

FILED FOR RECORD: 2-8 19 85 at 8:30 o'clock A M  
DULY RECORDED: 2-12 19 85 at 9:00 o'clock A M  
INSTRUMENT NO. \_\_\_\_\_ GRACE POSTICK, TYLER CO. CLK.  
BY: Jean Phillips Deputy  
JEAN PHILLIPS

TYLER COUNTY COMMISSIONERS COURT  
SPECIAL MEETING  
JANUARY 25, 1985----10:00 A. M.

VOL 010 PAGE 90

A Special Meeting of the Commissioner's Court was held on Friday, January 25, 1985, at 10:00 A. M. All members being present. The meeting was opened with prayer by Judge Allen Sturrock.

A motion was made by Commissioner Lowe and seconded by Commissioner Jordan to approve the paying of Pct. #3 bills, which had been previously tabled until former Commissioner Jerry Mahan had signed some of the bills scheduled for payment on January 18, 1985. Although newly-elected Commissioner Willis Graham, Pct. #3, stated that he did not want to be held responsible for any of these mentioned bills, because he did not know what they were for or who purchased the items listed on each, all Commissioners voted yes and none no.

A motion was made by Commissioner Riley and seconded by Commissioner Lowe to approve the specifications for County Depository, as presented by County Auditor Ann Fondren, with minor changes to be made. All voted yes and none no. See Attached.

A motion was made by Commissioner Riley and seconded by Commissioner Graham to solicit bids for a new copy machine, as requested by County Tax Assessor Collector Barbara Tolbert, machine to be used in the Tax office, with bids received to be opened on Monday, February 11, 1985, at 10:00 A. M. All voted yes and none no.

James Handley, P. O. Box 37, Colmesneil, Texas 75938, and Charles Artie Willis, P. O. Box 10, Spurger, Texas 77660, two members selected for the 1985 Tyler County Salary Grievance Committee on January 14, 1985, at the Regular Commissioner's Court Meeting, advised that they will not be able to serve on this committee. At this time, a motion was made by Commissioner Jordan and seconded by Commissioner Graham to draw two (2) more names from the 1984 Grand Jury List to replace the two (2) who could not serve. Names drawn are listed as follows;

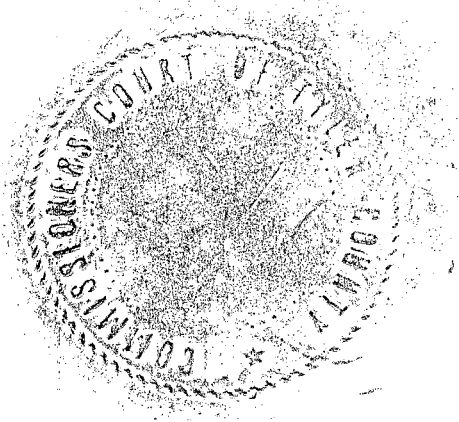
1. Edward Bos -----Phone No. 429-3058  
P. O. Box 208  
Fred, Texas 77616
2. Virgil D. McGraw ---Phone No. 283-5703  
P. O. Box 1028, DRB  
Woodville, Texas 75979

All voted yes and none no. See Attached.

A motion was made by Commissioner Riley and seconded by Commissioner Lowe to accept permission from Kirby Forest Industries, Inc., Silsbee, Texas, to remove and use iron ore gravel from their property, located in the E. Sanderson Survey, Abstract #568, gravel from this site to be used only in Pct. #1; to be removed and used by Pct. #2, property is located in the D. B. McComb Survey, Abstract 446; and to be removed and used by Pct. #4, property is located in the L. H. Smith Survey, Abstract #589. All voted yes and none no. See Attached.

