

FILED FOR RECORD: 12-13- 1985 at 10:30 o'clock A M
DULY RECORDED: 12-17- 1985 at 9:00 o'clock A M
INSTRUMENT NO. _____ GRACE BOSTICK, TYLER COUNTY CLERK
Donece Gregory BY: Donece Gregory Deputy

TYLER COUNTY COMMISSIONERS COURT
REGULAR MEETING
December 9, 1985 --- 10:00 A.M.

VOL 011 PAGE 69

The Regular Meeting of the Commissioner's Court met on Monday, December 9, 1985 at 10:00 A.M. All members being present. The meeting was opened with prayer by Commissioner Jordan.

Commissioner Jordan made a motion to table approving the County Extension Report until Friday's meeting, December 13, 1985. The motion was seconded by Commissioner Riley. All voted yes and none no.

A motion was made by Commissioner Jordan to table the County Auditor's Monthly report to give more time for the Commissioner's to view the report. Commissioner Lowe seconded this motion. All voted yes and none no.

Commissioner Lowe made a motion to approve the County Auditor's request for payment of allowances and travel expenses. The motion was seconded by Commissioner Riley. All voted yes and none no. SEE ATTACHED.

A motion was made by Commissioner Riley and seconded by Commissioner Lowe to approve the officers on the Tyler County Child Welfare Board as President - Gwen Trest, Vice-President - Gene Sowarby, and Secretary/Treasurer - Jeff Fortenberry. All voted yes and none no. SEE ATTACHED.

Commissioner Graham made a motion to select David Waxman of David J. Waxman, Inc. as the Grant Administrator for the Tyler County Development Block Grants. The motion was seconded by Commissioner Lowe. Mr. Waxman's position would be effective immediately in order to interview the Engineers presenting proposals to the Commissioner's Court. All voted yes and none no. SEE ATTACHED.

Mr. David Waxman explained to the court the process of selection of an engineer for the Tyler County Development Block Grant. Wade Skinner, Chief-Deputy of the Sheriff's department drew business cards of the engineers to determine the order of the presentations given:

1. Will Larrain, P.E. with KLOTZ/HAILE, INC.
2. Philip W. Goodwin, P.E. with Goodwin-Lasiter
3. Jerry M. Clark with Everett Griffith, Jr & Associates, Inc.

Each Engineer gave his presentation of proposal for the road and the bridge for the Old Doucette Road Neighborhood. The Engineers were interviewed by Mr. Waxman and the Commissioner's Court.

A motion was made by Commissioner Graham and seconded by Commissioner Lowe to accept Goodwin/Lasiter as the engineering firm for the project. All voted yes and none no. SEE ATTACHED.

Commissioner Lowe made a motion to approve the Bond of Herman Nolen as Deputy Constable for Precinct #4. Commissioner Riley seconded this motion. All voted yes and none no. SEE ATTACHED.

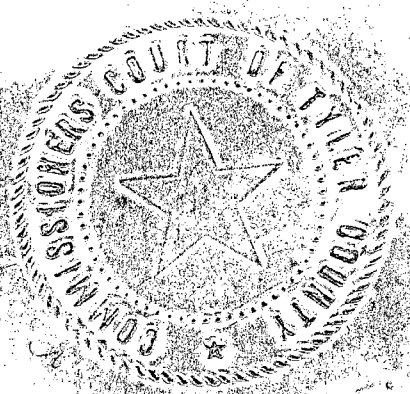
A motion was made by Commissioner Riley and seconded by Commissioner Lowe to table item #8 on the agenda concerning Mr. Pat Hardy's update of the status on the Diamond Construction suit. All voted yes and none no.

Commissioner Riley made a motion to go out for bids to sell a 1978 F800 Ford Dump Truck and 1974 F600 Ford Dump Truck of Precinct #1. Bids will be opened at the regular meeting of January 13, 1985 at 10:00 A.M. The trucks may be seen at the Precinct #1 barn. Commissioner Lowe seconded this motion. All voted yes and none no. SEE ATTACHED.

A motion was made by Commissioner Riley and seconded by Commissioner Lowe to accept the bid from Cindy Morris of \$50.00 on the 1970 Chevrolet 1/2 ton pickup, VIN#CE140S120837; and to cancel the bidding on the other "junked" truck. Commissioner Riley will dispose of the other "junked" truck. All voted yes and none no. SEE ATTACHED.

THERE BEING NO FURTHER BUSINESS, THE MEETING ADJOURNED.

SIGNED: Allen Sturrock Allen Sturrock, County Judge
Maxie L. Riley Maxie L. 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



TYLER

TYLER COUNTY
SUMMARY OF DISBURSEMENTS
1986 BUDGET

VOL 011 PAGE 71

NO. TIME 7:15 PW

	1985 BUDGET	1986 BUDGET	INCREASE (DECREASE)
TYLER COUNTY			
30% HOMESTEAD EXEMPTION	.00	.00	.00
GENERAL FUND TAX RATE	.22	.19	.03-
VALUATION-----\$439,094,302.	.00	.00	.00
COUNTY SPECIAL TAX RATES	.09	.07	.02-
<u>TOTAL DEPARTMENT</u>	<u>.31</u>	<u>.26</u>	<u>.05-</u>
TOTAL DISBURSEMENTS	.31	.26	.05-
TOTAL FUND	.31	.26	.05-

NOV 06 1985

GRACE BOSTICK, COUNTY CLERK
TYLER COUNTY, TEXAS

BY: *Wanda Johnston*

WANDA JOHNSTON

TYLER

GENERAL FUND
SUMMARY OF REVENUES
1986 BUDGET

	1985 BUDGET	1986 BUDGET	INCREASE (DECREASE)
BEGINNING BALANCE	200,000.00-	65,000.00-	135,000.00
TOTAL DEPARTMENT	200,000.00-	65,000.00-	135,000.00
GENERAL PROPERTY TAXES			
CURRENT AD VALOREM/19¢ RATE	785,497.00-	834,279.00-	48,782.00-
DELINQUENT AD VALOREM	4,000.00-	.00	4,000.00
TOTAL DEPARTMENT	789,497.00-	834,279.00-	44,782.00-
INTER-GOVERNMENTAL REVENU			
PAYMENT IN LIEU OF TAXES	15,000.00-	14,000.00-	1,000.00
VOTER REGISTRATION	6,900.00-	6,900.00-	.00
DEPT. OF HUMAN RESOURCES	6,300.00-	12,000.00-	5,700.00-
AGEING GRANT	16,000.00-	15,603.00-	397.00
ALCOHOLIC BEVERAGE TAX	1,000.00-	1,000.00-	.00
STATE REIMB/MISCELLANEOUS	22,000.00-	2,000.00-	20,000.00
PRISONER REFUND/CITY OF WDV.	1,000.00-	300.00-	700.00
TOTAL DEPARTMENT	68,200.00-	51,803.00-	16,397.00
FEES/CHARGES FOR SERVICES			
JUSTICE-OF-PEACE I FEES	86,000.00-	115,000.00-	29,000.00-
JUSTICE-OF-PEACE II FEES	4,000.00-	7,000.00-	3,000.00-
JUSTICE-OF-PEACE III FEES	18,900.00-	20,000.00-	1,100.00-
JUSTICE-OF-PEACE IV FEES	9,600.00-	9,000.00-	600.00
CONSTABLE FEES	20.00-	120.00-	100.00-
COUNTY CLERK FEES	90,000.00-	100,000.00-	10,000.00-
AD VALOREM FEES	45,000.00-	45,000.00-	.00
SALES TAX FEES	20,500.00-	27,000.00-	6,500.00-
TITLES	13,000.00-	15,000.00-	2,000.00-
DISTRICT CLERK FEES	23,000.00-	30,000.00-	7,000.00-
SHERIFF FEES	4,500.00-	6,000.00-	1,500.00-
AUTO REGISTRATION FEES	25,000.00-	25,000.00-	.00
TOTAL DEPARTMENT	339,520.00-	399,120.00-	59,600.00-
MISCELLANEOUS:			
INTEREST ON INVESTMENTS	52,000.00-	30,000.00-	22,000.00
REFUNDS	22,000.00-	14,000.00-	8,000.00
TOTAL DEPARTMENT	74,000.00-	44,000.00-	30,000.00
TRANSFERS FROM:			
TRANSFER FROM R&B II	.00	3,000.00-	3,000.00-
TRANSFERS FROM ADULT PROBATI	1,500.00-	1,000.00-	500.00
TRANSFERS FROM JUVENILE PROB	200.00-	200.00-	.00
TRANSFERS FROM STATE COST	2,500.00-	3,000.00-	500.00-
TRANSFERS FROM STATE CVC	800.00-	2,000.00-	1,200.00-
TOTAL DEPARTMENT	5,000.00-	9,200.00-	4,200.00-
TOTAL REVENUES	1,476,217.00-	1,403,402.00-	72,815.00

TYLER

GENERAL FUND
SUMMARY OF DISBURSEMENTS
1986 BUDGET

VOL 011 PAGE 73

	1985 BUDGET	1986 BUDGET	INCREASE (DECREASE)
COMM. COURT APPROPRIATION			
WORKERS COMPENSATION	9,500.00	11,744.00	2,244.00
UNEMPLOYMENT INSURANCE	4,875.00	5,000.00	125.00
POSTAGE FOR POSTAGE MACHINE	18,000.00	18,000.00	.00
PROBATION TELEPHONE	750.00	1,000.00	250.00
ADVERTISING	1,500.00	500.00	1,000.00-
SERVICE CONTRACTS	9,000.00	10,000.00	1,000.00
ASSOCIATION DUES	3,000.00	2,000.00	1,000.00-
DETCOG TRAVEL	750.00	750.00	.00
COMPUTER EQUIPMENT	10,000.00	.00	10,000.00-
ELECTION EXPENSE	7,500.00	10,000.00	2,500.00
RURAL FIRE PROTECTION	13,500.00	.00	13,500.00-
ADDING MACH & MIMO PAPER	2,000.00	1,000.00	1,000.00-
TYLER COUNTY APPRAISEL DIST	48,814.00	.00	48,814.00-
BIRTH & DEATH REGISTRAR	600.00	.00	600.00-
TOTAL DEPARTMENT	129,789.00	59,994.00	69,795.00-
COUNTY CLERK:			
SALARIES	74,317.00	74,317.00	.00
SOCIAL SECURITY	5,203.00	5,239.00	36.00
RETIREMENT	5,203.00	5,203.00	.00
HOSPITALIZATION	3,882.00	7,744.00	3,862.00
OFFICE SUPPLIES	5,000.00	6,000.00	1,000.00
TELEPHONE	1,000.00	1,500.00	500.00
TRAINING & EDUCATION	1,000.00	1,500.00	500.00
BONDS, INSURANCE	1,000.00	1,000.00	.00
LEASE EQUIPMENT	12,000.00	6,000.00	6,000.00-
PURCHASE OF TYPEWRITER	.00	.00	.00
TOTAL DEPARTMENT	108,605.00	108,503.00	102.00-
CIVIL DEFENSE			
SUPPLIES, PURCHASES	375.00	375.00	.00
OUT-OF-COUNTY TRAVEL	750.00	500.00	250.00-
TOTAL DEPARTMENT	1,125.00	875.00	250.00-
VETERANS SERVICE			
SALARY	5,570.00	5,568.00	2.00-
SOCIAL SECURITY	390.00	393.00	3.00
RETIREMENT	390.00	390.00	.00
HOSPITALIZATION	647.00	1,274.00	627.00
OFFICE SUPPLIES	100.00	100.00	.00
TELEPHONE	400.00	400.00	.00
TRAINING & TRAVEL REIMB.	400.00	450.00	50.00
TOTAL DEPARTMENT	7,897.00	8,575.00	678.00
DISTRICT CLERK			
SALARIES	53,751.00	53,751.00	.00

TYLER

GENERAL FUND
SUMMARY OF DISBURSEMENTS
1986 BUDGET

VOL 011 PAGE 74

	1985 BUDGET	1986 BUDGET	INCREASE (DECREASE)
DISTRICT CLERK			
SOCIAL SECURITY	3,763.00	3,789.00	26.00
RETIREMENT	3,763.00	3,763.00	.00
HOSPITALIZATION	2,588.00	5,156.00	2,568.00
OFFICE SUPPLIES	4,000.00	2,500.00	1,500.00-
TELEPHONE	1,000.00	1,500.00	500.00
TRAINING & EDUCATION	1,500.00	1,600.00	100.00
BONDS, INSURANCE	1,400.00	1,000.00	400.00-
BINDING BOOKS	1,000.00	1,000.00	.00
LEASE EQUIPMENT	4,000.00	.00	4,000.00-
DATA PROCESSING EQUIPMENT	.00	.00	.00
ASSOCIATION DUES	70.00	110.00	40.00
TOTAL DEPARTMENT	76,835.00	74,169.00	2,666.00-
JURY ACCOUNT			
COURT APPOINTED ATTORNEYS	15,000.00	20,000.00	5,000.00
PETIT JURORS	9,000.00	9,000.00	.00
GRAND JURORS	1,500.00	1,800.00	300.00
COURT BAILIFF	1,600.00	1,600.00	.00
FOOD/LODGING FOR JURORS	.00	2,000.00	2,000.00
MISC. JURY EXPENSE	200.00	300.00	100.00
TOTAL DEPARTMENT	27,300.00	34,700.00	7,400.00
88TH JUDICIAL DISTRICT			
SALARIES	14,580.00	13,513.00	1,067.00-
SOCIAL SECURITY	1,020.00	960.00	60.00-
RETIREMENT	915.00	946.00	31.00
OFFICE SUPPLIES	100.00	200.00	100.00
TELEPHONE	600.00	720.00	120.00
CONTINUING EDUCATION	200.00	200.00	.00
COURT REPORTER TRAVEL/SUPPLI	500.00	500.00	.00
JURY COMMISSION	100.00	100.00	.00
JUDICIAL DISTRICT EXPENSES	525.00	575.00	50.00
TRANSCRIPTS	6,000.00	500.00	5,500.00-
TOTAL DEPARTMENT	24,540.00	18,214.00	6,326.00-
1-A JUDICIAL DISTRICT			
SALARIES	10,052.00	10,041.00	11.00-
SOCIAL SECURITY	704.00	704.00	.00
RETIREMENT	662.00	713.00	51.00
OFFICE SUPPLIES	100.00	200.00	100.00
CONTINUING EDUCATION	200.00	.00	200.00-
COURT REPORTER TRAVEL/SUPPLI	1,500.00	1,000.00	500.00-
TOTAL DEPARTMENT	13,218.00	12,658.00	560.00-
JUSTICE-OF-PEACE, PCT. I			
SALARIES	37,082.00	42,612.00	5,530.00

TYLER

VOL 011 PAGE 75

GENERAL FUND
SUMMARY OF DISBURSEMENTS
1986 BUDGET

	1985 BUDGET	1986 BUDGET	INCREASE (DECREASE)
JUSTICE-OF-PEACE, PCT. I			
SOCIAL SECURITY	2,598.00	3,005.00	407.00
RETIREMENT	2,596.00	2,983.00	387.00
HOSPITALIZATION	1,294.00	3,862.00	2,568.00
OFFICE SUPPLIES	3,000.00	3,500.00	500.00
TELEPHONE	1,000.00	1,800.00	800.00
CAR ALLOWANCE	1,890.00	1,890.00	.00
TRAINING & EDUCATION	1,000.00	500.00	500.00-
BONDS	60.00	60.00	.00
PETIT JURORS	200.00	360.00	160.00
TOTAL DEPARTMENT	50,720.00	60,572.00	9,852.00
JUSTICE-OF-PEACE, PCT. II			
SALARIES	8,184.00	8,184.00	.00
SOCIAL SECURITY	573.00	577.00	4.00
HOSPITALIZATION	647.00	1,274.00	627.00
OFFICE SUPPLIES	300.00	300.00	.00
POSTAGE	90.00	90.00	.00
TELEPHONE	225.00	225.00	.00
OFFICE & CAR ALLOWANCE	1,890.00	1,890.00	.00
TRAINING & EDUCATION	500.00	500.00	.00
BOND PREMIUM	106.00	106.00	.00
TOTAL DEPARTMENT	12,515.00	13,146.00	631.00
JUSTICE-OF-PEACE PCT. III			
SALARIES	8,184.00	8,184.00	.00
SOCIAL SECURITY	573.00	577.00	4.00
RETIREMENT	573.00	573.00	.00
HOSPITALIZATION	647.00	1,274.00	627.00
OFFICE SUPPLIES	900.00	900.00	.00
POSTAGE	90.00	90.00	.00
TELEPHONE	275.00	275.00	.00
OFFICE & CAR ALLOWANCE	1,890.00	1,890.00	.00
TRAINING & EDUCATION	500.00	500.00	.00
BOND PREMIUM	106.00	106.00	.00
RADIO REPAIRS	200.00	200.00	.00
TOTAL DEPARTMENT	13,938.00	14,569.00	631.00
JUSTICE-OF-PEACE, PCT. IV			
SALARIES	8,184.00	8,184.00	.00
SOCIAL SECURITY	573.00	577.00	4.00
RETIREMENT	573.00	573.00	.00
HOSPITALIZATION	647.00	1,274.00	627.00
OFFICE SUPPLIES	400.00	400.00	.00
POSTAGE	150.00	150.00	.00
TELEPHONE	500.00	500.00	.00
OFFICE & CAR ALLOWANCE	1,890.00	1,890.00	.00

TYLER

GENERAL FUND
SUMMARY OF DISBURSEMENTS
1986 BUDGET

VOL 011 PAGE 78

	1985 BUDGET	1986 BUDGET	INCREASE (DECREASE)
JUSTICE-OF-PEACE, PCT. IV			
TRAINING & EDUCATION	500.00	300.00	200.00-
TOTAL DEPARTMENT	13,417.00	13,848.00	431.00
COUNTY COURT			
SALARY, JUVENILE JUDGE	1,632.00	1,632.00	.00
SOCIAL SECURITY	114.00	116.00	2.00
RETIREMENT	114.00	115.00	1.00
AUTOPSIES	2,000.00	1,500.00	500.00-
COMMITMENTS	1,500.00	3,000.00	1,500.00
COURT APPOINTED ATTORNEYS	750.00	2,000.00	1,250.00
PETIT JURORS	1,400.00	500.00	900.00-
MISCELLANEOUS	750.00	.00	750.00-
TOTAL DEPARTMENT	8,260.00	8,863.00	603.00
CRIMINAL DISTRICT ATTORNE			
SALARIES	46,695.00	43,008.00	3,687.00-
SOCIAL SECURITY	3,269.00	3,033.00	236.00-
RETIREMENT	3,269.00	3,011.00	258.00-
HOSPITALIZATION	2,103.00	3,882.00	1,779.00
OFFICE SUPPLIES	2,500.00	3,000.00	500.00
TELEPHONE	3,200.00	5,000.00	1,800.00
INVESTIGATORS CAR ALLOWANCE	1,200.00	.00	1,200.00-
CDA TRAVEL ALLOWANCE	1,200.00	.00	1,200.00-
TRAINING & EDUCATION	400.00	1,000.00	600.00
BONDS	100.00	500.00	400.00
MILEAGE REIMBURSEMENT	500.00	500.00	.00
TRANSCRIPTS	750.00	1,000.00	250.00
RADIO REPAIRS	.00	250.00	250.00
PSYCHIATRIC & MEDICAL EXPENS	2,500.00	1,500.00	1,000.00-
TOTAL DEPARTMENT	67,686.00	65,684.00	2,002.00-
TAX OFFICE			
SALARIES	74,317.00	74,317.00	.00
SOCIAL SECURITY	5,203.00	5,240.00	37.00
RETIREMENT	5,203.00	5,203.00	.00
HOSPITALIZATION	3,882.00	7,744.00	3,862.00
SUPPLIES	3,000.00	2,000.00	1,000.00-
TELEPHONE	1,300.00	1,500.00	200.00
TRAINING & EDUCATION	1,500.00	1,500.00	.00
BONDS	1,000.00	800.00	200.00-
LEASE EQUIPMENT	16,000.00	22,000.00	6,000.00
PURCHASE OF TWO TYPEWRITERS	.00	.00	.00
DE. TAXES & ON-LINE	.00	16,000.00	16,000.00
ASSOCIATION DUES	400.00	400.00	.00
TOTAL DEPARTMENT	111,805.00	136,704.00	24,899.00

