

FILED FOR RECORD: 9-21 19 83 at 2:00 o'clock P M
 DULY RECORDED: 9-22 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
 SEPTEMBER 16, 1983

VOL 008 PAGE 522

A Special Meeting of the Commissioner's Court met on Friday, September 16, 1983, 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 Lowe and seconded by Commissioner Riley to approve the paying of bills, as submitted by County Auditor Ann Nichol. All voted yes and none no. See Attached.

A motion was made by Commissioner Mahan and seconded by Commissioner Riley to approve signing of the contract with Kennedy and Co., CPA Firm, for the outside audit of Tyler County for the year 1983; also, to include an audit of the years of 1981-82, at the cost of \$4250.00 per year, amounting to \$8500.00 for the extra two (2) years, and to give serious consideration of an annual audit from 1983 forward. All voted yes and none no. See Attached.

A motion was made by Commissioner Riley and seconded by Commissioner Lowe to table the appointing of Election Judges until further notice. All voted yes and none no.

A motion was made by Commissioner Mahan and seconded by Commissioner Odom to table any decision made on the resolution on Appraisal District concerning selection of board members until a date to be set later. All voted yes and none no.

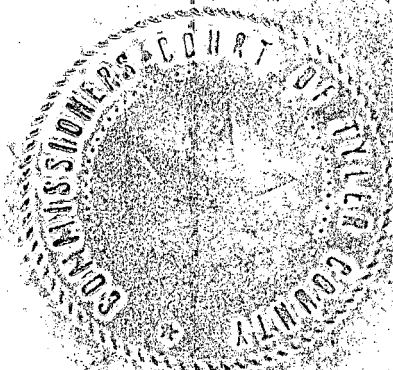
A motion was made by Commissioner Mahan and seconded by Commissioner Odom to accept the bid from T. C. Smith for the amount of \$1000.00 for a 1974 Chevrolet Dump Truck belonging to R & B #3. Bids received and opened are listed as follows:

T. C. Smith-----	\$1000.00
R. Q. Reider-----	382.50
Joe Marshall-----	600.00
Kenneth C. Belt-----	651.50

All voted yes and none no. See 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
Jerry Mahan Jerry Mahan, Comm. Pct. #3
Berton A. Odom Berton A. Odom, Comm. Pct. #4
 ATTEST Grace Bostick Grace Bostick, County Clerk



SHERIFF DEPT.

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Claim Number	NAME OF CLAIMANT	NATURE OF CLAIM	Amount of Claim	Date Allowed	Paid by Check No.
23290	Southwestern Bell Telephone	Telephone	\$ 130.33		
23290	Southwestern Bell Telephone	Telephone	273.46		
23215	Mobil Oil Credit Corp.	Gas	23.48		
23216	Gulf Oil Corp.	" "	75.93		
23217	Exxon Co.	" "	350.82		
23240	Conoco	" "	190.40		
23234	J. E. Gardner Oil Co.	" "	1,554.65		
23243	Texaco Inc.	" "	335.39		
23226	Texaco Inc.	" "	93.07		
23238	Bob's Perscription Shop	Photos	5.51		
23231	Wal-Mart Store	Film	65.37		
23284	Jarrots Pharmacy	Film&Photos,Supplies, Medical Ex.	88.59		
23253	South Magnolia Drive In Groc.	Food For Prisoners	32.60		
23227	South Magnolia	Food For Prisoners	16.25		
23218	Ringo Tire & Service Center	Repairs to Vehicles	22.80		
23239	A-Z Auto Parts	Parts	12.18		
23235	Woodville Auto Parts	Car Repairs	220.06		
23236	Knapp Ford Sales Inc.	Parts & Labor	677.27		
23233	The Torque Shop	Breakpads etc.	73.62		
23232	Allison Chevrolet Inc.	Car Repairs	15.80		
23288	Goodyear	Tires	214.58		
23242	Turners Raditor & Custom Exhaust	Head Lamp	2.00		

23298 *Robert D. [Signature]* *Bread - 2 Mos.* 50.53 *Ann [Signature]*

CLAIM REGISTER AND MINUTES OF ACCOUNTS ALLOWED, General FUND TYLER COUNTY, TEXAS

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SHERIFF CONTD.

