FILED FOR RECORD: 10-29 - 1985 at 4:00 o'clock P M
DULY RECORDED: 10-31- 1985 at 9:00 o'clock P M
INSTRUMENT NO. GRACE BOSTICK, TYLER COUNTY CLERK
Deputy

Donece Gregory

Deputy

TYLER COUNTY COMMISSIONERS COURT REGULAR MEETING October 14, 1985 --- 10:00 A.M.

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VOL 010 PAGE 862

The Regular Meeting of the Commissioner's Court was held on Monday, October 14, 1985 at 10:00 A.M. All members being present. The meeting was opened with prayer by Commissioner Jordan.

A motion was made by Commissioner Riley to accept the bid of \$ 750.00 from Emmanuel Baptist Church for the Dodge Mini-Van. Commissioner Lowe seconded this motion. All voted yes and none no. SEE ATTACHED.

A motion was made by Commissioner Lowe and seconded by Commissioner Graham to accept the bid of \$1,011.11 from Lade Sales for the 1983 Chevrolet Sheriff's car. All voted yes and none no. SEE ATTACHED.

Commissioner Riley made a motion to adopt the option of a ten(10) year retirement vesting plan rather than the 12 year vesting plan for retirement benefits. Commissioner Lowe seconded this motion. All voted yes and none no. SEE ATTACHED.

Commissioner Lowe made a motion to approve the County Extension Monthly report. Commissioner Riley seconded this motion. All vovoted yes and none no.

A motion was made by Commissioner Riley to table approving the Auditor's Monthly report until Friday, October 18, 1985. The commissioners needed more time to review the report. The motion was seconded by Commissioner Jordan. All voted yes and none no.

A motion was made by Commissioner Lowe to approve payment of monthly allowances and travel as requested by the county auditor. Also, the auditor will be permitted to send memos to all officials asking them to refrain from purchases until Ad Valorem taxes are received. Commissioner Graham seconded this motion. All voted yes and none no. SEE ATTACHED.

A motion was made by Commissioner Riley and seconded by Commissioner Jordan to appoint Barbara Tolbert, by resolution, as a nominee for the Tyler County Tax Appraisal Board of Directors. All voted yes and none no. SEE ATTACHED.

Commissioner Graham made a motion to replace election judges of Precinct #10 and Precinct #14. New election judges will be Jack Lewellen; Precinct #10 and W.E. "Bill" Brown; Precinct #14. Commissioner Jordan seconded the motion. All voted yes and none no. SEE ATTACHED.

A motion was made by Commissioner Graham and seconded by Commissioner Riley to solicit bids of selling a 1964 pickup from Precinct #3 and a two-ton Ford truck from Precinct #4. The bids will be opened November 12, 1985. The vehicles can be seen at the precinct barns of Precinct #3 and Precinct #4. All voted yes and none no.

A motion was made by Commissioner Graham and seconded by Commissioner Lowe to accept the bid from John Deere of Lufkin, Texas for a used maintainer for Precinct #3. This will be paid for by one(1) time warrant for \$35,000.00 which will mature in 6 months. All voted yes and none no. SEE ATTACHED. The Motor Grader bid was submitted by Harrell Machinery, Inc. in Lufkin, Texas, a distributor of John Deere equipment.

Commissioner Riley made a motion to extend the bidding time of accepting bids on liability insurance for county, elected officials and sheriff's department. The motion was seconded by Commissioner graham. All voted yes and none no.

BUDGET WORKSHOP WILL RECONVENE October 15, 1985.

There being no further business, the meeting adjourned.

SIGNED

Allen Sturrock, County Judge

Marie Riley, Comm. Pct. #1

H.K. Lowe, Comm. Pct. #2

(1) Allas Graham, Comm. Pct. #3

James R. Jordan, Comm. Pct. #4

ATTEST:

Grace Bostick, County Clerk

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VOL 010 PAGE 865 SEP 2 5 1985

GRACE BUSTICK, COUNTY CLERK

James Auto Sales

P.O. Box 762

Doucette, Tex. 75942

VOL 010 PAGE 866

James Auto Sales will bid \$100. on a
1977 Dodge Van.

#B-32BE7X063997

010 PAGE 868 James Auto Sales P.O. Box 762 Doucette, Tex. 75942 Grace Bostick County Clerk Attention: County Clerk's Office sealed bid Tyler Co. Courthouse Woodville, Tex. 75979 SEP 3 0 1985 GRACE BOSTICK, COUNTY CLERK ANTYLER COUNTY, TEXAS

To the Tyler Courty Commissioner Court; The the Enmanuel Baptist Church Doucette, Texas, submits our bid of \$ 750.00 for the mini- Bus that is advertised and is located at Tyler County Burn Buch #, I have been authorized to Submit this bid for the Emmanuel Baptist Church. Thank you C.P. (Ley) Woods Pet 1 Box 144 Woodirlle Sulas Phone 283-2280

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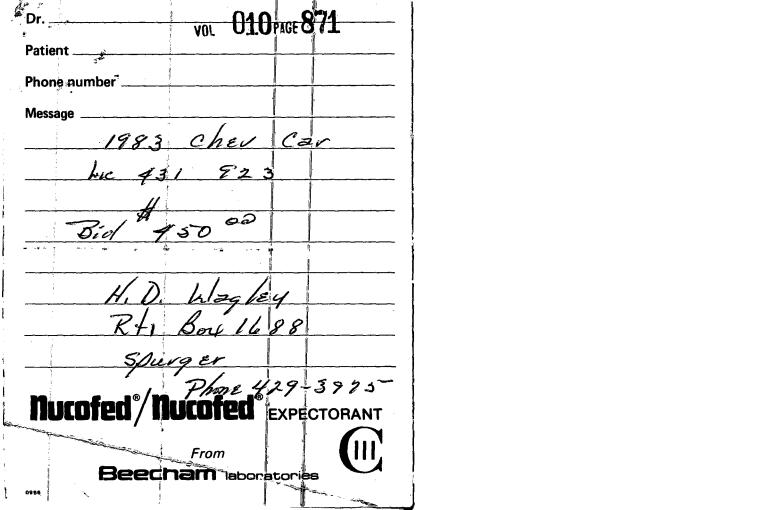
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VOL 010 PAGE 870