There being no further business, the meeting adjourned.

|        |                        |                                |
|--------|------------------------|--------------------------------|
| SIGNED | <u>Allen Sturrock</u>  | Allen Sturrock, County Judge   |
|        | <u>Maxie Riley</u>     | Maxie Riley, Comm. Pct. #1     |
|        | <u>H. K. Lowe</u>      | H. K. Lowe, Comm. Pct. #2      |
|        | <u>Willis Graham</u>   | Willis Graham, Comm. Pct. #3   |
|        | <u>James R. Jordan</u> | James R. Jordan, Comm. Pct. #4 |
| ATTEST | <u>Grace Bostick</u>   | Grace Bostick, County Clerk    |



INVITATION TO BID

VOL 010 PAGE 92

Bids will be recieved in the office of the County Clerk until 10:00 a.m., Monday, February 11, 1985 for the depository contract for funds of Tyler County, Texas, for the period of two years upon the acceptance of the bid. The bid shall state the amount of paid-up capital stock and permanent surplus of the bidding institution and there shall be furnished with the bid a statement showing the financial condition of said institution at the date of the bid. The bid shall also be accompanied by a certified check for not less than one-half of one percent of the county's revenue for the preceding year as a guarantee of the good faith on the part of said institution. The county's revenues for the 1984 fiscal year were \$3,102,000.00. The checks of unsuccessful bidders will be returned forthright and the check of the successful bidder will be returned after the depository has entered into and filed the bond required by law and the bond has been approved by the Commissioners' Court. Bids should be submitted in compliance with Articles 2545, 2546 and 2547 of Vernon's Revised Civil Statutes, from which the above requirements are taken.

Further, the institution should state the amount of interest to be paid on the following accounts:

NOW or SUPER NOW accounts--Highest Rates Available on all checking accounts.

Time Deposits--up to \$100,000.00 for 30 days to 1 year.

Time Deposits--\$100,000.00 or more for 30 days to 1 year or longer.

Machine Warrants--Interest Rates payable annually.

All Time Deposits should be based on a minimum rate and the current money market rate, whichever is higher.

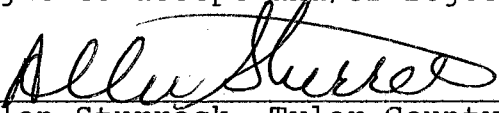
The institution, as a part of the bid, must state any supplies furnished, such as checks, deposit slips, safe deposit boxes, night deposits and cashier's and certified checks. The institution further agrees that no checking accounts will be subject to service charges.

Date 01/29/85

Page 1

If a bond issue or Certificates of Obligation are issued and money from that issue becomes available, the county reserves the right to negotiate for best available price.

Tyler County reserves the right to accept and/or reject any and all bids.

  
Allen Sturrock, Tyler County Judge

# Tyler County

WOODVILLE, TEXAS

ALLEN STURROCK  
County Judge  
Woodville, Texas 75979

January 14, 1985

James Handley  
P.O. Box 37  
Colmesneil, Texas 75938

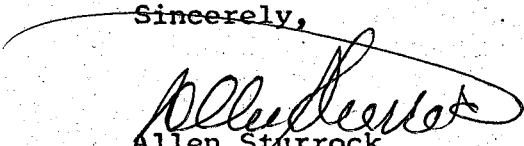
VOL 010 PAGE 94

The Tyler County Commissioners Court in accordance with the law, has selected a Greivence Committee to serve for the year 1985. You have been chosen to serve on this Committee.

Enclosed you will find a copy of the law stating the duties of this Committee and the method of selection that was followed.

It is our hope that you will serve on the Committee. Please indicate by signing your name in the space provided below if you will accept or reject serving on the Committee and return it to us at your earliest convenience.

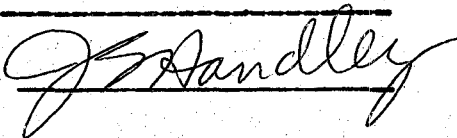
Sincerely,

  
Allen Sturrock  
County Judge

AS/jm

I WILL SERVE ON THE GREVIENCE COMMITTEE \_\_\_\_\_

I CANNOT SERVE ON THE GREVIENCE COMMITTEE \_\_\_\_\_



# Tyler County

WOODVILLE, TEXAS

ALLEN STURROCK  
County Judge  
Woodville, Texas 75979

January 14, 1985

VOL 010 PAGE 95

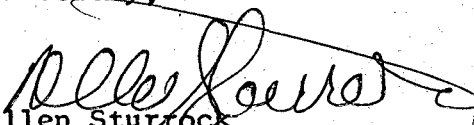
Charles Artie Willis  
P.O. Box 10  
Spurger, Texas 77660

