

FILED FOR RECORD: 11-20- 19 85 at 2:30 o'clock P M
DULY RECORDED: 11-21- 19 85 at 9:00 o'clock A M
INSTRUMENT NO. _____ GRACE BOSTICK, TYLER CO. CLERK
Donece Gregory BY: Donece Gregory Deputy

TYLER COUNTY COMMISSIONERS COURT
SPECIAL MEETING
October 29, 1985 --- 10:00 A.M.

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A Special Meeting of the Commissioner's Court was held on Tuesday, October 29, 1985 at 10:00 A.M. All members being present. The meeting was opened with prayer by Bro. H.A. Harper.

COURT RECESSED FOR 15 MINUTES

George E. Cooper, Jr. with Schneider, Bernet & Hickman (Investment Bankers) advised the Court of the necessary procedures to consider for resolution of financing the new jail by issuing certificates of obligation. Notice must be given two weeks in advance of the intent to issue the certificates. The certificates of obligation must be issued at a regular meeting. NO MOTIONS MADE

Dennis Ultican with A.I.D. Architects/Planners presented preliminary Jail design and project estimates. The sheriff, J.P. #1, and probation departments are to discuss possible changes of the design with Mr. Ultican. NO MOTIONS MADE SEE ATTACHED.

COURT RECESSED AT 12:00 P.M.

COURT RECONVENED AT 1:00 P.M. - Budget Workshop

A motion was made by Commissioner Riley to recess until 9:00 A.M., Thursday, October 31, 1985 to discuss dates for the Budget Workshop and Public Hearings. The motion was seconded by Commissioner Lowe. All voted yes and none no.

COURT RECONVENED OCTOBER 31, 1985 at 9:00 A.M. - Budget Workshop

All members being present. The meeting was opened with prayer by Judge Allen Sturrock.

The commissioners and the judge discussed balancing the budget.

COURT RECESSED FOR 10 MINUTES.

A motion was made by Commissioner Graham and seconded by Commissioner Riley to recess until 2:00 P.M., Monday, November 4, 1985. All voted yes and none no.

COURT RECONVENED NOVEMBER 4, 1985 at 2:00 P.M.

COURT RECONVENED NOVEMBER 4, 1985, at 2:00 P.M. - Budget Workshop

A motion was made by Commissioner Riley and seconded by Commissioner Lowe to recess until Thursday, November 7, 1985 at 4:00 P.M. All voted yes and none no.

COURT RECESSED AT 3:30 P.M.

There being no further business, the meeting adjourned.