1983 Che COV speriff car, NO STATE DE SEN OCT 1 0 1985 GRACE BOSTICK, COUNTY CLERK

SUGGESTED FORM OF COMMISSIONERS COURT ORDER SELECTING INCREASES IN BENEFITS THERETOFORE GRANTED, CREDITS FOR FUTURE RETIREMENTS OR ADDITIONAL COVERAGES ALLOWABLE UNDER SECTION 54.201 SUBTITLE F OF TITLE 110B

	THE STATE	OF TEXAS
	COUNTY OF	Tyler
	On th	is the 14th. day of October , 19 85 , the Commissioners
	Court of	Tyler County, Texas, was convened in Regular
	session at	a October Term of said Court, with the following members
	present, t	o wit:
	A	llen Sturrock , County Judge
	M	axie L. Riley , Commissioner, Precinct #1
		Kenneth Lowe , Commissioner, Precinct #2
	•	Willis Graham , Commissioner, Precinct #3
		James R. Jordan , Commissioner, Precinct #4
	· · · · · · · · · · · · · · · · · · ·	Grace Bostick , County Clerk;
	and at suc	h session, among other Proceedings, the following order was passed:
	WHERE	AS, by virtue of an order of the Commissioners Court of
	County, Te	xas, adopted on the day of, 19,
	said Count	y became a participating subdivision in the Texas County and District
	Retirement	System (hereinafter called "TCDRS"); and
	WHERE	AS, the Actuary for TCDRS has determined and certified that the
	increases	in benefits, credits and additional coverages hereinbelow selected,
	can be amo	rtized by the County within the time and under the terms prescribed
	by Subtitl	e F of Title 110B, of the Revised Civil Statutes of Texas, 1925,
	as amended	(hereinafter called the "TCDRS Act"); it is accordingly,
		ED BY THE COMMISSIONERS COURT OF, COUNTY, TEXAS:
xXXΣ	•	**************************************
xXXΣ	*************	######################################
	•	bunty and now in effect shall be increased from the present%
		imum (special) prior service credit of each member affected to%
	of said an	"(b) TCDRS members having current service credit with this county
•	chall be a	llowed "multiple matching credit" calculated at a percentage rate
	· .	en added to the rate employed in determining the "current service
		lowable to the member under Sec. 58.403 of the TCDRS Act, will total
	A contract of the	the accumulated contributions of the member.
		"(c) Monthly payments as to annuities in effect December 31, 1985
	and which	arose out of prior service credits allowed by this county shall
		sed as to payments for January, 1986 and each month thereafter by
	% of	the monthly benefit paid to the annuitant for the month of December
	1985 (exc)	uding any amounts paid as distributive benefit.).
		(d) Monthly payments as to annuities in effect December 31, 1985
· ·	and which	arose out of current service credits and multiple matching credits
	allowed by	this county shall be increased as to payments for January 1986

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"(b) Such service was performed during a time that the United States was involved in organized conflict with foreign forces, whether in a formal state of war or police action;

"(c) Such person was an employee of this county immediately prior to the beginning of such service in the armed forces, entered such military service without intervening employment, and returned to employment of this county within one hundred eighty (180) days following his discharge or release from active duty with the armed forces; and

part of such military service.

"4. Any person who on or after January 1, 1986 is a TCDRS member of this county and who was a member of the military service of the United States during the period from April 6, 1917 to November 11, 1919, or from October 16, 1940 to October 31, 1974, and who otherwise qualifies under the requirements of Section 53.601 of the TCDRS Act, shall be granted current service credit and multiple matching credit for each month of such military service (not exceeding the limits prescribed in said Act) for which such member makes application and makes deposits in the manner prescribed by said Act.

The above order being read, it was moved and seconded that the same do pass and be adopted. Thereupon, the quesion being called for, the following members voted Aye: Allen Sturrock , Maxie L. Riley , Kenneth Lowe Willis Graham and James R. Jordan; and the following voted No:

Witness our hands officially this 18th, day of October.

19 85

County Judge

Commissioner, Precinct #1

Commissioner, Precinct #2

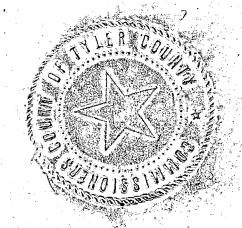
Commissioner, Precinct #3

Commissioner, Precincy #4

ATTEST:

Tyler County Clerk

J Clerk

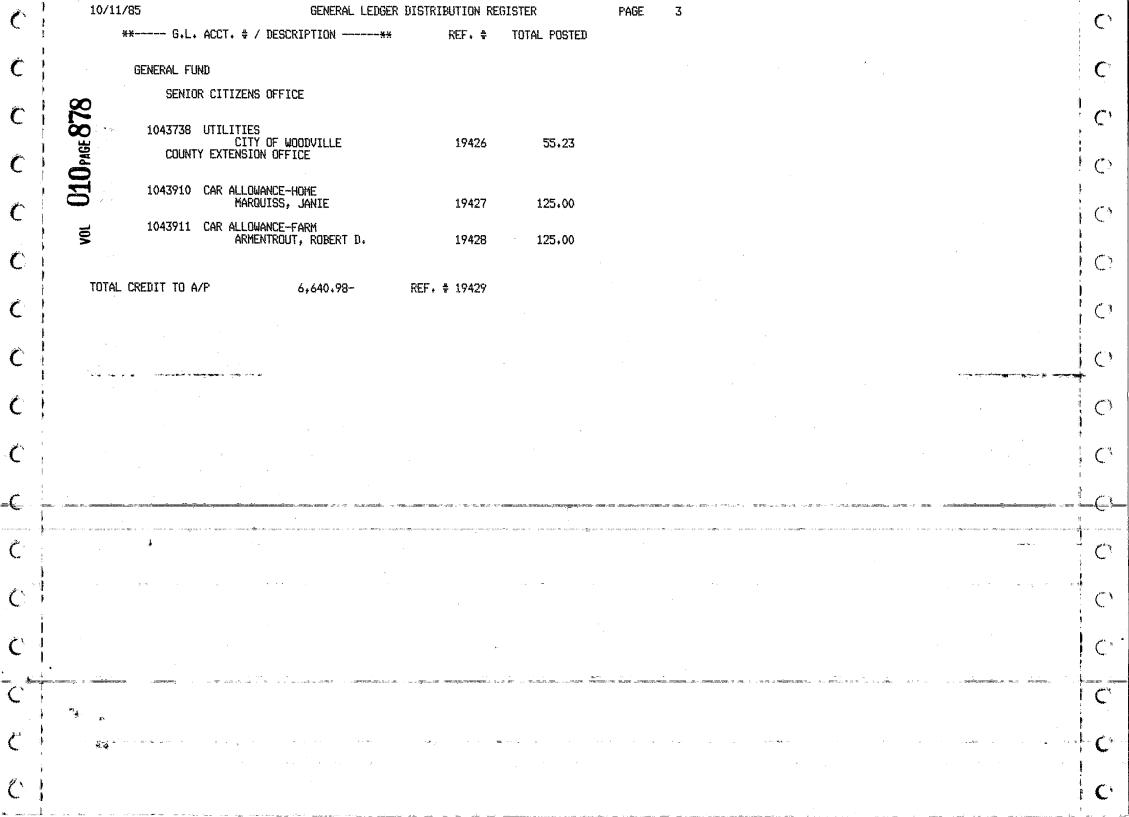


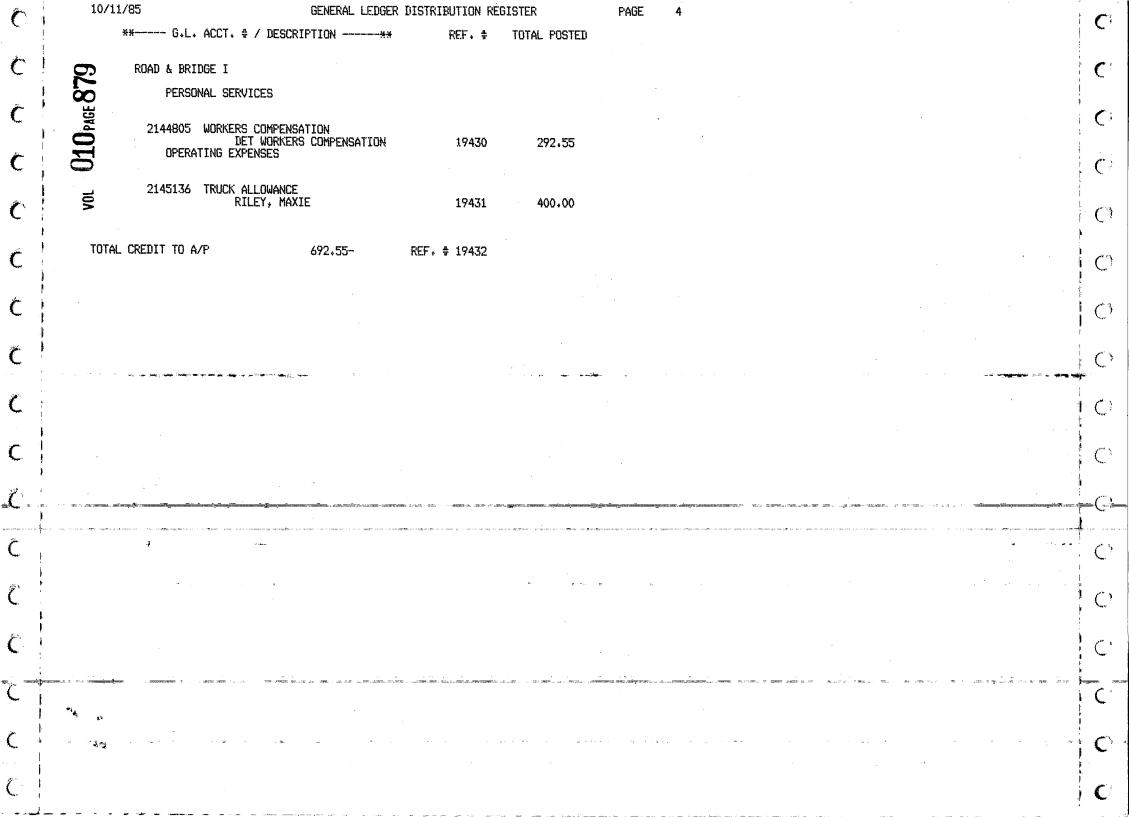
and each month, thereafter by ______ of the monthly benefit paid to the annuitant for the month of December 1985 (excluding any amounts paid as distributive benefits).

