

FILED FOR RECORD: 9-11- 1979 at 10:30 o'clock A M
DULY RECORDED: 9-13- 1979 at 9:00 o'clock D M
INSTRUMENT NO: _____ GRACE BOSTICK, TYLER COUNTY CLERK
Grace Bostick

TYLER COUNTY COMMISSIONER'S COURT
SPECIAL MEETING
AUGUST 17, 1979

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A Special Meeting of the Commissioner's Court met on Friday August 17, 1979 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 Odom and seconded by Commissioner Riley to table, the paying of Bills until Thursday, August 23, 1979, at 10:00 A.M. All voted yes and none no.

A motion was made by Commissioner Fowler and seconded by Commissioner Odom to to table the opening of Bids on sale of Motor Grader in Pct. III. All voted yes and none no.

The opening of Bids on a Low-Boy for Pct. #III, were tabled until Thursday August 23, 1979, by a motion made by Commissioner Fowler and seconded by Commissioner Odom. All voted yes and none no.

The approval of Louise Breaux as Deputy for District Clerk's Office was given by a motion from Commissioner Riley and seconded by Commissioner Lowe. All voted yes and none no. See attached.

Commissioner Riley made the motion which was seconded by Commissioner Odom to table the Garbage Dump Regulations, until Thursday August 23, 1979. All voted yes and none no.

A motion was made by Commissioner Fowler and seconded by Commissioner Odom to accept the Field Notes, for the Boundries for Voting Box No. II. All voted yes and none no. See attached. This Voting Box No. 11 comes from Box 10. Field Notes for Box 10 are attached, also. This is in Road Pct. #3.

A motion was made by Commissioner Riley and seconded by Commissioner Lowe to accept the Resolution, from Texas Aeronautics Commission. All voted yes and none no. See Copy attached.

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
Berton Adnell Odom Berton Adnell Odom, Comm. Pct. #4
ATTEST: Grace Bostick Grace Bostick, County Clerk



STECK

DEPUTATION

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THE STATE OF TEXAS

COUNTY OF Tyler

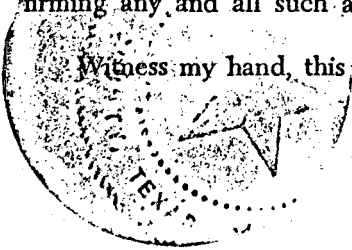
I, Patricia Brown

District Clerk of the County of Tyler, and State of Texas, having full confidence in Louise Breaux of said County and State, do hereby, with the consent of the Commissioners' Court of Tyler County, Texas, nominate and

appoint her, the said Louise Breaux my true and lawful deputy, in my name, place and stead, to do and perform any and all acts and things pertaining to the office of said

District Clerk of said County and State, hereby ratifying and confirming any and all such acts and things lawfully done in the premises by virtue hereof.

Witness my hand, this 13th day of August A. D. 1979



Patricia Brown

Patricia Brown

District Clerk of Tyler County, Texas.

THE STATE OF TEXAS

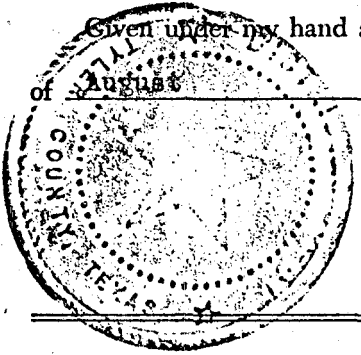
COUNTY OF Tyler

Before Me, the undersigned authority, in and for

Tyler County, Texas, on this day personally appeared Patricia Brown

known to me to be the person whose name is subscribed to the foregoing deputation and acknowledged to me that she executed the same for the purposes and considerations therein expressed.

Given under my hand and seal of office at Woodville, Texas, this 13th day of August A. D. 1979



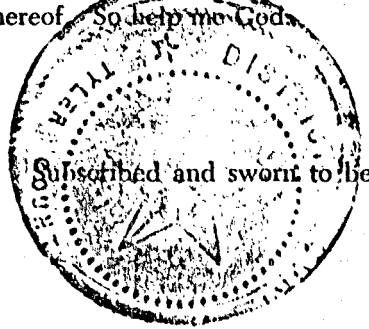
Betty Ray
Notary Public, Tyler Co., Texas

Betty Ray

OATH OF OFFICE

I, Louise Breaux, do solemnly swear (or affirm), that I will

faithfully execute the duties of the office of Tyler County District Clerk Deputy of the State of Texas, and will to the best of my ability preserve, protect, and defend the Constitution and laws of the United States and of this State; and I furthermore solemnly swear (or affirm), that I have not directly nor indirectly paid, offered, or promised to pay, contributed, nor promised to contribute any money, or valuable thing, or ~~promised~~ any public office or employment, as a reward to secure my appointment or the confirmation thereof.



