

FILED FOR RECORD: 5-6 19 83 at 3:30 o'clock P M
DULY RECORDED: 5-10 19 83 at 9:00 o'clock A M
INSTRUMENT NO. _____ GRACE BOSTICK, TYLER CO. CLK.
BY: Jean Phillips Deputy
JEAN PHILLIPS

TYLER COUNTY COMMISSIONER'S COURT
SPECIAL MEETING
APRIL 18, 1983

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A Special Meeting of the Commissioner's Court met on Monday, April 18, 1983, at 2:00 P. M. All members being present except Judge Allen Sturrock, being absent. The meeting was opened with prayer by John Yearwood.

A motion was made by Commissioner Mahan and seconded by Commissioner Odom to approve an agreement with Tyler County Water Supply Corporation. All voted yes and none no. See Attached.

A motion was made by Commissioner Riley and seconded by Commissioner Lowe to approve extending the Land Lease for the ball park with International Paper Company. All voted yes and none no. See Attached.

The representative from The Prudential Insurance Company of America discussed the policy plans for Tyler County Employees hospitalization insurance. J. T. Hensarling, representative of American Teachers Life Insurance Company, did not appear before the Court as scheduled because of illness in his family. His meeting was tabled until Friday, April 22, 1983, at 10:00 A. M.

Judge Allen Sturrock now present in Court.

RECESSED AT 2:45 P. M. FOR FIVE MINUTES. IN SESSION.

A motion was made by Commissioner Lowe and seconded by Commissioner Odom to appoint Commissioner Maxie L. Riley as Board Member to Deep East Texas Workers Compensation Insurance Company. All voted yes and none no.

RECESSED UNTIL FRIDAY, APRIL 22, 1983, at 9:00 A. M.-- IN SESSION.

Meeting was opened with prayer by County Judge Allen Sturrock. All members present with the exception of Commissioner, Odom, being absent.

RECESSED FOR APPROXIMATELY TEN MINUTES. -- IN SESSION.

The representative from Blue Cross & Blue Shield of Texas Insurance Co. gave his presentation to the Court concerning the different plans of insurance offered by this company.

A motion was made by Commissioner Riley and seconded by Commissioner Mahan to give permission to Deputy Sheriff B. J. Vardeman to attend Seminar in Austin, Texas, in May, 1983. All voted yes and none no.

RECESSED FOR FIVE MINUTES. -- IN SESSION.

The representative from American National Insurance Company gave his presentation to the Court concerning the different plans of insurance offered by this company.

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

Jerry Mahan Jerry Mahan, Comm. Pct. #3

Berton A. Odom Berton A. Odom, Comm. Pct. #4

ATTEST Grace Bostick Grace Bostick, County Clerk

APPROVAL OF PERMIT APPLICATION

Date: April 17, 1983

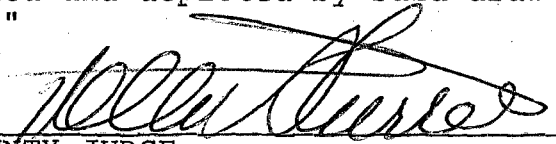
Tyler County Water Supply Corporation
P. O. Drawer 138
Spurger, Texas 77660

Dear Sirs:

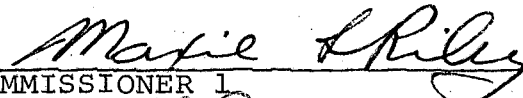
At the meeting of the Tyler County Commissioners Court held on the above date pursuant to notice of such meeting posted in the manner and for the time required by law the Commissioners Court adopted the following resolution:

"WHEREAS the Commissioners Court of Tyler County, Texas has been notified by the Tyler County Water Supply Corporation that that Corporation proposes to lay a pipeline for the distribution of water through, under, along, across and over certain public roads and highways in the Northeastern portion of Tyler County as shown by the drawings filed this day with the Commissioners Court, as provided and authorized by Article 1433 of Vernon's Texas Civil Statutes, now therefore


BE IT RESOLVED by the Commissioners Court of Tyler County, Texas that the Commissioners Court acknowledges that it has received such notification from said Corporation and that it has no objection to the location of said pipeline along the several rights-of-way as indicated and depicted by said drawings and approves such location."



