

FILED FOR RECORD: 12-13-1977 at 4:07 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
NOVEMBER 18, 1977

VOL 4 PG 159

A Special Meeting of the Commissioner's Court met on Friday November 18, 1977 at 10:00 A.M. All members being present. The meeting was opened with prayer by Commissioner Jordan.

Commissioner Jordan made a motion which was seconded by Comm. Riley to approve of paying monthly Bill, as submitted by County Auditor Ann Fondren. All voted yes and none no. See attached.

A motion was made by Comm. Riley and seconded by Comm. Lowe to table the Contract of the Airport FBO until Dec. 12, 1977. All voted yes and none no.

A motion was made by Commissioner Fowler and seconded by Comm. Riley to advertise for Bids on the Chain Link Fence at Solid Waste Dump, to be opened December 12, 1977. All voted yes and none no. See attached.

A motion was made by Commissioner Jordan and seconded by Comm. Lowe to accept the easement for access road and boat launching site from the State. All voted yes and none no. See attached.

A motion was made by Commissioner Jordan and seconded by Comm. Fowler to turn down this request from Oliver Cole Emergency Shelter, due to the fact that this was not received in time for the 1977 Budget. All voted yes and none no.

Commissioner Lowe made a motion which was seconded by Comm. Riley to tentatively accept the Texas Association of Counties Plan of Employment Insurance per-method No. 3 of the attached: All voted yes and none no.

County Tax-assessor-collector, Barbara Tolbert, received a letter from the Comptroller of Public Accounts, James R. Ray, Director of Ad Valorem Tax Division, complimenting the preparation of the Current Tax Roll. Commissioner Riley made the motion which was seconded by Comm. Fowler to let this become a part of the Minutes. All voted yes and none no. See attached.

A motion was made by Commissioner Jordan and seconded by Comm. Lowe to continue with the present Hospitalization Insurance plan that is now in effect, for County Employees. All voted yes and none no.

EXECUTIVE SESSION-----IN SESSION

A motion was made by Commissioner Riley and seconded by Comm. Jordan to table the consideration of appealing the Broom case, until November 23, 1977. 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