GENERAL FUND
SUMMARY OF DISBURSEMENTS
1986 BUDGET

	1985 BUDGET	1986 BUDGET	INCREASE (DECREASE)
COUNTY JUDGE			
SALARIES	32,327.00	32,327.00	.00
SOCIAL SECURITY	2,263.00	2,280.00	17.00
RETIREMENT	2,263.00	2,263.00	.00
HOSPITALIZATION	1,294.00	2,568.00	1,274.00
OFFICE SUPPLIES	400.00	300.00	100.00-
TELEPHONE	1,700.00	1,850.00	150.00
CAR ALLOWANCE	4,200.00	4,200.00	.00
TRAINING & EDUCATION, MILEAG	1,500.00	1,000.00	500.00-
BONDS	100.00	.00	100.00-
TOTAL DEPARTMENT	46,047.00	46,788.00	741.00
COUNTY AUDITOR			
SALARIES	41,046.00	42,612.00	1,566.00
SOCIAL SECURITY	2,877.00	3,004.00	127.00
RETIREMENT	2,873.00	2,983.00	110.00
HOSPITALIZATION	1,294.00	3,862.00	2,568.00
OFFICE SUPPLIES	800.00	1,000.00	200.00
TELEPHONE	525.00	1,200.00	675.00
TRAINING & EDUCATION	1,450.00	800.00	650.00-
ASSOCIATION DUES	125.00	125.00	.00
PAYROLL EXPENSE	50.00	.00	50.00-
TOTAL DEPARTMENT	51,040.00	55,586.00	4,546.00
COUNTY TREASURER			
SALARIES	32,327.00	32,327.00	.00
SOCIAL SECURITY	2,263.00	2,280.00	17.00
RETIREMENT	2,263.00	2,263.00	.00
HOSPITALIZATION	1,294.00	2,568.00	1,274.00
OFFICE SUPPLIES	500.00	500.00	.00
TELEPHONE	750.00	750.00	.00
TRAINING & EDUCATION	1,300.00	800.00	500.00-
BONDS	200.00	.00	200.00-
TOTAL DEPARTMENT	40,897.00	41,488.00	591.00
SHERIFF DEPARTMENT			
SALARIES	216,872.00	217,084.00	212.00
SOCIAL SECURITY	15,053.00	15,304.00	251.00
RETIREMENT	14,906.00	15,196.00	290.00
HOSPITALIZATION	8,720.00	16,802.00	8,082.00
VACATION PAY/SICK PAY RELIEF	.00	10,000.00	10,000.00
OVER-TIME	.00	4,000.00	4,000.00
OFFICE SUPPLIES	3,800.00	3,000.00	800.00-
DEPUTIES SUPPLIES	.00	1,000.00	1,000.00
TELEPHONE	5,899.00	7,000.00	1,101.00
CAR ALLOWANCE & EXPENSE	4,800.00	4,800.00	.00
BONDS & LAW ENF. LIABILITY	343.00	6,400.00	6,057.00

TYLER

GENERAL FUND
SUMMARY OF DISBURSEMENTS
1986 BUDGET

VOL 011 PAGE 78

	1985 BUDGET	1986 BUDGET	INCREASE (DECREASE)
SHERIFF DEPARTMENT			
NEW VEHICLES/EQUIPMENT	38,752.00	.00	38,752.00-
NEW EQUIPMENT	708.00	.00	708.00-
TRAVEL & EDUCATION	2,539.00	2,500.00	39.00-
REPAIRS TO VEHICLES	9,013.00	9,000.00	13.00-
TIRES, TUBES	1,100.00	1,500.00	400.00
GAS, OIL, GREASE	25,800.00	30,000.00	4,200.00
RADIO MAINTENANCE	6,241.00	5,250.00	991.00-
LEASE EQUIPMENT/TELETYPE	2,000.00	2,500.00	500.00
CAMERAS, FILM	1,208.00	1,500.00	292.00
LIABILITY INSURANCE	3,700.00	1,500.00	2,200.00-
UNIFORMS	6,443.00	6,000.00	443.00-
EMPLOYEE PHYSICALS	60.00	300.00	240.00
WARRANT ON VEHICLE	9,602.00	.00	9,602.00-
TOTAL DEPARTMENT	377,559.00	360,636.00	16,923.00-
TYLER COUNTY JAIL			
SALARIES	43,283.00	43,272.00	11.00-
SOCIAL SECURITY	3,029.00	3,051.00	22.00
RETIREMENT	3,029.00	3,029.00	.00
HOSPITALIZATION	1,941.00	3,882.00	1,941.00
JAIL SUPPLIES	.00	1,000.00	1,000.00
PRISONERS MEALS	6,500.00	6,500.00	.00
JAIL LAUNDRY	1,400.00	1,200.00	200.00-
SECURITY (SPECIAL)	.00	1,500.00	1,500.00
MEDICAL & MISC. JAIL EXPENSE	1,500.00	2,500.00	1,000.00
TOTAL DEPARTMENT	60,682.00	65,934.00	5,252.00
CONSTABLES			
SALARIES	10,608.00	10,608.00	.00
SOCIAL SECURITY	743.00	748.00	5.00
RETIREMENT	743.00	743.00	.00
HOSPITALIZATION	2,588.00	5,096.00	2,508.00
CAR ALLOWANCE	7,200.00	7,200.00	.00
BONDS	200.00	.00	200.00-
UNIFORMS, ETC.	800.00	800.00	.00
EMERGENCY EQUIPMENT	800.00	800.00	.00
TOTAL DEPARTMENT	23,682.00	25,995.00	2,313.00
DEPT. OF PUBLIC SAFETY			
SALARY, SECRETARY (D.P.S.)	10,283.00	10,283.00	.00
SOCIAL SECURITY	720.00	726.00	6.00
RETIREMENT	720.00	720.00	.00
HOSPITALIZATION	647.00	1,294.00	647.00
OFFICE SUPPLIES	400.00	400.00	.00
TELEPHONE, DPS & P&W	1,250.00	1,500.00	250.00
UTILITIES	2,000.00	1,500.00	500.00-
TOTAL DEPARTMENT	16,020.00	16,423.00	403.00

TYLER

GENERAL FUND
SUMMARY OF DISBURSEMENTS
1986 BUDGET

VOL 011 PAGE 79

	1985 BUDGET	1986 BUDGET	INCREASE (DECREASE)
COMMUNITY SERVICES			
SUPPLIES & EQUIPMENT	250.00	100.00	150.00-
LIABILITY INSURANCE	150.00	150.00	.00
TOTAL DEPARTMENT	400.00	250.00	150.00-
FOSTER CHILD CARE			
ATTORNEY ALLOWANCE	600.00	600.00	.00
COURT EXPENSE	300.00	300.00	.00
MEDICAL EXPENSE	525.00	525.00	.00
MISCELLANEOUS	600.00	600.00	.00
ROOM & BOARD	6,000.00	6,000.00	.00
CLOTHING	1,000.00	1,000.00	.00
TOTAL DEPARTMENT	9,025.00	9,025.00	.00
HEALTH & SANITATION			
COUNTY HEALTH OFFICER	2,400.00	2,400.00	.00
AID TO INDIGENTS	2,500.00	2,500.00	.00
MH-MR CONTRIBUTION	7,609.00	7,609.00	.00
TOTAL DEPARTMENT	12,509.00	12,509.00	.00
SENIOR CITIZENS OFFICE			
SALARIES	22,017.00	19,252.00	2,765.00-
SOCIAL SECURITY	1,542.00	1,348.00	194.00-
RETIREMENT	450.00	1,048.00	598.00
HOSPITALIZATION	1,941.00	3,862.00	1,921.00
OFFICE SUPPLIES	300.00	300.00	.00
TRAINING & EDUCATION	400.00	353.00	47.00-
REPAIRS TO VEHICLES	2,000.00	1,095.00	905.00-
GAS & OIL	2,800.00	1,785.00	1,015.00-
MEDICAL EXAMINATIONS	20.00	20.00	.00
UTILITIES	1,800.00	1,592.00	208.00-
LIABILITY INS. ON VEHICLES	300.00	342.00	42.00
MATCHING FUNDS/VAN	6,405.00	.00	6,405.00-
TOTAL DEPARTMENT	39,975.00	30,997.00	8,978.00-
COUNTY EXTENSION OFFICE			
SALARIES	18,915.00	18,924.00	9.00
SOCIAL SECURITY	1,022.00	1,335.00	313.00
RETIREMENT	720.00	1,294.00	574.00
HOSPITALIZATION	647.00	.00	647.00-
OFFICE SUPPLIES	500.00	500.00	.00
TELEPHONE	1,000.00	1,400.00	400.00
CAR ALLOWANCE-HOME AGENT	1,500.00	1,500.00	.00
CAR ALLOWANCE-FARM AGENT	1,500.00	1,500.00	.00
OUT-OF-COUNTY TRAVEL, HOME	1,000.00	1,000.00	.00
OUT-OF-COUNTY TRAVEL, FARM	1,000.00	1,000.00	.00

TYLER

GENERAL FUND
SUMMARY OF DISBURSEMENTS
1986 BUDGET

VOL 011 PAGE 80

	1985 BUDGET	1986 BUDGET	INCREASE (DECREASE)
COUNTY EXTENSION OFFICE			
DEMONSTRATION SUPPLIES	210.00	210.00	.00
TOTAL DEPARTMENT	28,014.00	28,663.00	649.00
TYLER COUNTY AIRPORT			
REPAIRS, MOWING	2,400.00	2,400.00	.00
UTILITIES	3,000.00	3,000.00	.00
INSURANCE	600.00	600.00	.00
TOTAL DEPARTMENT	6,000.00	6,000.00	.00
BUILDING MAINTENANCE			
SALARIES	21,912.00	21,912.00	.00
SOCIAL SECURITY	1,534.00	1,545.00	11.00
RETIREMENT	1,534.00	1,534.00	.00
HOSPITALIZATION	1,294.00	2,588.00	1,294.00
JANITORS SUPPLIES	5,000.00	5,000.00	.00
COURTHOUSE UTILITIES	25,000.00	25,000.00	.00
BUILDING INSURANCE	3,500.00	3,800.00	300.00
TOTAL DEPARTMENT	59,774.00	61,379.00	1,605.00
TRANSFERS TO:			
TRANS. TO JUV. PROB. (MATCH)	6,500.00	6,500.00	.00
TRANS. TO DATA PROC. FUND	.00	550.00	550.00
TOTAL DEPARTMENT	6,500.00	7,050.00	550.00
TOTAL DISBURSEMENTS	1,445,774.00	1,399,797.00	45,977.00-
TOTAL FUND	30,443.00-	3,605.00-	26,838.00

TYLER

GENERAL ROAD & BRIDGE
SUMMARY OF REVENUES
1986 BUDGET

	1985 BUDGET	1986 BUDGET	INCREASE (DECREASE)
GENERAL PROPERTY TAXES			
CO. SPECIAL TAX/07% RATE	321,339.00-	307,366.00-	13,973.00
PAYMENT IN LIEU OF TAXES	860.00-	.00	860.00
TOTAL DEPARTMENT	322,199.00-	307,366.00-	14,833.00
LICENSES & FINES:			
LATERAL ROAD	28,000.00-	26,390.00-	1,610.00
MOTOR VEHICLE REGISTRATION	350,000.00-	390,000.00-	40,000.00-
TOTAL DEPARTMENT	378,000.00-	416,390.00-	38,390.00-
FEES/CHARGES FOR SERVICES			
COUNTY CLERK FINES	80,000.00-	105,000.00-	25,000.00-
DISTRICT CLERK FINES	9,750.00-	20,000.00-	10,250.00-
TOTAL DEPARTMENT	89,750.00-	125,000.00-	35,250.00-
TRANSFERS FROM:			
SPECIAL AUTO TAX	55,000.00-	55,000.00-	.00
TOTAL DEPARTMENT	55,000.00-	55,000.00-	.00
TOTAL REVENUES	844,949.00-	903,756.00-	58,807.00-

TYLER

GENERAL ROAD & BRIDGE
SUMMARY OF DISBURSEMENTS
1986 BUDGET

VOL 011 PAGE 82

	1985 BUDGET	1986 BUDGET	INCREASE (DECREASE)
TRANSFERS TO:			
TRANS TO R&B I=====243601	205,830.00	220,155.87	14,325.87
TRANS TO R&B II=====206500	174,482.00	186,625.61	12,143.61
TRANS TO R&B III=====288495	243,764.00	260,729.09	16,965.09
TRANS TO R&B IV=====241404	220,873.00	236,245.43	15,372.43
TOTAL DEPARTMENT	844,949.00	903,756.00	58,807.00
 TOTAL DISBURSEMENTS	 844,949.00	 903,756.00	 58,807.00
 TOTAL FUND	 .00	 .00	 .00

TYLER

ROAD & BRIDGE II
SUMMARY OF REVENUES
1986 BUDGET

VOL 011 PAGE 85

	1985 BUDGET	1986 BUDGET	INCREASE (DECREASE)
BEGINNING BALANCE 10-1-84	113,800.00-	101,182.00-	12,618.00
TOTAL DEPARTMENT	113,800.00-	101,182.00-	12,618.00
GENERAL PROPERTY TAXES			
DELINQUENT SF. R&B TAX	300.00-	500.00-	200.00-
TOTAL DEPARTMENT	300.00-	500.00-	200.00-
MISCELLANEOUS:			
INTEREST ON INVESTMENTS	2,000.00-	5,500.00-	3,500.00-
REFUNDS	375.00-	500.00-	125.00-
TOTAL DEPARTMENT	2,375.00-	6,000.00-	3,625.00-
TRANSFERS FROM:			
TRANSFER FROM GENERAL R&B	174,482.00-	186,625.00-	12,143.00-
TRANS FROM JAIL CONST. FUND	.00	19,297.00-	19,297.00-
TOTAL DEPARTMENT	174,482.00-	205,922.00-	31,440.00-
TOTAL REVENUES	290,957.00-	313,604.00-	22,647.00-

TYLER

ROAD & BRIDGE II
SUMMARY OF DISBURSEMENTS
1986 BUDGET

VOL 011 PAGE 86

	1985 BUDGET	1986 BUDGET	INCREASE (DECREASE)
PERSONAL SERVICES			
SALARIES	81,310.00	81,310.00	.00
SOCIAL SECURITY	5,692.00	5,692.00	.00
RETIREMENT	5,692.00	5,692.00	.00
HOSPITALIZATION	3,235.00	4,800.00	1,565.00
WORKERS COMPENSATION	3,500.00	3,500.00	.00
UNEMPLOYMENT INSURANCE	500.00	500.00	.00
TOTAL DEPARTMENT	99,929.00	101,494.00	1,565.00
OPERATING EXPENSES			
MACHINERY MAINTENANCE	23,100.00	23,100.00	.00
GAS, OIL, GREASE	15,000.00	15,000.00	.00
TIRES, TUBES	3,000.00	3,000.00	.00
CULVERTS	6,000.00	6,000.00	.00
ROAD MATERIAL	15,000.00	15,000.00	.00
UTILITIES	600.00	600.00	.00
TRUCK ALLOWANCE	4,800.00	4,800.00	.00
CONTRACT LABOR	1,650.00	1,650.00	.00
MISCELLANEOUS SUPPLIES	600.00	600.00	.00
ASSOCIATION DUES	100.00	100.00	.00
LIABILITY INSURANCE	2,000.00	2,000.00	.00
OUT-OF-COUNTY TRAVEL	500.00	500.00	.00
TOTAL DEPARTMENT	72,350.00	72,350.00	.00
CAPITAL OUTLAY			
BRIDGE REPAIR	12,000.00	12,000.00	.00
PURCHASE OF EQUIPMENT	50,000.00	50,000.00	.00
TOTAL DEPARTMENT	62,000.00	62,000.00	.00
DEBT SERVICE			
INTEREST ON MACHINE WARRANTS	.00	2,237.00	-2,237.00
TOTAL DEPARTMENT	.00	2,237.00	-2,237.00
DEBT SERVICE:			
PRINCIPLE ON WARRANTS	.00	13,457.00	13,457.00
TOTAL DEPARTMENT	.00	13,457.00	13,457.00
TRANSFERS TO:			
TRANSFERS TO GENERAL FUND	.00	3,000.00	3,000.00
TOTAL DEPARTMENT	.00	3,000.00	3,000.00
TOTAL DISBURSEMENTS	234,279.00	254,538.00	20,259.00
TOTAL FUND	56,678.00-	59,066.00-	2,388.00-

TYLER

ROAD & BRIDGE III
SUMMARY OF REVENUES
1986 BUDGET

VOL 011 PAGE 87

	1985 BUDGET	1986 BUDGET	INCREASE (DECREASE)
BEGINNING BALANCE 10-1-84	29,000.00-	40,495.00-	11,495.00-
TOTAL DEPARTMENT	29,000.00-	40,495.00-	11,495.00-
GENERAL PROPERTY TAXES			
DELINQUENT SPECIAL R&B TAX	300.00-	500.00-	200.00-
TOTAL DEPARTMENT	300.00-	500.00-	200.00-
MISCELLANEOUS:			
INTEREST ON INVESTMENTS	2,000.00-	5,000.00-	3,000.00-
REFUNDS	450.00-	1,000.00-	550.00-
TOTAL DEPARTMENT	2,450.00-	6,000.00-	3,550.00-
TRANSFERS FROM:			
TRANSFERS FROM GENERAL R&B	243,764.00-	260,729.00-	16,965.00-
TRANS. FROM JAIL CONST. FUND	.00	19,297.00-	19,297.00-
TOTAL DEPARTMENT	243,764.00-	280,026.00-	36,262.00-
TOTAL REVENUES	275,514.00-	327,021.00-	51,507.00-

TYLER

VOL 011 PAGE 88

ROAD & BRIDGE III
SUMMARY OF DISBURSEMENTS
1986 BUDGET

	1985 BUDGET	1986 BUDGET	INCREASE (DECREASE)
PERSONAL SERVICES			
SALARIES	114,366.00	114,366.00	.00
SOCIAL SECURITY	8,700.00	8,700.00	.00
RETIREMENT	8,700.00	8,700.00	.00
HOSPITALIZATION	5,520.00	6,300.00	780.00
WORKERS COMPENSATION	6,000.00	6,000.00	.00
UNEMPLOYMENT INSURANCE	550.00	550.00	.00
TOTAL DEPARTMENT	143,836.00	144,616.00	780.00
OPERATING EXPENSES			
MACHINERY MAINTENANCE	30,000.00	30,000.00	.00
GAS, OIL, GREASE	28,000.00	28,000.00	.00
TIRES, TUBES	4,000.00	4,000.00	.00
CULVERTS	7,500.00	7,500.00	.00
ROAD MATERIAL	4,000.00	4,000.00	.00
LUMBER & HARDWARE	3,500.00	3,500.00	.00
UTILITIES	1,700.00	1,700.00	.00
TRUCK ALLOWANCE	4,800.00	4,800.00	.00
CONTRACT LABOR	3,000.00	3,000.00	.00
MISCELLANEOUS SUPPLIES	1,200.00	1,200.00	.00
LIABILITY INSURANCE	3,500.00	3,500.00	.00
OUT-OF-COUNTY TRAVEL	1,500.00	1,500.00	.00
TOTAL DEPARTMENT	92,700.00	92,700.00	.00
CAPITAL OUTLAY			
PURCHASE OF EQUIPMENT	10,000.00	10,000.00	.00
TOTAL DEPARTMENT	10,000.00	10,000.00	.00
DEBT SERVICE			
PRINCIPLE ON WARRANTS	10,993.00	20,282.00	9,289.00
INTEREST ON WARRANTS	3,363.00	3,380.00	17.00
TOTAL DEPARTMENT	14,356.00	23,662.00	9,306.00
TOTAL DISBURSEMENTS	260,892.00	270,978.00	10,086.00
TOTAL FUND	14,622.00-	56,043.00-	41,421.00-

TYLER

ROAD & BRIDGE IV
SUMMARY OF REVENUES
1986 BUDGET

VOL 011 PAGE 89

	1985 BUDGET	1986 BUDGET	INCREASE (DECREASE)
BEGINNING BALANCE 10-1-84	123,200.00-	137,843.00-	14,643.00-
TOTAL DEPARTMENT	123,200.00-	137,843.00-	14,643.00-
GENERAL PROPERTY TAXES			
DELINQUENT SPECIAL R&B TAX	300.00-	500.00-	200.00-
TOTAL DEPARTMENT	300.00-	500.00-	200.00-
MISCELLANEOUS:			
INTEREST ON INVESTMENTS	2,000.00-	5,000.00-	3,000.00-
REFUNDS	750.00-	1,000.00-	250.00-
TOTAL DEPARTMENT	2,750.00-	6,000.00-	3,250.00-
TRANSFERS FROM:			
TRANSFERS FROM GENERAL R&B	226,873.00-	236,245.00-	9,372.00-
TRANS. FROM JAIL CONST. FUND	.00	19,297.00-	19,297.00-
TOTAL DEPARTMENT	226,873.00-	255,542.00-	28,669.00-
TOTAL REVENUES	353,123.00-	399,885.00-	46,762.00-