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Sincerely,

  
Allen Sturrock  
County Judge

AS/jm

I WILL SERVE ON THE GREVIENCE COMMITTEE \_\_\_\_\_

I CANNOT SERVE ON THE GREVIENCE COMMITTEE



MEMBERS OF GRIEVANCE COMMITTEE-1985

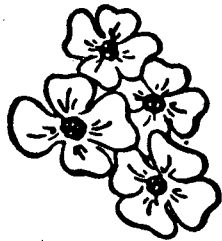
VOL 010 PAGE 96

1. B. J. Smith, Jr.  
P. O. Box 107  
Hillister, Texas 77624  
Phone No. 283-7588
2. Jerry Waldrep  
Rt. 4, Box 31-C  
Colmesneil, Texas 75938  
Phone No. Home-837-4457; Office-384-3448
3. Rodger D. Reese  
P. O. Box 506  
Warren, Texas 77664  
Phone No. Home-547-2688; Office-Bethlehem Steel, Beaumont, Texas
4. Robert A. Frizzell  
Rt. 1, Box 680  
Spurger, Texas 77660  
Phone No. 429-3168
5. Marilyn Owens  
318 Dogwood  
Woodville, Texas 75979  
Phone No. 283-7542-283-3704
6. Ben Read  
P. O. Box 219  
Warren, Texas 77664  
Phone No. 547-2662
7. Charles Artie Willis  
P. O. Box 10  
Spurger, Texas 77660  
Phone No. 429-3163
8. James Handley  
P. O. Box 37  
Colmesneil, Texas 75938  
Phone No. 837-5127; 837-2225
9. Sherry Mitchell  
P. O. Box 53  
Warren, Texas 77664  
Phone No. Home 547-3313; Office 547-2246

|  |  |  |                                    |
|--|--|--|------------------------------------|
| B. J. Smith, Jr.<br>P.O. Box 107<br>Hillister TX 77624               | 283-7588   | Ben Read<br>P.O. Box 219<br>Warren TX 77664                        | 547-2662                           |
| Jerry Waldrep<br>Rt. 4, Box 31-C<br>Colmesneil, Texas 75938          | Home: 837-4457<br>Office: 384-3448                               | Charles Artie Willis<br>P.O. Box 10<br>Spurger TX 77660            | 429-3163                           |
| Rodger D. Reese<br>P. O. Box 506<br>Warren, Texas 77664              | Home: 547-2688<br>Wife: 547-2242<br>Work: Bethlehem Steel, Bn    | James Handley, Asst. Foreman<br>P.O. Box 37<br>Colmesneil TX 75938 | 837-5127<br>837-2225               |
| Robert A. Frizzell<br>Rt. 1, Box 680<br>Spurger, Texas 77660         | Work: Bethlehem Steel<br>Beaumont, Tx. -E A Dept<br>Ph. 429-3168 | Sherry Mitchell<br>P. O. Box 53<br>Warren, Texas 77664             | Home: 547-3313<br>Office: 547-2246 |
| Marilyn Owens, Secretary<br>318 Dogwood<br>Woodville, TX 75979       | 283-7542,<br>283-3704,   |  |                                    |
| Edward Bos<br>P.O. Box 208<br>Fred TX 77616                          |  | 429-3058   |                                    |
| Vergil D. McCraw<br>P. O. Box 1028, D.R.B.<br>Woodville, Texas 75979 | Ph. 283-5703   |  |                                    |

*Good Good News - 1984*

**GRACE BOSTICK**  
THE COMMUNITY  
COUNCIL  
WOODVILLE, TEXAS 75679





**Kirby Forest Industries, Inc.**



P.O. Box 577  
Silsbee, Texas 77656  
409/385-5201

January 17, 1985

Honorable Judge Allen Sturrock  
County Judge, Tyler County  
Woodville, Texas 75979

VOL 010 PAGE 97

Dear Judge Sturrock:

We have received a request from Commissioner Maxie Riley of Precinct 1 for permission to remove iron ore gravel from Kirby property in the E. Sander-son Survey, Abstract 568, Tyler County, at the location pointed out to our representative approximately as shown on the attached sketch in red.

