

FILED FOR RECORD: 7-10 19 85 at 9:00 o'clock A M
DULY RECORDED: 7-11 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 27, 1985--10:00 A. M.

VOL. **010** PAGE **592**

A Special Meeting of the Commissioners Court was held on Thursday, June 27, 1985, at 10:00 A. M. All members being present. The meeting was opened with prayer by Commissioner James R. Jordan.

Jerry Clark, Project Manager for Everett Griffith, Jr., & Associates, Inc., Lufkin, Texas, appeared before the Court to present information obtained from Architects/Planners and Pickett-Jacobs Consultants, Inc., both firms located in Lufkin, Texas; concerning the two (2) sites under consideration for the new jail site. Mr. Clark referred to these sites as Site "A", located on Highways 69 and 287, and Site "B", Ball Field Site. After discussing the various advantages and liabilities of both sites, Mr. Clark, upon advice from Architects/Planners, recommended Site "A" as the best location for the new jail. At this time, a motion was made by Commissioner Jordan and seconded by Commissioner Graham to accept the recommendation made by Mr. Clark. All voted yes and none no. See Attached.

Sheriff Leon Fowler appeared before the Court to discuss the new Wage and Hour Law, the problems this law has caused his department; and to present a plan to the Court for solving the problem. Sheriff Fowler stated that he and a representative from his department, had worked out a plan that would greatly help the overtime pay situation. This plan suggested hiring three (3) extra deputies and the purchasing of two (2) new cars, with the Sheriff and two (2) Supervisors assuming the duties of delivering patients to out of County facilities; prisoners to out of County facilities; and numerous other duties that Deputies have been responsible for, but now, under the new Law, would have to be paid overtime pay, if their hours exceeded forty (40) hours per week. (The Sheriff and Supervisors do not come under this new law). After discussing this matter for some time, a motion was made by Commissioner Riley and seconded by Commissioner Lowe to hire three (3) deputies for the Sheriff's department, to advertise for bids for two (2) new cars for same; bids received to be opened at the Special Meeting to be held on Friday, July 12, 1985, at 10:00 A. M. All voted yes and none no. See Attached.

B. J. Vardeman, Criminal District Attorney Investigator, met with the Court to discuss the the purchasing of cordless microphones for the District Courtroom. At a previous meeting, Mr. Vardeman had stated that the installation of the microphones would probably cost between \$850.00 and \$1000.00. After checking into the matter, he stated that the first amounts were in error; that the purchase and installation of the equipment would be approximately \$2000.00. After a short discussion concerning the need for this equipment, a motion was made by Commissioner Lowe and seconded by Commissioner Graham to permit the District Attorney's office to purchase and supervise the installation of such equipment. All voted yes and none no.

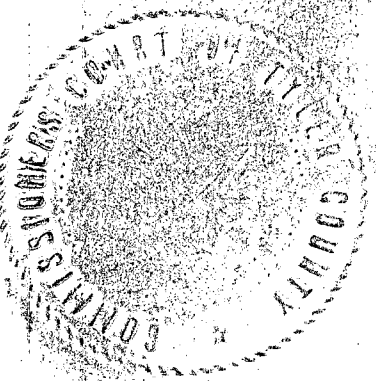
A motion was made by Commissioner Riley and seconded by Commissioner Lowe to approve the agreement between the County and Clinton L. Kennedy, Certified Public Accountant, Alvin, Texas, for auditing the County Records for the Fiscal year ending 9-30-85, pending approval of District Attorney Pat Hardy, who had not had time to study the agreement by Court Time. All voted yes and none no. See Attached.

A motion was made by Commissioner Lowe and seconded by Commissioner Riley to set any discussion aside concerning walkie-talkie radios for the County Constables, until the next Budget Hearing. All voted yes and none no.

A motion was made by Commissioner Riley and seconded by Commissioner Lowe to set the date for the First Budget Workshop on Monday, July 8, 1985, at 1:30 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



June 27, 1985

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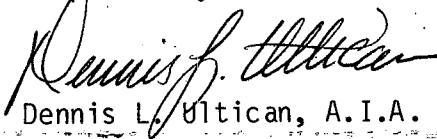
Honorable Allen Sturrock, Tyler County Judge
Tyler County Commissioners
Jail Committee Members
100 Tyler County Courthouse
Woodville, Texas 75979

Dear Sirs:

Enclosed is the preliminary geotechnical investigation prepared by Pickett-Jacobs Consultants, Inc. as well as our site analysis and recommendation. We have evaluated both sites for compatability, based on three major factors being the natural terrain, cultural impact and aesthetic features. Each of these major considerations is broken down for analysis and evaluation as appears in Table 1 of the enclosure.