Subscribed and sworn to before me, this 13th day of August A. D. 1979

Louise Breaux

Betty Ray
Betty Ray

Notary Public in and for Tyler County, Texas

Betty Ray

*NOTE: It is understood that in taking the Official Oath by officers in appointive positions, this phrase implies "appointment" rather than "election."

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ORDER AUTHORIZING APPOINTMENT OF DEPUTY

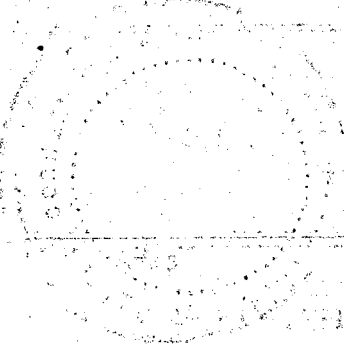
In Commissioners' Court of Tyler County, Texas.

Upon application duly presented, it is ordered by the Court that Patricia Brown of Tyler County, Texas, be and he is hereby authorized to appoint and deputize a Deputy for District Clerk

said office. Said appointment to date from the 13th day of August 19 79, and to continue in effect until revoked by said officer or be otherwise terminated; and ~~the compensation to be paid said deputy is hereby fixed at the sum of~~ ~~XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX~~ Dollars, ~~per annum, payable solely from the fees of said office.~~

Entered 13 day of September 79 Recorded in Minute Book 5 Page 419

NO. _____	DEPUTATION OF	_____
Louise Breaux		_____
Filed for record the <u>13th</u> day of <u>August</u> A. D. 19 <u>79</u> at <u>8:15</u> o'clock <u>A.M.</u> , and recorded _____ day of <u>August</u> A. D. 19 <u>79</u> ,		
in Book _____ page _____ of the records of deputations of <u>Tyler</u> County.	<u>Sharon B. Babbitt</u>	Clerk County Court
<u>Tyler</u> County, Texas.	By _____	Deputy.



STECH-AUSTIN

ROCKLAND

Beginning on Neches River at the Northeast corner of
BBB & C Abst. 1123

Thence South To Rockland & Smith Ferry Road just east of
Cul Dickerson home

Thence East with said road to a Creek

Thence South with West line of N. Addison survey Abst. 38
to Southwest corner

Thence West with North line of J. D. Brown survey Abst. 980
to East line of Skinner survey Abst. 998

Thence due South to Fire Tower road

Thence Southwest to Northwest corner of Wm Pamplin survey
Abst. 27

Thence Northwest to Billums Creek on North line of C. Horton
Abst. 367

Thence down said Creek to Neches River

Thence down Neches River to place of beginning

PRECINCT 3. COLMESNEIL VOTING BOX No. 10

Beginning at a graded road on the north line of F. M. Boyett's tract and U. S. 69. in the Robert Lucas survey A 24.

Thence west to the east line of R. A. Jernigans 23 acre tract.

Thence south to Jernigan's south east corner.

Thence west with Jernigans south line to the Boone's ferry road.

Thence northwest with the Boone's ferry road to the Steel's Grove road.

Thence southwest with Steel's Grove road to Belt's creek.

Thence north with Belt's creek to Billiam's creek and continue north with Billiams creek to the Neches river.

Thence easterly and southerly with with the meanderings of the Neches river to the southeast corner of P. Baldwins survey A 80.

Thence west with the south line of P. Baldwins survey to a graded road.

Thence southwest with said graded road to the northwest corner Wm .Pamphlin survey A 27.

Thence south with the west line of the Pamphlin survey A 27 to the southwest corner of the H. M. Truehart survey A 313.

Thence west to the south east corner of the F. E. Wilkerson survey A 951.

Thence due south to the north line of the Squire Cruse survey A 13.

Thence northwest with Squire Cruse survey to its northwest corner.

Thence north with the east line of the A. Chancy survey A 186 to the south line of the Ira Parker survey A 499.