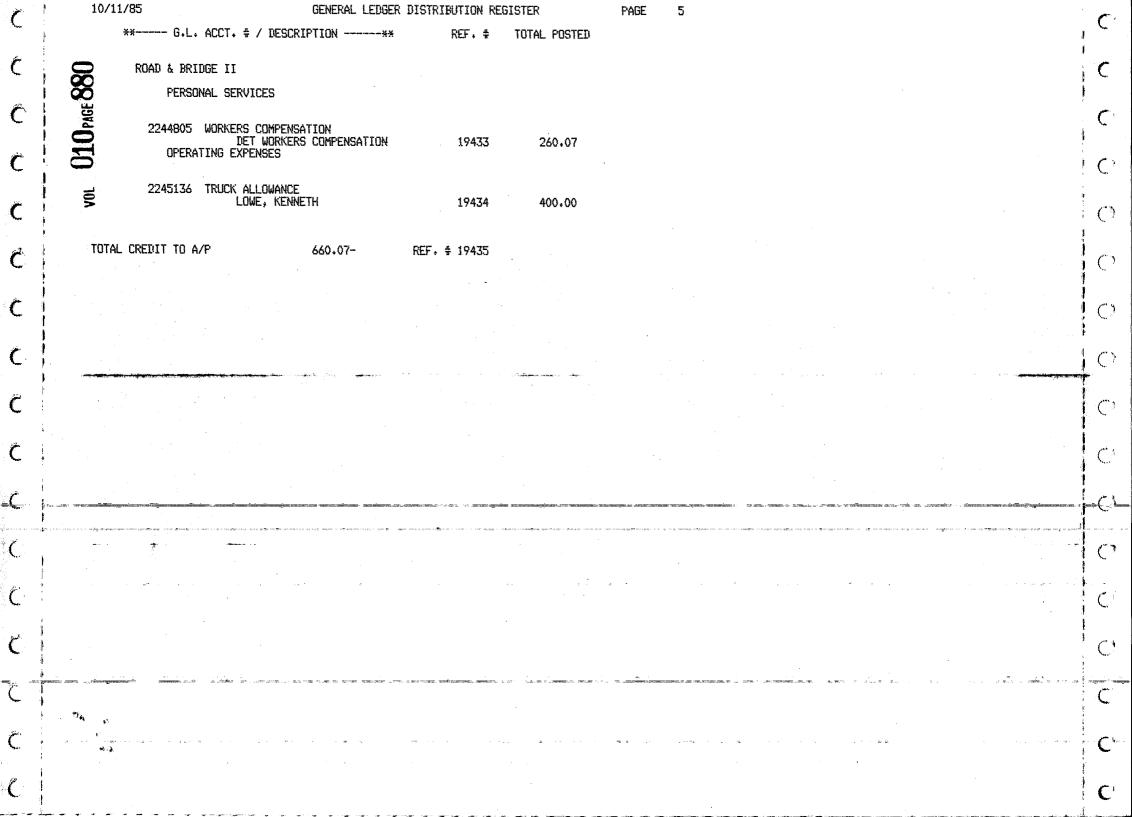
- "2. Effective January 1, 1986:
 - (a) Any person who on or after January 1, 1986 is a TCDRS member who shall have accumulated ten (10) or more years of credited service with this County and other subdivisions that have adopted ten (10) year service retirement eligibility under Section 54.207 of the TCDRS Act and has attained the age of sixty (60) shall have the right to retire and receive a service retirement annuity.
 - (b) Any person who on or after January 1, 1986 is a TCDRS member who shall have accumulated sufficient years of credited service with this County and other subdivisions which have adopted the provisions of Section 54.207 of the TCDRS Act such that, when the years of such credited service is added to the member's years of attained age produces a sum equal to or in excess of eighty (80), shall have the right to retire and receive a service retirement annuity.
 - Any person who on or after January 1, 1986 is a TCDRS member who shall have accumulated ten (10) or more years of credited service with this County and other subdivisions which have adopted the provisions of Section 54.207 of the TCDRS Act, and who is not eligible for service retirement, may retire and receive a disability retirement annuity if the member is certified as disabled in accordance with Section 54.303 (b)(2) of the TCDRS Act.
 - Any person who on or after January 1, 1986 is a TCDRS member who shall have accumulated twenty (20) or more years of credited service with this county and other subdivisions that have adopted twenty (20) year deferred service eligibility or who shall have accumulated ten (10) or more years of credited service with this county and other subdivisions that have adopted ten (10) year deferred service eligibility and has attained the age of sixty (60) shall have the right of "deferred service retirement" under the terms and conditions prescribed in Sections 54.203 and 54.207 of the TCDRS Act.
 - Any person who on or after January 1, 1986 is a TCDRS member and who shall have accumulated at least ten (10) years of credited service with this and other participating subdivisions which have adopted ten (10) year vesting, shall have the right, despite withdrawal from service prior to attainment of age sixty (60), to remain a member and to retire at or after age sixty (60), conditioned that he lives to date of retirement and that he shall not have withdrawn his accumulated deposits with the Systems
- "3. Prior Service credit (not exceeding 36 months total) shall be, and is hereby allowed (effective January 1, 1986) for active service in the armed