The two sites being considered, as indicated in the following, are referred to as Site "A" (12.14 acre site) and Site "B" (3 acre site). We have visited and walked both of the available sites, studied the geotechnical investigation, analyzed each for compatability and submitted our recommendation based on our professional opinion. Should you require additional information in procuring a jail site, please don't hesitate to contact us.

Respectfully submitted,


Dennis L. Altman, A.I.A.

DU/jr



PICKETT-JACOBS CONSULTANTS, INC.
Geotechnical and Materials Engineering

Lufkin Office
406 Janeway
Lufkin, Texas 75901
(409)634-5044

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Tyler Office
3815 Timms Street
Suite 204
Tyler, Texas 75701
(214)581-5596

June 26, 1985
Tyler, Texas

Mr. Dennis Ultican
A.I.D. Architects/Planners
Architectural Division
of EGA, Inc.
403 North Third Street
Lufkin, Texas 75901

RE: Tyler County Jail
Woodville, Texas
PJC Job No. 163-85

Dear Dennis:

This letter confirms our telephone conversation of June 25, 1985, about the foundation soil aspects of the referenced project.

Our firm was requested to perform a preliminary geotechnical investigation of two different sites. The purpose of this investigation was to evaluate the general suitability of the foundation soils, and to determine if there were any major problems which might be caused by the foundation soils.

For purposes of this investigation, the two sites studied are termed "Ball Field Site" and "Hwy 69 & 287 Site". Review of information obtained from this study indicates the following.

Ball Field Site

Foundation soils are approximately 25 feet of silty fine sand (SM) and sandy silt (ML). Atterberg plasticity indices are low. Shrink/swell potential is negligible. Shallow footings at a depth of about three feet could use allowable bearing pressures of 2,000 pounds per square foot.

Hwy 69 & 287 Site

Foundation soils are approximately six feet of silty fine sand (SM) or clayey sand (SC) which are underlain primarily by

Mr. Dennis Ultican
June 26, 1985
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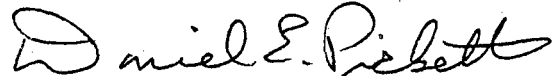
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sandy clay (CL) strata containing layers of clayey sand (SC). Atterberg plasticity indices of the silty fine sand and clayey sand are low, while those of the sandy clays range from 13 to 29. Potential vertical rise (PVR) values at the existing ground surface range from approximately 0.2 to 0.5 inch. Cuts into the hillside will make the sandy clay soil closer to the new ground surface, and therefore increase the PVR. Shallow footings at a depth of about three feet could use allowable bearing pressures of 2,000 pounds per square foot.

Based upon results of this preliminary investigation, it is our opinion that there are no major problems with foundation soils at either of the two sites investigated. We will forward the complete report of this preliminary investigation next week. Please call us if you have any further questions.

Sincerely,

PICKETT-JACOBS CONSULTANTS, INC.



Daniel E. Pickett, P.E.
President

DEP:jc

TABLE 1
 COMPATIBILITY OF SITES
 RELATING TO SELECTED FACTORS

1214 3

NATURAL FACTORS

1. Topography
 Earthwork

Site A Site B
 0 +

2. Hydrography
 Flood Plain
 Good Drainage

- +
 + -

3. Soils

+ +

4. Vegetation

+ 0

CULTURAL FACTORS

1. Existing Land Use

+ -

2. Linkages

+ 0

3. Traffice and Transit-On
 or Adjacent to Site

+ 0

4. Utilities

+ +

5. Buffer Zone

+ -

6. Sufficiency of Land Size

+ -

7. Public Acceptance

+ -

AESTHETIC FACTORS

1. Natural Features

+ 0

2. Spatial Pattern

+ 0

+ Full Compatibility

o Medium Compatibility

- Low Compatibility

TYLER COUNTY JAIL
SITE SELECTION
(EVALUATION AND RECOMMENDATION)

Site A is a 12.14 acre tract located immediately east of the intersection of U.S. Highway No. 69 and U.S. Highway No. 287. Carlow Road cuts through the southern part of this tract. The site is generally wooded with 3 houses, one of which is currently occupied. The site slopes off to Turkey Creek. The shape is generally rectangular. The tract is bounded on the east by the T. & N.O. Railroad.

