

FILED FOR RECORD: 11-10-1977 at 3:00 o'clock P M
DULY RECORDED: 12-13-1977 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
OCTOBER 28, 1977

VOL 4 PG 98

A Special Meeting of the Commissioner's Court, met on Friday October 28, 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 and seconded by Comm. Fowler to appoint Mrs. Elsie Stewart, as Alternate Election Judge for Voting Box #1 and Mr. A.B. Walling, for Voting Box # 14. All voted yes and none no.

A motion was made by Commissioner Lowe and seconded by Comm. Riley to begin County Secretaries and Deputies at the Salary of other employees, if enough money was available in the Budget for that Office, and the employee was coming with experience. At this time this pertains to County Attorney's Office and County Sheriff's Office. All voted yes and none no.

A motion was made by Commissioner Riley and seconded by Comm. Jordan to approve the Modification of Contractual Agreement, on two highways--U.S. Highway 69 : From 1.0 mile South of Warren to Hillister and U.S. Highway 287 : Between 6.5 Miles Northwest of Cypress Creek to Polk County Line, with Tyler County providing for reimbursement to the County on a 90-10 basis for the purchase of right of way on the above captioned project. All voted yes and none no. See attached.

A motion was made by Commissioner Riley and seconded by Comm. Jordan to approve the 1977 Tax Roll of the Tax Assessor-Collector. All voted yes and none no.

A motion was made by Commissioner Fowler and seconded by Comm. Lowe to table the Bid on H.U.D. for study until Nov. 4, 1977. All voted yes and none no.

A motion was made by Commissioner Lowe and seconded by Comm. Jordan to adopt the Letters of Appreciation to David Collier and Rev. Jesse Adams for their assistance to Tyler County. All voted yes and none no.

RECESS

IN SESSION

Commissioner Fowler made a motion which was seconded by Comm. Jordan to accept the Solid Waste Disposal System Lease, annually from May 11, 1977 until May 11, 1978. The Lessor: Sutton and Company do prefer to have the land fenced. See attached Lease. 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

WITNESSED: Grace Bostick Grace Bostick, County Clerk