We hereby grant such permission subject to the following understanding:

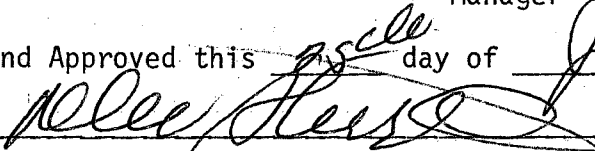
1. The material removed hereunder will be used in maintenance of county roads within Precinct 1.
2. Removal will be confined to an area of approximately 1.00 acre and total quantities removed will not exceed 2420 cu. yds.
3. Timber within the pit site will be disposed of by Kirby Forest Industries, Inc.
4. Topsoil on the pit site will be stockpiled, and upon completion of removal the pit will be scarified and the topsoil spread over the pit area and the site left in condition that it will drain freely and will not hold water.
5. Removal will be completed on or prior to November 30, 1985, at which time we would appreciate receiving from you a statement as to quantities actually removed.
6. The material being donated in this instance has an approximate value of \$8,470.00.
7. In planning, maintaining, operating or abandoning the pit, we will look to you to comply with all applicable provisions of law and governmental regulations.

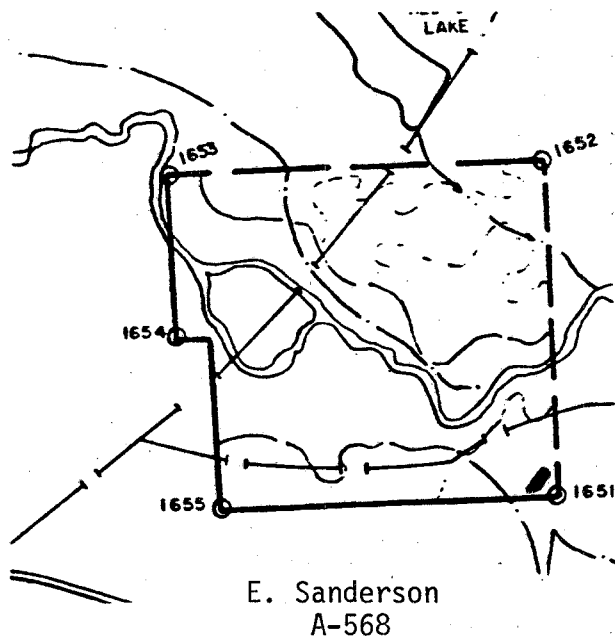
You may enter and commence removals subject to the above conditions and your agreement to submit this letter to the next regular session of the Commissioners Court for its official acceptance and approval. If this correctly sets forth our understanding, please execute the duplicate copy of this letter and return to me.

Yours very truly,

  
Marvin Davenport  
Manager - Lands & Forests

Accepted and Approved this 15th day of January, 1985.





Attached to Letter Agreement dated January 17, 1985,  
between Kirby Forest Industries, Inc., and the County  
of Tyler, Texas. Proposed gravel pit shown in red. (—)

# Kirby Forest Industries, Inc.



P.O. Box 577  
Silsbee, Texas 77656  
409/385-5201

January 17, 1985

Honorable Judge Allen Sturrock  
County Judge, Tyler County  
Woodville, Texas 75979

VOL 010 PAGE 99

Dear Judge Sturrock:


We have received a request from Commissioner Mark K. Lowe of Precinct 2 for permission to remove iron ore gravel from Kirby property in the D.B. McComb Survey, Abstract 446, Tyler County, at the location pointed out to our representative approximately as shown on the attached sketch in red.