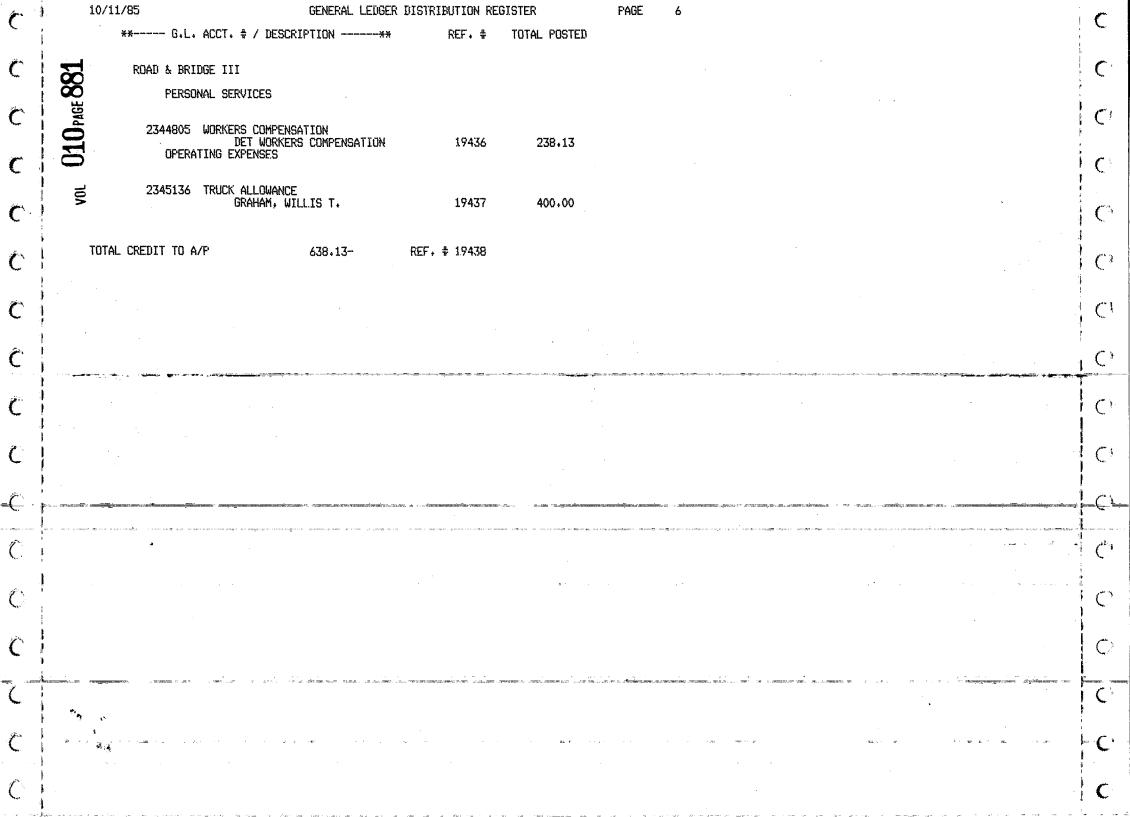
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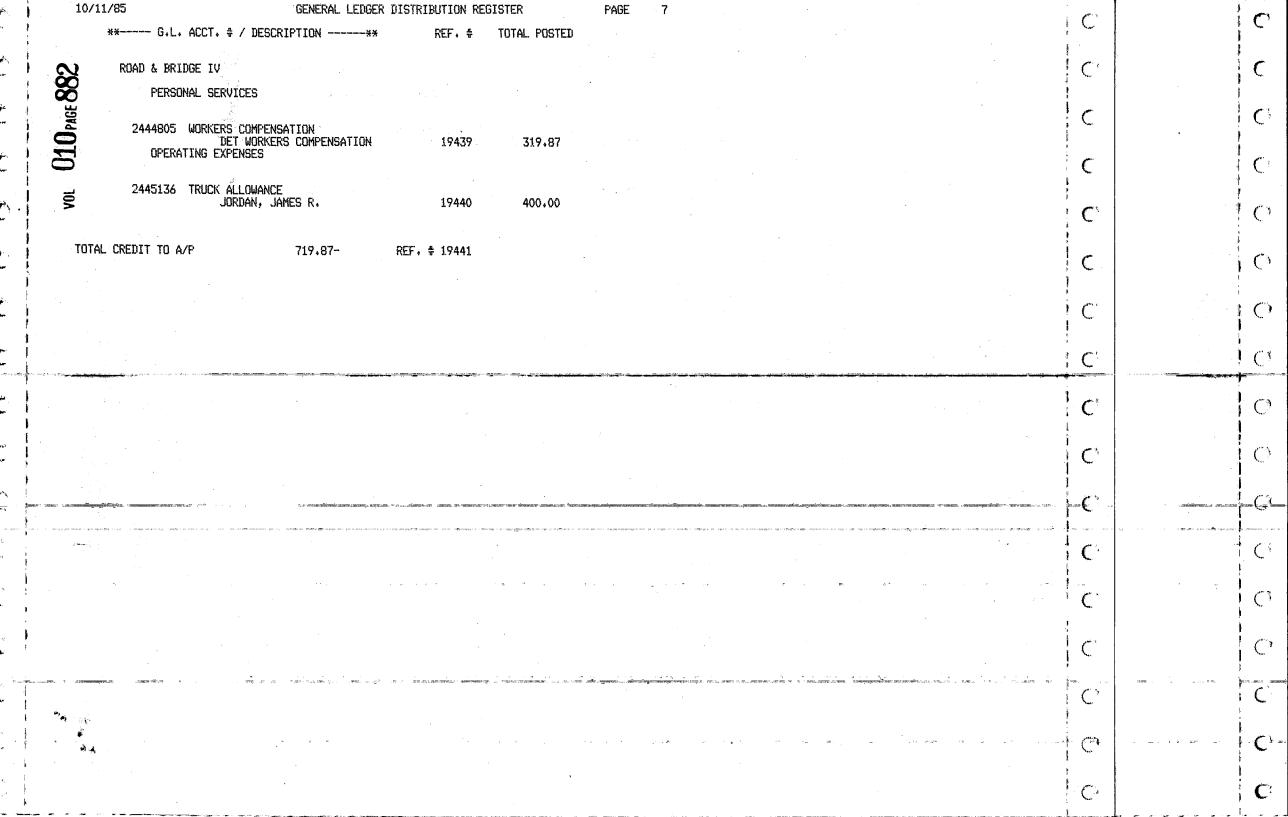
