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TYLER COUNTY COMMISSIONER'S COURT REGULAR MEETING JULY 14, 1980

201.5 Pg. 876

The Regular Meeting of the Commissioner's Court met on Monday July 14, 1980 at 10:00 A.M. All members being <u>p</u> present. The meeting was opened with prayer, by County Treasurer, Austin Fuller.

A motion was made by Commissioner Riley and seconded by Commissioner Lowe to table the request of Sheriff Lewis Craven, asking for reimbursement for legal costs he incurred, as a result of a federal investigation of the sheriff's office in the Charles Lee rape case. This was earlier this year. This is set for Friday July 18, 1980. All voted yes and none no.

A motion was made by Commissioner Riley and seconded by Commissioner Fowler to approve the monthly report, as submitted from the County Extension Agent. All voted yes and none no.

A motion was made by Commissioner Lowe and seconded by Commissioner Odom to accept the resignation of Mrs Jimmie Ferguson as Precinct 1 Election Judge. See attached. The appointment of Election Judges wasstabled for Friday July 18, 1980 All voted yes and none no. Mrs Ferguson was located in voting Box #1.

A motion was made by Commissioner Riley and seconded by Commissioner Fowler to accept the bid of Art Spurlock, to mow the County Airport. This was the only bid for the amount of \$524.00. All voted yes and none no. See attached.

Commissioner Riley made the motion which was seconded by Commissioner Odom to approve the County Treasurer's report for June 1980, as submitted by Mr. Fuller. All voted yes and none no. See attached.

A motion was made by Commissioner Riley and seconded by Commissioner Fowler to re-appoint J.B. (Toby) Spurlock, todserve on the Tyler County Hospital Board. Commissioner Odom made the motion to appoint W.E. (Bill) Brown, to serve also. This motion was seconded by Commissioner Riley. Commissioner Lowe made the motion which was seconded by Commissioner Fowler to repappoint Carl Fairchild to serve also. These appointments were for two year terms. All voted yes and none no.

Commissioner Fowler made the motion which was seconded by Commissioner Lowe to table the request of the Court Reporter, until Friday July 18, 1980. All voted yes and none no. This request was to pay a bill.

A motion was made by Commissioner Riley and seconded by Commissioner Odom to petition the Parks and Wildlife Department not to open Tyler County for a three day doe season this year. All voted yes and none no. See a copy of Resolution, sent to Texas Parks and Wild Life Commission.

A motion was made by Commissioner Riley and seconded by Commissioner Lowe to accept Bids on converting a restroom, in the Tax-Assessor Collectors Office, for the handicapped. These bids to be opened at the Regular meeting in August, 1980. All voted yes and none no. Commissioner Lowe made the motion which was seconded by Commissioner Riley to accept the easement from Champion International Corp. to Tyler County, to extend from the County road up to the White Tail Ridge office. All voted yes and none no. See deed attached. This is in Pct. #2.

Vol. 5 R. 877

A certificate was presented ton Paul Walker, by the Commissioners Court verifying him as the Veterans County Service Officer.

There being ng further basiness, the meeting adjourned. Allen Sturrock, County Judge SIGNED: Maxie Riley, Comm. Pct. #1 H.K. Lowe, Comm. Pct. #2 Leon Fowler, Comm. Pct. #3 Berton Adnell Odom, Comm. Pct. #4 ó ATTEST: Grace Bostick, County Clerk

June 9, 1980. Vol. 5 Pg. 878 Whom it may concern: Slease accept this resignation to oft Lubbace of Grit 1, BION appreciate the ponor being t ention im Vigues on the mBF-Jo: County Judge & Comm.

Vol. 5 19877 1 Hot Spunloile, will Bush hoy Hisport as advertised q toto of \$ 524.00 at pulat P. O. DRAWER 109 WOODVILLE, TEXAS 75979 TIME: 1:30 NO. JUL 14 1980 GRACE BOSTICK, COUNTY CLERK, BY: TOUL SANT CSW - 10_