We hereby grant such permission subject to the following understanding:

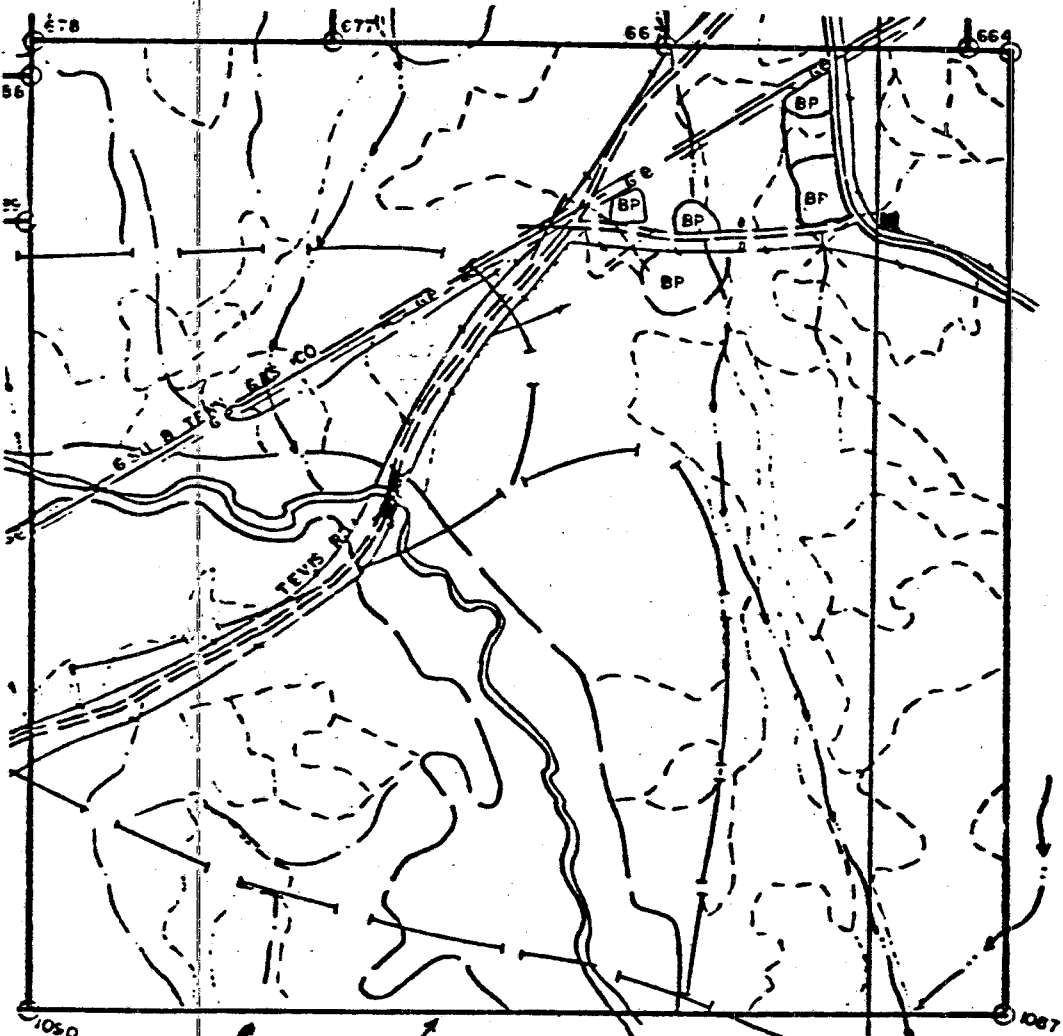
1. The material removed hereunder will be used in maintenance of county roads within Precinct 2.
2. Removal will be confined to an area of approximately 0.40 acres and total quantities removed will not exceed 1000 cu. yds.
3. Timber within the pit site will be disposed of by Kirby Forest Industries, Inc.
4. Topsoil on the pit site will be stockpiled, and upon completion of removal the pit will be scarified and the topsoil spread over the pit area and the site left in condition that it will drain freely and will not hold water.
5. Removal will be completed on or prior to November 30, 1985, at which time we would appreciate receiving from you a statement as to quantities actually removed.
6. The material being donated in this instance has an approximate value of \$3,500.00.
7. In planning, maintaining, operating or abandoning the pit, we will look to you to comply with all applicable provisions of law and governmental regulations.

You may enter and commence removals subject to the above conditions and your agreement to submit this letter to the next regular session of the Commissioners Court for its official acceptance and approval. If this correctly sets forth our understanding, please execute the duplicate copy of this letter and return to me.

Yours very truly,

  
Marvin Davenport  
Manager Lands & Forests

Accepted and Approved this 17 day of January, 1985.