TYLER

ROAD & BRIDGE IV
SUMMARY OF DISBURSEMENTS
1986 BUDGET

VOL 011 PAGE 90

	1985 BUDGET	1986 BUDGET	INCREASE (DECREASE)
PERSONAL SERVICES			
SALARIES	124,366.00	124,366.00	.00
SOCIAL SECURITY	8,706.00	8,706.00	.00
RETIREMENT	8,706.00	8,706.00	.00
HOSPITALIZATION	5,176.00	7,700.00	2,524.00
WORKERS COMPENSATION	6,500.00	6,500.00	.00
UNEMPLOYMENT INSURANCE	550.00	550.00	.00
TOTAL DEPARTMENT	154,004.00	156,528.00	2,524.00
OPERATING EXPENSES			
MACHINERY MAINTENANCE	15,000.00	15,000.00	.00
GAS, OIL, GREASE	15,000.00	15,000.00	.00
TIRES, TUBES	1,500.00	1,500.00	.00
CULVERTS	3,000.00	3,000.00	.00
ASPHALT & ROAD OIL	50,000.00	50,000.00	.00
UTILITIES	1,000.00	1,000.00	.00
TRUCK ALLOWANCE	4,800.00	4,800.00	.00
CONTRACT LABOR	2,000.00	2,000.00	.00
LIABILITY INSURANCE	2,000.00	2,000.00	.00
OUT-OF-COUNTY TRAVEL	1,500.00	1,500.00	.00
TOTAL DEPARTMENT	95,800.00	95,800.00	.00
CAPITAL OUTLAY			
BRIDGE REPAIR	25,000.00	25,000.00	.00
PURCHASE OF EQUIPMENT	50,000.00	50,000.00	.00
TOTAL DEPARTMENT	75,000.00	75,000.00	.00
DEBT SERVICE			
INTEREST ON WARRANTS	1,131.00	.00	1,131.00-
TOTAL DEPARTMENT	1,131.00	.00	1,131.00-
TOTAL DISBURSEMENTS	325,935.00	327,328.00	1,393.00
TOTAL FUND	27,188.00-	72,557.00-	45,369.00-

TYLER

GENERAL REVENUE SHARING
SUMMARY OF REVENUES
1986 BUDGET

VOL 011 PAGE 91

	1985 BUDGET	1986 BUDGET	INCREASE (DECREASE)
BEGINNING BALANCE OCT 1	.00	41,439.00-	41,439.00-
TOTAL DEPARTMENT	.00	41,439.00-	41,439.00-
INTER-GOVERNMENTAL REVENUE ENTITLEMENTS	165,492.00-	165,492.00-	.00
TOTAL DEPARTMENT	165,492.00-	165,492.00-	.00
MISCELLANEOUS: INTEREST ON INVESTMENTS	2,500.00-	3,000.00-	500.00-
TOTAL DEPARTMENT	2,500.00-	3,000.00-	500.00-
TOTAL REVENUES	167,992.00-	209,931.00-	41,939.00-

GENERAL REVENUE SHARING
SUMMARY OF DISBURSEMENTS
1986 BUDGET

VOL 011 PAGE 92

	1985 BUDGET	1986 BUDGET	INCREASE (DECREASE)
CAPITAL OUTLAY			
LAW ENFORCEMENT VEHICLES	.00	18,000.00	18,000.00
TOTAL DEPARTMENT	.00	18,000.00	18,000.00
FINANCIAL ADMINISTRATION:			
LEASE EQUIPMENT/AUDITOR	7,700.00	.00	7,700.00-
INDEPENDENT AUDIT	16,000.00	10,500.00	5,500.00-
TYLER COUNTY APPRAISEL DIST.	.00	60,375.00	60,375.00
TOTAL DEPARTMENT	23,700.00	70,875.00	47,175.00
CONSERVATION:			
LONG LEAF SOIL & WATER CONSE	750.00	750.00	.00
TOTAL DEPARTMENT	750.00	750.00	.00
CULTURE & RECREATION:			
ALLEN SHIVERS LIBRARY	16,000.00	16,000.00	.00
NUTRITION CENTER	3,000.00	.00	3,000.00-
KIRBY MUSEUM MAINTENANCE	1,000.00	1,000.00	.00
HISTORICAL SOCIETY	400.00	400.00	.00
TOTAL DEPARTMENT	20,400.00	17,400.00	3,000.00-
MISCELLANEOUS:			
CONTINGENCY ACCOUNT	.00	41,439.00	41,439.00
ADVERTISING	403.00	400.00	3.00-
RURAL FIRE PROTECTION	13,500.00	13,500.00	.00
TOTAL DEPARTMENT	13,903.00	55,339.00	41,436.00
TRANSFERS TO:			
TRANSFERS TO REV. SHAR. I	18,730.00	2,495.00	16,235.00-
TRANSFERS TO REV. SHAR. II	18,730.00	.00	18,730.00-
TRANSFERS TO REV. SHAR. III	18,730.00	1,215.00	17,515.00-
TRANS. TO REV. SHAR. IV	18,730.00	.00	18,730.00-
TRANS. TO REV. SHAR. S.W.	41,297.00	41,297.00	.00
TOTAL DEPARTMENT	116,217.00	45,007.00	71,210.00-
TOTAL DISBURSEMENTS	174,970.00	207,371.00	32,401.00
TOTAL FUND	6,978.00	2,560.00-	9,538.00-

TYLER

REVENUE SHARING, PCT. I
SUMMARY OF REVENUES
1986 BUDGET

VOL 011 PAGE 93

	1985 BUDGET	1986 BUDGET	INCREASE (DECREASE)
BEGINNING BALANCE, OCT. 1	.00	2,495.00	2,495.00
TOTAL DEPARTMENT	.00	2,495.00	2,495.00
TRANSFERS FROM:			
TRANSFERS FROM GEN. REV. SHA	18,730.00-	2,495.00-	16,235.00
TOTAL DEPARTMENT	18,730.00-	2,495.00-	16,235.00
TOTAL REVENUES	18,730.00-	.00	18,730.00

TYLER

REVENUE SHARING, PCT. I
SUMMARY OF DISBURSEMENTS
1986 BUDGET

VOL 011 PAGE 94

	1985 BUDGET	1986 BUDGET	INCREASE (DECREASE)
DEBT SERVICE:			
PRINCIPLE ON WARRANTS	18,730.00	.00	18,730.00-
TOTAL DEPARTMENT	18,730.00	.00	18,730.00-
TOTAL DISBURSEMENTS	18,730.00	.00	18,730.00-
TOTAL FUND	.00	.00	.00

TYLER

REVENUE SHARING, PCT. II
SUMMARY OF REVENUES
1986 BUDGET

VOL. 011 PAGE 95

	1985 BUDGET	1986 BUDGET	INCREASE (DECREASE)
BEGINNING BALANCE, OCT. 1	.00	9,991.00-	9,991.00-
TOTAL DEPARTMENT	.00	9,991.00-	9,991.00-
TRANSFERS FROM:			
TRANS FROM GEN. REV. SHAR.	18,730.00-	.00	18,730.00
TOTAL DEPARTMENT	18,730.00-	.00	18,730.00
TOTAL REVENUES	18,730.00-	9,991.00-	8,739.00

TYLER

REVENUE SHARING, PCT. II
SUMMARY OF DISBURSEMENTS
1986 BUDGET

VOL 011 PAGE 96

	1985 BUDGET	1986 BUDGET	INCREASE (DECREASE)
CAPITAL OUTLAY			
PURCHASE OF EQUIPMENT	18,730.00	.00	18,730.00-
TOTAL DEPARTMENT	18,730.00	.00	18,730.00-
DEBT SERVICE:			
PRINCIPLE ON WARRANTS	.00	.00	.00
TOTAL DEPARTMENT	.00	.00	.00
TOTAL DISBURSEMENTS	18,730.00	.00	18,730.00-
TOTAL FUND	.00	9,991.00-	9,991.00-

TYLER

REVENUE SHARING, PCT. III
SUMMARY OF REVENUES
1986 BUDGET

VOL 011 PAGE 97

	1985 BUDGET	1986 BUDGET	INCREASE (DECREASE)
BEGINNING BALANCE, OCT. 1	.00	1,215.00	1,215.00
TOTAL DEPARTMENT	.00	1,215.00	1,215.00
TRANSFERS FROM:			
TRANS FROM GEN REV SHAR.	18,730.00-	1,215.00-	17,515.00
TOTAL DEPARTMENT	18,730.00-	1,215.00-	17,515.00
TOTAL REVENUES	18,730.00-	.00	18,730.00

TYLER

REVENUE SHARING, PCT. III
SUMMARY OF DISBURSEMENTS
1986 BUDGET

VOL 011 PAGE 98

	1985 BUDGET	1986 BUDGET	INCREASE (DECREASE)
DEBT SERVICE:			
PRINCIPLE ON WARRANTS	18,730.00	.00	18,730.00-
TOTAL DEPARTMENT	18,730.00	.00	18,730.00-
TOTAL DISBURSEMENTS	18,730.00	.00	18,730.00-
TOTAL FUND	.00	.00	.00

TYLER

REVENUE SHARING, PCT. IV
SUMMARY OF REVENUES
1986 BUDGET

VOL 011 PAGE 99

	1985 BUDGET	1986 BUDGET	INCREASE (DECREASE)
BEGINNING BALANCE, OCT. 1	.00	7,256.00-	7,256.00-
TOTAL DEPARTMENT	.00	7,256.00-	7,256.00-
TRANSFERS FROM:			
TRANS FROM GEN REV SHAR.	18,730.00-	.00	18,730.00
TOTAL DEPARTMENT	18,730.00-	.00	18,730.00
TOTAL REVENUES	18,730.00-	7,256.00-	11,474.00

TYLER

VOL 011 PAGE 100

REVENUE SHARING, PCT. IV
SUMMARY OF DISBURSEMENTS
1986 BUDGET

	1985 BUDGET	1986 BUDGET	INCREASE (DECREASE)
CAPITAL OUTLAY			
PURCHASE OF EQUIPMENT	4,600.00	.00	4,600.00-
TOTAL DEPARTMENT	4,600.00	.00	4,600.00-
DEBT SERVICE:			
PRINCIPLE ON WARRANTS	14,130.00	.00	14,130.00-
TOTAL DEPARTMENT	14,130.00	.00	14,130.00-
TOTAL DISBURSEMENTS	18,730.00	.00	18,730.00-
TOTAL FUND	.00	7,256.00-	7,256.00-

TYLER

REV. SHARING, SOLID WASTE
SUMMARY OF REVENUES
1986 BUDGET

VOL 011 PAGE 101

	1985 BUDGET	1986 BUDGET	INCREASE (DECREASE)
BEGINNING BALANCE, OCT. 1	.00	5,868.00-	5,868.00-
TOTAL DEPARTMENT	.00	5,868.00-	5,868.00-
TRANSFERS FROM:			
TRANS FROM GEN REV SHAR.	41,297.00-	41,297.00-	.00
TOTAL DEPARTMENT	41,297.00-	41,297.00-	.00
TOTAL REVENUES	41,297.00-	47,165.00-	5,868.00-

TYLER

REV. SHARING, SOLID WASTE
SUMMARY OF DISBURSEMENTS
1986 BUDGET

VOL 011 PAGE 102

	1985 BUDGET	1986 BUDGET	INCREASE (DECREASE)
OPERATING EXPENSES			
SALARIES	26,400.00	26,400.00	.00
SOCIAL SECURITY	1,848.00	1,848.00	.00
RETIREMENT	1,848.00	1,848.00	.00
HOSPITALIZATION	1,941.00	2,433.00	492.00
WORKERS COMPENSATION	2,160.00	2,160.00	.00
UNEMPLOYMENT INSURANCE	900.00	900.00	.00
REPAIRS TO EQUIPMENT	3,500.00	3,500.00	.00
GAS, OIL, GREASE	2,400.00	2,400.00	.00
MISCELLANEOUS	300.00	300.00	.00
TOTAL DEPARTMENT	41,297.00	41,789.00	492.00
TOTAL DISBURSEMENTS	41,297.00	41,789.00	492.00
TOTAL FUND	.00	5,376.00-	5,376.00-

TYLER

DATA PROCESSING FUND
SUMMARY OF REVENUES
1986 BUDGET

VOL 011 PAGE 103

	1985 BUDGET	1986 BUDGET	INCREASE (DECREASE)
BEGINNING BALANCE 10/1/85	.00	183.00	183.00
TOTAL DEPARTMENT	.00	183.00	183.00
TRANSFERS FROM:			
TRANSFERS FROM GENERAL FUND	.00	550.00-	550.00-
TRANSFERS FROM REV. SHAR. GE	7,700.00-	.00	7,700.00
TRANSFERS FROM ADULT PROBATI	7,600.00-	6,000.00-	1,600.00
TOTAL DEPARTMENT	15,300.00-	6,550.00-	8,750.00
TOTAL REVENUES	15,300.00-	6,367.00-	8,933.00

TYLER

DATA PROCESSING FUND
SUMMARY OF DISBURSEMENTS
1986 BUDGET

	1985 BUDGET	1986 BUDGET	INCREASE (DECREASE)
OPERATING EXPENSES			
COUNTY AUDITORS LEASE	7,700.00	717.00	6,983.00-
ADULT PROBATION LEASE	7,600.00	6,000.00	1,600.00-
TOTAL DEPARTMENT	15,300.00	6,717.00	8,583.00-
TOTAL DISBURSEMENTS	15,300.00	6,717.00	8,583.00-
TOTAL FUND	.00	350.00	350.00

TYLER

CAPITOL IMPROVEMENT FUND
SUMMARY OF REVENUES
1986 BUDGET

VOL 011 PAGE 105

	1985 BUDGET	1986 BUDGET	INCREASE (DECREASE)
BEGINNING BALANCE 10-1-84	108,000.00-	60,000.00-	48,000.00
TOTAL DEPARTMENT	108,000.00-	60,000.00-	48,000.00
MISCELLANEOUS:			
INTEREST ON INVESTMENTS	3,000.00-	.00	3,000.00
TOTAL DEPARTMENT	3,000.00-	.00	3,000.00
TOTAL REVENUES	111,000.00-	60,000.00-	51,000.00

TYLER

CAPITOL IMPROVEMENT FUND
SUMMARY OF DISBURSEMENTS
1986 BUDGET

VOL 011 PAGE 108

	1985 BUDGET	1986 BUDGET	INCREASE (DECREASE)
CAPITAL OUTLAY			
COUNTY CLERK COPY MACHINE	14,000.00	14,000.00	.00
DIST. CLERK COPY MACHINE	13,700.00	13,700.00	.00
TYPEWRITER (2)/TAX OFF.	.00	1,900.00	1,900.00
NEW EQUIPMENT	10,000.00	10,000.00	.00
RADIO TOWER	20,000.00	2,500.00	17,500.00-
CIVIL DEFENSE EQUIPMENT	10,000.00	.00	10,000.00-
REPAIRS TO JAIL	2,000.00	1,000.00	1,000.00-
REPAIRS TO BUILDING	20,000.00	3,000.00	17,000.00-
AIR CONDITIONERS & REPAIRS	.00	2,000.00	2,000.00
REPAIRS TO BOILER	2,000.00	3,000.00	1,000.00
REPAIRS TO ELEVATOR	2,000.00	2,000.00	.00
TOTAL DEPARTMENT	93,700.00	53,100.00	40,600.00-
TOTAL DISBURSEMENTS	93,700.00	53,100.00	40,600.00-
TOTAL FUND	17,300.00-	6,900.00-	10,400.00
TOTAL ALL FUNDS	139,508.69-	233,539.74-	94,031.05-

1985-1986

VOL 011 PAGE 107

TYLER COUNTY CHILD WELFARE BOARD

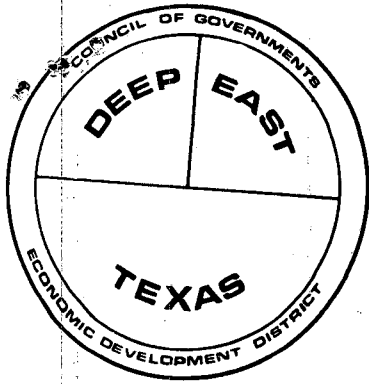
OFFICERS

- PRESIDENT - GWEN TREST
- VICE PRESIDENT - GENE SOWARBY
- SECRETARY /
TREASURER - JEFF FORTENBERRY

MEMBERS

- CONNIE CLARK
- DEDE CORDES
- SANDY DAVIS
- PATSY NICHOLS
- DON SHAW
- JOHNNY HICKMAN

ANY QUESTIONS REGARDING THE BOARD, CONTACT JEFF FORTENBERRY 283-8103



**DEEP EAST TEXAS
COUNCIL OF GOVERNMENTS
ECONOMIC DEVELOPMENT DISTRICT**

P.O. Drawer 1170
272 East Lamar Street
Jasper, Texas 75951
Phone (409) 384-5704

P.O. Box 1423
118 S. First Street
Lufkin, Texas 75901
Phone (409) 634-2247

P.O. Box 661
118 E. Hospital
Nacogdoches, Texas 75961
Phone (409) 589-0492

December 6, 1985

Honorable Allen Sturrock
Tyler County Judge
100 Courthouse
Woodville, Texas 75979

Dear Judge Sturrock:

Thank you for the opportunity to submit a proposal for the preparation of Tyler County's 1985 TDCP Grant Application. Due to present staff limitations, we will not be able to submit a proposal, however, we will be glad to assist your selected representative in any way possible.

As always, if we can be of any assistance, please feel free to call.

Sincerely,

Randy Blanks
Director of Regional Planning

RB/jmd

TYLER COUNTY, TEXAS
"1985 TCDBG ADMINISTRATION PROPOSAL"

DAVID J. WAXMAN, INC.

C O N T E N T S

- I. Summary
- II. Objective and Process
- III. Services
 - A. Application Preparation
 - B. Environmental Clearance
 - C. Administrative Services
 - D. Technical Assistance & Training
 - E. Rehabilitation Services
- IV. Appendix
 - A. Firm Qualifications
 - B. References

I. Summary

The successful obtaining, administration, and implementation of a Community Development Program is based on five factors:

- + A knowledge of the Program;
- + A clear ability to demonstrate what is to be accomplished and how;
- + A staff capability to direct each project activity;
- + A knowledge of the program design and goals as originally developed; and
- + An ability to work with other professionals necessary to implement the program.

We provide a range of grantsmanship, planning, administrative and technical services which lead to the goal of successful project implementation. Our present in-house staff is capable of developing and implementing the activities contained in an application, whether single purpose or multi-purpose.

If selected, we propose to use a planning process that is professionally vigorous in analyzing all of the relevant environmental and socio-economic factors affecting the obtaining and implementing of the program. This process is at all times aimed at making practical, constructive recommendations.

In order to implement your program, an application and administrative process will require input from a number of different disciplines. No one single discipline has both the depth and breadth of knowledge to accomplish this. Therefore, this obviates the need for contributions of other disciplines for the development of solutions that are practical and efficient -- yet innovative and sensitive.

Because we believe that a multi-dimensional problem deserves a team with multi-dimensional expertise, we put together a multi-disciplinary staff for each project. Our expertise includes:

- + Comprehensive planning
- + Park and recreation planning
- + Socio-economic impact planning
- + Development planning
- + Grantsmanship and governmental coordination

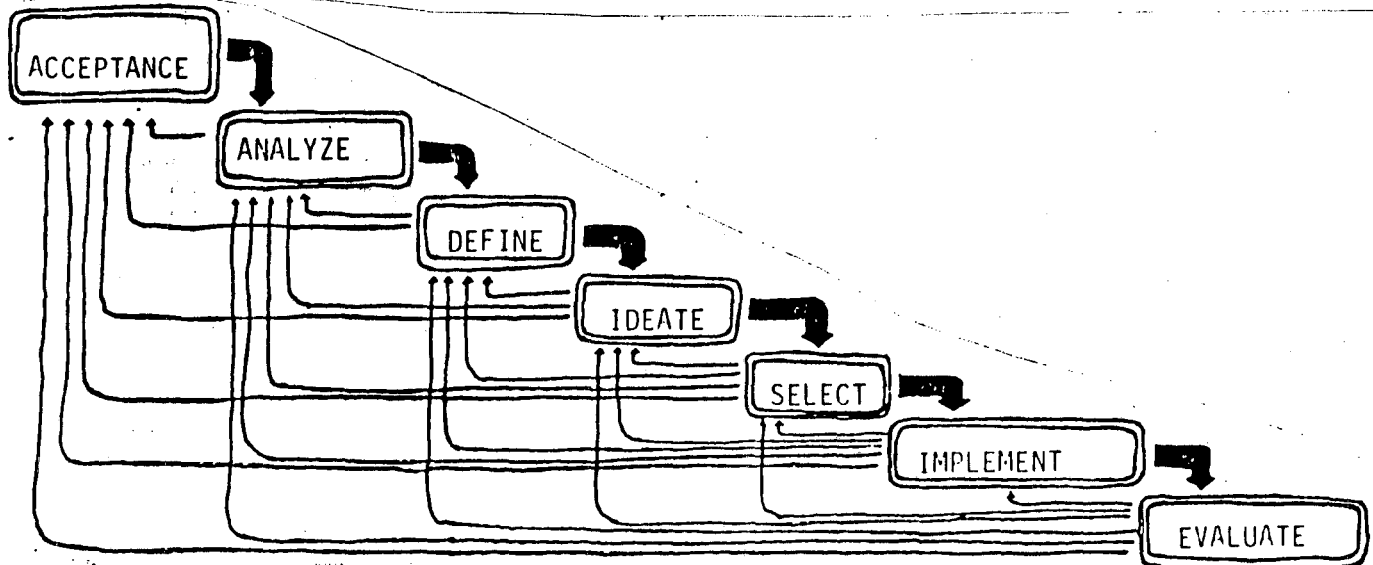
- + Legal aspects of program implementation, including real property acquisition and relocation assistance.
- + Documentation and set-up for demolition and clearance activities.
- + Housing rehabilitation specialists.
- + Labor standards and construction management.
- + Financial record keeping specialists for adherence to Program regulations.