SIGNED: Allen Sturrock Allen Sturrock, County Judge

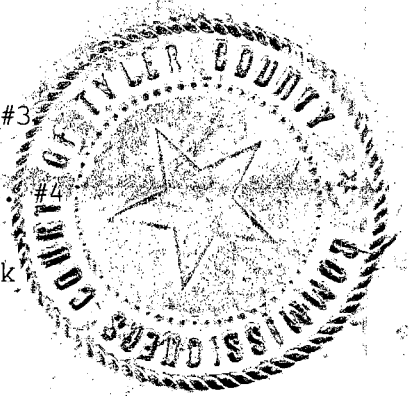
Maxie Riley Maxie Riley, Comm. Pct. #1

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

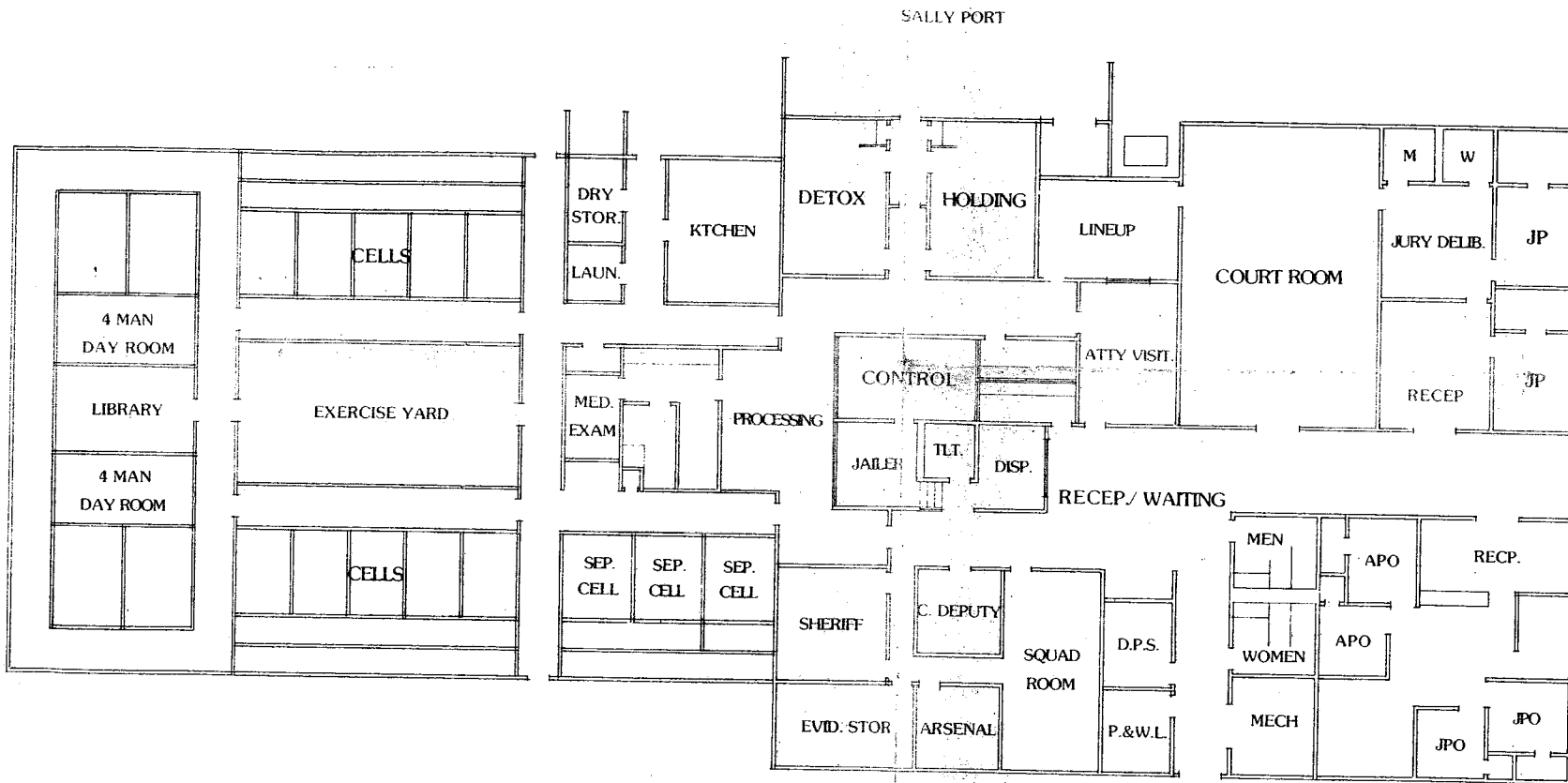
Willis Graham Willis Graham, Comm. Pct. #3

James R. Jordan James R. Jordan, Comm. Pct. #4

ATTEST: Grace Bostick Grace Bostick, County Clerk

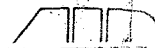


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TYLER COUNTY JUSTICE CENTER

SCALE: 1/16" = 1'-0"



ARCHITECTS/PLANNERS
400 N. THIRD STREET, LUFKIN, TEXAS 75901

TYLER COUNTY JUSTICE CENTER
PRELIMINARY COST ESTIMATES
October 28, 1985

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I.	LAND (12.14 ac.)		\$ 75,000
II.	SITWORK		\$ 101,000
	a. Paving and Sidewalks	\$ 26,000	
	b. Site Utilities	27,000	
	c. Grading and Landscaping	48,000	
III.	BUILDINGS		\$1,355,000
	a. Office Area	\$390,000	
	b. Courtroom	100,000	
	c. Secured Area	865,000	
IV.	CONTINGENCIES ON CONSTRUCTION		\$ 145,000
V.	MISCELLANEOUS COSTS		\$ 235,000
	Architectural, Engineering, Surveying	\$112,000	
	Inspection	25,000	
	Geotechnical and Testing	10,000	
	Legal, Fiscal, Administrative	16,000	
	Interest During Construction	72,000	
	TOTAL PRELIMINARY PROJECT ESTIMATE		\$1,911,000

NOTICE OF TIME AND PLACE OF MEETING

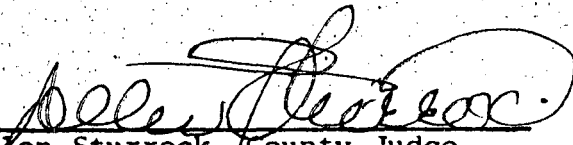
COMMISSIONERS COURT
TYLER COUNTY, TEXAS

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, OCTOBER 29 1985 at 10:00 A.M.
in the Commissioners Courtroom, First Floor, Tyler County Courthouse.

A G E N D A

1. MEET WITH FINANCE ADVISOR TO CONSIDER RESOLUTION TO
ISSUE CERTIFICATES OF OBLIGATION.
2. JAIL STUDY COMMITTEE.
3. POSSIBLY SET DATES FOR BUDGET WORKSHOP AND PUBLIC HEARING.


Allen Sturrock, County Judge
Tyler County, Texas

NO. _____ TIME: 9:30 ^{AM}/_{PM}

OCT 25 1985

GRACE BOSTICK, COUNTY CLERK
TYLER COUNTY, TEXAS

BY: 