Thence west with the south line of the Ira Parker survey to the F. M. road 3065.

Thence southwest with F. M. 3065 to U. S. 69.

Thence south with U. S. 69 to the point of beginning.

COMMISSIONERS COURT

TYLER COUNTY, TEXAS

WHEREAS, this, the above-named Body (hereinafter termed "Body") governs the above-named Public Agency (hereinafter termed "Public Agency"), which is responsible for operation of the Tyler County Airport;

WHEREAS, the Texas Aeronautics Commission (TAC) has made arrangements with the Federal Aviation Administration (FAA) to obtain Airport Development Aid Program (ADAP) Funds to partially pay for installation of a radio control on the runway lighting system at said Airport;

WHEREAS, the TAC has agreed to provide the remainder of the cost of said system, as well as to undertake and do all things needed to obtain funds and install said system without direct involvement of the staff of, and without direct cost to, this Public Agency;

WHEREAS, the Public Agency will, once the system is installed, maintain said system and operate it and the Airport in accordance with applicable TAC and FAA standards.

NOW THEREFORE, be it resolved that this Body hereby unconditionally and irrevocably names, deposes and appoints the Texas Aeronautics Commission (TAC) as its agent, to act in this Public Agency's place and stead in all matters relating to this lighting control project; to file application (including giving on behalf of this Public Agency all assurances/certifications/information required by the Federal Aviation Administration (FAA) to apply and obtain funding (including formal acceptance of all required grant agreements) for; to develop plans and specifications for; to advertise for bids for; to receive and award bids for; to monitor or manage construction of; to inspect and accept completed work installing; to receive receipt for, hold, and pay out federal and/or state funds, and to perform all other acts deemed by TAC to be needed or necessary to completely install (at no cost to this Public Agency) radio controls on the runway lighting system at said Airport.

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CERTIFICATE OF EXTRACT

I hereby certify that the foregoing is a correct extract of the minutes of a duly called, convened meeting of the named Governing Body held on August 17, _____, 1979.

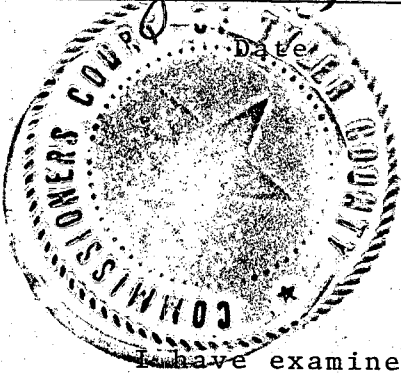
Israel Bostick

Signature of Certifying Officer

August 17, 1979

Syler County Clerk

Title



ATTORNEY'S CERTIFICATE

I have examined the foregoing resolution, am familiar with the proceedings related thereto, and do find that its legal effect is to validly designate the said TAC as Agent for said Public Agency for the purposes and under the terms therein recited, and that any grant agreement within the terms of this agency which is executed by TAC will be valid and binding on said Public Agency.

8-17-79

Date

Wes L. Dierckman

Attorney

NOTICE OF TIME AND PLACE OF MEETING

COMMISSIONERS COURT
TYLER COUNTY, TEXAS

THIS NOTICE POSTED IN ACCORDANCE WITH V. A. T. S. - ART. 6252-17

NOTICE is hereby given that Commissioners Court will hold it's
Special meeting on FRIDAY, AUGUST 17 1979 at 10:00 A.M.
in the Commissioners Courtroom, First Floor, Tyler County Courthouse.

A G E N D A

1. APPROVE PAYING BILLS FROM AUDITOR'S OFFICE.
2. OPEN BIDS ON SALE OF MOTOR GRADER IN PRECINCT III.
3. OPEN BIDS ON LOW BOY FOR PRECINCT III.
4. APPROVE LOUISE BREAUX AS DEPUTY IN DISRTICT CLERK'S OFFICE.
5. GARBAGE DUMP REGULATIONS.
6. ACCEPT BOUNDRIES FOR VOTING BOX II.
7. ACCEPT RESOLUTION FROM TEXAS AERONAUTICS COMMISSION.

NO. _____ TIME: 8:45 AM

AUG 14 1979

GRACE BOSTICK, COUNTY CLERK
TYLER COUNTY, TEXAS

BY: Dona Gawn

Allen Sturrock
Allen Sturrock, County Judge
Tyler County, Texas