Our staff will key their efforts to bring about the implementation of your Program in as timely a manner as possible and to remain in compliance with pertinent federal, state, and local regulations.

If the County desires, David J. Waxman, Inc., will provide technical service training to involved County staff members in addition to direct services. This training will provide the capacity necessary for the County to move toward self-sufficiency in the day-to-day administration of Community Development Block Grant activities.

The primary objective of our proposal is to successfully obtain, implement and administer your Community Development Program.

The process we will utilize to meet this objective is one which has succinct steps which constantly must be analyzed and re-evaluated. The following diagram graphically describes our process:



1. Acceptance of the situation simply means to identify or declare the problem in terms of goals or objectives.
2. Analyzing a problem is examining the parts in relation to the whole. Furthermore, this aspect is to know more about the problem and to clarify all that one already knows about it.
3. The definition of the problem is made by making statements and re-statements of the problem or objectives. Our degree of comprehension and clarity of definition enables us to rapidly synthesize the needs of Tyler County.
4. Ideation is the formulation of options or alternative ways to achieve the goals of the Program. Again, the insight that will be gained in Tyler County in the application process will give us inside knowledge from which reasonable methods of goal achievement may be reached.
5. Selection of the "best way" calls for a firm grasp on the defined objectives, a clear view of the options available and a strategy or technique for implementing the decisions. In developing the Community Development application, David J. Waxman, Inc. will define the problems (objectives) and will develop a strategy for implementation.

6. Implementation is getting things completed; it is the active state of translating selected alternatives into a solution. Our firm will constantly remain aware of the long-term goals of Tyler County. The implementation of segments of the overall program goals for the County is our objective. Through expertise and advice we hope to be a part of the implementation of the County's goals.
7. Evaluations are not conclusions; they are links between our problem-solving journeys. The firm of David J. Waxman, Inc., desires to remain involved with County of Tyler in future grant development and planning activities. The strategies we develop will aid the County in developing a capital improvements program for all of the County's residents.

III. Specifically, David J. Waxman, Inc. intends to provide the following services to Tyler County in order to administer, implement and plan its Community Development Program.

The following services will be provided:

A. APPLICATION PREPARATION- Completed - No Cost

B. ENVIRONMENTAL ASSESSMENT

- 1) The Consultant shall conduct the Client's Environmental Assessment where such assessment is required.
- 2) The Consultant shall prepare and maintain the Environmental Review Record.
- 3) The Consultant shall prepare addenda to the Environmental Assessment where needed.

C. ADMINISTRATIVE SERVICES

- 1) The Consultant shall establish and assist in maintaining or maintain all necessary records required by HUD and the State of Texas in the Administration of the grant and provide such controls as are necessary to insure that all expenditures and contracts conform to, are within and are authorized by the applicable laws, grant documents and federal/state/local regulations.

- 2) The Consultant shall recommend and monitor procedures as to cost principles applicable to grants from the Federal Government as defined in Federal Management Circular 74-4 and as prescribed by the Department of Housing and Urban Development and the State of Texas.
- 3) The Consultant shall establish and monitor a budget reporting system to conform to OMB Circular A-102 and as prescribed by the Department of Housing and Urban Development and the State of Texas.
- 4) The Consultant shall establish and monitor procedures to comply with the required administration and enforcement of labor standards.
- 5) The Consultant shall prepare for the Client the required Performance Reports.
- 6) The Consultant shall aid the Client in responding to government audit findings should they occur.
- 7) The Consultant shall maintain liaison with the State and HUD on matters pertaining to the CDBG process.
- 8) The Consultant shall aid the Client in the scheduling of projects.
- 9) The Consultant shall aid the Client in the selection of other professionals where needed.
- 10) The Consultant shall aid the Client in monitoring the contractual arrangements with other professionals.
- 11) The Consultant shall design and monitor the Community Development Grant Program.
- 12) The Consultant shall establish an Environmental Review Record, including addendums to the Environmental Assessment where needed.
- 13) The Consultant shall assist in identifying, recording and responding to citizen complaints concerning the CDBG Program.
- 14) The Consultant shall assist in implementation of Citizens Participation as required.
- 15) The Consultant shall establish and assist in carrying out a process for acquiring land for housing sites and easements for such activities as water lines, sewer lines, sidewalks, streets and park development in order to accomplish the objectives of the grant where needed.

D. TECHNICAL ASSISTANCE AND TRAINING

The Consultant shall provide Technical Assistance and Training in the following CDBG areas:

- 1) Records
- 2) Laws and Regulations
- 3) Environmental
- 4) Citizen Participation
- 5) Real Property Acquisition and Relocation
- 6) Citizen Complaints
- 7) Housing Assistance Implementation
- 8) Labor Standards
- 9) Construction Requirements
- 10) Bid Process
- 11) Project Selecting and Project Process

E. REHABILITATION SERVICES -- Not Applicable

David J. Waxman, Inc., will train the County staff in the Housing Rehab process, including: application, selection and verification of clientele, record keeping, preparation of the work write-ups, advertisement of program, response to citizen complaints, budgeting and determination of Rehab Policies and Procedures by:

- 1) Establishing a process for providing housing rehabilitation grants/loans or combinations to include eligibility criteria, selection procedures, bid process, and public relations.
- 2) Providing the technical services to train the County staff who will act as a local liaison in the rehabilitation process.
- 3) Assisting in the maintenance of the record process needed to document the Housing Rehabilitation Program.
- 4) Developing for the County a Housing Rehabilitation brochure.

- 5) Reviewing the necessary plans and specifications (work write-ups) for the Housing Rehabilitation process, assisting the County in preparing the necessary bid documents, evaluating bid, assisting in selection the lowest compliant bidder and training the County staff in necessary inspections.

F. PROPOSED FEES

David J. Waxman, Inc., proposes that all fees be provided by the Grant. We are willing to work with the County on either a fixed fee basis or on an hourly charge up to a maximum, not to exceed amount.

Either fee method would be negotiated based on the size and scope of the project(s). In no event shall the administrative costs exceed \$19,840.00.

THE STATE OF TEXAS

COUNTY OF TYLER

KNOW ALL MEN BY THESE PRESENTS

AGREEMENT FOR GRANT ADMINISTRATION SERVICES

THIS AGREEMENT, ENTERED INTO BY AND BETWEEN THE COUNTY OF TYLER hereinafter called the "Client," and David J. Waxman, Inc., P. O. Box 900, Jasper, Texas 75951, referred to herein as the "Consultant," for the following Project:

A 1985 One-Year Community Development Block Grant (CDBG) Program funded by the U. S. Department of Housing and Urban Development and administered by the State of Texas under Title I of the Community Development Act of 1974, (P.L. 95-128), as amended; awarded to said Client.

The Client and the Consultant agree as follows:

SECTION ONE: SCOPE AND EFFECT:

- 1.1 The Consultant shall provide professional services for the Project in accordance with the terms and conditions of this Agreement.
- 1.2 This Agreement becomes of full force and effect on the 15th day of November, 1985, and shall continue through the program year of the Grant.

SECTION TWO: PROFESSIONAL SERVICES FEE:

- 2.1 For services necessary for one year to provide for environmental assessment, technical assistance and training as described in Section 4, Compensation shall be computed on an hourly basis up to a maximum fee of \$ 19,840.00 as per Attachment B.
- 2.2 Payments hereunder are expressly conditioned on receipt of and will be made exclusively from funds from the T.D.C.A.

SECTION THREE: MATERIAL CHANGE IN SCOPE OF PROJECT:

- 3.1 The Client and Consultant agree in accordance with the terms and conditions of this Agreement that the scope of the Project may not be materially changed by actions of the Client, or the T.D.C.A. without the prior agreement, in writing, being first obtained from the Consultant, as to the compensation to be paid to the Consultant.

SECTION FOUR: PROFESSIONAL SERVICES -- ADMINISTRATION:4.2 ENVIRONMENTAL ASSESSMENT:

- 1) The Consultant shall conduct the Client's environmental assessment where such assessment is required.
- 2) The Consultant shall prepare and maintain the environmental review record.
- 3) The Consultant shall prepare addenda to the environmental assessment where needed.

4.3 ADMINISTRATIVE SERVICES:

- 1) The Consultant shall establish and assist in maintaining or maintain all necessary records required by the T.D.C.A. in the administration of the Grant and provide such controls as are necessary to insure that all expenditures and contracts conform to, are within and are authorized by the applicable laws, grant documents and federal/state/local regulations.
- 2) The Consultant shall recommend and monitor procedures as to cost principles applicable to grants from the Federal Government as defined in Federal Management Circular 74-4 and as prescribed by the Department of Housing and Urban Development.
- 3) The Consultant shall establish and monitor a budget reporting system to conform to OMB Circular A-102 and as prescribed by the T.D.C.A.
- 4) The Consultant shall establish and monitor procedures to comply with the required administration and enforcement of labor standards.
- 5) The Consultant shall prepare for the Client the required Performance Reports.
- 6) The Consultant shall aid the Client in responding to government audit findings, should they occur.
- 7) The Consultant shall maintain liaison with the T.D.C.A. on matters pertaining to the CDBG process.
- 8) The Consultant shall aid the Client in the scheduling of projects.
- 9) The Consultant shall aid the Client in the selection of other professionals where needed.

- 10) The Consultant shall aid the Client in monitoring the contractual arrangements with other professionals.
- 11) The Consultant shall design and monitor the Community Development Grant Program.
- 12) The Consultant shall establish an Environmental Review Record, including addendums to the Environmental Assessment where needed.
- 13) The Consultant shall assist in identifying, recording and responding to citizen complaints concerning the CDBG Program.
- 14) The Consultant shall assist in implementation of Citizens Participation as required.
- 15) The Consultant shall establish and assist in carrying out a process for acquiring land for housing sites and easements for such activities as water lines, sewer lines, sidewalks, drainage improvements, streets and park development in order to accomplish the objectives of the Grant where needed.
- 16) The Consultant shall assist the Client in meeting the Equal Opportunity requirements of the Grant.

4.4

TECHNICAL ASSISTANCE AND TRAINING:

- 1) Records
- 2) Laws and Regulations
- 3) Environmental
- 4) Citizen Participation
- 5) Real Property Acquisition and Relocation
- 6) Citizen Complaints
- 7) Housing Assistance Implementation
- 8) Labor Standards
- 9) Construction Requirements
- 10) Bid Process
- 11) Project Selecting and Project Process

SECTION FIVE: RESPONSIBILITIES OF THE OWNER

- 5.1 The Client shall cooperate in implementing the Citizens Participation Plan.
- 5.2 The Chief Executive Officer shall execute all required certifications.
- 5.3 The Client shall furnish such legal, accounting and auditing services as may be necessary for the Process.
- 5.4 The Client shall act timely on all resolutions so as not to delay project completion.
- 5.5 The Client shall be responsible for local zoning regulations.

SECTION SIX: PAYMENTS TO THE CONSULTANT

6.1 Payment to the Consultant for services in 4.2, 4.3, and 4.4 shall be based upon receipt of Federal funds from the Community Development Block Grant Program and Administered by the Texas Department of Community Affairs and shall be made as follows:

- (a) Payments - Upon receipt of authorization of the Grant from the T. D. C. A. , the Consultant shall bill the Client on an hourly basis plus expenses as per the following up to a maximum of \$ 19,840.00. (See Attachment B)
- (b) No deductions shall be made from the Consultant's compensation on account of penalty, liquidated damages, or other sums withheld from payments to the contractors.
- (c) If the Project is suspended for more than three months or abandoned in whole or in part, the Consultant shall be paid his compensation for services performed prior to receipt of written notice from the Client of such suspension or abandonment, together with Reimbursable Expenses then due and all termination expenses as defined in Section Eight resulting from such suspension or abandonment. If the Project is resumed after being suspended for more than three months, the Consultant's compensations shall be subject to renegotiation.

SECTION SEVEN: CONSULTANT'S ACCOUNTING RECORDS

7.1 Records of Reimbursable Expenses shall be kept on a generally recognized accounting basis and shall be available at mutually convenient times.

SECTION EIGHT: TERMINATION OF AGREEMENT

8.1 This Agreement may be terminated by either party upon twenty (20) days written notice should the other party fail substantially to perform in accordance with its terms through no fault of the party initiating the termination. The Consultant shall be paid all compensation for services performed and reimbursement expenses through the date of termination.

8.2 In the event of termination through no fault of the Consultant, the Consultant shall be paid his compensation for services performed to termination date, Reimbursable Expenses then due and termination expenses.

8.3 Termination Expenses are defined as those expenses directly attributable to termination, plus an amount of \$ 5,000.00; such amount the parties hereto specifically acknowledge represent fair and reasonable liquidated damages which the Consultant would incur in the event of such a termination.

SECTION NINE: OWNERSHIP OF DOCUMENTS

9.1 Drawings and Specifications and Studies as instruments of service are and shall remain the property of the Clients whether the project for which they are made is executed or not.

SECTION TEN: SUCCESSORS AND ASSIGNS

10.1 The Client and the Consultant each bind themselves, their partners, successors, assigns and legal representatives to all the terms, conditions and covenants of this Agreement. Neither the Client nor the Consultant shall assign, sublet or transfer his interest in this Agreement without the written consent of the other, except assignment by Consultant to a corporation wholly owned by principals shall be permitted.

SECTION ELEVEN: ARBITRATION

11.1 All claims, disputes and other matters in question between the parties to this Agreement, arising out of, or relating to this Agreement or the breach thereof, shall be decided by arbitration in accordance with the Construction Industry Arbitration Rules of the Texas Arbitration Association then obtaining unless the parties mutually agree otherwise. No arbitration, arising out of, or relating to this Agreement, shall include by consolidation, joinder or in any other manner, any additional party not a party to this Agreement except by written consent containing a specific reference to this Agreement and signed by all the parties hereto. Any consent to arbitration involving an additional party or parties shall not constitute consent to arbitration of any dispute not described herein or with any party not named or described herein. This Agreement to arbitrate and any agreement to arbitrate with an additional party or parties duly consented to by the parties hereto shall be specifically enforceable under the prevailing arbitration law.

11.2 Notice of the demand for arbitration shall be filed in writing with the other party of this Agreement and with the Texas Arbitration Association. The demand shall be made within a reasonable time after the claim, dispute or other matter in question has arisen. In no event shall the demand for arbitration be made after the date when institution of legal or equitable proceedings based on such claim, dispute or other matter in question would be barred by the applicable statute of limitations.

11.3 The award rendered by the arbitrators shall be final, and judgment may be entered upon it in accordance with applicable law in any court having jurisdiction thereof.

SECTION TWELVE: EXTENT OF AGREEMENT

12.1 This Agreement represents the entire and integrated Agreement between the Client and the Consultant either written or oral. This Agreement may be amended only by written instrument signed by both Client and Consultant.

SECTION THIRTEEN: GOVERNING LAW:

13.1 Unless otherwise specified, this Agreement shall be governed by the law of Texas.

SECTION FOURTEEN: EQUAL EMPLOYMENT OPPORTUNITY

During the performance of this Agreement:

- (a) The Consultant will not discriminate against any employee or applicant for employment because of race, color, religion, sex, or national origin. The Consultant will take affirmative action to ensure that applicants are employed, and that employees are treated during employment without regard to their race, color, religion, sex or national origin. Such action shall include, but not be limited to, the following: employment; upgrading; demotion or transfer; recruitment or recruitment advertising; layoff or termination; rates of pay or other forms of compensation; and selection for training, including apprenticeship. The Consultant agrees to post in conspicuous places, available to employees and applicants for employment, notices to be provided by the Agency setting forth the provisions of this nondiscrimination clause.
- (b) The Consultant will, in all solicitations or advertisement for employees placed by or on behalf of the Consultant, state that all qualified applicants will receive consideration for employment without regard to race, color, religion, sex or national origin.

SECTION FIFTEEN: SPECIAL PROVISIONS ATTACHEMENT A:

15.1 Attachment A appended to this Contract is hereby made a part of said Contract.

SIGNED AND ENTERED THIS THE _____ DAY OF _____, 198 _____

CLIENT:

TYLER COUNTY

CONSULTANT:

DAVID J. WAXMAN, INC.

(President)

ATTEST:

ATTEST:

CONTRACT FOR PROFESSIONAL SERVICESPART II -- TERMS AND CONDITIONS1. Termination of Contract for Cause.

If, through any cause, the CONSULTANT shall fail to fulfill in timely and proper manner his obligations under this Contract, or if the CONSULTANT shall violate any of the covenants, agreements, or stipulations of this Contract, the COUNTY shall thereupon have the right to terminate this Contract by giving written notice to the CONSULTANT of such termination and specifying the effective date thereof, at least five days before the effective date of such termination. In such event, all finished or unfinished documents, data, studies, surveys, drawings, maps, models, photographs, and reports prepared by the CONSULTANT under this Contract shall, at the option of the COUNTY, become its property and the CONSULTANT shall be entitled to receive just and equitable compensation for any work satisfactorily completed hereunder.

Notwithstanding the above, the CONSULTANT shall not be relieved of liability to the COUNTY damages sustained by the COUNTY by virtue of any breach of the Contract by the CONSULTANT, and the COUNTY shall withhold any payments to the CONSULTANT for the purpose of set-off until such time as the exact amount of damages due the COUNTY from the CONSULTANT is determined.

2. Termination for Convenience of the COUNTY

The COUNTY terminate this contract at any time by giving at least ten (10) days notice in writing to the CONSULTANT. If

the Contract is terminated by the COUNTY as provided herein, the CONSULTANT will be paid for the time provided and expenses incurred up to the termination date. If this Contract is terminated due to the fault of the CONSULTANT, paragraph 1 hereof relative to termination shall apply.

3. Changes

The COUNTY may, from time to time, request changes in the scope of the services of the CONSULTANT to be performed hereunder. Such changes, including any increase or decrease in the amount of the CONSULTANT's compensation, which are mutually agreed upon by and between the COUNTY and the CONSULTANT, shall be incorporated in written amendments to this Contract.

4. Personnel

a. The CONSULTANT represents that he has, or will secure at his own expense, all personnel required in performing the services under this Contract. Such personnel shall not be employees of or have any contractual relationship with the COUNTY.

b. All of the services required hereunder will be performed by the CONSULTANT or under his supervision and all personnel engaged in the work shall be fully qualified and shall be authorized or permitted under state and local law to perform such services.

c. None of the work or services covered by this Contract shall be subcontracted without the prior written approval of the COUNTY. Any work or services subcontracted hereunder

be specified by written contract or agreement and shall be subject to each provision of this Contract.

5. Assignability

The CONSULTANT shall not assign any interest on this Contract, and shall not transfer any interest in the same (whether by assignment or novation), without the prior written consent of the COUNTY thereto: Provided, however, that claims for money by the CONSULTANT from the COUNTY under this Contract may be assigned to a bank, trust company, or other financial institution without such approval. Written notice of any such assignment or transfer shall be furnished promptly to the COUNTY.

6. Reports and Information

The CONSULTANT, at such times and in such forms as the COUNTY may require, shall furnish the COUNTY such periodic reports as it may request pertaining to the work or services undertaken pursuant to this Contract, the costs and obligations incurred or to be incurred in connection therewith, and any other matters covered by this Contract.

7. Records and Audits

The CONSULTANT shall maintain accounts and records, including personnel, property and financial records, adequate to identify and account for all costs pertaining to the Contract and such other records as may be deemed necessary by the COUNTY to assure proper accounting for all project funds, both federal and non-federal shares. These records will be made available

for audit purposes to the COUNTY or any authorized representative, and will be retained for three years after the expiration of this Contract unless permission to destroy them is granted by the COUNTY.

8. Findings Confidential

All of the reports, information, data, etc., prepared or assembled by the CONSULTANT under this Contract are confidential and the CONSULTANT agrees that they shall not be made available to any individual or organization without the prior written approval of the COUNTY.

9. Copyright

No report, maps, or other documents produced in whole or in part under this Contract shall be the subject of an application for copyright by or on behalf of the CONSULTANT.

10. Compliance with Local Laws

The CONSULTANT shall comply with all applicable laws, ordinances and codes of the State and local governments, and the CONSULTANT shall save the COUNTY harmless with respect to any damages arising from any tort done in performing any of the work embraced by this Contract.