201.5 Pg. 880

COUNTY TREASURER'S REPORT

FOR THE PERIOD ENDING

JUNE 30, 1980

ON

RECEIPTS, DISBURSEMENTS AND CASH BALANCES

. 2

AUSTIN C. FULLER, COUNTY TREASURER

BALANCES, RECEIPTS AND DISBURSEMENTS

All Funds

Vol. 5 Pg 881

3	AUSTIN FULLER M	onth Of	June, 1980	<u>)</u>	COUN	TY TREASUR	ER	· · · · · · · · · · · · · · · · · · ·
	FUND	Cash On Hand 5-31-80	Receipts Present Month	Transfers In (Out)	Disburse- ments Current	Cash On Hand 6-30-80	Certifi- cates of Deposit	Available Resources 6-30-80
	General	(44164.51)	294811.89	-0-	161113.61	89533.77	158719.69	248253.46
	Solid Waste	(1939.04)	13965.20	-0-	15135.88	(3109.72)	4385.00	1275.28
	C & J-Permanent Improvement	(10550.91)	15296.53	-0-	10012.50	(5266.88)	5300.00	33.12
	Library	212.33	226.00	-0-	62.75	375.58	7300.00	7675.58
- 	Capital Improvements	(4913.02)	10904.69	-0-	11133.28	(5141.61)	68298.28	63156.67
· · · · · · · · · · · · · · · · · · ·	County Attorney Check Fees	375.54	110.00	-0-	63.95	421.59	-0-	421.59
	District Attorney Check Fees	195.00	50.00	-0-	-0-	245.00	-0-	245.00
	General R & B #2	-0-	159853.00	159853.00	-0-	-0-	-0-	-0-
t.ÿı	R & B #1	(8496.25)	26722.46	19821.77	33683.30	4364.68	35473.88	39838.56
•	R & B #2	(13628.66)	26497.51	34608.17	49060.92	(1583.90)	55402.00	53818.10
: **	R & B #3	(11679.63)	41045.92	52831.42	52141.87	30055.84	60402.00	90457.84
	R & B #4	(20719.80)	24968.40	52591.64	41837.16	15003.08	35268.00	50271.08
. 4	County Wide ROW	1159.67	84088.45	-0-	65000.00	20248.12	65000.00	85248.12
	General ROW I & S	81.07	221.10	-0-	-0-	302.17	11884.00	12186.17
••••••••••••••••••••••••••••••••••••••	ROW #1	-0-	-0-	-0-	-0-	-0-	-0-	_0_
	ROW #2	314.25	-0-	-0-	-0-	314.25	-0-	314.25
· · · · · · · · · · · · · · · · · · ·	ROW #3	-0-	-0-	-0-	-0-	-0-	-0-	-0-
	ROW #4	.29	-0-	-0-	-0-	.29	6426.00	6426.29
·····	Employees Savings	1575.00	430.00	-0-	100.00	1905.00	-0-	1905.00
	Airport Maintenance	300.10	-0-	-0-	-0-	300.10	-0-	300.10
· ·	State Cost #1	990.00	617.50	-0-	-0-	1607.50	-0-	1607.50
	State Cost #2	476.00	240.00	-0-	452.20	263.80	-0-	263.80
	Undivided	898379.72(387456.79)	-0-	-0-	10922.93	-0-	10922.93
•: 	State-CVC	164.25_	70.00-	0	142.50	91.75_	0	91.75
							· · · · ·	
i da an an ing ang tarina.	Totals for All Funds	288131.40-	312661.86	-0	439939.92	160853.34	513858.85	674712.19 -
		· .						
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BALANCES, RECEIPTS AND DISBURSEMENTS

201.5	Rg	882
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		All F	unds			Voi	15 Pg	882
7	AUSTIN FULLER M	onth Of	une, 1980		COUN	TY TREASUR	ER	
	FUND	Cash On Hand 5 -31-80	Receipts Present Month	Transfers In (Out)	Disburse- ments Current	Cash On Hand 6-30-80	Certifi- cates of Deposit	Available Resources 6-30-80
	Bank Statement Balance							165595.04
•	Deposits In Transit							86.94
······································	Less Outstanding Checks						·	(4828.64)
· · · ·	Total Cash In Bank							160853.34
\$								
	Indebtedness:		-		· · ·			
	Solid Waste							10225.00
*	Solid Waste					·		21833.00
5 6 79	R & B #1-Ford Truck					· · ·		10991.33
	R & B #1-John Deere Tracto	5						2889100
**	R & B #1-Motor Grader							5000.00
	R & B #1-GMC Truck						· · · · · · · · · · · · · · · · · · ·	3112.10
÷.	R & B #1-Motor Grader			$\sum_{i=1}^{n} \sum_{j=1}^{n} \sum_{i=1}^{n} \sum_{j=1}^{n} \sum_{j=1}^{n} \sum_{i=1}^{n} \sum_{j=1}^{n} \sum_{j=1}^{n} \sum_{i=1}^{n} \sum_{i$		· · · · · · · · · · · · · · · · · · ·		4000.00
	R & B #2-GMC Truck							2745.50
•	R & B #2-Ford Truck							3183.34
	R & B #2-Backhoe							23094.33
	R & B #2-Motor Grader		· · · · · · · · · · · · · · · · · · ·					47985.00
	R & B #3-Motor Grader					·		12942.34
•	R & B #3-Chevrolet Truck		· · · · · · · · · · · · · · · · · · ·					7500.00
	R & B #4-Lake Hyatt Bridge							34473.35
•€	R & B #4-Crawler Loader							25183.33
	R & B #4-Turkey Creek Brid	ge						25526.65
4 2						· · · · ·		200000 27
\$	Total-Indebtedness	·		·				266686.27
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BALANCES, RECEIPTS AND DISBURSEMENTS

