

FILED FOR RECORD: 10-15- 1980 at 9:00 o'clock A M  
DULY RECORDED: 10-16- 1980 at 9:00 o'clock A M  
INSTRUMENT NO. \_\_\_\_\_ GRACE BOSTICK, TYLER CO. CLK.

Grace Bostick

TYLER COUNTY COMMISSIONER'S COURT  
SPECIAL MEETING  
SEPTEMBER 11, 1980

UOL. 5

Pg. 962

A Special Meeting of the Commissioner's Court, met on Thursday September 11, 1980 at 11:00 A.M. All members being present. The meeting was opened with prayer by County Judge Allen Sturrock.

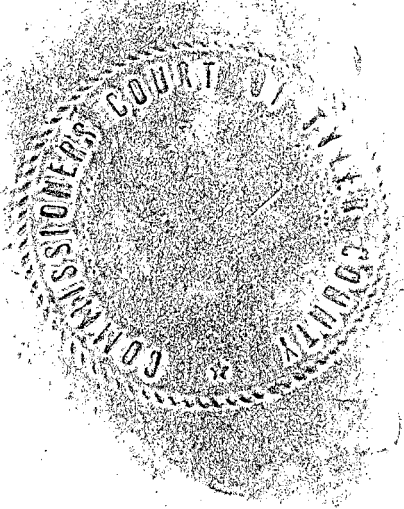
A motion was made by Commissioner Riley and seconded by Commissioner Lowe to table the paying of Bill for the month of August until Sept. 18, 1980. All voted yes and none no.

A motion was made by Commissioner Lowe and seconded by Commissioner Riley to enter into an agreement with Axley & Rode, Certified Public Accountants, Lufkin, Texas 75901. All voted yes and none no. See attached letter.

A motion was made by Commissioner Riley and seconded by Commissioner Odom to accept the lowest price negotiated, for work on the restroom for handicapped, in the Tax Assessor-Collector Office. All voted yes and none no. The proposal price of Crocker Plumbing Hillister, Texas, is attached.

There being no further business, the meeting adjourned.

SIGNED: Allen Sturrock Allen Sturrock, County Judge  
Maxie J. 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



BRANCH L. AXLEY, C.P.A.  
CARL F. RODE, C.P.A. (RET.)  
SAM TARRY, C.P.A.  
TUCKER WEEMS, C.P.A.  
A. WAYNE CORLEY, C.P.A.  
C. BYRON SMITH, C.P.A.  
LYNN MONTES, C.P.A.  
BRUCE SIEFFERT, C.P.A.  
PETE D. MENCE, C.P.A.  
DON DENNIS, C.P.A.  
J. LEON MANNING, C.P.A.  
HORACE CLIFTON, JR., C.P.A.  
ERNEST J. KING, C.P.A.

AXLEY & RODE  
CERTIFIED PUBLIC ACCOUNTANTS  
LUFKIN, TEXAS  
75901

LUFKIN, TEXAS 75901  
TELEPHONE 634-6621  
P.O. BOX 1388

NACOGDOCHES, TEXAS 75961  
TELEPHONE 566-9518  
420 NORTH STREET

CROCKETT, TEXAS 75835  
TELEPHONE 544-2256  
P.O. BOX 695

LIVINGSTON, TEXAS 77351  
TELEPHONE 327-3166  
619 N. WASHINGTON

July 1, 1980

Mrs. Ann Fondren  
County Auditor  
Tyler County  
Woodville, Texas 75979

Dear Mrs. Fondren:

I am enclosing two copies of our engagement letter concerning the examination of the financial statements of Tyler County for the year ended December 31, 1980. Please review it with the County Judge and advise me of a date that I may meet with you to discuss our presentation to the Commissioners Court. If you have any questions, please call me.

Very truly yours,

AXLEY & RODE



LYNN MONTES, C.P.A.  
PARTNER

LM/pac

Enclosures

UOL.5

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BRANCH L. AXLEY, C.P.A.  
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AXLEY & RODE  
CERTIFIED PUBLIC ACCOUNTANTS  
LUFKIN, TEXAS  
75901

June 30, 1980

LUFKIN, TEXAS 75901  
TELEPHONE 634-6621  
P.O. BOX 1388

NACOGDOCHES, TEXAS 75961  
TELEPHONE 569-9518  
420 NORTH STREET

CROCKETT, TEXAS 75835  
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TELEPHONE 327-3166  
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Honorable County Judge  
and Commissioners Court  
Tyler County  
Woodville, Texas

Members of the Court:

This letter will confirm the understanding between the Commissioners Court and Mr. Lynn Montes, a partner in this firm, concerning the examination of the financial statements of the following offices for the year ended December 31, 1980.