Claim Number	NAME OF CLAIMANT	NATURE OF CLAIM	Amount of Claim	Date Allowed	Paid by Check No.
23237	Tyco Feed Company	Weight Tickets	\$ 20.00		
23229	Sargent-Sowell, Inc.	Equipment for Mobile Radios	77.28		
23241	Big Thicket Communications	Radio Maintence for September	203.25		
23289	Story Wright	Office Supplies	79.31		
23283	Rogers Office Supply	Office Supplies	61.00		4965.53

HIGHWAY PATROL

23290	Southwestern Bell Telephone	Telephone	\$ 145.74		
23283	Rogers Office Supply	Supplies	6.00		
23292	Office Supply Center	Supplies	20.92		
23249	Wal-Mart Store	Supplies	5.99		178.45

COUNTY CLERK

23290	Southwestern Bell Telephone	Telephone	\$ 84.26		
23283	Rogers Office Supply	Supplies	164.49		
23196	Bennette Printing Co.	Envelopes	229.50		
23219	Heart Graphics	Forms	28.22		
23220	Hill Printing	Deed-Record-Binder	134.33		
23281	Xerox Corp.	Copy Machine Exp.	243.09		883.89

88th JUDIC. DIST.

23247	Theodore Johns, Atty. at Law	Court appointed atty. Overstreet	\$ 500.00		
23290	Southwestern Bell Telephone	Telephone (District Judge)	71.65		571.45

seen [Signature]

[Signature]

CLAIM REGISTER AND MINUTES OF ACCOUNTS ALLOWED, General FUND TYLER COUNTY, TEXAS

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I-A JUDIC. DIST. COURT

Claim Number	NAME OF CLAIMANT	NATURE OF CLAIM	Amount of Claim	Date Allowed	Paid by Check No.
23244	Jerome P. Owens-Atty. At Law	Court Appointed Atty.			
	Oscar E. Gordon - 150.00				
	John J. Semien - 150.00				
	Peggy Sellers - 250.00				
	Carrie Barclay - 200.00				
	Bronson D. Davis - 200.00		\$ 950.00		
23194	Stamps Commercial Press	Envelopes & Letterhead	83.35		
23245	James A. Clark-Atty At Law				
	Lee L. Davis - 200.00				
	Gwinda M. Blue- 200.00		\$ 400.00		
23246	John E. Kinney-Atty. At Law				
	Michael D. Jones- 150.00		\$ 150.00	1583.35	
J.P. I 23290	Southwestern Bell Telephone	Telephone	\$ 100.34		
23283	Rogers Office Supply	Supplies	38.80	139.14	
J.P. II 23290	Southwestern Bell Telephone	Telephone	20.65	20.65	
J.P. III 23223	Colmesneil Telephone Co.	Telephone	20.61	20.61	
J.P. IV 23290	Southwestern Bell Telephone	Telephone	40.03	40.03	

Allen Branch

Ann Mehl

CLAIM REGISTER AND MINUTES OF ACCOUNTS ALLOWED, General FUND TYLER COUNTY, TEXAS

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TREASURER:

AUDITOR:

DIST. CLERK:

EXTENSION:

CO. ATTORNEY:

Claim Number	NAME OF CLAIMANT	NATURE OF CLAIM	Amount of Claim	Date Allowed	Paid by Check No.
23254	Impact Printing	Receipt Books	145.25		
23253	Stafford-Lowden Co.	Account Binder	73.33		
23290	Southwestern Bell Telephone	Telephone	87.40		
23292	Office Supply Center	Supplies	8.07		
23283	Rogers Office Supplies	Office Supplies	8.00	322.05	
23257	Tyler County Hospital	Ring Binders for Proposed Budgets	5.10		
23290	Southwestern Bell Telephone	Telephone	44.11		
23193	Lufkin Typewriter	Typewriter Ribbons	26.60		
23283	Rogers Office Supply	Supplies	5.95	81.74	
23195	Xerox Corporation	Lease on Copy Machine	315.00		
23290	Southwestern Bell Telephone	Telephone	78.18		
23283	Rogers Office Supply	Supplies	162.05		
23196	Bennett Printing Co.	Printed Forms	45.91	601.14	
23287	Linda Harrison	Mileage & Meal Reimb.	125.05		
23283	Rogers Office Supply	Supplies	129.76	254.81	
23290	Southwestern Bell Telephone	Telephone			
23193	Lufkin Typewriter	Typewriter Ribbons	64.00		
23292	Office Supply Center	Supplies	14.20		
23290	Southwestern Bell	Telephone	41.19		
23283	Rogers Office Supply	Supplies	98.75	213.14	

Allen Hancock

Ann Michel

CLAIM REGISTER AND MINUTES OF ACCOUNTS ALLOWED, General FUND TYLER COUNTY, TEXAS

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Claim Number	NAME OF CLAIMANT	NATURE OF CLAIM	Amount of Claim	Date Allowed	Paid by Check No.
TYLER COUNTY AIRPORT 23183	Sam Houston Electric Coop.	Utilities	271.86		
23290	Southwestern Bell Telephone	Telephone	14.83		
COUNTY COURT: 23282	Kinney & Owens	Expenses re CAIN VS. TYLER COUNTY	570.25	286.69 570.25	
MISCELLANEOUS: 23267	Deep East Texas Workers Comp.	Premium for Aug. & Sept.	1429.92		
23225	Woodsman Publishing Co.	Advertising CDBG Hearing & sale of Pct. III Truck	33.58		
23221	Tyler County Booster	Advertising - Radars	23.10		
23192	Futura Press, Inc.	Signs & Brochures re HB 1075	24.75		
23286	Monroe Calculator	Calculator/Tax Office	115.49		
23283	Rogers Office Supply	Co. Atty File,	218.00		
	"	Co. Judge Chair	371.20		
	"	Tax Assess File	55.70		
23290	Southwestern Bell Telephone	Dist. Atty. Telephone	169.20		
	"	Fire Dept. Telephone	36.22		
	"	Veterans Office	25.62		
	"	Parks & Wildlife	26.16		
CO. JUDGE: 23290	Southwestern Bell Telephone	Telephone	138.36		
23283	Rogers Office Supply	Supplies	26.70		

Allen Hancock

TOTAL - 15,229.42

163.00

2,528.94

Ann Mehl

CLAIM REGISTER AND MINUTES OF ACCOUNTS ALLOWED, ROAD & BRIDGE I FUND TYLER COUNTY, TEXAS

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Claim Number	NAME OF CLAIMANT	NATURE OF CLAIM	Amount of Claim	Date Allowed	Paid by Check No.
23175	Seneca Water Supply Corp.	Utilities @ Co. Barn	\$ 8.50		
23170	Gulf States Utilities	Utilities @ Co. Barn	34.52		
23171	South Magnolia Drive In Groc.	Ice	47.52		
23165	Jackson Petroleum Products, Inc.	Fuel	2,713.11		
23167	Davis Food Market	Gas & File	8.55		
23178	Turners Radiator	Raditor Repair	20.00		
23179	Durham Electric Co.	Repairs on Ford Dump Truck	62.50		
23180	Jerry's Exxon Station	Repairs to Saw	14.00		
23169	The Torque Shop	Replace Engine	1,738.00		
23173	Tyler County Tractor Co., Inc.	Bolts for Bush Hog	25.85		
23168	A-Z Discount Auto Parts, Inc.	Parts	62.54		
23166	George P. Bane	Parts & Blade	475.86		
23174	Woodville Auto Parts, Inc.	Parts & Labor on Equip.	312.49		
23177	Knapp Ford Sales, Inc.	Parts	40.88		
23172	Jim Mahan Plumbing	Repair Water Line	29.41		
23181	Birdwell's Welding & Machine Shop	Welding on Equip.	8.00		
23256	Alvin Cleaning Equip., Inc.	Wasp & Hornet Spray	58.00		
23176	Greenwood Exxon	Tire Repair	142.60		
23267	Deep East Texas Workmans Comp.	Premium For Aug. & Sep.	\$ 630.64		