201.5	R.883
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	FUND	onth ()fJ Cash On Hand 5-31-80 2.04	Receipts Present Month	Transfers In	COUNT Disburse-	Y TREASURE	R Certifi-	
s		Hand 5-31-80	Present		Disburse-	Cash On I	Cortifi	
s	ocial Security	2.04		(Out)	ments Current	Hand 6-30-80	cates of Deposit	Available Resources 6-30-80
		2.001	17027.15	-0-	17027.00	2.19	17027.00	17029.19
	Bank Statement Balance	(No Outsta	nding Cheo	cks)				2.19
	Total Cash In Bank							2.19
*								
T	yler County Retirement	2.15	8331.90	-0-	8331.90	2.15	-0-	2.15
2,	Bank Statement Balance	(No Outsta	nding Chec	ks)				2.15
	Total Cash In Bank							2.15
	yler County Payroll	(26213.46)	109601.80	-0-	2	17481.93	-0-	17481.93
	General			: [46658.13			· · · · · · · · · · · · · · · · · · ·
- ² *	Solid Waste			· /	1182.36			
	R & B #1				2884.23			
	R & B #2				3806.92			·
	R & B #3				4598.05			·
	R & B #4				6751.72			
	County Attorney Check Fees				25,00			
Тс	otals For Payroll	(26213.46)	109601.80	-0-	65906.41	17481.93	-0-	17481.93
	Bank Statement Balance	·····						49731.07
*	Deposits In Transit	· · · · · · · · · · · · · · · · · · ·	`					428.00
······································	Less-Outstanding=Checks				<u> </u>	<u>k (k) in</u>	<u></u>	<u>(32677.14)</u> -
					· · · · · · · · · · · · · · · · · · ·			10403 00
	otal Cash In Bank	anger-off and have re-of	از نینے ایمی میں ایونید مکم میں تار اور ایک	States in a strange of the	an ing ing interactions and and)	ی	17481.93
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BALANCES, RECEIPTS AND DISBURSEMENTS • •

201.5 Pg. 884	Vo 1.	5	Rg	884
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, second s	AUSTIN FULLER	All F	unds		COIN	V a Ity treasur	1.5 Pg	884
	FUND	Cash On Hand 5 -31-80	Receipts Present Month	Transfers In (Out)	Disburse- ments Current	· · · · · · · · · · · · · · · · · · ·	Certifi-	Available Resources 6-30-80
. *	1977 HUD Grant	3398.00	-0-	-0-	-0-	3398.00	-0-	3398.00
		· · · · · · · · · · · · · · · · · · ·						<u></u>
	Bank Statement Balance	(No Activi	ty In Acco	ount For M	onth of Ju	ne, 1980)		3398.00
	Total Cash In Bank							3398.00
30								
	Revenue Sharing	46758.57	49696.67	-0-		17191.20	49696.67	66887.87
2000 - 1999 	Jail			<i>I</i>	-0-			
	Solid Waste				2761.73	·		
T¥ #¥	R & B #1				5928.09			· · · · · · · · · · · · · · · · · · ·
	R & B #2				-0-			. . .
istanti ana ≝	R&B#3				7500.00			
an ta an	R & B #4				4159.70			
1. 1. B	General			11	9217.85	· · · · · · · · · · · · · · · · · · ·		
	Certificates of Deposit				49696.67			
			·.					· · · · · · · · · · · · · · · · · · ·
	Totals For Revenue Sharing	46758.57	49696.67	-0-	79264.04	17191.20	49696.67	66887.87
	Bank Statement Balance							19806.05
	Less Outstanding Checks				·	ļ		(2614.85)
	Total Cash In Bank							17191.20
с								· · · · · · · · · · · · · · · · · · ·
	1 A							· · ·
	(les lin Juller							
**************************************	Austin-Fuller, County-Treasu	rer				-		
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	նարարում և մբացի մաս մասնական ըստում, դիսումադանու էէլ էլ սաստ արտարան՝ մանարառ էլ էլ էլ էլ էլ էլ է։ Դարուս էլ	i toi marta atrice constituine.	ilian ang ang ang ang ang ang ang ang ang a		na a gadala ar a gada <u>a</u> a a	n and a second sec	and a survive of a pr	nie z importante i la mande en 1
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and a second	La Contra de Contra d			1	1	1	1	

Vol. 5 Pg. 885 July A.D.,

WITNESS OUR HANDS, officially, this____

1980.