D. B. MACOMB (M)  
A-446  
1,529.5 ACRES  
C-0603-1



1"=1667'

Attached to Letter Agreement dated January 17, 1985,  
between Kirby Forest Industries, Inc., and the County  
of Tyler, Texas. Proposed gravel pit shown in red. (→)

**Kirby Forest Industries, Inc.**



P.O. Box 577  
Silsbee, Texas 77666  
409/385-5201

January 17, 1985

Honorable Judge Allen Sturrock  
County Judge, Tyler County  
Woodville, Texas 75979

VOL 010 PAGE 101

Dear Judge Sturrock:

We have received a request from Commissioner "Bo" Jordan of Precinct 4 for permission to remove iron ore gravel from Kirby property in the L.H. Smith Survey, Abstract 589, Tyler County, at the location pointed out to our representative approximately as shown on the attached sketch in red.

We hereby grant such permission subject to the following understanding:

1. The material removed hereunder will be used in maintenance of county roads within Precinct 4.
2. Removal will be confined to an area of approximately 1.00 acre and total quantities removed will not exceed 2251 cu. yds.
3. Timber within the pit site will be disposed of by Kirby Forest Industries, Inc.
4. Topsoil on the pit site will be stockpiled, and upon completion of removal the pit will be scarified and the topsoil spread over the pit area and the site left in condition that it will drain freely and will not hold water.
5. Removal will be completed on or prior to November 30, 1985, at which time we would appreciate receiving from you a statement as to quantities actually removed.
6. The material being donated in this instance has an approximate value of \$7,878.50.
7. In planning, maintaining, operating or abandoning the pit, we will look to you to comply with all applicable provisions of law and governmental regulations.

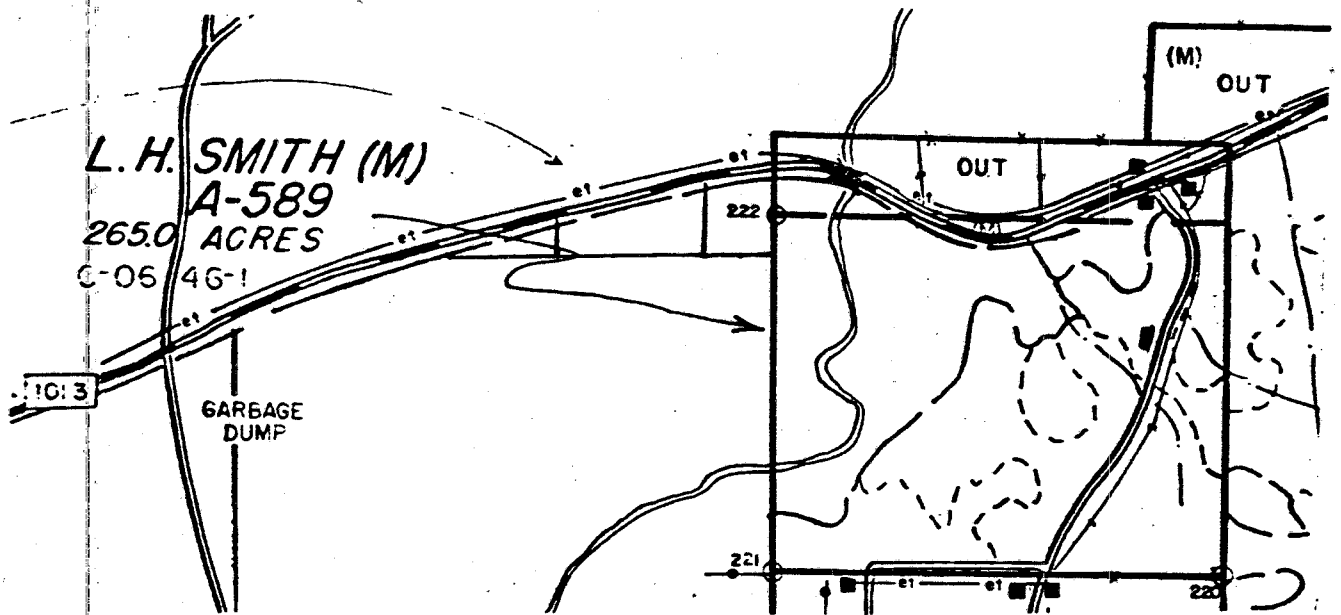
You may enter and commence removals subject to the above conditions and your agreement to submit this letter to the next regular session of the Commissioners Court for its official acceptance and approval. If this correctly sets forth our understanding, please execute the duplicate copy of this letter and return to me.