County Treasurer (Including Revenue Sharing Fund)  
County Clerk  
District Clerk  
Justice of Peace, Precinct No. 1 (To the extent deemed feasible)  
Justice of Peace, Precinct No. 2 (To the extent deemed feasible)  
Justice of Peace, Precinct No. 3 (To the extent deemed feasible)  
Justice of Peace, Precinct No. 4 (To the extent deemed feasible)  
County Tax Assessor-Collector

Our examination will be conducted in accordance with generally accepted auditing standards for State and Local Governmental Units and will include such tests of the accounting records and such other audit procedures as we consider necessary to enable us to render an opinion on the fairness of the financial statements which, with the exception of the Revenue Sharing Fund, will be prepared using the cash method of accounting. In addition, our examination of the Revenue Sharing Fund will be performed in accordance with the guidelines of the Office of Revenue Sharing. Our engagement will also include an examination of the various asset, liability, reserve and fund balance accounts for the aforementioned offices as of January 1, 1980.

An examination directed to the expression of an opinion on the financial statements is not primarily or specifically designed, and cannot be relied upon, to disclose defalcations or other similar irregularities should any exist, although their discovery may result. We will, however, inform you promptly of any findings that appear unusual or abnormal.

At the conclusion of the audit, we will submit a report which will include an opinion as to the fairness of the financial statements. Additionally, we will submit to you any suggestions for feasible improvements to internal control along with comments as to other accounting matters which we feel should be brought to your attention. Unless approved otherwise, the report and comments relating thereto will be presented to you not later than your last regularly scheduled meeting in the month of June, 1981.

Honorable County Judge  
and Commissioners Court

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June 30, 1980

Our fees are based upon the actual time of staff members assigned to the engagement applied to their standard billing rates, plus out-of-pocket expenses. The time expended will in a large part be affected by the state of the records, the complexity of the accounts and the degree of assistance and cooperation received from County Officials and personnel. We will meet with each office official to arrange as much assistance as is feasible in the preparation of schedules and other data so that our time will be minimized as much as possible. If at any time during the engagement any extraordinary matters come to our attention and an extension of our service appears to be required, we will proceed only after consultation with and approval by you or your representative. We estimate that the fee for this engagement will be in the \$16,000.00 - \$18,000.00 range, which we would bill on a monthly basis for services rendered the previous month, with the first billing to commence the month following the inception of our audit procedures.

If these arrangements meet with your approval, please have your representative sign the duplicate copy of this letter in the space provided and return it to us.

Very truly yours,

AXLEY & RODE

TUCKER WEEMS, C.P.A.  
PARTNER

TTW:pac

cc: Mrs. Ann Fondren

Accepted By:

\_\_\_\_\_  
County Judge, Tyler County

\_\_\_\_\_  
Date

~~WORK PROPOSAL~~  
PURCHASE ORDER

CROCKER PLUMBING  
PO. Box 491  
Hillister, TX 77624  
283-7612 →

No. 007886 Req. No. \_\_\_\_\_ Date 8-25 19 80

To Tyler County Court House  
Address TAX OFFICE  
Ship To WOODVILLE, TEXAS

Address \_\_\_\_\_

FOR DATE REQUIRED HOW SHIP TERMS  
~~BID BY:~~ John Craker

QUANTITY	PLEASE SUPPLY ITEMS LISTED BELOW	PRICE	UNIT
1	Wheel Chair Lav & faucet		
2	Complete installation		
3	1 Wheel Chair Closet		
4	Complete installation		
5	1 set Wheel Chair Arm		
6	Supports - One Wall		
7	Mount & One Floor Mount		
8	Total Price		
9	+ Door	725 <sup>00</sup>	
10	Does not include moving wall		
11	out 2 feet & larger door	825 <sup>00</sup>	

~~INVOICES PASSED FOR PAYMENT~~  
Please Send \_\_\_\_\_ Copies Of Your Invoice  
Purchasing Agent

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 THURSDAY, SEPTEMBER 11 19 80 at 11:00 A.M.  
in the Commissioners Courtroom, First Floor, Tyler County Courthouse.

A G E N D A

1. APPROVE PAYING BILLS FROM AUDITORS OFFICE.
2. CONSIDER OUTSIDE AUDIT.
3. APPROVE NEGOTIATED WORK ON RESTROOM FOR HANDICAPPED. (Tabled)

  
Allen Sturrock, County Judge  
Tyler County, Texas

NO. \_\_\_\_\_ TIME: 11:15 AM

SEP 08 1980

GRACE BOSTICK, COUNTY CLERK  
TYLER COUNTY, TEXAS

BY: 