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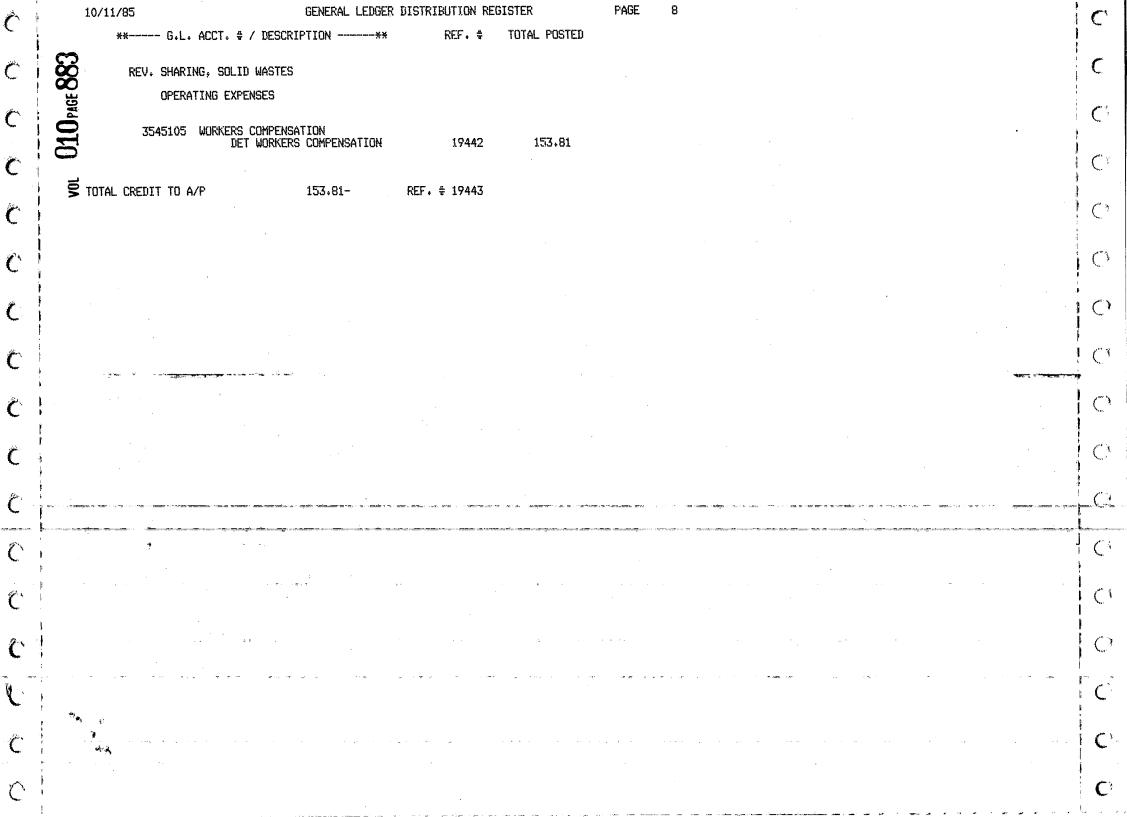