6432.97

Allen Branch

Ann Nichol

CLAIM REGISTER AND MINUTES OF ACCOUNTS ALLOWED, ROAD & BRIDGE II FUND TYLER COUNTY, TEXAS

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Claim Number	NAME OF CLAIMANT	NATURE OF CLAIM	Amount of Claim	Date Allowed	Paid by Check No.
23187	Chester Water Supply Corp.	Water @ Co. Barn	\$ 9.00		
23186	Thornton Hardware	Nails & Hardware	202.00		
23190	Jasper Creosoting Co.	Lumber & Poles	2,547.28		
23188	Woodville Auto Parts	Parts & Labor on Equipment	752.18		
23191	H & O Exxon	Battery & Tire Repair	77.13		
23280	Durham Saw Co.	Saw Repair	53.84		
23189	Gulf Welding Supply Co.	Oxygen & Rent On Bottles	25.42		
23185	George P. Bane, Inc.	Blades	558.20		
23267	Deep East Texas Workmans Comp.	Premiuem for Aug. & Sep.	\$ 491.54		

4716.54

Allen Branch

Ann Nichol

CLAIM REGISTER AND MINUTES OF ACCOUNTS ALLOWED, ROAD & BRIDGE III FUND TYLER COUNTY, TEXAS

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Claim Number	NAME OF CLAIMANT	NATURE OF CLAIM	Amount of Claim	Date Allowed	Paid by Check No.
23278	Colmesneil Telephone Co.	Telephone @ Co. Barn	\$ 51.52		
23260	Doucette Market	Gas	18.48		
23279	J. E. Gardner Oil Co.	Fuel	1,893.89		
23275	J. W. Marshall	Dragline Work Driving Piling Br.	2,015.00		
23273	Lone Star Chemicals	Soap for Steam Cleaner	150.00		
23255	Alvin Cleaning Equip, Inc.	Hornet & Wasp Spray	58.00		
23263	George P. Bane	Grader Blades	360.00		
23264	Levingston	915 I Beams	3,312.36		
23265	Martins Hardware	Misc. Hardware	32.65		
23266	Price "Barracade" & Signal Co. Inc.	Signs	254.20		
23252	Jimmy's Auto Parts	Parts	8.53		
23268	Ewell Equipment Co. Inc.	Parts & Chain	144.25		
23269	Barrett ,ack Sa;es & Service	Parts & Labor	153.14		
23271	Woodville Auto Parts Inc.	Parts & Labor	114.72		
23274	Allison Chevrolet, Inc.	Parts & Labor	157.41		
23277	Mustang Tractor & Equipment Co.	Parts & Battery	232.16		
23259	Davis Grocery	Paper Towels & Files	57.48		
23276	Mitcham's Hilltop Grocery & Gas	Ice	19.15		
23262	Gulf Welding Supply Co.	Repairs	61.62		
23272	Owens Exxon	Tire Repairs & Ice	29.00		
23270	Hensarling Auto Service	Diesel & Tire Repair	100.54		
23267	Deep East Texas Workmans Comp.	Premiuem For Aug. & Sep.	770.20		
23291	Office Supply Center <i>Allen [Signature]</i>	Office Supplies	103.02	10,091.32	<i>Ann Nichol</i>