Site B is currently used as a softball field and is located at the intersection of Willow and Willis Streets. This site is said to be 3 acres but appears to be about 2.2 acres. Additional land may be available to the west up on a bluff bank. The site is well-shaped and is free of vegetation except for the grass on the field. The site does have the standard fencing and screens expected with a softball field.

Table 1 indicates the compatibility of the two sites being considered for the jail. Site A is the more compatible site primarily due to the size of the site, existing land use, public acceptance, and linkages to major highways. Construction costs will vary only slightly with Site B requiring less earthwork but more expense in drainage structures. Soils at Site A have a slightly higher bearing capacity. The availability of utilities is excellent at both sites.

Site A does lose land in the flood plain and in Carlow Road but has property of commercial value and more road frontage on better roads.

Site B would not be sufficiently sized unless considerably more land is available than just the ball field. Site B is located in close proximity to a number of residences, a church building, and an MHMR Sheltered Workshop. Additionally the new Woodville Wastewater Treatment Plant will be constructed just across Willow Street. This site does not offer any kind of natural buffer to enable the necessary separation from adjacent land uses.

Site A is clearly superior aesthetically with rolling slopes and natural vegetation. Site A has the best location and superior visibility by being located on a U.S. Highway.

Site A is the recommended site.

BEING a portion of the same tract of land as described in Deed from MRS. EDNA ALDRIDGE ET AL to J. T. LINDSEY, dated January 5, 1931, and recorded in Volume 65, Page 529, et seq., of the Deed Records of Tyler County, Texas.

This conveyance is made and accepted subject to the reservation of oil, gas and other minerals, and/or royalties heretofore made by prior Grantors.

This conveyance is further made and accepted subject to any and all valid and subsisting covenants, conditions, restrictions and easements of record which are applicable to the property herein described.

There is hereby excepted herefrom, and not conveyed, but reserved to Grantor, his ~~successors~~, successors and assigns, ALL oil, gas and other minerals in and to the hereinabove described land, together with rights of ingress and egress at all times for exploring, drilling, mining and developing said lands for oil, gas and other minerals and removing the same therefrom; provided, however, this reservation shall not include lignite, coal, or any other minerals that may be removed by surface or open-pit methods.

Notary Public in and for the State of Texas

My commission expires

My office is located at

Prepared in the presence of

Notary Public in and for the State of Texas

My commission expires

My office is located at

Notary Public in and for the State of Texas

My commission expires

My office is located at

Notary Public in and for the State of Texas

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My commission expires

My office is located at

FIELD NOTES of the J.T. Lindsey Estate 12.14 acre tract, of land in the Josiah Wheat Survey, Abstract No. 657, Tyler County, Texas, and being described as follows, to-wit:

BEGINNING at a Iron Fence corner Post at the Southeast corner of this tract, in the West right of way line of the T. & N.O. Railroad, same being the Northeast corner of the Fred Platt tract.

THENCE N $87^{\circ}54'12''$ W along and with the North line of the said Platt tract, and the Claude Gully tract, 423.41 feet to a $\frac{1}{2}$ " Iron Rod for corner, in the East right of way line of U.S. Highway No. 69, in a Curve.

THENCE along and with the East right of way line of the said Highway as follows;

1. along and with the Arc of a 4° degree Curve to the Left, a Chord bearing of N $19^{\circ}13'51''$ W and a Chord distance of 433.07 feet to a $\frac{1}{2}$ " Iron Rod at the end of Curve.
2. N $28^{\circ}34'41''$ W 203.97 feet to a $\frac{1}{2}$ " Iron Rod for corner.

THENCE N $56^{\circ}48'57''$ E 106.46 feet to a $\frac{1}{2}$ " Iron Rod for corner.

THENCE along and near a Fence as follows;

1. N $21^{\circ}39'39''$ W 89.24 feet to a $\frac{1}{2}$ " Iron Rod.
2. N $58^{\circ}07'44''$ E 73.31 " " " " " "
3. N $10^{\circ}32'47''$ W 49.88 " " " " " "
4. N $87^{\circ}26'52''$ E 34.13 " " " " " "
5. N $03^{\circ}53'16''$ W 154.87 " " " " " "
6. N $02^{\circ}27'26''$ W 371.09 feet to a $\frac{1}{2}$ " Iron Rod at the Northwest corner of this tract.

THENCE S $89^{\circ}59'44''$ E 79.00 feet to a point for corner in the center of Turkey Creek.