11. Equal Employment Opportunity

During the performance of this Contract, the CONSULTANT agrees as follows:

a. The CONSULTANT will not discriminate against any employee or applicant for employment because of race, creed,

sex, color or national origin. The CONSULTANT will take affirmative action to ensure that applicants are employed, and that employees are treated during employment, without regard to their race, creed, sex, color or national origin. Such action shall include, but not be limited to, the following: Employment, upgrading, demotion, or transfer; recruitment or recruitment advertising; layoff or termination; rates of pay or other forms of compensation; and selection for training, including apprenticeship. The CONSULTANT agrees to post in conspicuous places, available to employees and applicants for employment, notices to be provided by the COUNTY setting forth the provisions of this non-discrimination clause.

b. The CONSULTANT will, in all solicitation or advertisements for employees placed by or on behalf of the CONSULTANT, state that all qualified applicants will receive consideration for employment without regard to race, creed, color, sex, or national origin.

c. The CONSULTANT will cause the foregoing provisions to be inserted in all subcontracts for any work covered by this Contract so that such provisions will be binding upon each subcontractor, provided that the foregoing provisions shall not apply to contracts or subcontracts for standard commercial supplies or raw materials.

d. The CONSULTANT will comply with all provisions of Executive Order 11246 of September 24, 1965, and of the rules, regulations and relevant orders of the Secretary of Labor.

e. The CONSULTANT will furnish all information and reports required by Executive Order 11246 of September 24, 1965, and by the rules, regulations and orders of the Secretary of Labor, or pursuant thereto, and will permit access to his books, records and accounts by the COUNTY'S Department of Housing and Community Development and the Secretary of Labor for purposes of investigation to ascertain compliance with such rules, regulations and orders.

f. In the event of the CONSULTANT's non-compliance with the equal opportunity clauses of this Agreement or with any of such rules, regulations or orders, this Agreement may be cancelled, terminated, or suspended in whole or in part and the CONSULTANT may be declared ineligible for further government contracts in accordance with procedures authorized in Executive Order 11246 of September 24, 1965, and such other sanctions may be imposed and remedies invoked as provided in Executive Order 11246 of September 24, 1965, or by rule, regulation, or order of the Secretary of Labor, or as otherwise provided by law.

g. The CONSULTANT will include the provisions of paragraphs (a) through (g) in every subcontract or purchase order unless exempted by rules, regulations or orders of the Secretary of Labor issued pursuant to Section 204 of Executive Order 11246 of September 24, 1965, so that such provisions will be binding upon each subcontractor or vendor. The CONSULTANT will take such action with respect to any subcontract or purchase order as the COUNTY'S Department of Housing and Community Development may direct as a means of enforcing such provisions including

sanctions for non-compliance: Provided, however, that in the event the CONSULTANT becomes involved in, or is threatened with, litigation with a subcontractor or vendor as a result of such direction by the COUNTY, the CONSULTANT may request the United States to enter into such litigation to protect the interests of the United States.

12. Civil Rights Act of 1964

Under Title VI of the Civil Rights Act of 1964, no person shall, on the grounds of race, color, or national origin, be excluded from participation in, be denied the benefits of, or be subjected to discrimination under any program or activity receiving federal financial assistance.

13. Section 109 of the Housing and Community Development Act of 1974

(a) No person in the United States shall on the grounds of race, color, national origin, or sex be excluded from participation in, be denied the benefits of, or be subjected to discrimination under any program or activity funded in whole or in part with funds made available under this title.

14. "Section 3" Compliance in the Provision of Training, Employment and Business Opportunities

(a) The work to be performed under this contract is on a project assisted under a program providing direct federal financial assistance from the Department of Housing and Urban Development and is subject to the requirements of Section 3 of the Housing and Urban Development Act of 1968, as amended, 12 U.S.C. 1701u. Section 3 requires that to the greatest extent feasible opportunities for training and employment be given lower income residents of the project area and contracts for work in connection with the project be awarded to business concerns which are located in, or owned in substantial part by persons residing in the area of the project.

- (b) The parties to this contract will comply with the provisions of said Section 3 and the regulations issued pursuant thereto by the Secretary of Housing and Urban Development set forth in 24 CFR 135, and all applicable rules and orders of the Department issued thereunder prior to the execution of this contract. The parties to this contract certify and agree that they are under no contractual or other disability which would prevent them from complying with these requirements.
- (c) The contractor will send to each labor organization or representative of workers with which he has a collective bargaining agreement or other contract or understanding, if any, a notice advising the said labor organization or workers' representative of his commitments under this Section 3 clause and shall post copies of the notice in conspicuous places available to employees and applicants for employment or training.
- (d) The contractor will include this Section 3 clause in every subcontract for work in connection with the project and will, at the direction of the applicant for or recipient of Federal financial assistance, take appropriate action pursuant to the subcontract upon a finding that the subcontractor is in violation of regulations issued by the Secretary of Housing and Urban Development, 24 CFR Part 135. The contractor will not subcontract with any subcontractor where it has notice or knowledge that the latter has been found in violation of regulations under 24 CFR Part 135 and will not let any subcontract unless the subcontractor has first provided it with a preliminary statement of ability to comply with the requirements of these regulations.
- (e) Compliance with the provisions of Section 3, the regulations set forth in 24 CFR Part 135, and all applicable rules and orders of the Department issued hereunder prior to the execution of the contract, shall be a condition of the federal financial assistance provided to the project, binding upon the applicant or recipient for such assistance, its successors and assigns. Failure to fulfill these requirements shall subject the applicant or recipient, its contractors and subcontractors, its successors and assigns to those sanctions specified by the grant or loan agreement or contract through which federal assistance is provided, and to such sanctions as are specified by 24 CFR Part 135.

15. Interest of Members of a COUNTY

No member of the governing body of the COUNTY and no other officer, employee, or agent of the COUNTY who exercises any functions or responsibilities in connection with the planning and carrying out of the program, shall have any personal financial interest, direct or indirect, in this Contract; and the CONSULTANT shall take appropriate steps to assure compliance.

16. Interest of Other Local Public Officials

No Member of the governing body of the locality and no other public official of such locality, who exercises any functions or responsibilities in connection with the planning and carrying out of the program, shall have any personal financial interest, direct or indirect, in this Contract; and the CONSULTANT shall take appropriate steps to assure compliance.

17. Interest of CONSULTANT and Employees

The CONSULTANT covenants that he presently has no interest and shall not acquire interest, direct or indirect, in the study area or any parcels therein or any other interest which would conflict in any manner or degree with the performance of his services hereunder. The CONSULTANT further covenants that in the performance of this Contract, no person having any such interest shall be employed.

ATTACHMENT "B"

	<u>DIRECT HOURLY RATE</u>	<u>HOURLY OVERHEAD RATE</u>	<u>TOTAL HOURLY RATE</u>
Principal/Project Manager	\$35.00	\$27.50	\$62.50
Program Assistant	20.00	15.71	35.71
Secretary	10.00	7.86	17.86

All direct expenses of the Project shall be filled as follows:

Copying -----	\$.15 per sheet
Meals -----	Actual Expenses
Mileage -----	\$.25 per mile
Rooms -----	Actual Expenses
Phone -----	Actual Expenses

No special folders, record management devices or special graphics are included. Time charges include travel time. However, due to the time constraints for performance, hours exceeding normal working hours may be required.

IV. Appendix

- A. A list of similar projects and references is included.
- B. Resumes of personnel who will have a direct involvement in programs are attached.

A. FIRM QUALIFICATION

The firm of David J. Waxman, Inc., (formerly Semetko & Waxman, Inc.) was established in 1976 to serve federal, state and local governments and private developers in various aspects of Grantsmanship, Grant Administration and Management, Housing Rehabilitation, Subdivision Development, Real Property Acquisition, and Planning for Growth and Development. Since the inception of the Community Development Block Grant Program, David J. Waxman has worked successfully with federal, state, regional and local entities in all phases of the Program's implementation. In addition, Mr. Waxman has many years of experience with the categorical programs (both physical facility and social programs) and the Model City Program, which were the forerunners and the basis of the Housing and Community Development Act.

The firm has and is administering and managing various single-purpose and comprehensive CDBG Programs covering such Project activities as the following:

- Sheltered Workshops for the Mentally and Physically Handicapped Senior Citizen Centers

- Public Services

- Demolition

- Interim Assistance

- Public Works:

- Natural Gas Systems
- Streets
- Sewer/Water
- Lighting
- Fencing
- Road Paving
- Neighborhood Centers
- Drainage

- Land Acquisition for Assisted Housing

- Subdivision Development for Assisted Housing

- Housing Rehabilitation

- Public Housing Modernization

- Code Enforcement

- Fire Control & Rescue

The firm of Semetko & Waxman, Inc., has administered three (3) funded Imminent Threat Grants and has completed all successfully. Hemphill, Texas -- Gas System -- \$1,250,000.00 (Complete); Huntington, Texas -- Gas System -- \$750,000.00 (complete); and Lake Providence, Louisiana -- Water/Sewer -- \$750,000.00 (Complete).

In addition, the firm has completed such CDBG-related studies as the Newton County Flood Plain Regulation Project, the Newton County Community Development Plan, Brownell Community Development Plan, Trinity Community Development Plan, Corrigan Community Development Plan and the San Jacinto and Polk Counties housing studies, among others.

These project activities were designed to meet the special needs of the target groups which they serve, such as Senior Citizen Centers for the elderly and Sheltered Workshop for the Mentally and/or Physically Handicapped, as well as addressing the city's, county's, or parish's overall needs, such as Street Paving, Water, Sewer, Drainage, and Parks. Careful planning of the overall program design and careful selection of priorities allows any entity to save money, meet the needs of the target groups, and at the same time implement its overall development strategy. The inter-relationship of all of the activities funded by the Community Development Block Grant Project is both obvious and essential to maximizing results and cost containment. Even the method of implementation is critical to success. For example, the client may wish to do some projects by Force Account (client's forces) in order to save money or expand the scope of the project with reimbursement from the Community Development Block Grant. The decision to do Force Account work must include such factors as availability of manpower, time factors, skill levels, equipment availability and the day-to-day work load of existing client's staff.

In order to achieve real success, it is critical for the entity and its representatives to have a grasp of needs, projects to meet those needs, and the project's relationship to overall strategy and methodology of program and project implementation. And what is success? Perhaps it is the right projects to meet the maximum needs of the most persons for the least money within the scope of the Community Development Block Grant Program.

DAVID J. WAXMAN -- PRINCIPAL

DAVID J. WAXMAN, INC.

EDUCATION

- + B. A. Degree from Northeast Louisiana State University
- + Graduate work at Northeast Louisiana State University
- + Specialty Areas:
 - Comprehensive Planning
 - Preparation of Federal Grant Applications
 - Labor Standards for Federally Assisted Construction Projects
 - Program Evaluations
 - Project Management and Administration of CDBG Programs
 - Cost Allowability

EXPERIENCE

- + H.U.D. Model Cities Program
- + State Agency in Social Programs
- + Director of Planning for Areawide Planning Agency
- + Working with numerous private, city and county clientele in Program Formulation and Management

RESUME OF:

David Jonathan Waxman
 P.O. Drawer 900
 Jasper, Texas 75951
 (409) 384-3458 - Office

BIRTHDATE: November 25, 1945

BIRTHPLACE: Lake Providence, Louisiana

HEALTH: Excellent

HOBBIES: Hunting, Swimming, Football

EDUCATION: 1963 - Lake Providence High School
 1963-1965 - Tulane University, New Orleans
 1965-1968 - Northeast Louisiana University
 Monroe, Louisiana
Degree: Bachelor of Arts

Major Areas of Study: Psychology, Sociology,
 Political Science

EXPERIENCE: September 1, 1976 - Present
 President and Principal in a Planning and Management
 Consulting Firm:
David J. Waxman, Inc. (formerly Semetko & Waxman, Inc.)
 P.O. Drawer 900
 Jasper, Texas 75951

Functions served in my present position are of two (2) types: (1) Firm related; (2) Client related.

FIRM RELATED

- + Personnel Administration
- + Overall Agency Management
- + Budget Preparation and Administration
- + Development of Agency Work Program

CLIENT RELATED

- + Business Development
- + Public Relations
- + Grant Administration
- + Grant Management
- + Planning
- + Real Property Acquisition
- + Program Strategy Development

I have made real property acquisitions as per the Federal Uniform Acquisition and Relocation Act of 1970 with respect to fee simple title and easements for street paving, buildings, parks, water lines, sewer lines and the like.

EXPERIENCE: October 12, 1970 - August 31, 1976
Deputy Executive Director for Planning
Director of Planning
Director of Social Services and Criminal Justice
Criminal Justice Planner
Community Development Planner
Deep East Texas Council of Governments
Jasper, Texas
(Non-Metropolitan Planning)

My primary function was to serve as the administrative head of the Planning Division and a liaison between local elected officials, state and federal funding agencies with the aim of bringing the source of the aid to the need. My responsibilities and experience with state and federal agencies included the following programs:

1. Aging
2. Criminal Justice
3. HUD Comprehensive Planning
4. Health
5. Manpower
6. Transportation
7. Community Development Programs
8. Management Programs
9. Alcoholism Programs
10. Drug Abuse Programs
11. Review and Comment as per OMB A-95
12. Economic Development Programs

The most recent job description of my duties were as follows.

DUTIES AND RESPONSIBILITIES:

The duties and responsibilities of the Director of Planning are as following:

- (1) Responsible for Review and Comment activities under OMB A-95.
- (2) Responsible for agency cost containment within the Planning Division.
- (3) Primary or secondary responsibility for negotiating all contracts entered into by DETCOG.
- (4) Primary responsibility for establishing rapport with all agencies working with DETCOG in any of its planning functions.
- (5) Serve in a public relations capacity in regard to explaining the DETCOG programs.
- (6) Have an overall understanding of the programmatic and fiscal working of DETCOG.

- (7) Primary responsibility for DETCOG's yearly work program.
- (8) Provide evaluation for all DETCOG operations projects.
- (9) Write and prepare or cause to be written or prepared all grants for DETCOG or its service group.
- (10) Establish, for all areas of DETCOG Planning, the needs, resources and priorities.
- (11) Train or cause to be trained each staff member in the Planning Division.
- (12) Prepare the Performance Effectiveness Program for DETCOG.
- (13) All administrative functions for Division:
 - a. Hiring
 - b. Firing
 - c. Leave
 - d. Promotions
 - e. Raises
 - f. Personnel Problems
- (14) Responsible for the development of all DETCOG Plans.
- (15) Responsible for the work programs of all grants and contracts in the Planning Division.
- (16) Responsible for all records, excepting fiscal, for all grants and contracts administered by the Planning Division.
- (17) Provide or cause to be provided, technical assistance to local governments and public and private non-profit agencies in meeting their needs in any area of endeavor served by DETCOG Planning Division.
- (18) Establish the mechanism for setting priorities for all DETCOG programs.
- (19) Establish and utilize all advisory councils, task forces or planning advisory bodies serving DETCOG.
- (20) Coordinate all programs at DETCOG to insure impact and program continuity.
- (21) Knowledgeable about the guidelines of all programs and projects in the Planning Division.
- (22) All other duties as assigned by the Executive Director of DETCOG.

- (23) Prepare the Annual Budget of the Planning Division.
- (24) Be familiar with the entire twelve (12) county DETCOG Region.
- (25) A member of the Deep East Texas Council of Governments' management team.

On October 12, 1970, I was hired as a Community Development Planner by the Deep East Texas Council of Governments.

In regard to law enforcement planning, I worked closely with the Deep East Texas Council of Governments' Criminal Justice Committee and local law enforcement officials throughout the 13-county Deep East Texas Area (Angelina, Hardin, Houston, Jasper, Nacogdoches, Newton, Polk, Sabine, San Augustine, San Jacinto, Shelby, Trinity and Tyler counties). I coordinated activities and assisted local governmental officials in applying for Texas Criminal Justice Council and LEAA Action Grant programs or discretionary grants either by loaning a lesser amount of technical assistance or actually writing the grant. I also, where necessary, helped the Agency (Deep East Texas Council of Governments) to operate such projects and programs which, being of a regional nature, lend themselves to agency administration.

Further, I was charged with working with the Texas Criminal Justice Council to expand and coordinate progress in as many program categories as possible. I also planned and wrote the updated Multi-Year Criminal Justice Plan and continued to update such plan after its initial preparation.

In Criminal Justice, my accomplishments included studies and programs in the areas of police training, regional juvenile and adult probation, teletype, radio communications, rehabilitation of the public offender, court reform, regional microfilm information systems, university criminal justice seminar projects and prosecution programs as well as traffic safety and physical facility projects. Other areas such as riot control, drug abuse, police community relations and police security systems have been studied and I have prepared proposals on each of them.

In Social Services, I have designed or helped design programs such as community alcoholism service centers, court classes project of 1st offender D.W.I.s. Retired Senior Citizen Volunteer projects, Area Agency on Aging, transportation, nutrition and emergency medical systems.

I have also served as Community Development Planner for the Deep East Texas Council of Governments. My function included serving as a staff consultant to the Deep East Texas Council of Governments' Community Development Committee, Human Resources Committee and to local units of government in the areas of solid waste disposal and HUD 701 Regional Non-Metropolitan Planning Program. I have had experience in working with consultants in 701 program design and with regional review and comment procedures. I assisted in the completion of the Deep East Texas Council of Governments' 701 Interim Plan and, I have also worked with the Economic Development Administration and just recently, with the new Emergency Employment Act. In each position I have held, my job has included budgetary, program planning and administrative functions.

Race and Ethnic Groups worked with; Negro, Caucasian, Mexican American

January 24, 1970 - October 9, 1970

*Social Services and Health Planner, Model Cities Program; Texarkana, Texas (Metropolitan Planning)

Duties:

1. Work with the target area residents of the Model Neighborhoods to determine the social and health problems of these residents. The areas of social services and health are broken down as follows:

Social Services

- A. Social Problems
- B. Crime Delinquency
- C. Recreation and Culture

Health

- A. General Health
- B. Environmental Health

2. Plan programs with Model Neighborhood residents and citizens of the community as a whole which will impact on identified problems.
3. Work to implement programs which are accepted by the Model Neighborhood residents and the community.
4. Work with persons on local, state and national levels to plan and implement programs.
5. Conduct and direct Model Cities Subcommittee meetings with regard to social and health planning.
6. Prepare and submit grant applications for Federal and State funding for both health and social services programs.

Race and Ethnic Groups worked with: Negro, Caucasian, Mexican American

April 18, 1969 - January 21, 1970

Social Services Case Worker, Louisiana Department of Public Welfare;
Monroe, Louisiana

Duties:

1. Work with indigent and/or welfare clients to establish a social history.
2. Work with welfare clients in regard to any problems relating to the family situation.
3. Act as a counselor to families receiving welfare. (Caseload - 102 families)

Race and Ethnic Groups worked with: Negro, Caucasian, Mexican American

Other Experience:

During each summer in which I was not enrolled in school, I was gainfully employed. These jobs covered a wide range of activities. The following is only an abbreviated list.

1. Delivery Clerk
2. Construction Worker
3. Warehouse Worker
4. Survey Assistant
5. Veterinarian's Assistant
6. Laboratory Technician

References:

Professional and personal references furnished upon request.

BETH WAXMAN - LABOR STANDARD AND SOCIAL SERVICES SPECIALIST
DAVID J. WAXMAN, INC.

EDUCATION:

- + Associate Degree in Human Services from Angelina College

SPECIALTY AREAS:

- + Federal and State Labor Standards
- + Interviewing
- + Social Services
- + Information and Referral
- + Consumer Follow-up

EXPERIENCE:

- + David J. Waxman, Inc. -Director of Labor Standards
- + Semetko & Waxman, Inc. - Director of Public Services
- + First Judicial District Jasper County Probation Department
- + Jasper-Newton County Mental Health/Mental Retardation Sheltered Workshop

DAVID J. WAXMAN, INC.