CLAIM REGISTER AND MINUTES OF ACCOUNTS ALLOWED, ROAD & BRIDGE IV FUND TYLER COUNTY, TEXAS

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Claim Number	NAME OF CLAIMANT	NATURE OF CLAIM	Amount of Claim	Date Allowed	Paid by Check No.
23203	Southwestern Bell	Telephone @ Co. Barn	\$ 21.80		
23214	Gulf States Utilities	Utilities @ Co. Barn	\$ 29.78		
23163	Tyler Co. Water Supply COrp.	Utilities @ Co. Barn	\$ 12.50		
23204	J.E. Gardner Oil Co.	Fuel	\$2,128.24		
23205	Gulf Oil Corp.	Gas	\$ 109.50		
23202	Mustang Tractors	Parts for Grades	\$ 30.41		
23210	Jasper Ford Tractor & Equip. Co.	Parts for Backhoe	\$ 5.06		
23213	Gulf Welding Supply Co.	Acetylene & Oxygen	\$ 18.00		
23206	Sullivans	Misc. Supplies	\$ 12.87		
23207	Birdwell's Welding & Machine shop	Welding on Front End Loads	\$ 165.38		
23208	McInnis Hardware & Supply	Ice & Misc.	\$ 21.80		
23209	Spurger Gulf Station	Ice, Battery, Oil, & Misc. Parts	\$ 194.16		
23211	Woodville Auto Parts	New Motor & Repairs to Dump Truck	\$2,848.65		
23212	Richards Electric	Repairs to Back Hoe	\$ 163.45		
23164	George P. Bane, Inc.	Grader Blades	\$ 720.00		
23248	Holdermans Bldg. Supply	Plastic Cover	\$ 31.00		
23267	Deep East Texas Workmans Comp.	Premiuem for Aug & Sep.	\$ 909.30		

7,421.90

Allen Branch

Ann Nichol

CLAIM REGISTER AND MINUTES OF ACCOUNTS ALLOWED, _____ FUND TYLER COUNTY, TEXAS

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Claim Number	NAME OF CLAIMANT	NATURE OF CLAIM	Amount of Claim	Date Allowed	Paid by Check No.
CO. WIDE ROW 23285	Woodville Abstract & Title Co.	Title Policy re Rod. Wiggins Survey, Abstract 35	168.00	168 ⁰⁰	
LAW LIBRARY: 23261	Southwestern Bell	Telephone	22.91	22 ⁹¹	
REVENUE SHARING: 1694-a	Woodville Auto Parts, Inc.	Filters - Solid Waste	82.42		
1695-a	J.E. Gardner Oil Co.	Fuel - "	390.80		
1696-a	Deep East Texas Workers Comp.	Aug. & Sept. Premium - Solid W.	225.86	169 ⁶⁹	

APPROVED THIS 16 day of Sept, 1987

Ann Michel

STATE OF TEXAS X
 X
 COUNTY OF TYLER X

KNOW ALL MEN BY THESE PRESENTS:

THIS CONTRACT AND AGREEMENT made and entered into by and between Tyler County, Texas, hereinafter called County, and Kennedy and Company, Certified Public Accountants, whose office is located in Houston, Harris County, Texas, hereinafter called Auditor.

W I T N E S S E T H

That the County does hereby employ, as an independent contractor, Auditor, to audit the books, records, and accounts of the County for the calendar year 1983, which audit shall be made according to the following terms, covenants, conditions, and provisions, to wit:

I.

It is understood that reference herein to "books, records, and accounts of the County," includes the books, records, and accounts of Tyler County only and does not include those of any hospital, school, or other districts within the County.

II.

(a) All books of account shall be closed and trial balanced, as of the last day of the year being audited by employees of the County, and such trial balances shall be made available to the Auditor. The scope and standards of the audit to be made hereunder shall not be less than those customarily understood with respect to a general audit in commercial auditing, it being the intent that the scope will not include a detailed examination of all transactions of the County during the year but will include the customary test checks and review of internal controls that under generally accepted commercial auditing procedure are sufficient to satisfy the Auditor of the integrity of the County's books and records of the account and of the recorded financial transactions reflected therein.

(b) If in the course of this audit any conditions, situations, or circumstances should be encountered in respect to any fund, department, account, or transaction that would seem to warrant special investigation of such fund, department, account, or transaction for the whole year or further beyond the

scope of the general audit as described in Article II, paragraph (a), hereof, the same shall be taken up with the Commissioners Court of the County, and in case it should be decided that a special investigation should be made of such department or departments or of such fund or funds, account or transaction, the same shall be done as extra service, aside from the scope, specifications and standards of the general audit contemplated by this contract. No such extra service shall be performed except upon the written authorization of the Commissioners Court of the County and the consideration to be paid therefore shall be agreed upon at the time of such authorization.