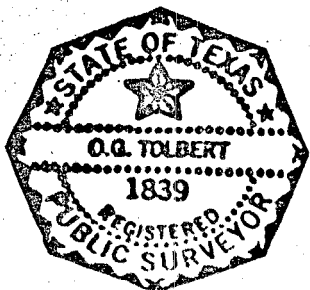
THENCE DOWN the center of said Creek with its meanders as follows;

1. S $53^{\circ}53'57''$ E 152.58 feet
2. S $05^{\circ}11'56''$ E 103.85 "
3. S $21^{\circ}07'57''$ E 156.69 "
4. S $39^{\circ}25'31''$ E 74.46 "
5. S $62^{\circ}04'07''$ E 125.47 feet to a point for corner in the West right of way line of said Railroad.

THENCE S $07^{\circ}34'05''$ E along and with the West right of way line of said Railroad, 911.42 feet to the place of BEGINNING containing 12.14 acres of land.

Surveyed March 1984

I, O. G. Tolbert, Registered Public Surveyor No. 1839 in the State of Texas, do hereby certify that the foregoing survey was made by me on the ground and according to law; that the limits, boundaries and corners are truly described in the foregoing field notes. Witness my hand and seal this 25th day of June, 1985.



O. G. Tolbert
O.G. TOLBERT
REGISTERED PUBLIC SURVEYOR NO. 1839

EXHIBIT "A"

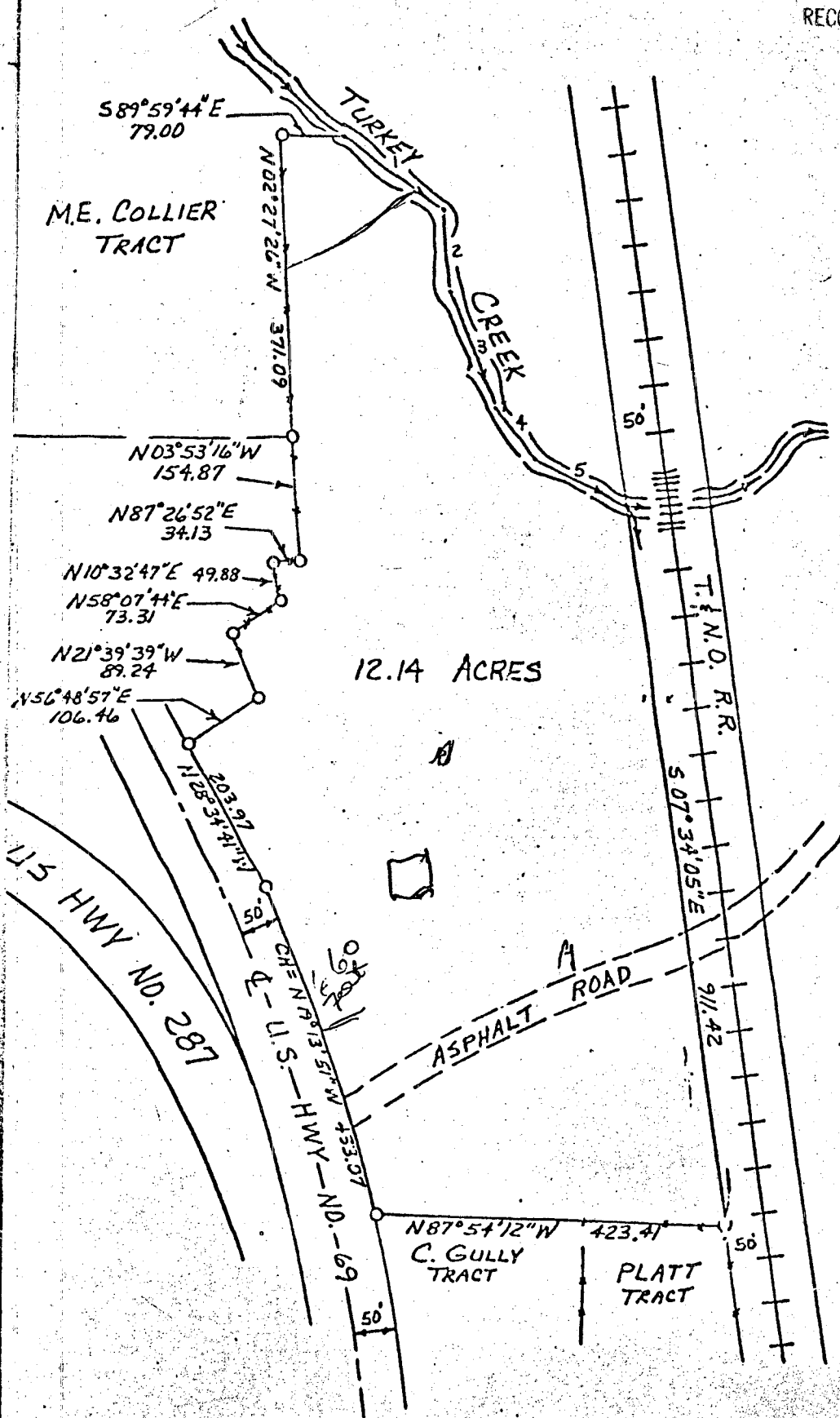
I certify that the discrete number microfilm images between the Title Page and the Certificate of Legality and Authenticity have been made in strict accordance with Article 1941 (a), Vernon's Texas Civil Statutes, and that each image is a true, correct, and exact copy of the page or pages of the Identified instrument of writing, legal document, page or record which had been filed for record on the date and at the time stamped on each; that no microfilm image or images were substituted for any, original microfilm image or images between the Title page and this Certificate, microfilmed this the 18th day of July 1985, from the