EDUCATION:

- + Completed High School at Central Square Central in Central Square, New York. (Received New York State Regents Diploma in Commercial Field.)
- + Completed Dale Carnegie Course
- + Completed night courses in English, Economics, Sociology and Adolescent Psychology at Onondaga Community College in Syracuse, New York

SPECIALTY AREAS:

- + Clerical and Office Procedures
- + Statistical Typing
- + Word Processors

EXPERIENCE:

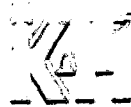
- + Payroll
- + Steno-Statistical Typist for CPA Firms, including Peat, Marwick, Mitchell & Co.
- + Timekeeping
- + Sales Secretary
- + Engineering Secretary
- + Department Manager's Secretary in Computer Area (Texas Instruments)

B. REFERENCES

<u>ENTITY</u>	<u>ADDRESS</u>	<u>CONTACT PERSON</u>
City of Woodville	P. O. Box 517 Woodville, Texas 75979 (409) 283-2234	Walt Davis, City Manage
City of Bridge City	Box 846 Bridge City, TX 77611 (409) 735-5513	C. R. Nash, City Manage
Newton County	P. O. Box J Newton, Texas 75966 (409) 379-5691	Lee Roy Fillyaw County Judge
City of Timpson	P. O. Box 369 Timpson, Texas 75975 (409) 254-2421	Ross Graves, Mayor
San Jacinto County	P. O. Box 638 Coldspring, Texas 77331 (409) 653-2265	County Judge McMurray
Polk County	County Courthouse Livingston, Texas 77351 (409) 327-8113	Wayne Baker County Judge
City of Corrigan	City Hall P. O. Box 673 Corrigan, Texas 75939 (409) 398-4341	M. G. Reily, Mayor
City of Monroe	City Hall P. O. Box 123 Monroe, Louisiana 71201	Robert Powell, Mayor
City of Hemphill	City Hall P. O. Drawer L Hemphill, Texas 75948 (409) 787-2251	Ronnie Felts, Mayor
City of Huntsville	City Hall P. O. Box 839 Huntsville, Texas 77340	Gene Pipes City Manager
City of Delhi	Town Hall P. O. Box 275 Delhi, Louisiana 71232 (318) 878-3792	Mike Thompson, Mayor
Town of Lake Providence	Town Hall 201 Sparrow Street Lake Providence, Louisiana 71254 (318) 559-2042	General Trass, Jr. Mayor

City of Vidor	City Hall 170 North Main Street (409) 769-0150	Sidney Pillow Director of Public Works
Jasper County	West Houston Street Jasper, Texas 75951 (409) 384-2612	Harold Kennedy County Judge
Hardin County	P. O. Drawer 760 Kountze, Texas 77625 (409) 246-3412	Milton McKinney County Judge
City of Silsbee	250 Ernest Avenue Silsbee, Texas 77656 (409) 385-2863	Ron Hickerson City Manager
South East Texas Regional Planning Commission	Drawer 1387 Nederland, Texas (409) 727-2384	Don Kelly Director
City of Bastrop	P. O. Box 431 Bastrop, Louisiana 71220 (318) 283-0250	John Bond Mayor
E. Carroll Parish	400 First Street Lake Providence, LA 71254 (318) 559-2256	Mike Sumrall President-Police Jury
Town of Rayville	Box 750 Rayville, LA 71269 (318) 728-2011	Joe Kalil Mayor
Deep East Texas Council of Governments	Drawer 1170 Jasper, Texas 75951 (409) 384-5704	Ray Hill Director
North Delta Regional Planning and Develop- ment, Inc.	2115 Justice Street Monroe, LA 71201 (318) 387-2572	David Creed Director
City of Goodrich	P. O. Box 277 Goodrich, Texas 77335 (409) 365-2228	Miller Moffett Mayor
City of Coldspring	P. O. Box 247 Coldspring, Texas 77331 (409) 653-4479	John Benestante Mayor
Tyler County	100 Courthouse Woodville, Texas 75979 (409) 283-2141	Allen Sturrock County Judge
Town of Epps	Town Hall Epps, Louisiana 71237 (318) 926-5224	Lela Jones Mayor

Will Larrain, P.E.
Division Manager



KLOTZ/HAILE, INC.
Consulting Engineers

808 Memorial Highway
P.O. Drawer 578
Nederland, Texas 77627
(409) 724-2311

VOL 011 PAGE 150

December 9, 1985

The Honorable Allen Sturrock
100 Courthouse
Woodville, Texas 75979

Re: Street Facilities and Bridge proposed for
Old Doucette Road neighborhood under TDCA Grant

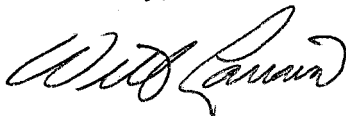
Dear Judge Sturrock,

Klotz/Haile, Inc. is pleased to present our proposal for engineering services relating to the street facilities and bridge proposed for Old Doucette Road neighborhood.

The material presented in our proposal will show that the firm is particularly well qualified for this assignment. Our technical experience is complemented by our knowledge of the policies, procedures, and standards which the Texas Department of Community Affairs requires on it's grant projects.

Klotz/Haile is dedicated to superior standards of performance and to serving the needs of Tyler County. We thank you for the opportunity to submit our proposal and we are keenly interested in being selected for this assignment.

Sincerely,



Will Larrain, P.E.
Division Manager

EXECUTIVE SUMMARY

The County of Tyler has requested proposals for the furnishing of engineering services. Street facilities and a bridge are designed and constructed in the Old Doucette Road neighborhood. Klotz/Haile, Inc. has carefully reviewed the project requirements and has visited the project site. Our proposal addressing the project and the firm's qualifications is attached.

Klotz/Haile has an in-house team of highly qualified professionals capable of providing the complete range of disciplines and services required to successfully accomplish all phases of this project. Recent related design experience includes nearly 50 paving and drainage projects with a total construction value of over \$20 million. Our firm is well qualified to complete the proposed project in a timely and cost efficient manner.

Another important aspect of Klotz/Haile's qualifications is the first hand experience the firm has developed in serving the City of Woodville over the past 20 years. This long history of related service means that Klotz/Haile has accumulated a significant amount of pertinent data in it's files which is not available to others.

For over 48 years, Klotz/Haile has focused it's engineering services toward municipalities. We understand their primary concerns, goals, and needs. Our previous work with other cities throughout Texas allows us to offer insights gained from other cities with similar situations.

TABLE OF CONTENTS

Cover Letter

Executive Summary

	Text	Page
Section 1	Project Approach	1
Section 2	Firm Qualifications and Project Team	6
Section 3	Capabilities and Related Project Experience	11
Section 4	Resumes	16

PROJECT APPROACH

Tyler County has expressed its desire to undertake improvements in the Old Douchette Road neighborhood. A project of this type, involving both paving and drainage improvements, covers a broad range of Civil engineering disciplines. These disciplines must be carefully coordinated to assure the completed project serves its intended purposes in an efficient and cost effective manner.

Klotz/Haile, Inc. uses the "team approach" in performing engineering services on projects of this type. The project team is led by a Project Manager responsible to the client for the performance of the services required to complete the project. Team members are carefully selected from the firm's staff to provide the specific background of experience best suited to the project requirements. Information on the project team proposed for this project is contained in Section 4.

The project assignment will be undertaken in three phases: Preliminary, Design, and Construction. A brief description of services involved in each of these phases is summarized below.

Initial Investigations

Klotz/Haile believes that a thorough understanding of the client's goals together with first-hand information about the physical conditions at the site are necessary part of preparing the approach to every project. Therefore, members of the firm's staff have visited the site and have discussed the work with the County Officials.

In driving the proposed route of the improvements, it was noted that the unimproved dirt road passes through a low-lying, poorly drained area. Adequate drainage is a prerequisite to a good paving project. Therefore, the development of the proposed improvements must make provision for this necessary drainage work.

It was learned from County Officials that the published construction cost data is based on very limited background data. Cost data should be reviewed and confirmed to assure that the County receives the greatest possible amount of improvements within the funds available for the project.

Based on the initial field reconnaissance, the following project approach has been developed.

Preliminary Phase

Klotz/Haile believes that the Preliminary Phase is the key to a successful project. During this phase of the project, design options are considered, estimated costs are evaluated, and the final project is defined. A vital part of this phase of the work is good communication, coordination, and liaison with the County.

The first task of the preliminary phase is the collection and evaluation of existing data. Team members will review the data available from County, City and other public sources. The firm has a unique data resource bank based on more than twenty years of experience performing projects for the City of Woodville.

Evaluation of existing information will determine if additional data is needed. If more information is needed, team members will identify the type and

quantity required and will proceed with the collection of the data through field investigations and other appropriate sources.

Next, the project requirements will be reviewed with respect to defining alternatives. From the alternatives identified, the project team will develop preliminary design and cost estimates. Then, meeting with County staff, design options and cost estimates will be reviewed. From this meeting the project will be further refined to stay within the available funds.

Design Phase

Upon approval of the Preliminary Design drawings, preparation of construction plans and specifications will begin.

The Design Phase will incorporate the alternative selected during the Preliminary Phase. Cost estimates reflective of the final design will be prepared. Close contact with County staff will be maintained so that any last minute data can be incorporated into the final construction drawings and specifications. Special attention will be given to providing a degree of flexibility in the bid documents so that the bids will get the project "in the money".

Construction Phase

Klotz/Haile can provide any level of involvement required by the Owner during the Construction Phase. Traditionally, the firm has provided construction administration services including review of shop drawings, resolution of design/construction conflicts, review of contractors pay

estimates and general coordination of the activities between the Contractor and the Owner.

The firm also provides construction observation services. Again, the level of involvement would depend on the Owner's requirements and the complexity of the project.

Klotz/Haile is agreeable to negotiating the cost and extent of services to be provided during the Construction Phase, keeping in mind, the high level of quality to be maintained as well as potential budgetary constraints.

Work Schedule

Klotz/Haile has the staff and necessary resources to assist Tyler County in completing the anticipated construction date of October 31, 1986. This schedule is based on the firm's initial investigation and notification to begin work by January 1, 1986. This work schedule will be modified to meet design and ultimate scope of work requirements.

R.F.P.'s Due December 9, 1985

Planned Selection of an Engineer	December 9, 1985
Completion of Preliminary Plans and Specifications	March 3, 1986
Completion of Preliminary Plans and Specifications and bid documents	April 7, 1986
Advertise for Bids	April 14, 1986
Bid Opening	June 9, 1986
Contract Award	June 16, 1986
Start of construction	July 7, 1986
Completion of construction	October 31, 1986

FIRM QUALIFICATIONS

Klotz/Haile, Inc. is a Texas-based professional services firm engaged in the practice of consulting engineering. The firm is the successor to a consulting practice that dates back to 1937. Since that time Klotz/Haile has built a civil engineering practice with emphasis on public works and urban infrastructure projects extending from feasibility studies through final design; preparation of plans and specifications and construction phase services. This work has involved water supply and distribution; wastewater collection, treatment, and disposal; drainage and flood control; roads, bridges, highways, and airfields; park and recreational facilities, and numerous other projects under the general category of civil engineering.

Klotz/Haile has a total staff of 65 personnel, including 25 professional-level members. Our staff includes experienced professional engineers in the fields of civil, structural, and environmental, as well as a full professional support group. The support group includes accountants, planners, hydrologists, data processing specialists, inspectors, specification writer, and surveyors. All the necessary expertise needed for the successful completion of this project is available.

The firm is headquartered in Houston, with branch offices in Texas City, Beaumont, Nederland, and Harlingen. Each office has their own professional and managerial staff, technical support, and in-house computer facilities.

Klotz/Haile has state-of-the-art computer facilities which allows effective hydraulic analysis, and computer modeling of water distribution, transmission, and water supply systems; the simulation of drainage and flooding conditions.

Klotz/Haile is a privately owned firm whose owners participate in it's daily operation. Mr. Bill W. Klotz, P.E., President, has over 39 years of experience in the field of consulting engineering. Mr. D. Wayne Klotz, P.E., Executive Vice President, is experienced in the fields of environmental and civil engineering. He has served in a design or management capacity for numerous municipal and private development projects throughout Texas. Both stress the importance of client contact and quality work. These two factors alone have helped the firm expand through satisfied clients.

PROJECT TEAM

Klotz/Haile, Inc. believes the establishment of a working project team is important to the effective performance of any project. A good working team provides a high level of compatibility in management, design, and technical skills. The approach Klotz/Haile, Inc. maintains in the selection of a Project Team assures their clients benefit from staff members with the best capabilities and experience available within the firm.

The Project Team will be headed by a Project Manager who will be the liaison between Tyler County and Klotz/Haile. The Project Manager will be supported by professionals with extensive experience in the type of work being performed.

A description of the responsibilities and functions of each Project Team member follows. Detailed resumes are in Section IV.

Will Larrain, P.E. - Project Manager - Mr. Larrain is the senior member of the firm responsible and accountable to Tyler County for the project. He provides overall supervision and direction to the Project Team and reviews and approves all work on the project. He is responsible for the day-to-day activity of the Project Team in all aspects - managerial, administrative, and technical design. Mr. Larrain will be assisted by other members of the firm for design and construction. Mr. Larrain has ten years of experience in municipal work applicable to the project.

Kevin Sheehy - Pavement Engineer - Mr. Sheehy will be responsible for assisting the Project Manager design the pavement section and drainage improvements. Mr. Sheehy has provided engineering support on over 20 paving and drainage projects.

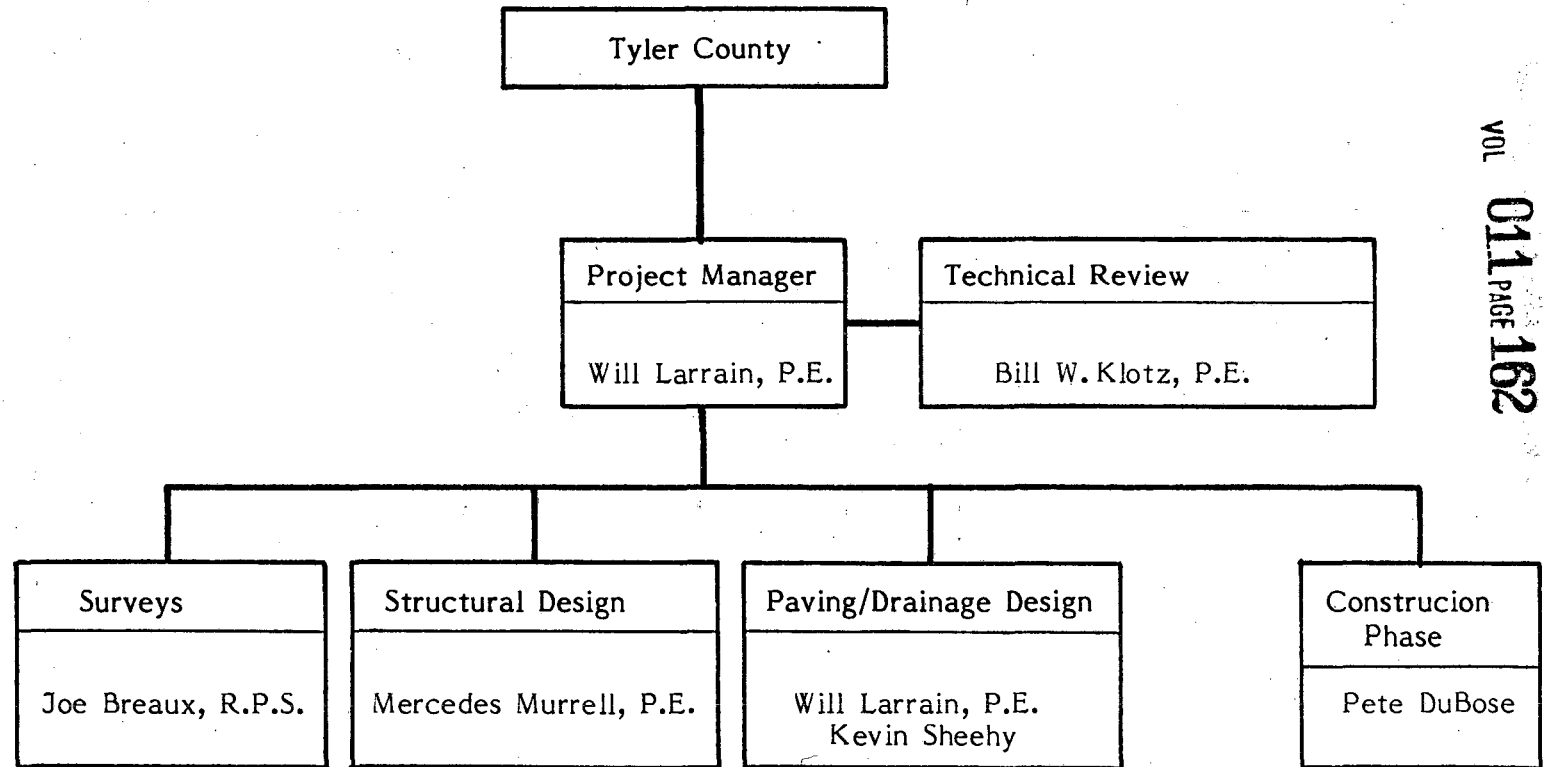
Mercedes Murrell, P.E. - Structural Engineering - Ms. Murrell is responsible to the Project Manager for the design of bridges and necessary drainage structures. She has designed bridges and pavement sections for the City of Houston, Harris County, and the Texas Department of Highways and Public Transportation.

Pete DuBose - Construction Manager - Mr. DuBose is responsible to the Project Manager during construction of the project. During the design phase, he evaluates all designs for their constructibility and cost of construction. He is responsible for inspection of the project and for compliance with the contract documents. Mr. DuBose has 23 years of construction experience. He has been construction manager for over 40 municipal projects.

Joe Breaux, R.P.S. - Surveys - Mr. Breaux is responsible to the Project Manager for field surveys in the preliminary and construction phases. He will conduct the location of rights-of-way, define the road alignment, and locate obstructions, and determine the water profile of Turkey Creek. Mr. Breaux has 12 years experience in performing boundary surveys, site analyses, topography and construction inspection.

Bill W. Klotz, P.E. - Project Review - The Project Review Committee consists of one of our top engineering personnel with expertise and experience in the type of work to be performed in this project. This committee is a means to allow the entire firm's experience to benefit the project. His years of civil engineering experience on a variety of paving projects contributes a thorough understanding to the paving of Old Doucette Road.

PROJECT TEAM - TYLER COUNTY
Street Improvements



VOL 011 PAGE 162

CAPABILITIES

A number of factors must be considered in evaluating the ability of a firm to perform professional services. These factors extend past the ability to design and include familiarity with and understanding of the client's needs. Klotz/Haile, Inc. brings a unique combination of strengths to Tyler County.

1. Klotz/Haile is an engineering concern with it's primary focus on municipal government. This focus is by choice as we believe that the public and private sectors have different goals and objectives. Our work with cities throughout Texas will allow us to better understand the needs of your community and to offer insights gained from other cities in similar situations.
2. Klotz/Haile has recent experience in pavement improvement projects for the cities of Groves, Nederland, and Woodville. Our previous projects have included evaluation and recommendations pavement design, construction and related drainage improvements. This experience will be brought to use in our understanding of your goals, policies, procedures, schedules, etc. No time or money will be lost in establishing basic operating procedures.
3. Klotz/Haile has extensive experience in developing engineering projects in East Texas. We understand the effects the climate and native soils can have on a structure, and we design to accommodate those effects. The firm has performed engineering services under TDCA grant monies for the cities of Woodville and Bay City. The firm is currently completing the construction phase of pavement improvements for the City of Bellaire.
4. The firm is dedicated to providing a high quality of service. We believe in providing a quality project within your budget and schedule. Klotz/Haile maintains a fully staffed office in Nederland which will perform the project. These professionals provide the high level of personal service normally found in smaller organizations. The advantage lies in the resources available to the project team from the rest of the firm. You get the personal service and the resources of professional expertise in one firm.

We believe that these factors can have a major impact on the quality of the

completed project. Our specific technical experience will be covered in the following paragraphs.

PROJECT EXPERIENCE

During the last 48 years, Klotz/Haile, Inc. and its staff have designed numerous road and drainage for municipalities in East Texas and upper Texas coastal plain. The following list is intended to present some of our projects financed by grant type programs and related paving experience. The project scope on each of these projects included design, construction phase services, and final inspection.

Our most recent pavement experience includes engineering design of pavement improvements for the State Department of Highways and Public Transportation. Klotz/Haile also has just recently assisted the City of Bellaire advertise for and accept Bids on street improvements designed by the firm.

RELATED PROJECTS

Street Improvements

Client	Scope of Work
Texas Department of Highways and Public Transportation	Design, plans and specifications for paving and drainage improvements.
City of Nederland	Planning, design, and inspection for 2,700 l.f. of curb and gutter street with storm sewer.
City of Woodville	Design, plans and specifications for 14,000 l.f. of curb and gutter street with HUD funds.
City of Nederland	Planning, design, and inspection for 1 mile of curb and gutter street with storm sewer.
City of Fort Worth	Design, plans and specifications, and construction management for paving, drainage, and traffic improvements.
City of Fort Worth	Design, construction plans and specifications, and estimates for traffic improvements.
City of Houston	Engineering for major paving, utility relocation, and signalization.
City of Houston	Design of access road to fuel storage at Hobby Airport.
City of League City	Engineering and inspection for 5,600 l.f. of new concrete road with curb and gutter.
Texas Department of Highways and Public Transportation	Engineering for 4,000 l.f. of widening of curb and gutter major thoroughfare.

Texas Department of Highways
Public Transportation

Design for widening and traffic and signals.

City of Port Neches

Design, construction plans and specification for storm drainage improvement for Pine Street.

City of Bridge City

Planning, design and inspection for drainage improvements for municipal street.

RELATED PROJECTS

Grant Money

Several projects with similar financing by either TDCA Grant funds or other Federal Grant type programs are listed below.

1. City of Woodville - water distribution improvements 13,000 l.f. 8" and 6" water with fire hydrants, TDCA Grant.
2. Orange County W.C. & I.D. No. 1 - water distribution from Caney Creek water plant to Tram Road Vidor, Texas. 3,300 l.f. of 12" a.c., 2,950 l.f. of 10" a.c., Water Bonds.
3. City of Nederland - water distribution improvements throughout system. 45,000 l.f. of 10", 8", and 6" a.c., Federal Grant.
4. City of Groves - water distribution improvements throughout system. 40,000 l.f. of 8" and 6" a.c., Federal Grant.

Below is a list of clients in the Nederland office area that can be contacted as references relative to our capabilities and past service.