COUNTY JUDGE



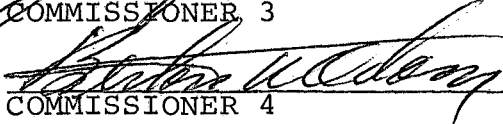
COMMISSIONER 1



COMMISSIONER 2



COMMISSIONER 3



COMMISSIONER 4

1. LAY IN DITCH WHERE FEASIBLE, IF NOT, GET ON SHOULDER OF ROAD.
2. 30" DEEP.
3. COUNTY WILL NOT BE LIABLE OR REQUIRED TO BARE ANY EXPENSES IF LINE IS IN COUNTY R.O.W. OR IF LINE IS DAMAGED OR MUST BE MOVED FOR PURPOSES OF ROAD CONSTRUCTION OR OTHER NEED.
4. WHEN CROSSING ROAD WITH LINE, CROSS ON A 45 DEGREE ANGLE, NOT ON A 90 DEGREE ANGLE.
5. INSPECTOR SHALL KEEP COMMISSIONERS OF PRECINCT III, TYLER COUNTY, INFORMED BY WRITTEN NOTICE WHERE WORK WILL BE CONDUCTED ON COUNTY ROAD FOR ONE WEEK IN ADVANCE.

6. Repair all damage road surfaces with same material that was on road.

Keep till signed
Copy comes back
from Judge
next
Comm C



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INTERNATIONAL PAPER COMPANY

April 11, 1983

WOODLANDS AND WOOD PRODUCTS OPERATIONS

Post Office Box 2040

Woodville, Texas 75979

County Judge of Tyler County
Woodville, Texas 75979

Dear Sir:

Attached is original and two copies of amendment extending the land lease for the Indian Ball Yard for a one year period.

Please sign all copies before two witnesses, where checked in red, and return to our Woodville office.

The original will be returned to you after our further handling.

Sincerely,

INTERNATIONAL PAPER COMPANY

Herbert G. Branch
Unit Supervisor
Fredonia Land & Timber

/mh
attch: 3

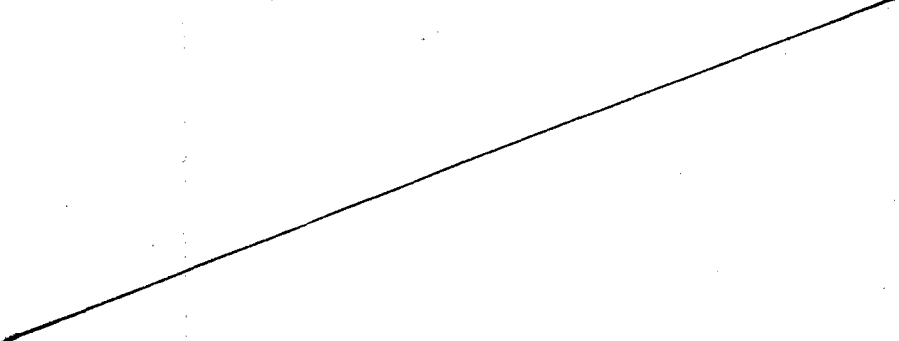
KNOW ALL MEN BY THESE PRESENTS that, for and in consideration of the mutual understandings, undertakings, considerations to be paid and received, and the terms and conditions hereinafter set forth, it is UNDERSTOOD and AGREED by and between International Paper Company, a corporation, and Tyler County, Texas

that by Land Lease TM, # 229-27, executed by and between the parties hereto on the 20 day of April, 1971, be and the same hereby is, amended as follows:

The land lease is extended for a one (1) year period, making expiration date April 30, 1984.

There is no consideration.

All other terms and conditions are to remain the same.



Except as altered, modified and amended to the extent and in the particulars hereinbefore set out, the said parties do hereby ratify and confirm all and singular the other provisions of the aforesaid _____

IN WITNESS WHEREOF, the parties hereto have caused this instrument to be duly executed in duplicate original counterparts on this 22nd day of April, 1983.

INTERNATIONAL PAPER COMPANY, a Corporation

By Stanley S. Lindsey
(Title) Manager Land & Timber

WITNESSES:

Robbie Bredwell
Martha Humphreys

TYLER COUNTY, TEXAS

By Walter Dees
(Title) County Judge of Tyler County

WITNESSES:

Larry Mahan
Marie Spilly