Deed Records of the County of Tyler, Texas. Starting image no. Vol. 446, Page 141, Ending image no. Vol. 446 Page 145

GRACE BOSTICK

Grace Bostick

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



CREEK MEANDERS	
1)	$S 53^{\circ}53'57'' E$ 152.58
2)	$S 05^{\circ}11'56'' E$ 103.85
3)	$S 21^{\circ}07'57'' E$ 156.69
4)	$S 39^{\circ}25'31'' E$ 74.46
5)	$S 62^{\circ}04'07'' E$ 125.47



SCALE 1"=200'

○ = IRON ROD

● = IRON FENCE PO

—+— = FENCE

SURVEYED BY
TOLBERT SURVEYORS
O. G. TOLBERT

\$ 79,500

PLAT OF THE J. T. LINDSEY ESTATE,

NOTICE TO BIDDERS

Sealed bids addressed to the County of Tyler, for the following:

Two (2) New Automobiles for Sheriff's Department

A Part or All of cost for vehicles may be paid by Time Warrants

Will be received in the Office of the County Clerk, County of Tyler, Texas, Courthouse, Woodville, Texas, until 10:00 am/pm, on Friday, 12th day of July, 1985 at which time and place all bids received shall be opened and read.

Further information and details are available in the office of the County Clerk, County of Tyler, Texas. The County of Tyler reserves the right to reject any or all bids and to waive informalities.



GRACE BOSTICK
County Clerk
Tyler County, Texas



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LEON FOWLER

Sheriff of Tyler County
106 Courthouse
Woodville, Texas 75979
409 / 283-2172

MAY 22, 1985

WADE SKINNER

Chief Deputy
106 Courthouse
Woodville, Texas 75979
409 / 283-2172

TYLER COUNTY SHERIFF'S OFFICE VEHICLE SPECIFICATIONS

YEAR MODEL	1985 or 1986
VEHICLE TYPE	FOUR DOOR SEDAN-FULL SIZE
ENGINE	V-8 MIN. 300 C I
TRANSMISSION	AUTOMATIC OVER-DRIVE
FACTORY AIR CONDITIONING	
EXTERIOR BODY COLOR	SILVER OR GRAY(IF POSSIBLE)
SEATS	VINYL-SPLIT FRONT/STANDARD BENCH BACK SEAT
RADIO	AM/FM
POWER STEERING & BRAKES	
FULL FRAME-BODY ON FRAME CONSTRUCTION	
114" WHEEL BASE MINIMUM	
6.5" WHEELS X 14" or 15"	
FULL SIZE SPARE TIRE	
EXTERIOR MIRRORS WITH DUAL CONTROLS	
HEAVY DUTY JACK	
WINDSHIELD WIPERS WITH 2 SPEEDS AND PAUSE	
INCREASED COOLING	

ANY VEHICLE FITTING THESE SPECIFICATIONS OR WITH SIMILAR SPECIFICATIONS

STATE OF TEXAS X
COUNTY OF TYLER X

KNOW ALL MEN BY THESE PRESENTS:

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THIS CONTRACT AND AGREEMENT made and entered into by and between Tyler County, Texas, hereinafter called County, and Clinton L. Kennedy, Certified Public Accountant, whose office is located in Alvin, Brazoria County, Texas, hereinafter called Auditor.