City of Groves	Randy Kimler, City Manager	409/962-4471
City of Nederland	Howard McDaniel, City Manager	409/727-2711
City of Port Neches	Charles Norwood, City Manager	409/727-2183
City of Woodville	Walton Davis, City Manager	409/769-2669

Bill W. Klotz, P.E.
President

Education

- * Bachelor of Science in Civil Engineering,
Texas A&M University

Registration

- * Professional Engineer in Texas, Alaska, Louisiana,
Oklahoma, Mississippi, and Colorado

Experience

- * Klotz/Haile, Inc., Corporate Division, Houston, Texas;
President and Chief Executive Officer.
- * Mr. Klotz has 35 years of previous experience in
consulting engineering firms. Nine of these years he was
engaged as President and Chief Executive Officer for a
major Texas Consulting Engineering Firm.
- * Extensive experience in civil, municipal, and coastal
projects. Typical assignments have included airfield,
athletic facilities, ports and waterway design, drainage
and flood control, industrial plants, commercial
developments, master planning, municipal structures,
water and wastewater.

Accomplishments

- * Texas State Board of Registration for Professional
Engineers
- * Advisory Board, Texas A&M University, Civil
Engineering Department
- * Texas A&M University Project 2000 Committee
- * ASCE Committee on Professional Registration
- * Past President, Consulting Engineering Council - Texas
- * Houston Chamber of Commerce Aviation Committee
- * Past Chairman, Houston Chamber of Commerce
Transportation Committee
- * Commissioner, Clean Houston Committee
- * Past President, Victoria Chapter, Texas Society of
Professional Engineers

- * Victoria Chapter, TSPE Engineer of the Year Award
- * Past Chairman, Houston Rotary Club Civic Affairs Committee
- * Listed in "Who's Who in America", "Who's Who in the South and Southwest", and "Who's Who in Engineering".

Memberships

- * Fellow, American Society of Civil Engineers
- * Fellow, American Consulting Engineering Council
- * Tau Beta Pi Association
- * Consulting Engineers Council of Texas
- * Houston Chamber of Commerce
- * Houston Rotary Club
- * Texas A&M University Century Club

William V. Larrain, P.E.
Division Manager

Education

- * Bachelor of Science in Civil Engineering,
University of Houston

Registration

- * Professional Engineer in the State of Texas

Experience

- * Division Manager of Klotz/Haile, Inc.
- * Previous experience encompasses ten years with another Texas consulting engineering firm.
- * Typical project assignments have included roadway design, water, wastewater, and drainage system analysis and design, solid waste disposal, and management of land development projects.

Memberships

- * National Society of Professional Engineers
- * Texas Society of Professional Engineers

Memberships

- * American Society of Civil Engineers (Local Officer)
- * Texas Society of Professional Engineers
- * Engineering Council of Houston (Officer 1983)

Accomplishments

- * Life Member Houston Chamber of Commerce

Pete DuBose

VOL 011 PAGE 173

Education

- * Lamar State University

Experience

- * Chief Inspector of Klotz/Haile, Inc.
- * Previous experience encompasses 23 years with another major consulting engineering firm.
- * Typical assignments have included master planning for drainage improvements for the City of Port Neches, Texas; storm sewer construction for the City of Port Neches, Texas; various water, sewer, and drainage improvement projects for the cities of Groves, Nederland, and Carthage, Texas.

Memberships

- * Texas Sheriff Association
- * National Institute of Certification in Engineering Technologies

Joe Breaux, R.P.S.

Education

- * Bachelor of Science in Engineering Technology,
Texas A&M University

Registration

- * Public Surveyor in the State of Texas

Experience

- * Surveyor of Klotz/Haile, Inc.
- * Previous experience encompasses twelve years with another major consulting engineering firm.
- * Typical project assignments have included boundary surveys, site analyses, mapping, topography, paving and drainage improvements, construction inspection, and preparation of plans and specifications.

Kevin Sheehy

Education

- * Bachelor of Science in Civil Engineering,
Purdue University

Experience

- * Graduate Engineer of Klotz/Haile, Inc.
- * Typical project assignments have included drainage improvements, street paving, and storm drainage.
- * Participated in the following projects.
 - City of Bridge City - Drainage Improvements for Circle Drive
 - City of Port Neches - Storm drainage for Pine Street
 - City of Nederland - 27th Street Paving Improvements

VOL 011 PAGE 176



GOODWIN-LASITER

ENGINEERS • PLANNERS
SURVEYORS

PHILIP W. GOODWIN, P.E.
CIVIL ENGINEER

1609 S. CHESTNUT
P.O. BOX 451

LUFKIN, TEXAS 75901
(409) 637-6336



GOODWIN • LASITER
ENGINEERS • PLANNERS
SURVEYORS

P.O. BOX 451 • LUFKIN • TEXAS 75901 • (409) 637-6336

Phillip Goodwin
Goodwin Assets

1483-

of Empire

Bedding
cost importing Dematon
houses →

PROPOSAL
PREPARED FOR

TYLER COUNTY, TEXAS
100 COURTHOUSE
WOODVILLE, TEXAS 75979

ALL-WEATHER STREETS
AND BRIDGE FOR THE
OLD DOUCETTE ROAD NEIGHBORHOOD

BY

GOODWIN-LASITER, INC.
P.O. BOX 451
LUFKIN, TEXAS 75901

DECEMBER 9, 1985



GOODWIN-LASITER
ENGINEERS • PLANNERS
SURVEYORS

1609 S. CHESTNUT
P. O. BOX 451
LUFKIN, TEXAS 75901
(409) 637-6336

December 9, 1985

VOL. 011 PAGE 178

Tyler County, Texas
100 Courthouse
Woodville, Texas 75979.

ATTN: Honorable Allen Sturrock, County Judge
and Commissioner's Court

RE: Design of All-Weather Streets and Bridge
Old Doucette Road Neighborhood

Gentlemen:

In response to your request on the referenced project,
Goodwin-Lasiter, Inc. is pleased to submit our proposal for
engineering services.

Engineering services consist of the design, preparation of plans
and specifications, and construction administration including
periodic inspection.

The principals of Goodwin-Lasiter, Inc. have provided similar
services for the following:

Newton County
City of Bremond
City of Calvert
City of Hemphill
City of Thornton

City of Glen Rose
City of Groveton
City of Kosse
City of San Augustine
City of Lufkin

A complete description of our proposed services is outlined
hereinafter.

Sincerely,

Philip W. Goodwin, P.E.
Vice-President

enclosure

I. INTRODUCTION

Tyler County proposes to improve the transportation facilities in the Old Doucette Road Neighborhood. The proposed improvements include hard surfacing the existing roads in this area and construction of a bridge at Turkey Creek. The engineer will develop plans, specifications, and contract documents suitable for public bidding, prepare cost estimates and obtain approvals. A general contractor will be engaged to perform the required construction consisting of subbase preparation, base construction, making required drainage improvements, installing an all-weather surface on the project roads and construct a bridge at Turkey Creek.

Tyler County will engage a professional engineer to provide those services described above. Particular problems which will be addressed by the engineer are improvement of existing drainage conditions, availability of suitable roadway base materials, method of bidding and obtaining design approvals from the State Department of Highways and Public Transportation.

If selected, as this project's engineer, Goodwin-Lasiter will give special consideration to designing the bridge at Turkey Creek. Alternate design methods will be considered to determine the most economical way to construct this bridge. Consideration will be given to bidding the bridge work separately from the paving in order to reduce overall construction costs.

II. PROPOSAL

We propose to develop plans, specifications, and contract documents in order to implement the construction contracts as described previously. Our approach to the design of this project would be as follows:

- (1) Review proposed improvements with the County in order to identify design constraints and special needs. Special consideration will be given to splitting the project into two contracts (paving and bridge) for construction. This should reduce overall project costs considerably.
- (2) Recommend improvements including preliminary cost estimates to the county for review. This will include a preliminary pavement design to produce the most cost-effective pavement for this project.
- (3) Conduct surveys, design streets and drainage and develop final cost estimates for review with the County.
- (4) Complete plans, specifications, and contract documents.
- (5) Submit final plans, specifications, and contract documents for review and approval by the County and the State Department of Highways and Public Transportation.
- (6) Bidding

- (7) Provide construction contract administration, including periodic inspections at critical points in construction.
- (8) Complete "as built" plans.
- (9) Recommend final acceptance of the project.

III. TIMES OF PERFORMANCE

Anticipated times of performance are as listed below.

- (1) Selection of an engineer.....December 9, 1985
- (2) Completion of preliminary plans
and specifications.....January 21, 1986
- (3) Completion of final plans,
specifications and bid documents.....March 25, 1986
- (4) Out to bid.....March 31, 1986
- (5) Bid Opening.....April 29, 1986
- (6) Contract Award.....May 6, 1986
- (7) Start of construction.....June 1, 1986
- (8) Completion of construction.....October 31, 1986

We would begin our work on this project immediately upon your authorization to proceed. The construction phase of this project should take approximately five months to complete. Our level of effort during construction would be as required by you and the circumstances during construction.

The key staff members which we plan to use on this project are as listed below:

Philip W. Goodwin, P.E. - Project Manager/Lead Engineer

Larry J. Lasiter, P.E. - Structural/Bridge Design

Patrick Oates - Survey Coordination/Design/Inspection

Darrell Rawlinson - Surveying

Marvin Stewart - Surveying/Drafting

Mark Dunn - Design/Drafting

Mr. Lasiter and Mr. Goodwin are particularly well qualified for this project. Mr. Lasiter has extensive experience in design of civil and structural projects. He has worked on numerous paving and drainage projects of this nature, including very similar projects for the City of Hemphill, the City of Calvert and the City of Groveton.

Mr. Goodwin is particularly well qualified, in that he has worked on numerous paving and drainage projects. His masters thesis at Texas A&M University was on the subject of paving and paving materials. Mr. Goodwin has recently completed very similar projects for Newton County, the City of Hemphill and the City of Groveton.

Attached are resumes of Mr. Lasiter, Mr. Goodwin and Mr. Oates for your reference.

RELATED PROJECT EXPERIENCE
GOODWIN-LASITER, INC.

RELATED PROJECT EXPERIENCE
Goodwin-Lasiter, Inc.

Hurst & Laird 1985
Rayburn Drive Subdivision
Nacogdoches, Texas

Design, prepare Construction Plans and obtain approvals for paving, drainage and utilities for phased development of a 9-acre subdivision.

Alto I.S.D. 1985
Alto High School
Alto, Texas

Re-roof 53,000-square-foot school buildings.

F.R. Lewis 1985
Westward Park
Nacogdoches, Texas

Design, prepare Construction Plans for Wastewater collection, domestic water, fire protection, streets and drainage for Commercial/Industrial Subdivision.

Kingdom Properties, Inc. 1985
41.24-Acre Development
Glen Rose, Texas

Prepare Master Plan for 41.25-acre Planned Development for Commercial and Retail Center.

City of Bremond, Texas 1984
Tennis Courts
Bremond, Texas

Designed and provided construction observation for tennis courts developed under a 1984 Texas Department of Community Affairs Grant.

Related Project Experience
Goodwin-Lasiter, Inc.

R.H. Duncan Construction 1984
Brookhollow No. 11 Subdivision
Lufkin, Texas

Conducted subdivision design, survey, wastewater collection, domestic water and fire protection analysis for this 24-acre sub-division.

Larry Byrd 1983
Hickory Hollow Subdivision
Angelina County, Texas

Conducted subdivision domestic water and fire protection analysis for 40-lot subdivision.

Fuller Springs WC&ID 1985
Backwash Filter Detention Ponds
Angelina County, Texas

Consulted with regulatory agencies, land owners and client to help client solve a discharge problem for backwash of water supply filters. Included design and construction observation of enlarged detention ponds.

City of Hemphill 1984
1984 Improvements Program
Hemphill, Texas

Design of two to four inch water line and construction observation for the city under a federal grant program administered by Texas Department of Community Affairs.

City of Hemphill 1985
Elevated Storage Tank Rehabilitation
Hemphill, Texas

Design, preparation of construction plans and construction observation of elevated Storage Tank Rehabilitation.

Related Project Experience
Goodwin-Lasiter, Inc.

Lufkin Federal Savings & Loan 1985
Shopping Center
Huntsville, Texas

Design, prepare Construction Plans for domestic water distribution and fire protection lines for two acre shopping center.

Hudson Water Supply Corporation 1984
Water Line Improvements
Angelina County, Texas

Prepare specifications, conduct bid and observe construction of 13,400 feet four to eight inch water lines.

Four Way Water Supply Corporation 1985
Spivey Subdivision Water Line Extension
Angelina County, Texas

Distribution system analysis and design, prepare Construction Plans for 4,200-foot water line extension.

Four Way Water Supply Corporation 1985
Water Well No. 3
Angelina County, Texas

Prepare specifications, conduct bid and observe construction of Gravel Walled Water Well No. 3.

City of Lufkin 1985
Water Storage Tank Rehabilitation
Lufkin, Texas

Inspection, prepare specifications, conduct bid, and observe construction for 1.0-million-gallon ground storage tank No. 1, Aerator Tower No. 1, and Wood Street 0.5-million-gallon Elevated Storage Tank rehabilitation and painting.

Related Project Experience
Goodwin-Lasiter, Inc.

VOL 011 PAGE 188

Hudson Water Supply Corporation
Water Storage Tank Rehabilitation
Angelina County, Texas

1985

Inspection, prepare specifications, observe construction for
100,000-gallon Elevated Storage Tank and 43,000-gallon Ground
Storage Tank rehabilitation and painting.

Roy Parnell
Summit Ridge Subdivision Water System
Glen Rose, Texas

1985

Design, prepare construction plans, observe construction of
81-lot subdivision water and fire protection system.

Fuller Springs Water Control and Improvement District
Water System Pressure Analysis
Angelina County, Texas

1985

Conducted Water System Pressure evaluation Study including
computerized analysis of system under existing conditions and
projected future conditions, prepare base map of system and
recommend improvements to accommodate future growth.

THE FOLLOWING ARE RELATED PROJECTS ON WHICH THE PRINCIPALS OF
GOODWIN-LASITER HAVE EXPERIENCE:

Burke Water Supply Corporation 1983
1983 Water System Improvements
Angelina County, Texas

Conducted Groundwater Study (Test Hole Program), developed preliminary Engineering Report, design of Water Plant No. 3, Water Well No. 4, six to twelve inch water mains, 150,000 gallon Elevated Storage Tank and telemetry system.

Four Way Water Supply Corporation 1980
Water Supply Study
Angelina County, Texas

Conducted Water Supply Evaluation Study including preliminary design, cost estimates and recommendations of three alternative water supply sources, including Groundwater from two different aquifers and surface water from Sam Rayburn Reservoir.

City of Huntsville 1983
2.0-Million-Gallon Elevated Storage Tank
Huntsville, Texas
Design facility on 3.0 acre site including preparing plans, specifications and contract documents with city staff.

Hudson Water Supply Corporation 1982
Water Plant No. 4 & Distribution System Improvements
Angelina County, Texas

Comprehensive water system improvements including study and report; design of system improvements; develop plans for 1,100--GPM Carrizo Water Well, 250,000 gallons of water storage facilities, and 12-inch through 6-inch pipe distribution system improvements; and construction administration.

Related Project Experience
Goodwin-Lasiter, Inc.

VOL 011 PAGE 190

Fuller Springs Water Control & Improvement District 1982
Water Line Extensions
Angelina County, Texas

Design and construction administration of several water line extensions.

Hudson Water Supply Corporation 1981
State Highway No. 94 Water Line Relocation
Angelina County, Texas

Design and construction administration of approximately seven miles of water line relocation including upgrading line sizes.

City of San Augustine 1980
Distribution System Improvements
San Augustine, Texas

Design and construction administration of water distribution and fire protection system improvements for a project funded by the U.S. Department of Housing & Urban Development (HUD).

Redland Water Supply Corporation 1980
Water Plant No. 2 & Distribution System Improvements
Angelina County, Texas

Bidding and construction administration of water distribution system and Water Plant No. 1 including a 300-GPM Carrizo Water Well, 50,000-gallon ground storage, forced draft aerator, chlorinator, and booster pump station.

Prairie Grove Water Supply Corporation 1980
Water Plant No. 2
Angelina County, Texas

Bidding and construction administration of Water Plant No. 2 and required interfacing with existing water system.

Related Project Experience
Goodwin-Lasiter, Inc.

City of Houston 1980
Southeast Water Treatment Plant
Houston, Texas

Preliminary design of 200-million-gallon-per-day Southeast
Surface Water Treatment Plant for City of Houston.

Upper Guadalupe River Authority 1979
Surface Water Treatment Plant
Austin, Texas

Structural design of raw water intake structure and water
treatment facilities.

CLIENT REFERENCES

GOODWIN-LASITER, INC.

CLIENT REFERENCE LIST

Goodwin-Lasiter, Inc.

Newton County, Texas P.O. Box J Newton, Texas 75966 Lee Roy Fillyaw, County Judge	Farmers Home Administration 1019 South Chestnut Lufkin, Texas 75901 Roy Willmon, Asst. District Administrator
City of Hemphill P.O. Drawer L Hemphill, Texas 75948 Tommy Neal, City Manager	Exeter Investment Co. P.O. Box 2206 Lufkin, Texas 75901 Chuck Crowson, Controller
City of Calvert P.O. Box 505 Calvert, Texas 77837 Cooper Wiese, Mayor	Flournoy, Deaton & Stephens 118 South Second Street Lufkin, Texas 75901 Robert Flournoy, Attorney
City of Lufkin P.O. Box 190 Lufkin, Texas 75901 Ron Wesch, Public Works Dir. Floyd Long, Water Works Mgr.	Newton Development Corporation P.O. Box 1326 Lufkin, Texas 75901 Bob Newton
Hudson Water Supply Corporation Rt. 5, Box 750 Lufkin, Texas 75901 Dewey Karnes, Operator	R.H. Duncan Construction 503 John Redditt Drive Lufkin, Texas 75901 Don Langston, Vice-President
City of Nacogdoches P.O. Drawer 648 Nacogdoches, Texas 75961 John Phillips, Public Works Dir. Fred Bussa, Building Inspector	Four Way Water Corporation P.O. Box 250 Huntington, Texas 75949 Morgan Flournoy, President Larry Bell, Operator
City of Thornton P.O. Box 101 Thornton, Texas 76687 C.M. Peery, Mayor	Woodlawn Water Supply Corp. 3015 Ted Trout Lufkin, Texas 75901
Beulah Water Supply Corporation 3015 Ted Trout Lufkin, Texas 75901	Fuller Springs Water Control & Improvement District 702 Tower Lane Lufkin, Texas 75901

PROJECT STAFF
GOODWIN-LASITER, INC.

Larry J. Lasiter, P.E.
President

Education Bachelor of Science in Civil Engineering, 1973,
Texas A&M University

Registration Professional Engineer: Texas, 1978

Professional Affiliations American Water Works Association
Construction Standards Institute
National Association of Home Builders
National Society of Professional Engineers
Post-Tensioning Institute
Texas Society of Professional Engineers

Experience Goodwin-Lasiter, Inc., Lufkin, Texas; 1983-present,
President.

Has extensive experience in the planning, design, and project management of public and private facilities. Has designed facilities for paving, drainage, bridges, structures, foundations, utilities and others.

Has specialized experience in Structural Design. Worked with Texas Department of Highways and Public Transportation in rating the capacity of off-system bridges in several counties in Texas. During this project, hundreds of bridges were analyzed and rated for their design capacity. Additionally, has designed several new bridges and drainage structures.

This design experience includes extensive use of computers in performing analysis and design. Designs have utilized structural systems of steel, reinforced concrete, pre-stressed concrete, masonry, and composite steel and concrete. Foundation systems designed have included slab-on-grade, post-tensioned, drilled piers and driven piles.

Related Project experience includes:

- * TDHPT Off-System Bridge Load Capacity Rating for the following Counties in Texas:
 - Polk County
 - Angelina County
- * City of Lufkin Hill street Steel and Concrete Bridge.
- * Settlement Subdivision 3-span Timber Bridge, Angelina County, Texas.

Education Master of Science in Civil Engineering, 1978,
 Bachelor of Science in Civil Engineering, 1973,
 Texas A&M University

Registration Professional Engineer: Texas, 1979
 Professional Engineer: Oklahoma, 1984
 Registered Public Surveyor: Texas, 1980

Professional National Society of Professional Engineers
Affiliations Texas Society of Professional Engineers
 Texas Surveyors Association

Experience Goodwin-Lasiter, Inc., Lufkin, Texas, 1983-present,
 Vice President.

Mr. Goodwin specialized in paving materials, design and problem analysis during graduate studies at Texas A&M University. Project experience includes pavement and drainage design, airport planning and design, water supply and distribution design, sanitary sewer treatment and collection system design, and construction administration.

Has a broad background in commercial and residential land development planning and design including regional shopping malls, office parks, banks, shipping centers, car washes, truck washes, subdivisions, apartment and condominium projects.

Mr. Goodwin has extensive experience in civil engineering design and construction projects including facility planning, feasibility studies, cost estimates, design, project management, and contract administration on a wide range of projects.

Patrick G. Oates, E.I.T.
Staff Engineer

Education Bachelor of Science in Civil Engineering, 1984
Texas A&M University

Registration Engineer-in-Training: Texas, 1984

Professional Affiliations National Society of Professional Engineers
Texas Society of Professional Engineers
American Society of Civil Engineers

Experience Goodwin-Lasiter, Inc., Lufkin, Texas;
May, 1984 - Present

Major option of study while attending Texas A&M University was in the transportation/transportation systems design discipline of civil engineering. This course study involved roadway signing, traffic volume counts, urban intersection design, urban signalization systems, and design of signalization systems. Roadway geometric design was also studied which was concerned basically with rural highway design (alignment) and interchange design. The design of storm water facilities was studied in conjunction with rural highway design.

