

FILED FOR RECORD: 5-30 19 85 at 8:30 o'clock A M  
DULY RECORDED: 6-4 19 85 at 9:00 o'clock A M  
INSTRUMENT NO. \_\_\_\_\_  
GRACE BOSTICK, TYLER CO. CLK.  
BY: Jean Phillips Deputy  
JEAN PHILLIPS

TYLER COUNTY COMMISSIONERS COURT  
SPECIAL MEETING  
MAY 22, 1985---10:00 A. M.

VOL 010 PAGE 485

A Special Meeting of the Commissioner's Court was held on Wednesday, May 22, 1985, at 10:00 A. M. All members being present. The meeting was opened with prayer by Commissioner James R. Jordan.

The Jail Study Committee met this date to discuss the selection of a building site for a new jail, along with Commissioners Court. Members and interested persons present are as listed:

Judge Allen Sturrock  
Maxie Riley, Comm. Pct. #1  
H. K. Lowe, Comm. Pct. #2  
Willis Graham, Comm. Pct. #3  
James R. Jordan, Comm. Pct. #4  
Madeline Collins  
Percy Lewis  
James Dillion  
Leslie DuBose  
Billy Rose  
Paul Walker

John M. Wingate  
Jack B. Farquhar  
Ernest Jordan  
James Phillips  
Ocie L. Ashworth  
Luther Moye  
Ann Fondren  
B. J. Vardeman  
Pat Hardy  
Leon Fowler, Sheriff

See Attached.

James Dillion, Post Commander, V.F.W. Post #2033, Woodville, Texas, gave an interesting talk on the advantages of the V.F.W. grounds as the new site for the jail, stating the amount of \$138,000.00 as the appraised value of the land. After Mr. Dillion had completed his talk, a discussion was held concerning twelve (12) acres of property located on Highway 69 North, inside City Limits, that members of Commissioners Court had investigated and also considered as a very good location for the new jail site; selling at the price of \$79,500.00. After some discussion concerning both tracts of land, Judge Allen Sturrock declared a thirty (30) minute recess, in order for the Jail Study Committee members to inspect the property on Highway 69 North.

RECESSED FOR THIRTY (30) MINUTES:

IN SESSION:

After Court had reconvened, and since both members of Commissioners Court and members of the Jail Committee had understood that the V.F.W. property was to be donated to the County for the jail site; Mr. Dillion was asked again if the property was to be donated to the County or to be purchased at the appraisal amount; Mr. Dillion stated that a V.F.W. meeting would be held Tuesday night, May 28, 1985, for the matter to be settled, and that probably the V.F.W. members might consider taking less money for the property. At this time, V.F.W. member Paul Walker was recognized by the Court and stated that his fellow members had voted in a previous meeting to donate the property to the County for a new jail site. After Mr. Walker's statement, Luther Moye, a member of the Jail Study Committee, made a motion for the Committee to hold another meeting on Tuesday, May 28, 1985, at 10:00 A. M., in order to give the V.F.W. members time to meet and make a new decision, since the V.F.W. organization usually meets on Monday nights. This motion was seconded by John M. Wingate. All voted yes and none no. At this time, Mr. Dillion informed the group that the regular meeting could not be held on Monday Night, because of the Memorial Day Holiday. Commissioner Riley, also acting as Chairman of the Jail Study Committee, opposed this action, stating that the delay in making a decision had gone on for too long a period of time, and he made a motion to pay the amount of \$2000.00 as earnest money, with the purchasing price of \$79,500.00, for the Highway 69 North property, and to schedule a meeting for Wednesday, May 29, 1985, at 1:00 P.M., and to allow V.F.W. members to have their meeting on Tuesday night, May 28, 1985, in order that they might reach a final

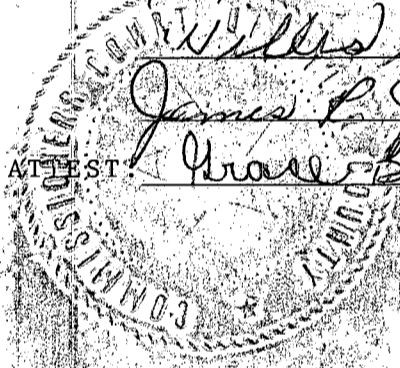
decision on the price of the V.F.W. property. At this time, Mr. Moye withdrew his motion, the second to the motion was withdrawn by Mr. Wingate, and Commissioner Riley's motion was seconded by Mr. Moye. All voted yes and none no.

After this action, Commissioner Jordan made a motion for the Court to accept Commissioner Riley's motion, and was seconded by Commissioner Graham. All voted yes and none no.

Commissioner Graham made a motion to be given permission to solicit bids for a used 1980 or later model truck, to be used by Precinct #3, with a trade-in of a 1978 Chevrolet truck; bids received to be opened at a special meeting scheduled for Wednesday, May 29, 1985, at 1:00 P. 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  
Willis Graham Willis Graham, Comm. Pct. #3  
James R. Jordan James R. Jordan, Comm. Pct. #4  
ATTEST: Grace Bostick Grace Bostick, County Clerk



THIS INSTRUMENT WAS RECEIVED FOR  
RECORDING IN OUR OFFICE IN THIS CONDITION

Westchester Jail 04/11/11

4-22-85 10100

W. Edwin Allen

W. J. Jones

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Westchester Jail  
New York

Allen  
W. J. Jones

NOTICE OF TIME AND PLACE OF MEETING

COMMISSIONER'S COURT

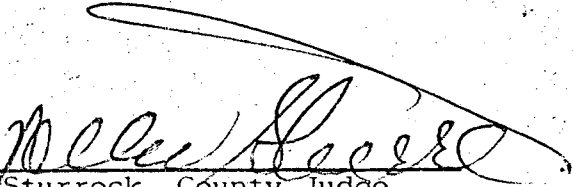
TYLER COUNTY, TEXAS

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~~ Wednesday, May 22, 19 85 at 10:00 A. M. in the Commissioners Courtroom, First Floor, Tyler County Courthouse.

A G E N D A

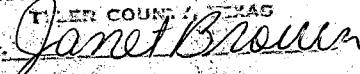
1. MEETING WITH THE JAIL STUDY COMMITTEE TO CONSIDER SELECTION OF BUILDING SITE FOR JAIL.

  
Allen Sturrock, County Judge  
Tyler County, Texas

NO. 4:00 (5)

MAY 12 1985

GRACE BOSTICK, COUNTY CLERK  
TYLER COUNTY, TEXAS

BY: 

JANET BROWN

Special Meeting  
May 22, 1985 10:00 AM

All Present  
Prayer by ~~John~~ Tom Jordon

(1) Jim Dillion, <sup>Post Commander Post #9033</sup> ~~President of Jail Study Com.~~ gave talk on possibilities of land available for new jail;

30 minute recess for Property Inspection  
Motion made <sup>by Luther Maye</sup> to have meeting Tuesday morning  
for VFW to make final offer - Seconded by John M. Wingate. All voted yes none no.

Motion rescinded by Luther Maye.  
Riley <sup>as member of Jail Study Com.</sup> made motion to put up earnest money on John Lindsey Property for 2000.00. & hold land then to meet Wed. 1:00 -

J. G. made motion to accept motion.  
J. G. Seconded. approved.

G. J. Solicit ~~to~~ <sup>to</sup> bid for bids used - 80 model or later - trades  
in 78 <sup>Chrysler</sup> ~~bid time~~. bids rec. to be opened ~~to~~ Wed. May 29, 1985.