

FILED FOR RECORD: 8-27 19 84 at 12:00 o'clock P M
DULY RECORDED: 8-28 19 84 at 9:00 o'clock A M
INSTRUMENT NO. _____
GRACE BOSTICK, TYLER CO. CLK.
BY: Jean Phillips Deputy
JEAN PHILLIPS

TYLER COUNTY COMMISSIONERS COURT
REGULAR MEETING
AUGUST 13, 1984----10:00 A. M.

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The Regular Meeting of the Commissioners Court was held on Monday, August 13, 1984, at 10:00 A. M. All members being present. The meeting was opened with prayer by Commissioner James R. Jordan.

Morris Clemmons, representative of Clemmons Insurance Agency, Woodville, Texas, met with Commissioners Court to discuss the possibility of covering the elected officials with liability insurance. Members of the Court expressed their appreciation to Mr. Clemmons for his presentation, but made no decision concerning this matter, pending further study.

John Yearwood was scheduled to appear before Commissioners Court, but was replaced by Steve Evans, to discuss the Tyler County Industrial Financing Corporation, established in 1980. The Corporation had become inactive, and it was Mr. Evans' recommendation that two new directors be appointed to replace two that could no longer serve. At this time, a motion was made by Commissioner Riley and seconded by Commissioner Jordan to appoint John Coker, R. E. Allison, Jr., and Tom Knapp to serve as directors of the board, with John Coker and R. E. Allison, Jr. replacing C. A. Williams, who resigned, and Bertis Best, who no longer lives in Tyler County, with Tom Knapp being re-appointed for a new term. All voted yes and none no. Also, a motion was made by Commissioner Riley and seconded by Commissioner Jordan to accept the resignations of both Mr. C. A. Williams and Bertis Best, effective immediately. All voted yes and none no.

Pat Hardy, County Attorney, met with Commissioners Court to discuss the tabled motion concerning the bid for Sheriff's Department Automobiles; and advised that since Knapp Ford Sales, Inc. bid had been opened and publicized in a previous meeting, and that their bid was the only bid received, that his advice would be to accept that bid. At this time, a motion was made by Commissioner Riley and seconded by Commissioner Lowe to rescind the previous motion and reinstate bid accepted on July 20, 1984, from Knapp Ford Sales, Inc. All voted yes and none no. A motion was made by Commissioner Lowe and seconded by Commissioner Riley to accept the bid from Knapp Ford Sales, Inc., for two (2) new 1985 Model Automobiles, to be delivered no earlier than October, 1984. All voted yes and none no. See Attached: Bid received listed below:

Knapp Ford Sales, Inc.-----\$11,411.09 Each,
Total Amount for two (2) cars----- 22,822.18.

Pat Hardy, County Attorney, appeared before the Court, asking for a reimbursement of \$300.00 for his office, money that was needed for an expenditure concerning the Thelma Lee Cain vs Tyler County case. At this time, a motion was made by Commissioner Mahan and seconded by Commissioner Lowe to reimburse the County Attorney's Office fund with the requested amount. All voted yes and none no.

A motion was made by Commissioner Lowe and seconded by Commissioner Riley to approve the County Extension Service's monthly report, as submitted by County Extension Agent Clinton Currie. All voted yes and none no.

A motion was made by Commissioner Mahan and seconded by Commissioner Jordan to table any discussion concerning an IBM Maintenance Agreement until Friday, August 17, 1984, at 10:00 A. M. All voted yes and none no.

A motion was made by Commissioner Lowe and seconded by Commissioner Mahan to re-appoint Judge Allen Sturrock as a member of the Mental Health, Mental Retardation Board of Trustees. All voted yes and none no.

A motion was made by Commissioner Riley and seconded by Commissioner Mahan to declare the month of August, 1984, as "Child Support Month" for Tyler County. All voted yes and none no.

A motion was made by Commissioner Mahan and seconded by Commissioner Lowe to table any decision concerning the Tyler County Treasurer's monthly report until Friday, August 17, 1984, at 10:00 A. M., since the report had not been turned in. All voted yes and none no.

A motion was made by Commissioner Mahan and seconded by Commissioner Lowe to table any decision concerning the County Auditor's monthly report, as submitted by County Auditor Ann Fondren, until Friday, August 17, 1984, at 10:00 A. M. This was done in order to be able to study the new form now being done by computer by the Auditor's office. All voted yes and none no.

There being no further business, the meeting adjourned.

SIGNED:

<u><i>Allen Sturrock</i></u>	Allen Sturrock, County Judge
<u><i>Maxie Riley</i></u>	Maxie Riley, Comm. Pct. #1
<u><i>H. K. Lowe</i></u>	H. K. Lowe, Comm. Pct. #2
<u><i>Jerry Mahan</i></u>	Jerry Mahan, Comm. Pct. #3
<u><i>James R. Jordan</i></u>	James R. Jordan, Comm. Pct. #4
ATTEST: <u><i>Grace Bostick</i></u>	Grace Bostick, County Clerk



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 ^{13 (7P)} ~~15~~ AUGUST ~~15~~, 19 84 at 10:00 A. M. in the Commissioners Courtroom, First Floor, Tyler County Courthouse.