Experience with Goodwin-Lasiter, Inc. primarily centered in general civil engineering design and various surveying related tasks. This involves boundary surveys, topographic surveys, construction staking, and slab surveys for both commercial and residential projects. Has experience in writing fieldnote descriptions (legal descriptions) on tracts of land and easements. Experience in computerized flow network analysis used in conducting studies for various water supply corporations. These studies involve analysis of existing water systems and the planning of both immediate and future improvements. Further experience with water systems in the design of new water plants and in the addition of improvements to existing water plants.

EGA

EVERETT GRIFFITH, JR.

&

ASSOCIATES INC.

EGA

**EVERETT GRIFFITH, JR.
&
ASSOCIATES, INC.**

**JERRY M. CLARK
PROJECT MANAGER**

LUFKIN (409) 634-5528
NACOG. (409) 560-3080

408 NORTH THIRD STREET
P.O. BOX 1746
LUFKIN, TEXAS 75901

**PROPOSAL FOR ENGINEERING SERVICES
COUNTY OF TYLER, TEXAS
DESIGN AND CONSTRUCTION OF STREET FACILITIES
T.D.C.A./C.D.B.G PROGRAM
DECEMBER 1985**

**ENGINEERING
AND
SURVEYING**

ENGINEERING

EGA

SURVEYING

408 NORTH THIRD STREET

EVERETT GRIFFITH, JR. & ASSOCIATES, INC.

PHONE 634-5528

P.O. BOX 1746
LUFKIN, TEXAS 75901

December 6, 1985

County of Tyler
100 Courthouse
Woodville, Texas 75979

Attention: Honorable Allen Sturrock, County Judge

RE: Professional Services Proposal
Old Doucette Road

Dear Judge Sturrock:

We appreciate the opportunity to present a proposal to you for engineering/surveying services on your Texas Department of Community Affairs (T.D.C.A.) project.

Everett Griffith, Jr. and Associates, Inc. (EGA, Inc.), with 30 years of experience in East Texas, has the staff, time, abilities, and desire to work on this Tyler County project. Why should EGA, Inc. be selected?

- (1) Our knowledge of T.D.C.A.
- (2) Our knowledge of paving and drainage projects.
- (3) Our staff.
- (4) Our complete CADD (Computer Aided Design and Drafting) includes details and plans of previous water storage tank work and allows optimum production and revisions in a minimum time frame.
- (5) Our knowledge of contractors for this type of work and bid processes that allow us to get the very best bids and the most for the money.
- (6) Lanier Word Processing yields efficient quality specification updates from memory data for the specific design.
- (7) Our construction phase abilities which insure that the client gets what they pay for.
- (8) Proximity to Tyler County, less than an hour's drive.
- (9) Recent and current work in the immediate area includes Jasper Independent School District, Woodville Hospital, Tyler County Jail, Sabine County T.D.C.A. Road Project, Upper Jasper County Water Authority, Jasper/Newton Sheltered Workshop, Hardin County Road Project, and Tyler County Road Project in 1984.

EXPERIENCE

Our firm has heavy experience in road and drainage projects as well as in T.D.C.A. funded projects. As outlined in Appendix "A", we have completed seven H.U.D./C.D.B.G. funded projects since 1976, plus the completion of five T.D.C.A./C.D.B.G. projects through last year. This year we currently have three T.D.C.A./C.D.B.G. projects in the final stages of completion. These fifteen (15) projects represent our proven ability to perform and to repeat quality performance. Our detailed specific experience in re-working existing county roads as well as new locations shows EGA, Inc.'s working knowledge of this type of construction projects. Road and street projects listed in Appendix "A" illustrate this experience.

PROGRAM IMPLEMENTATION

Our experience in road, bridge and drainage systems design will be utilized on this project. The first work to be accomplished will be a geotechnical investigation of existing material. When a full understanding of the project has been developed, the court will be consulted on design decisions.

The major drainage structures will be designed hydraulically utilizing Texas Department of Highways and Public Transportation Criteria.

Plans and specifications will be prepared based upon directed goals and budget requirements. The scope will be determined by existing conditions, recent changes in TDH and PT criteria and availability of quality construction materials.

Control of the project budget will be utilized by Alternative Bids in the original request for bids. If necessary, Addendums will be utilized during the bidding process.

Inspection will be provided for approximately 300 hours. This should be adequate for normal control and direction of the contract. The contractor will be directed to notify the Engineer of work schedule variations to enable a concentrated inspection effort when required.

A Pre-construction Conference will be conducted with all parties present to "set" responsibilities and document duties.

Routine inspection trips by Project Team members during construction will be accomplished to maintain communication lines and supplement inspection. Monthly partial payment requests by the contractor will be checked and approved by the Engineer prior to submitting to the County for payment.

A pre-final inspection, final inspection and one year warranty inspection will be performed in the company of all concerned.

The guidelines and requirements as well as Special Conditions of TDCA will be adhered to by our team.

SELECTION OF STAFF

Being a full service engineering firm of 45 employees, E.G.A., Inc. selects the best possible team for a given project. With our staff we can develop a superior scheduling and productivity planning program through in-house personnel.

Those selected for the Tyler County T.D.C.A. Project are:

James "Jim" Griffith, P.E. - Project Manager

Scope Determination
Agency Coordination
Engineering Management

C. Wayland Quisenberry, P.E. - Project Co-ordinator

Project Coordination
Internal Project Scheduling
Management

Marvin Janik, P.E. - Project Engineer

Engineering Design/Study
Plan/Specifications Development
Periodic Inspection

Jerry Clark - Project Contact

Client Contact
Project Control

David Smith, P.E. - Quality Assurance Engineer
Quality Control
Drafting Revisions Review

Rory Hassell - Project Draftsman/CADD Operator
Drafting
CADD Operations

Albert Terry - Project Inspector
Periodic Inspection

Rick Freeman, R.P.S. - Project Surveying Manager
Supervise Surveying
Management/Surveying

Mike Parker - Project Surveying Data and Plot
Prepare Base Drawings
Calculations and Data

Survey Crew - Three Man Crew
Three Man Crew Locating Existing Improvements, Water Lines, Valves,
Meters, Fire Hydrants, Gas Lines, Telephone, Electric, Sanitary Sewer
and Streets

See Appendix B for complete resumes.

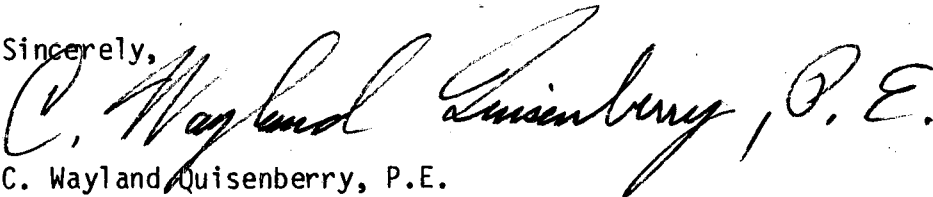
PROFESSIONAL EFFORT

Enclosed, as directed, under separate sealed envelope.

TIMES OF PERFORMANCE

- (1) R.F.P's due December 9, 1985.
- (2) Planned selection of an engineer: December 9, 1985
- (3) Completion of Preliminary Plans and Specifications: March 27, 1986.
- (4) Completion of final plans and specifications and bid documents:
April 17, 1986.
- (5) Out to bid: May 5, 1986.
- (6) Bid opening: June 9, 1986.
- (7) Contract award: June 9, 1986.
- (8) Start of construction: June 19, 1986.
- (9) Completion of construction: October 31, 1986.

Sincerely,



C. Wayland Quisenberry, P.E.
Executive Vice President

VOL 011 PAGE 203

APPENDIX A

APPENDIX A

PROJECT AND LOCATION	TYPE OF FUNDING	DESCRIPTION OF SERVICES	OWNER'S NAME AND ADDRESS	ACTUAL OR ESTIMATED DATE OF COMPLETION	ESTIMATED PROJECT COSTS
Road and Bridge Design Fresenius Road Hardin County	C.D.B.G./ T.D.C.A.	Design of Roads and Drainage Structures including Bridge of Corrugated Aluminum Arch Pipe	County of Hardin P. O. Drawer 760 Kountze, Texas 77625	1985	\$ 354,000
Road and Bridge Design Old San Antonio Road Sabine County	C.D.B.G./ T.D.C.A.	Design of Roads and Drainage Structures including Bridge of Corrugated Aluminum Arch Pipe	County of Sabine P. O. Box 716 Hemphill, Texas 75948	1985	\$ 238,000
Renovations, Additions, and Improvements Old Dunbar School Livingston, Texas	C.D.B.G./ T.D.C.A.	Design of Renovations to Gymnasium and other Educational Buildings, Parking Lots, and other State Agency Buildings	County of Polk Polk Co. Courthouse Livingston, Tx 77351	1985	\$ 400,000
Street Designs and Sewer Lines, Siesta Acres Maverick County	C.D.B.G./ T.D.C.A.	Design of Collection System and Streets and Drainage; Bidding and Construction Phase Services	County of Maverick P. O. Box 955 Eagle Pass, Tx 78852	1984	\$ 500,000
Street Designs and Sewer Lines, Seco Mines Maverick County	C.D.B.G./ T.D.C.A.	Design of Collection System and Streets and Drainage; Bidding and Construction Phase Services	County of Maverick P. O. Box 955 Eagle, Pass, Tx 78852	1984	\$ 500,000
A.C.I.R./C.D.B.G. Project Alabama-Coushatta Indian Reservation Polk County	A.C.I.R./ C.D.B.G.	Remodel Gym, Senior Citizens Center, Construct a Fire Station and Health Clinic, and Fire Protection System	Alabama-Coushatta Indian Reservation Route 3, Box 640 Livingston, Polk County, Texas 77351	1984	\$ 294,000
Road Paving and Drainage Project Tyler County	C.D.B.G./ T.D.C.A.	Plan, Design, Plans and Specifications, and Construction Phase Services	County of Tyler 100 Courthouse Woodville, Tx 75979	1984	\$ 395,000

PROJECT AND LOCATION	TYPE OF FUNDING	DESCRIPTION OF SERVICES	OWNER'S NAME AND ADDRESS	ACTUAL OR ESTIMATED DATE OF COMPLETION	ESTIMATED PROJECT COSTS
Keltys Street Lufkin, Texas	C.D.B.G.	Design of Paving and Drainage, Bidding and Construction Phase Services	City of Lufkin P. O. Drawer 190 Lufkin, Texas 75901	1976	\$ 175,000
Sewer Collection System Nacogdoches, Texas	C.D.B.G.	Design of Collection System; Bidding and Construction Phase Services	City of Nacogdoches P. O. Box 648 Nacogdoches, Texas 75961	1976	\$ 130,000
Lift Stations and Collection System Corrigan, Texas	C.D.B.G.	Design of 2 Lift Stations and Collection Systems; Bidding and Construction Phase Services	City of Corrigan P. O. Box 673 Corrigan, Texas 75939	1978	\$ 180,000
Replacement of Natural Gas Distribution System Huntington, Texas	C.D.B.G.	Design of Natural Gas Replacement; Inspection and Maintenance and Operation and Maintenance Manuals; Bidding and Construction Phase Services	City of Huntington P. O. Drawer 349 Huntington, Texas 75949	1979	\$1,250,000
Sewer Collection System, Water Extension, and Streets and Drainage San Augustine, Texas	C.D.B.G.	Full Design Services; Bidding and Construction Phase Services	City of San Augustine 301 S. Harrison San Augustine, Texas 75972	1981	\$ 450,000
Glenn-O'Quinn Streets Lufkin, Texas	C.D.B.G.	Design of Major Drainage Structures and Pavement; Bidding and Construction Phase Services	City of Lufkin P. O. Drawer 190 Lufkin, Texas 75901	1981	\$ 500,000
Neighborhood Parks Newton County	C.D.B.G.	Design of Plans and Specifications of Two Multi-Purpose Recreation Courts	County of Newton P. O. Box J Newton, Texas 75966	1982	\$ 120,000

APPENDIX B

EGA

JAMES W. GRIFFITH, P.E.
President

EDUCATION

1973 - B.S. in Civil Engineering - Texas A&M University

REGISTRATION

Professional Engineer - Texas -- Registration No. 41184
Registered Public Surveyor - Texas -- Registration No. 1885

PROFESSIONAL AFFILIATIONS

Texas Society of Professional Engineers
National Society of Professional Engineers
American Society of Civil Engineers
American Water Works Association
American Society for Testing of Materials
Texas Surveyor's Association

DUTIES AND ACTIVITIES

President of Everett Griffith, Jr. & Associates, Inc. Activities include business development, Chief Engineer, client relationships, and general management.

EXPERIENCE

Experience includes working with E.P.A., F.A.A., Fm.H.A., H.U.D., F.H.A., D.O.T., and S.C.S. as well as with the T.D.W.R., S.D.H.P.T., Railroad Commission, P.U.C., T.A.C. Experience varies from hydrology to water and wastewater, pavement design, lighting and electrical, park facilities and commercial development. Also active in forensic engineering, rate studies, and feasibility studies.

Has been chief executive officer of EGA for the last six years. As C.E.O., he now administers an annual budget of \$1.6 million with 48 employees. Coordination skills include management of design of a \$7.8 million Lufkin EPA project involving electrical, mechanical, civil, structural, and architectural efforts.

Joined EGA in 1973 upon graduation. Progressed from survey crews (prior to graduation) to drafting to design and became president of company in 1975.

Professional activities include service as Executive Board, T.S.P.E., Professional Engineers in Private Practice (State Chairman), Water Committee (Water Education Sub-Committee).

EGA

C. WAYLAND QUISENBERRY, P.E.
Executive Vice President

EDUCATION

- 1960 - B.S. in Industrial Engineering - Texas A&M University
- 1962 - MBA Courses - University of Houston
- 1968 - Advanced Courses - University of Michigan
- 1972 - Advanced Courses - Angelina College

REGISTRATION

- Professional Engineer - Texas -- Registration No. 26501
- Registered Public Surveyor - Texas -- Registration No. 3840
- Abrasive Engineer - at large -- Registration No. 0681212

PROFESSIONAL AFFILIATIONS

- Texas Society of Professional Engineers
- National Society of Professional Engineers
- Pineywoods Chapter of Professional Engineers
- IIE - Institute of Industrial Engineers
- East Texas Chapter of Industrial Engineers
- Abrasive Engineering Society
- Industrial Management Society
- American Management Society

DUTIES AND ACTIVITIES

Executive Vice President includes overall personnel management, decision making, policy initiation and implementation, as well as overall business administration. Other general responsibilities involve business development, client contacts and industrial engineering.

EXPERIENCE

Mr. Quisenberry joined EGA leaving a post as Chief Industrial Engineer at Texas Foundries where he was responsible for management of engineering functions, economic analysis and evaluations, productivity improvement, cost reduction program, and planning and scheduling.

Well versed in management and coordination, has published articles in journals such as American Management Association and Industrial Management Society Proceedings. Holds two patents with one pending.

EGA

C. WAYLAND QUISENBERRY, P.E.
(Continued)

VOL 011 PAGE 209

Involved previously in new and renovation work at Texas Foundries, particularly in analysis of cost/benefit considerations.

Other experience includes central planning, maintenance engineering, and project development at a petrochemical complex. Also, experience in railroad industry relating to traffic handling and movement.

Engages in time-motion, energy and productivity efficiency studies in East Texas Hospitals and worked simplification training at Lufkin Industries.

EGA

MARVIN JOHN JANIK, P.E.
Project Engineer

EDUCATION

1969 - Pre-Engineering; Associate in Art - Wharton County Junior College

1972 - Bachelor of Science - Civil Engineering - University of Houston

Texas Traffic Safety Administrative Shortcourse in Traffic Engineering - Texas Transportation Institute

Governors Traffic Safety Short Course - Office of Traffic Safety Administration

Public Works Training Short Course - Texas Engineering Extension Service - Texas A&M University System

REGISTRATION

Registered Professional Engineer - Texas No. 40305

Registered Public Surveyor - Texas No. 2817

PROFESSIONAL AFFILIATIONS

Texas Society of Professional Engineers
National Society of Professional Engineers

DUTIES AND ACTIVITIES

Responsible for individually assigned engineering projects for complete design calculations, scheduling, and planning -- reporting to the Chief Engineer on a scheduled basis, i.e. project - Whitehouse (City of) Water Line Program.

EXPERIENCE

Working with the Texas Highway Department experience included plan preparation, illumination design, boundary surveys, specification writing, PS & E submission, loss of control accident analysis, road permit, median crossover analysis, highway, level of service access, concrete paving inspection, concrete (joints, test, surface texture, steel placement, curbing), noise analysis and sound abatement design.

Plan preparation, cost estimates, environmental impact data derivation, construction field change and supervision, alignment, topographic surveys for future road sites along with traverse, alignment, control and deed records work.

MARVIN JOHN JANIK, P.E.
(Continued)

Assignments with telephone technical services of Houston included various civil engineering programs of design, surveys, concrete calculations, foundation design, and hydraulic calculations.

With Don Carroll Co. of Houston Marvin served as Chief of Engineering Operations in charge of total survey and design control. Subdivision layout, sanitary and water design, hydraulic calculation, drainage studys, street plan and profile, site plans, structural design for petro-chemical cracking tower, reinforced concrete design for precast and poured-in-place structures.

As manager of G&W Engineers, Inc. Bay City Operations Mr. Janik worked extensively as a manager for civil engineering consulting services including land development services/land planning; sanitary sewer design; potable water system; process discharge permit applications; Project Engineer for a new sanitary system for Midfield, permits, plats, lines, construction; plat - new subdivision; plat - new subdivision section; subdivision outfall design, hydraulic analysis, approvals with Commissioner Court and City Council; subdivision paving - design, plan approval, construction staking; revised county subdivision standards for wharton and Matagorda County; wrote septic tank ordinance for Wharton County; wrote Building Construction Standards for breakaway structural Design for windstorm and tide surge for Matagorda County; structural analysis of existing single residence homes; in addition to these functions Construction Cost Estimates, Land Surveying Programs, and overall administrative techniques were employed on an ongoing basis.

EGA

JERRY M. CLARK
Project Manager

EDUCATION

Completed various courses at Stephen F. Austin State College, Nacogdoches, Texas

PROFESSIONAL AFFILIATIONS

- Texas Department of Health Wastewater Certificate (Operator)
- Director - Nacogdoches County Municipal Utility District No. 1
- Member - Nacogdoches County Chamber of Commerce Public Works and Transportation
- Member - City of Nacogdoches, Plumbing Board

DUTIES AND ACTIVITIES

Responsible for management and design of plans and specifications for various civil engineering related projects. Activities include client contacts, scheduling design efforts, estimating costs, and coordinating production of plans, specifications and reports.

EXPERIENCE

Since joining Everett Griffith, Jr. and Associates, Inc. in 1963, Mr. Clark has worked on a wide range of projects including Sewage Treatment Plant and Collection System, Water System Design, Recreation Park Design, Subdivision Layout and Design, Land Planning, Woodyard Design, Land Surveying and Computation.

Mr. Clark's previous experience includes 3 years with the Texas Highway Department as Office and Field Coordinator in the Engineering Department, Highway Design and Inspection, and Engineering Aide. He also worked for 1 year in the Drafting and Shop Design with the Texas Forest Service.

EGA

DAVID B. SMITH, P.E.
Project Manager; Quality Assurance Manager

EDUCATION

1974 - B.S. in Civil-Environmental Engineering-University of California, Irvine
1975 - 1980 - MBA Curriculum at California State University, Fullerton

REGISTRATION

Registered Professional Engineer in Texas (No. 48337)
Registered Professional Engineer in California (No. C28274)

PROFESSIONAL AFFILIATIONS

National Society of Professional Engineers
Texas Society of Professional Engineers
American Public Works Association

DUTIES AND ACTIVITIES

Responsible for the firm's quality control programs, including the project management system and design standardization program. Responsible for management and design of various civil engineering projects. Activities include evaluation of the firm's workload, project schedules and budgets, preparation of drafting standards, design formats and criteria, as well as project management activities including client contact, scheduling, estimating and coordinating production of plans, specifications and reports.

EXPERIENCE

Since joining the firm in 1983, Mr. Smith's work has included the development of a quality control program which includes a new project management system; is also responsible for review of all project plans and specifications before final submittal to the client. He also acts as a project manager for several projects with special emphasis on planning for cities and counties.

Mr. Smith's previous experience includes 8 years in municipal positions ranging from Assistant Civil Engineer to City Engineer. His latest position was three years as City Engineer for the City of Huntsville, Texas where his responsibilities included design of municipal facilities and supervision of surveying, drafting and inspection personnel, as well as review of all proposed development projects. Prior to that position, he was employed by the cities of Ontario and Chino, California, in their engineering departments. While with these cities Mr. Smith was involved in planning studies involving utility and drainage needs, downtown development, a municipal airport, and comprehensive plans.

Upon graduation from engineering school, Mr. