed his appreciation to the Commissioners Court for their support.

There being no futher 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 #2
Leon Fowler Leon Fowler, Comm. Pct #3
James R. Jordan James R. Jordan, Comm. Pct #4
ATTEST: Grace Bostick Grace Bostick, County Clerk

