

FILED FOR RECORD: 10-4 19 83 at 12:00 o'clock P M
 DULY RECORDED: 10-6 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 29, 1983

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A Special Meeting of the Commissioner's Court met on Thursday, September 29, 1983, at 10:00 A.M. All members being present except County Judge Allen Sturrock. The meeting was opened with prayer by Commissioner Berton A. Odom.

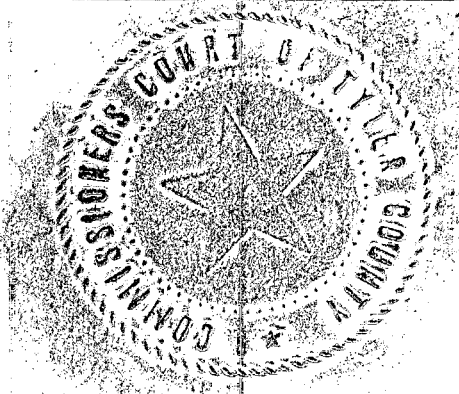
A motion was made by Commissioner Mahan and seconded by Commissioner Lowe to accept the resignations of two (2) Election Judges; E. C. Hardin, Box 10, Colmesneil, Texas, and John Ed Hanks, Box 9, Emilee, Texas, to be effective immediately. All voted yes and none no.. Also, A motion was made by Commissioner Mahan and seconded by Commissioner Odom to appoint two (2) new Election Judges to replace Mr. Hardin and Mrs. Hanks, selecting Gary Harris, for Box 10, Colmesneil, Texas, and Darrell Waldrep for Box 9, Emilee, Texas. All voted yes and none no. Also, a motion was made by Commissioner Mahan and seconded by Commissioner Odom to accept the resignation of Kenneth Freeman as Alternate Election Judge for Box 10, Colmesneil, Texas, effective immediately, with a replacement alternate to be named later. All voted yes and none no.

A motion was made by Commissioner Mahan and seconded by Commissioner Lowe to accept the resolution on election of Appraisal District Directors. All voted yes and none no. See Attached.

A motion was made by Commissioner Lowe and seconded by Commissioner Odom to permit County Clerk Grace Bostick to solicit bids for a new Air Conditioner for the County Clerk's office, bids to be opened at a Special Meeting to be held October 4, 1983, at 10:00 A. M. All voted yes and none no.

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



RESOLUTION

STATE OF TEXAS
COUNTY OF TYLER

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BE IT RESOLVED that the Commissioners Court of Tyler County met on the 29th. day of September, 1983, and among other business, the following was had, to-wit:

WHEREAS, the Texas Property Tax Code provides a method whereby both the number of directors and the method of selection of directors for the Tyler County Central Appraisal District may be changed; and

WHEREAS, the Tyler County Commissioners Court is of the opinion that based on the amount of property taxes imposed by it during the preceding year (1982), as compared with other voting members of the Tyler County Central Appraisal District, it is entitled to a greater voice in the affairs and management of the Tyler County Central Appraisal District than it has had during the past two years; and

WHEREAS, under present procedures each of the seven taxing units comprising the Tyler County Central Appraisal District has been allotted one (1) board member; and

WHEREAS, a motion was made by Mr. Jerry Mahan and seconded by Mr. Kenneth Lowe that the Commissioners Court do pass the following resolution.

NOW, THEREFORE, BE IT RESOLVED that the method of selection of members of the Board of Directors for the Tyler County Central Appraisal District be changed to provide that each taxing unit within the Tyler County Central Appraisal District shall be entitled to a proportionate share of votes for the election of directors allocated on the basis of taxes imposed by each taxing unit during the preceding year (1982).

RESOLVED this the 29th. day of September, 1983.

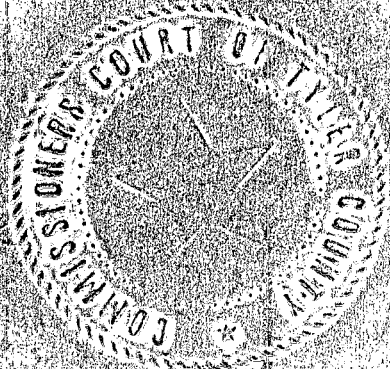
[Signature]
County Judge

[Signature]
Commissioner, Pct. I

[Signature]
Commissioner, Pct. II

[Signature]
Commissioner, Pct. III

[Signature]
Commissioner, Pct. IV



ATTEST: [Signature]
County Clerk

NO. _____ TIME: 10:30 AM

SEP 29 1983

GRACE BOSTICK, COUNTY CLERK
TYLER COUNTY, TEXAS
BY: [Signature]
JEAN PHILLIPS

RESOLUTION

STATE OF TEXAS
COUNTY OF TYLER

BE IT RESOLVED that the Board of Trustees of Warren Independent School District met on the 27th day of September, 1983, and among other business, the following was had, to-wit:

WHEREAS, the Texas Property Tax Code provides a method whereby both the number of directors and the method of selection of directors for the Tyler County Central Appraisal District may be changed; and

WHEREAS, the Board of Trustees, Warren Independent School District, is of the opinion that based on the amount of property taxes imposed by it during the preceding year (1982), as compared with other voting members of the Tyler County Central Appraisal District, it is entitled to a greater voice in the affairs and management of the Tyler County Central Appraisal District that it has had during the past two years; and

WHEREAS, under present procedures each of the seven taxing units comprising the Tyler County Central Appraisal District has been allotted one (1) board member; and

WHEREAS, a motion was made by Mr. Luther Moye and seconded by Mr. Herman Heiselbetz that the Board of Trustees pass the following resolution.

NOW, THEREFORE, BE IT RESOLVED that the method of selection of members of the Board of Directors for the Tyler County Central Appraisal District be changed to provide that each taxing unit within the Tyler County Central Appraisal District shall be entitled to a proportionate share of votes for the election of directors allocated on the basis of taxes imposed by each taxing unit during the preceding year (1982).

RESOLVED this 27th day of September, 1983.

Kenneth R. Gregory

Walter J. Person

[Signature]

Luther Moye

[Signature]

Harold T. Davis

Herman Heiselbetz

ATTEST:

Harold T. Davis
Secretary for the School Board

NO. FIVE 10:00 PM

SEP 28 1983

GRACE BOSTICK, COUNTY CLERK
TYLER COUNTY, TEXAS

BY: [Signature]