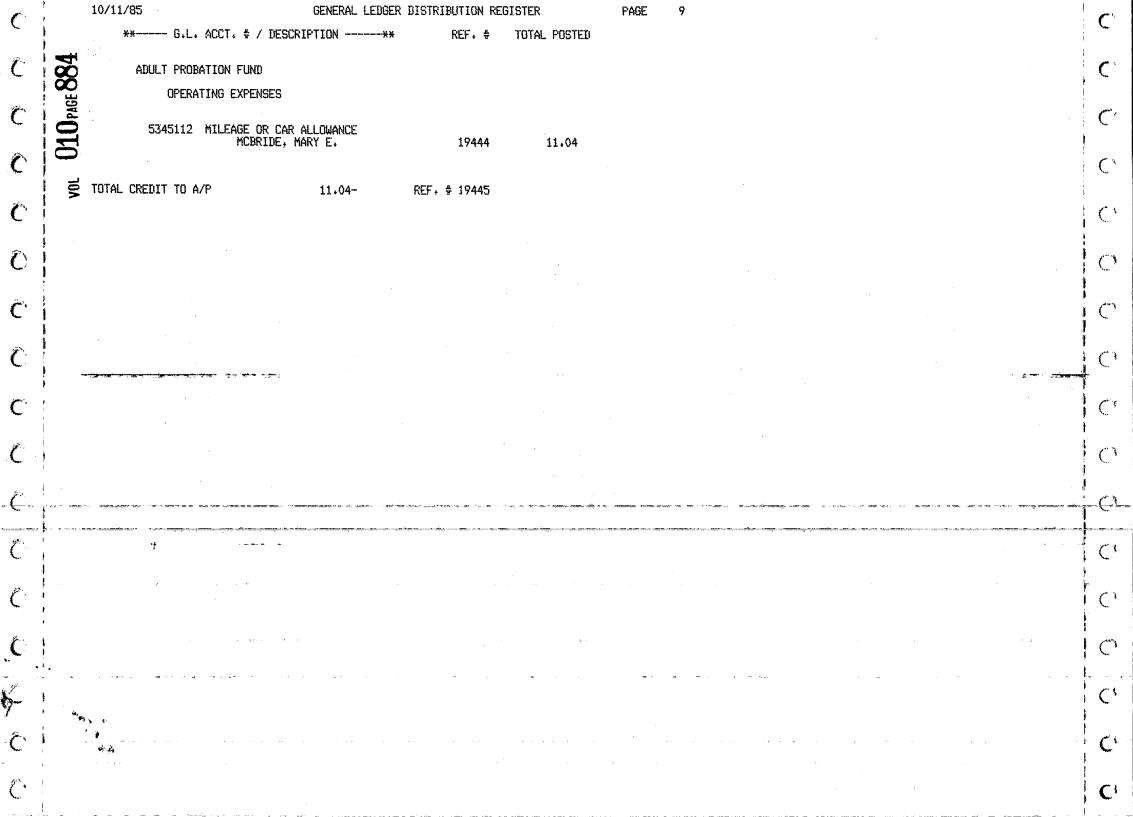


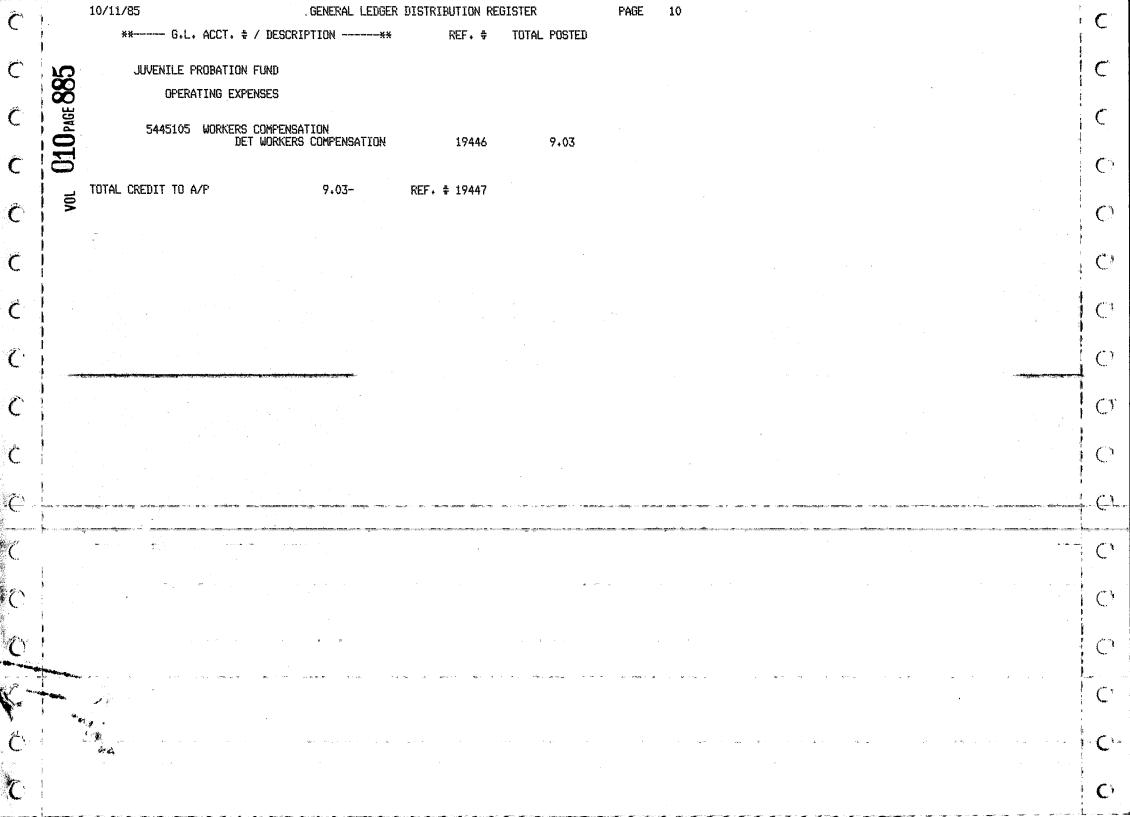












ATTENTION: ALL COUNTY OFFICIALS AND OFFICE MANAGERS

This to advise each office of the financial bind the county is in at this time. On October 1, the General Fund had \$64,739.00. Our average expenses per month run around \$100,000.00 with approximately \$45,000.00 a month revenue. As you can see, the County will have to borrow money to operate on until Ad Valorem taxes are received. Right now, it appears that we won't be receiving tax monies until January.

That is why the Commissioners Court and myself are asking each office to tighten their belts until this problem is solved. Please refrain from any purchases of supplies or equipment unless it is absolutely necessary.

PAYROLL WILL HAVE FIRST PRIORITY.

Your co-operation will be appreciated.

Sincerely,

Ann Strickland
Tyler County Auditor



P. O. Box 3327 Lufkin, Texas 75903 409/634-8801

18 October 1985

Tyler County Commissioners Court Precinct 3 Woodville, Texas 75979

Gentlemen:

We are pleased to quote on the following John Deere 570A Motor Grader equipped as follows:

1 - Used John Deere 570A Motor Grader

85 HP Turbocharged Diesel Engine

13.00-24 In. 8 PR (G-2) Tubeless Tires, Front and Rear (Six)

12 Volt Electrical System

55 Amp. Alternator

Electric Starter

Power Shift Transmission

Lock-Unlock Differential

Power Steering, Front Wheel

Hydraulic Articulated Frame Steer

Cab (ROPS) with Heater, Front and Rear Wipers

Hydraulic Front Wheel Lean

Fuel Gauge

Power Wet-Disk Brakes

Parking Brakes

Hydraulic Circle (360 Degree Rotation)

Hydraulic Circle Sideshift

Hydraulic Blade Sideshift



P. O. Box 3327 Lufkin, Texas 75903 409/634-8801

Bid Continued - Page 2

Hydraulic Blade Pitch

12 Foot Moldboard

Engine Side Shields

Bottom Guard

Float Control

Hourmeter

Horn

Pre-Air Cleaner

Dry-Type Air Cleaner

Air Restriction Indicator

Deluxe Seat

Water Temperature Gauge

Transmission Temperature Gauge

Engine Oil Pressure Gauge

Warranty: 30 Days

 Price
 \$42,250.00

 Less 112 Cat Motor Grader
 7,250.00

 Net Price FOB Colmesneil, Texas
 \$35,000.00



P. O. Box 3327 Lufkin, Texas 75903 409/634-8801

Bid Continued - Page 3

Thank you for allowing Harrell Machinery, Inc. the opportunity to bid on your equipment needs. If we can be of any further assistance, please do not hesitate to call on us.

