

FILED FOR RECORD: 6-27 19 85 at 4:00 o'clock P M.
 DULY RECORDED: 7-2 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
 JUNE 4, 1985 ---- 9:00 A.M.

VOL **010** PAGE **494**

A Special Meeting of the Commissioners's Court was held on Tuesday, June 4, 1985, at 9:00 A.M. All members being present. The meeting was opened with prayer by Commissioner James R. Jordan.

Since the selection of architectural firms had been eliminated to three firms, the Commissioners Court met to interview and select an architectural firm for the construction of the county jail and the housing of other law enforcement related offices.

9:00 A.M. Jerry Clark, Dennis Ultican and Jimmy Griffith, representatives of Edward Griffith and Associates, gave a presentation of their firm's history, qualifications, experience and other factors for the court to consider.

10:00 A.M. Norris Fletcher, representative of SHWC, Inc., gave a presentation of his firm's history, experience, process and other factors to be considered.

RECESSED FOR THIRTY (30) MINUTES:

COURT RECONVENED AT 11:15 A.M.

11:45 A.M. Bob Frisby of Jail Planners, Inc. gave his presentation of the firm's experience with other jail construction, process, and probable building lay out.

RECESSED AT 12:50 P.M.:

COURT RECONVENED AT 2:00 P.M. for deliberation on the presentations and interviews of the architectural firms.

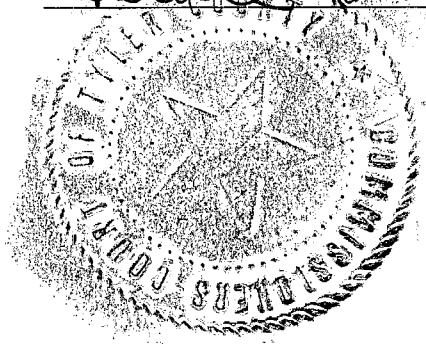
RECESSED FOR FIFTEEN (15) MINUTES:

COURT RECONVENED AT 3:00 P.M.

Commissioner Graham made a motion to enter into a contract with Edward Griffith and Associates to do the architectural and engineering of the jail and other facilities to be housed with the jail. This contract is to include engineering, architecture, and site selection for a turn-key job with service fees not to exceed 7% of the construction cost. (a dollar figure will be arrived at at a later date) The contract must also state that the construction must meet the requirements of the Texas Commission on Jail Standards to be certified. This motion was seconded by Commissioner Riley. 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



NOTICE OF TIME AND PLACE OF MEETING

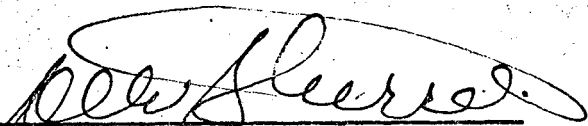
COMMISSIONERS COURT
TYLER COUNTY, TEXAS

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 TUESDAY, JUNE 4th. 1985 at 9:00 A.M.
in the Commissioners Courtroom, First Floor, Tyler County Courthouse.

A G E N D A

1. Interview and select architect for Jail.
9:00 A.M. Joslyn-Ultican
10:00 A.M. S H W C, Inc.
11:00 A.M. Jail Planners, Inc.



Allen Sturrock, County Judge
Tyler County, Texas

NO. _____ TIME: 8:40 AM

MAY 31 1985

GRACE BOSTICK, COUNTY CLERK
TYLER COUNTY, TEXAS

BY: 
JEAN PHILLIPS

Special Meeting
June 4, 1985 9:00 AM

All present
James Jordan gave prayer.

Since the selection ~~was~~ of architectural firms had been eliminated to three firms, the commissioners court met to interview and select a architectural firm for the construction of the ^{county} jail and ~~County Law Enforcement Center~~ the housing of other law-enforcement related offices.

At 9:00 AM, Jerry Clark, Dennis Utman, and Jimmy Griffith, representatives of Edward Griffith and Assoc., gave ~~them~~ a presentation of their firm's history, qualifications, experience and other ~~important~~ factors for the court to consider.

At 10:00 AM, Norris Fletcher, representative of SHWC, Inc. gave a presentation of his firm's history, experience, process and other factors to be considered.

~~Court recessed for 30 minutes recess~~
Court reconvened at 11:15 AM.

Bob Frisby of Jail Plans, Inc. gave his presentation of the firm's experience with other jail constructions, process, probable building layout.

Recessed at 12:50 PM

Court reconvened at 2:00 PM ~~for~~ deliberation on the presentations and interviews of the architectural firms.

15 minute recess

Court reconvened at 3:00 PM

Commissioner Spaham made a motion to enter into a contract with Edward Griffith & Assoc. to ~~be~~ ^{do} the architectural and engineering of the ~~county~~ jail and other facilities to be housed with the jail. This contract is to include engineering, architecture, ^{and} site ~~preparation~~ ^{preparation} for

Lufkin

Dallas

a turn key job with fees to ^{service} ~~stand~~ ^{be} at 7% and
not to exceed ~~9 1/2%~~ ^{6 1/2%} of the construction cost. (a dollar
figure will be arrived at) The contract must
also state that the construction must meet
the requirements of the Texas Commission on Jail
Standards to be certified! This motion was
seconded by Commissioner Piley. All voted
yes and none no.

There being no further business the meeting
adjourned.