County Judge

¥

__day of_

Commissioner Pct

Commissioner Pct.

Commissioner Pct. 3

Commissioner Pct. 4

SWORN TO AND SUBSCRIBED before me, by Allen Sturrock, County Judge, and Maxie L. Riley, Comm. Pct. 1, Kenneth Lowe, Comm. Pct. 2, Leon Fowler, Comm. Pct. 3, and Berton A. Odom, Comm. Pct. 4, County Commissioners of Tyler County, Texas, each respectively, on this day of A.D., 1980.

Tvler County

FILED FOR RECORD: 19 ZO o'clock M DULY RECORDED 19 9:00 o'clock **80** at Μ INSTRUMENT NO. BOSTICK. GRACE CLK. / CO . BY: The C Deputy THE STATE OF TEXAS Gracie Phillips KNOW ALL MEN BY THESE PRESENTS COUNTY OF TYLER Vol. 5 Bg. 887 201.395 6 878 THAT CHAMPION INTERNATIONAL CORPORATION, a New York corporat with a permit to do business in Texas, for and in consideration of the sum of one and no/100 (\$1.00) dollar to it in hand paid by TYLER COUNTY, TEXAS, acting through the Commissioners Court, receipt of which is acknowledged, have this day sold and by these presents grant, bargain, sell and convey unto Tyler

County an easement for road purposes across the Benjamin Lanier Survey, Abstract 23, Tyler County, Texas, said tract being described as follows:

A tract of land containing 7.76 acres, more or less, located in the Benjamin Lanier League, abstract number 23 in Tyler County, Texas, being a portion of the land described as Tract No. 1 in Section C in Exhibit A - Forest Lands in that deed from W. T. Carter and Brother et al to U. S. Plywood - Champion Papers Inc. dated June 25, 1968, and recorded in Volume 248 page 385 of the Deed Records of Tyler County, Texas, and being a strip or parcel of land 60 feet in width and lying 30 feet on each side of a centerline described as follows:

<u>Commencing</u> at a stake set in the north boundary line of the said Lanier League, said stake being also the southeast corner of the George Allen League, abstract number 1 and the southwest corner of the F. Rhodes survey, abstract number 556, both in Tyler County, Texas;

Thence West 168.1 feet along the north boundary line of the said Lanier League and the south boundary line of the said Allen League to a stake set in the centerline of an existing private graded road and the place of <u>Beginning</u> of the tract of land herein described;

<u>Thence</u> along the centerline of the existing private graded road with its meanders as follows:

S 04_{0}^{0} 16' E 259.78 feet to a stake; S 02_{0}^{0} 44' W 347.88 feet to a stake; 1. 2. S 02_{0} 44' W 347.88 feet to a stake; S 02_{0} 14' W 599.78 feet to a stake; S 00_{0} 14' W 799.58 feet to a stake; S 13_{0} 44' W 700.33 feet to a stake; S 10_{0} 15' W 500.11 feet to a stake; 3. 4. 5. S 10 15' W 500.11 feet to a stake; S 22⁰ 44' W 600.68 feet to a stake; S 11⁰ 15' W 670.19 feet to 6. 7. 15' W 670.19 feet to a stake; and 8. S 10° 45' W 1155.69 feet to a stake set in the center-Q. 0NS line of an existing county road.

This right of way is subject to any easements that might exist, and Grantor reserves the right to salvage or remove all the merchantable timber from said right of way. Grantor also reserves the right to construct cattle guards and/or gates where the right of way_crosses Grantor's boundary line.

It is expressly understood and agreed, however, that all of the minerals lying in and under, and that may be produced from said lands are hereby reserved unto the Grantor herein, with the right of ingress and egress at all times for the purpose of mining, drilling and exploring said lands for oil, gas and other minerals and removing the same therefore.

Vol. 5 Pg 888

It is further understood and agreed that in the event the easement conveyed by this instrument is for any reason abandoned and not used for road purposes, then in that event, said land shall revert to and become the property of the Grantor herein, heirs and/or assigns, this conveyance being made for road purposes only.