Sincerely,

Glen McDaniel

BOX NO. LOCATION	COUNTY FCT.#	NAME OF JUDGE	ALTERNATE
1. COURTHOUSE	WOODVILLE (1)	JOHNNIE HICKMAN P.O. BOX 275 WOODVILLE, TX.	PAUL BANDSMA P.O. BOX 915 WOODVILLE, TX.
2. NUTRITION CENTER	WOODVILLE (2)	JOHN YEARWOOD 510 KELLY ELVD. WOODVILLE, TX.	JOE CASH P.O. BOX WOODVILLE, TX
3. HILLISTER FIRST BAPTIST CHURCH	HILLISTER (1)	CHESTER (SAM) READ RT.1, BOX 7 WARREN, TX.	MRS EVELYN SMITH WARREN, TX.
4. WARREN MIDDLE SCHOOL	WARREN (1)	HAROLD DAVIS P.O. BOX 248 WARREN, TX.	A.G. SMITH P.O. BOX 156 WARREN, TX.
5. DOUCETTE COM- MUNITY CHURCH	DOUCETTE (3)	MRS. HUBERT UNSWORTH P.O. BOX 794 DOUCETTE, TEXAS	FRED SCOTT P.O. BOX 632 DOUCETTE, TEXAS
7. LIONS HALL	CHESTER (2)	J.W. WILSON P.O. BOX 265 CHESTER, TX.	HAROLD LEWIS RT.1, BOX 66 CHESTER, TX.
8. BETHANY BAPTIST CHURCH (BETHANY)	WOODVILLE, (2)	ELMER RAY OATES , RT.2, BOX 310 WOODVILLE, TX.	MRS. L.R. WELDON RT.2, BOX 365 WOODVILLE, TEXAS
9. EMILEE EBENEZER CHURCH (EMILEE)	WOODVILLE (3)	DARRELL WALDREP RT.1, BOX 156 COLMESNEIL, TX.	DELLA HANKS RT.3, BOX 1860 WOODVILLE, TX.
10. COMMUNITY CENTER	COLMESNEIL (3)	Jack Lewellen P.O. Box 458 Colmesneil, Texas	FAY SEAMANS P.O. BOX 10 COLMESNEIL, TX.
11. MASONIC LODGE	ROCKLAND (3)	J.C. DICKERSON P.O. BOX 1254 ROCKLAND, TX	CECIL DUBOSE P.O. BOX 7 ROCKLAND, TX.
13. FAIRVIEW CHURCH	TOWN BLUFF (3)	MRS. C.E. SEAMAN RT. 3, BOX 1460 WOODVILLE, TX .	JEWEL PEDIGO RT. 3, BOX 149 WOODVILLE, TX.
14. SPURGER SCHOOL . AG. BLDG.	SPURGER (4)	W.E.(Bill) Brown P.O. Box 175 Spurger, Texas	EVA SWEARINGEN RT. 1, BOX 9 SPURGER, TX.
15. LIONS DEN & FIRE PSTATION	FRED (4)	AMOS HUTTO P.O. BOX 156 FRED, TX	BOBBY JENKINS FRED, TX.
16. EAST WARREN HIGH SCHOOL	WARREN (4)	DALLAS READ RT. 1, BOX 224 WARREN, TX.	MYRTLE READ RT. 1, BOX 224 WARREN, TX.
17. LIONS DEN	WOODVILLE (3)	ARCHIE NASH P.O. BOX 283 WOODVILLE, TX	JOE LOGGINS RT. 3, BOX 2155 WOODVILLE, TX.
18. FIRE STATION	WOODVILLE, (2)	JOHN SMITLEY P.O. BOX 576 WOODVILLE, TX.	THEO PARSONS P.O. BOX 216 WOODVILLE, TEXAS
ABSENTEE: COURTHOUSE	WOODVILLE	TRMA HICKMAN P.O. BOX 275 WOODVILLE, TX.	
DEMOCRATIC COUNTY CHA	IRMAN MORRIS CLEMMONS 102 S. CHARLTON WOODVILLE, TX.		
RBPUBLICAN COUNTY CHA	IRMAN JAMES DILLION P.O. ROX 296 WOODVILLE, IX.		

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NO. 17ME 12:46

RESOLUTION

OCT 14 1985

STATE OF TEXAS

COUNTY OF TYLER §

GRACE BUSTICK, COUNTY CLERK
TO COUNTY FERALL
BY: COUNTY FERALL
BY: COUNTY FERALL

BE IT RESOLVED that the governing body of the Tyler Co. Commissioners Court met on the $\underline{14th}$ day of $\underline{0ctober}$, 1985 and among other business, the following was had, to wit:

WHEREAS, the 66th Legislature of the State of Texas enacted SB 621 which provides that an Appraisal District be established in each county.

WHEREAS, the 67th Legislature of the State of Texas enacted HB 30 Seciton 6.031 which provides that both the number of directors and the method of selection may be changed by the governing bodies of three-fourths of the taxing units entitled to vote within the Appraisal District.

WHEREAS, on September 5, 1979, the three-fourths rule was implemented by resolutions stating that each taxing unit entitled to vote may nominate and elect one member to the Board of Directors.

WHEREAS, by October 1, 1985, the three-fourths rule has not been revoked and remains in effect.

WHEREAS, a motion was made by <u>Commissioner Riley</u> and seconded by <u>Commissioner Jordan</u> that the governing body pass the following resolution.

NOW THEREFORE, BE IT RESOLVED that it is this governing body's intent to nominate <u>Barbara Tolbert</u> to have his/her name placed on the ballot for the Tyler County Tax Appraisal Board of Directors.

RESOLVED this 14th day of October, 1985.

ALLEN STURROCK

WILLIS GRAHAM

H.K. LOWE

MAXIE L. RILEY

(Seal)

11/8810

9.23.85

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 OCTOBER 14 , 1985 at 10:00 A. M. in the Commissioners Courtroom, First Floor, Tyler County Courthouse.

AGENDA

- 1. APPROVE COUNTY EXTENSION MONTHLY REPORT.
- 2. APPROVE COUNTY AUDITORS MONTHLY REPORT.
- 3. APPROVE COUNTY AUDITORS REQUEST FOR PAYMENT OF MONTHLY ALLOWANCES AND TRAVEL.
- 4. OPEN BIDS ON DODGE MINI VAN AND 1983 CHEVROLET SHERIFFS CAR.
- 5. CONSIDER COUNTY RETIREMENT.
- 6. NOMINATE DIRECTOR FOR APPRAISAL DISTRICT.
- 7. APPOINT ELECTION JUDGES TO FILL ANY VACANCIES.
- 8. GO OUT FOR BIDS TO SELL EQUIPMENT FROM PRECINCT III.
- 9. ACCEPT BIDS ON USED MAINTAINER FOR PRECINCT III. (tabled)
 10. ACCEPT BIDS ON LIABILITY INSURANCE FOR COUNTY, ELECTED OFFICIALS
 AND SHERIFFS DEPARTMENT. (tabled)
- 11. BUDGET WORKSHOP.

Allen Sturrock, County Judge Tyler County, Texas

NO. TIME: \$:20 AN

OCT 11 1985

GRACE BUSTICK, COUNTY CLERK

TYLER COUNTY TEXAS

BY JULY 12

BY