(c) The audit of the District Clerk's Trust funds will be included in the Annual Audit at no additional cost.

(d) Consultant services will be provided in connection with any new accounting or computerized system to be installed in any department or County office, at an additional charge for such services, as agreed upon by the Commissioners Court before such services are performed.

(e) Periodic audit checks of various functions of the County's Accounting System will be made during the year and before completion of the Annual Audit, as is deemed necessary by the County Auditor and the Independent Auditor.

(f) The Audit shall be prosecuted diligently and completed for the calendar year involved, within one hundred five (105) days after December 31; and upon completion, a report of the audit for such year shall be rendered in ten (10) copies by the Auditor to the County. It is contemplated that the County may want more than ten (10) copies of the audit report for the year and Auditor agrees to have printed or otherwise reproduced under his supervision such extra copies, the cost of which the County agrees to pay.

III.

County agrees to pay Auditor for the Audit to be made hereunder a fee of Nine Thousand Two Hundred Fifty Dollars (\$9,250.00), for the year 1983. The aforesaid fee shall be paid to Auditor upon completion and delivery of the audit report to the County.

IN TESTIMONY WHEREOF, WITNESS OUR HANDS at Woodville, Texas, this

COMMISSIONERS COURT OF TYLER COUNTY

Marie L Riley

H K Row

Jerry Mahan

Bobby [unclear]

[unclear]

ATTEST:

BOSTICK
By Joni [unclear], Deputy
Clerk of the County Court and
Ex-Office Clerk of the Commissioners
Court of Tyler County, Texas

ACCEPTED:

Kennedy and Company

C. L. Kennedy, CPA

By [unclear]

Funds are or will be on hand to pay this obligation when due.

Clara [unclear]

County Auditor

17-27-83

I bid \$1,000.00 dollars
for 1974 Chevy dump
truck. To the county
road commissioner.

T.C. Smith

283-2456



GRACE BOSTICK
COUNTY CLERK
TYLER COUNTY
WOODVILLE, TEXAS 75979

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NO. _____ TIME: 11:15 AM

Best for Wang Truck

Part 3

JUL 27 1983

GRACE BOSTICK, COUNTY CLERK
TYLER COUNTY, TEXAS
BY: *Wanda Johnston*

WANDA JOHNSTON

R Q Rider

Leads \$382⁵⁰ on the
1974 Chev-dump trucks

located at Prec - 3

R Q Rider

J. E. GARDNER
P. O. BOX 261
WOODVILLE, TEXAS 75979



NO. _____ TIME: 3:25 PM

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AUG 24 1983

GRACE BOSTICK, COUNTY CLERK
TYLER COUNTY, TEXAS

BY: *Wanda Johnston*

WANDA JOHNSTON

*Bid on 1974 Chev. dump Trucks
at Prec - 3 -*

Joe Marshall

P.O. Box 4

Rockland, Texas 75970


Bid on Chevrolet Dump
Truck Pct. 3

My bid is \$600.00

Junk

Joe Marshall
P.O. Box 4
Rockland, Texas 75970

County Clerk
County Courthouse
100
Wardville, Texas 75979

BY 
GRACE BOSTICK, COUNTY CLERK
FOR COUNTY, TEXAS

AUG 25 1983

NO. 

September 12, 1983

Tyler County
Commissioner Pet # 3
Woodville, Texas 75979

I submit Bid of \$651.⁵⁰
on 1974 model Chevrolet
Dump Truck located at
Pet # 3 barn.

Kenneth C. Belt
PO Box 388
Colmesneil Texas
75938

Tel: 837-5202

Bid on 1974 Chev Truck
Pct # 3

NO.

TIME

8:30

BY

SEP 12 1983

GRACE BOSTICK, COUNTY CLERK
TYLER COUNTY, TEXAS
BY: *Grace Bostick*