W I T N E S S E T H

That the County does hereby employ, as an independent contractor, Auditor, to audit the books, records, and accounts of the County for the Fiscal year ended 9-30-85, which audit shall be made according to the following terms, covenants, conditions, and provisions, to wit:

I.

It is understood that reference herein to "books, records, and accounts of the County," includes the books, records, and accounts of Tyler County only and does not include those of any hospital, school, or other districts within the County.

II.

(a) All books of account shall be closed and trial balanced, as of the last day of the year being audited by employees of the County, and such trial balances shall be made available to the Auditor. The scope and standards of the audit to be made hereunder shall not be less than those customarily understood with respect to a general audit in commercial auditing, it being the intent that the scope will not include a detailed examination of all transactions of the County during the year but will include the customary test checks and review of internal controls that under generally accepted commercial auditing procedure are sufficient to satisfy the Auditor of the integrity of the County's books and records of the account and of the recorded financial transactions reflected therein.

(b) If in the course of this audit any conditions, situations, or circumstances should be encountered in respect to any fund, department, account, or transaction that would seem to warrant special investigation of such fund, department, account, or transaction for the whole year or further beyond the scope of the general audit as described in Article II,

Paragraph (a), hereof, the same shall be taken up with the Commissioners Court of the County, and in case it should be decided that a special investigation should be made of such department or departments or of such fund or funds, account or transaction, the same shall be done as extra service, aside from the scope, specifications and standards of the general audit contemplated by this contract. No such extra service shall be performed except upon the written authorization of the Commissioners Court of the County and the consideration to be paid there for shall be agreed upon at the time of such authorization.

(c) The audit of the District Clerk's Trust funds will be included in the Annual Audit at no additional cost.

(d) Consultant services will be provided in connection with any new accounting or computerized system to be installed in any department or County office, at an additional charge for such services, as agreed upon by the Commissioners Court before such services are performed.

(e) Periodic audit checks of various functions of the County's Accounting System will be made during the year and before completion of the Annual Audit, as is deemed necessary by the County Auditor and the Independent Auditor.

(f) The Audit shall be prosecuted diligently and completed for the fiscal year involved, within one hundred five (105) days after September 30, 1985; and upon completion, a report of the audit for such year shall be rendered in ten (10) copies by the Auditor to the County. It is contemplated that the County may want more than ten (10) copies of the audit report for the year and Auditor agrees to have printed or otherwise reproduced under his supervision such extra copies, the cost of which the County agrees to pay.

III.

County agrees to pay Auditor for the Audit to be made hereunder a fee of Ten Thousand Seven Hundred Dollars (\$10,700.00), for the year 1985. The aforesaid fee shall be paid to Auditor upon completion and delivery of the audit report to the County.

IN TESTIMONY WHEREOF, WITNESS OUR HANDS at Woodville, Texas,
this 27th day of June, 1985.

COMMISSIONERS COURT OF TYLER COUNTY

[Signature]
COUNTY JUDGE

Marye Shiley
COMMISSIONER, PRECINCT 1

H K Lowe
COMMISSIONER, PRECINCT 2

Willie Graham
COMMISSIONER, PRECINCT 3

James R. Jordan
COMMISSIONER, PRECINCT 4

ATTEST:

Arare Bastick

Clerk of the County Court and
Ex-Office Clerk of the Commissioners
Court of Tyler County, Texas

ACCEPTED:

Clinton L. Kennedy, CPA

BY *[Signature]*

Funds are or will be on hand to pay this obligation when due.

[Signature]
County Auditor

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 JUNE 27 (Thursday) 1985 at 10:00 A.M.
in the Commissioners Courtroom, First Floor, Tyler County Courthouse.

A G E N D A

1. APPROVE CONTRACT AGREEMENT WITH CLINTON L. KENNEDY.
2. RESOLUTION ON WAGE AND HOUR LAW.
3. APPROVE CORDLESS MICROPHONE SYSTEM FOR DISTRICT COURTROOM.
4. CONSIDER PURCHASE OF JAIL SITE.
5. ACCEPT NEGOTIATED PRICE ON HAND RADIOS.
6. SET DATES FOR BUDGET WORKSHOP.

NO. _____ TIME: 9:15 AM

JUN 24 1985

GRACE BOSTICK, COUNTY CLERK
TYLER COUNTY, TEXAS

BY: Jean Phillips
JEAN PHILLIPS

Allen Sturrock
Allen Sturrock, County Judge
Tyler County, Texas