1.395 6687

And it is further agreed that the said Tyler County, Texas, in consideration of the benefits above set out, will remove from the property above described such fences, buildings and other obstructions as may be found upon said property.

Grantee assumes all liability for and agrees to indemnify, defend and hold harmless Grantor against any and all damages or claims for damages of whatsoever nature whether to the person or property of any third party which may be caused, or alleged by any such third party to have been caused, by Grantee, or its agents, servants, employees or independent contractors in the course of the exercise by Grantee of any right or claim of right hereunder. The phrase "third party" as herein used shall include but shall not be limited to the agents, servants, employees and independent contractors of Grantor. Grantee also assumes all liability for and agrees to hold Grantor harmless against any and all damages of whatsoever nature to Grantor and persons claiming under Grantor including but not limited to bodily injury, wrongful death or damages to any property, fixtures, equipment, improvements or rights, in all cases where such damage, injury or death has been caused by Grantee, or by any of Grantees' agents, servants, employees, contractors, independent or other, or by any person or persons claiming or holding, by, through, or under Grantee.

TO HAVE AND TO HOLD the above described premises, together with all and singular the rights and hereditaments thereunto in anywise belonging unto the said Tyler County, Texas, and its successors, Champion International Corporation, hereby binds itself, its successors and assigns to forever warrant and defend the rights and title to said premises unto the said Tyler County, Texas, against every person whomsoever lawfully claiming or to claim the same or any part thereof, by, through and under Grantor and po further.

Witness my hand, this the 24^{44} day of April , 1980.

-2-

CHAMPION INTERNATIONAL CORPORATION

D. B. Waller, Forest Lands Manager, Timberlands Division, Texas Region

STATE OF TEXAS .

COUNTY OF WALKER

Vol. 5 Pg 889 Vol. 395 Pg. 880

BEFORE ME, the undersigned authority, on this day personally appeared D. B. Waller, Manager, Forest Lands, Timberlands Division, Texas Region, Champion International Corporation, a corporation, known to me to be the person and officer whose name is subscribed to the foregoing instrument, and acknowledged to me that same was the act and deed of said corporation for the purposes and consideration therein expressed and in the capacity therein stated.

GIVEN UNDER MY HAND AND SEAL OF OFFICE this the $a \neq 4$ day of , 1980. Notary Public in and for Walker NOTARY PUBLIC in Walker County for the State of Texas. My commission expires **June** 30, **1**000.

I certify that the discrete number microfilm images between the Title Page and the Certificate of Legality and Authenticity have been made in strict accordance with Article 1941 (a), Vernon's Texas Civil Statutes, and that each image is a true, correct, and exact copy of the Page or pages of the Identified instrument of writing, legal document, paper or record which had been filed for record on the date and at the time stamped on each; that no microfilm image or images were substituted for any original microfilm image or images between the Title page and this Certificate, microfilmed this the <u>12</u> day of <u>19</u> 0, from the Records of the Countr of Tyler, Texas. Stanting image no. Vol. Page Records of the Countr of Tyler, Texas. Stanting image no. GRACE BOSTICK

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NOTICE OF TIME AND PLACE OF MEETING COMMISSIONER'S 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 regular meeting on Monday JULY 14 , 19 80 at 10:00 A. M. in the Commissioners Courtroom, First Floor, Tyler County Courthouse.

AGENDA

- 1. APPROVE COUNTY TREASURERS MONTHLY REPORT.
- APPROVE COUNTY EXTENSION MONTHLY REPORT. 2.
- 3. PERMISSION FOR SHERIFF CRAVENS TO ATTEND SHERIFFS CONVENTION IN LOREDO ON JULY 27th.
- 4. APPOINT ELECTION JUDGES.
- OPEN BIDS ON MOWING AIRPORT. 5.
- APPOINT HOSPITAL BOARD. 6.
- ORRAN KELLY TO PRESENT PETITION FOR COUNTY ROAD. 7.
- CONSIDER PETITION TO COMMISSIONERS FOR DOE SEASON. 8.
- PRESENT CERTIFICATE TO VETERANS COUNTY SERVICE OFFICER. 9.
- 10. APPROVE BILL ON COURT REPORTER.
- 11. GO OUT FOR BIDS TO CONVERT A RESTROOM TO ACCOMODATE HANDICAPPED.

12 - accept Easement from Champion International in Pet. IF.

- TIME: 8:45 00 NO.

111980

Allen Sturrock, County Judge

Tyler County, Texas

GRACE BOSTICK, COUNTY CLERK BY Celia Collier