A G E N D A

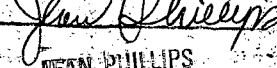
1. APPROVE COUNTY EXTENSION MONTHLY REPORT.
2. CONSIDER IBM MAINTENANCE AGREEMENT.
3. MORRIS CLEMMONS ON INSURANCE.
4. APPOINT MEMBER TO MHRM BOARD OF TRUSTEES.
5. JOHN YEARWOOD ON TYLER COUNTY INDUSTRIAL FINANCING CORPORATION.
6. PROCLAMATION ON "CHILD SUPPORT MONTH"
7. APPROVE COUNTY TREASURERS MONTHLY REPORT.
8. AUDITORS MONTHLY (COMPUTER) REPORT.
9. RECONSIDER TABLED MOTION ON SHERIFFS CARS.


Allen Sturrock, County Judge
Tyler County, Texas

NO. _____ TIME: 9:00 AM

AUG 10 1984

GRACE BOSTICK, COUNTY CLERK
TYLER COUNTY, TEXAS

BY: 
DEAN PHILLIPS



KNAPP FORD SALES, Inc.

104 Pine Street
Woodville, Texas 75979

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NO. _____ TIME 8:45 AM PM

Bids Sheriff's Dept CARS

AUG 13 1984

GRACE BOSTICK, COUNTY CLERK
TYLER COUNTY, TEXAS

BY *Janet Hart*

JANET HART



KNAPP FORD SALES, Inc.

104 Pine Street

Telephone 713/ 283-2526 or 283-2515

WOODVILLE, TEXAS 75979

7-9-1984

1985 POLICE PACKAGE VEHICLE

Tyler County Commissioners' Court
Tyler County Court House
Woodville, Texas 75979

71413
34233

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SUBJECT: BID; CASH PURCHASE POLICE PACKAGE VEHICLE FOR SHERIFF'S DEPARTMENT \$11,411.09 EA

~~Knapp Ford Sales, Inc. is pleased to offer full size 1985 FORD~~
 CROWN VICTORIA S, 4DR., POLICE PACKAGE UNITS, INCLUDING
 351 HIGH OUTPUT MOTOR
 100 AMP ALTERNATOR
 2.73 TO1 REAR AXLE RATIO
 71 AMP HR 475 C.C.A. BATTERY
 HEAVY DUTY POWER BRAKES DESIGNED TO PASS IACP/MSP/LAPD REQUIREMENTS
 COOLING PACKAGE POLICE LEVEL WITH VISCOUSE 5 BLADE FAN
 REAR DECK LID RELEASE REMOTE CONTROL ELECT.
 FRAME HEAVY DUTY
 HUB CAPS
 MAP LIGHT DUAL BEAM
 PARKING BRAKE RELEASE AUTOMATIC
 SEAT SPLIT BENCH
 SINGLE KEY LOCKING SYSTEM
 SPEEDOMETER 0-140 CALIBRATED
 STEERING POLICE HEAVY DUTY EXT OIL COOLER
 SUSPENSION POLICE: HEAVY DUTY FT & REAR POLICE STABILIZER BARS
 TIRES P225 POLICE FABRIC RADIALS WITH MATCHING SPARE TIRE
 TRANSMISSION AUTOMATIC OVERDRIVE
 TRANSMISSION OIL COOLER EXTERNAL FRONT MOUNTED
 WHEELS HEAVY DUTY 15" X 6.5" RIMS
 TRACTION LOK REAR AXLE
 AIR CONDITION MANUAL CONTROL
 FLOOR MAT HEAVY DUTY BLACK FRONT AND REAR
 INTERVAL WINDSHIELD WIPERS
 MAP LIGHTS
 RADIO AM FM
 TINTED WINDSHIELD
 TILT WHEEL
 MIRROR OUTSIDE RT HAND REMOTE CONTROL
 GUAGES AMMETER OIL PRESSURE WATER TEMP
 SPOTLIGHT LEFT HAND

Described vehicle must be ordered from the factory with production time determined by the plant scheduling.

Respectfully submitted,

David C. Davis,
Sales Manager

Tyler County

WOODVILLE, TEXAS

ESTURROCK

Judge

W. Texas 75979

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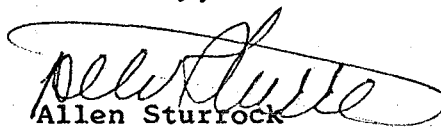
August 20, 1984

Jim McDermott, Ph.D.
Executive Director
Deep East Texas Regional
MHMR Services
4101 South Medford Drive
Lufkin, Texas 75901

Dear Sir,

This is to inform you that in a Regular Commissioners Court meeting on August 13, 1984, a motion was made by Commissioner Lowe and seconded by Commissioner Mahan to re-appoint Judge Allen Sturrock as a member to the MHMR Board of Trustees for another two-year term. All voted yes and none no.

Sincerely,



Allen Sturrock
County Judge
Tyler County

AS/jm



Grace Bostick, County Clerk.