Yours very truly,

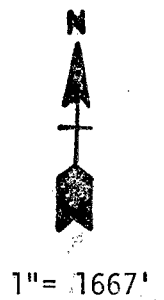
*Marvin Davenport*  
Marvin Davenport  
Manager - Lands & Forests

Accepted and Approved this 15<sup>th</sup> day of January, 1985.

*Allen Sturrock*



Attached to Letter Agreement dated January 17, 1985,  
between Kirby Forest Industries, Inc.; and the County  
of Tyler, Texas. Proposed gravel pit shown in red. (→)



NOTICE OF TIME AND PLACE OF MEETING

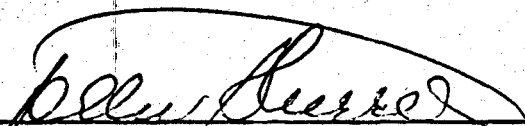
COMMISSIONERS COURT  
TYLER COUNTY, TEXAS

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 FRIDAY, JANUARY 25 1985 at 10:00 A.M.  
in the Commissioners Courtroom, First Floor, Tyler County Courthouse.

A G E N D A

1. APPROVE SPECIFICATIONS FOR COUNTY DEPOSITORY.
2. SOLICIT BIDS ON COPY MACHINE FOR COUNTY TAX OFFICE.
3. FILL ANY VACANCIES ON THE GREVIENCE COMMITTEE.
4. ACCEPT IRON ORE GRAVEL FROM KIRBY FOREST INDUSTRIES.
5. APPROVE PAYING BILLS FROM AUDITORS OFFICE

  
Allen Sturrock, County Judge  
Tyler County, Texas

NO. \_\_\_\_\_ TIME: 9:00 AM

JAN 22 1985

GRACE BOSTICK, COUNTY CLERK  
TYLER COUNTY, TEXAS

BY: 

NOTICE OF TIME AND PLACE OF MEETING

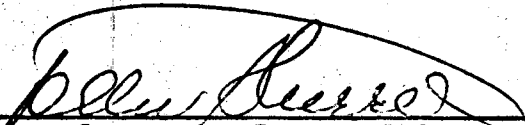
COMMISSIONERS COURT  
TYLER COUNTY, TEXAS

THIS NOTICE POSTED IN ACCORDANCE WITH V. A. T. S. - ART. 6252-17

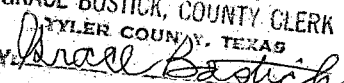
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- ✓ 2. ✓ SOLICIT BIDS ON COPY MACHINE FOR COUNTY TAX OFFICE.
- ✓ 3. ✓ FILL ANY VACANCIES ON THE GREVIENCE COMMITTEE.
- ✓ 4. ✓ ACCEPT IRON ORE GRAVEL FROM KIRBY FOREST INDUSTRIES.
- ✓ 5. ✓ APPROVE PAYING BILLS FROM AUDITORS OFFICE

  
Allen Sturrock, County Judge  
Tyler County, Texas

NOV 9 9:00 AM

JAN 25 1985  
GRACE BUSTICK, COUNTY CLERK  
TYLER COUNTY, TEXAS  
BY 



Special Meeting  
Jan. 25, 1985 - 10:00 AM

All Present  
Prayer by Com. Jordan

- (5) ✓ L. approved - Since Com. Makow had signed bills & approved as legitimate purchases.
- (1) ✓ R. To approve
- (2) ✓ R. To solicit bids for copy Mackie-B. Follett
- (3) ✓ R. James Handley refused + Charles Artie Willis refused  
(Edward Bos Braun) (Vigil D. McGraw Braun)  
P.O. Box 208 Fred Lips 77616 P.O. Box 1028 - D.R.B. - Woodville
- (4) ✓ R. Acceptation ore gravel from Kerby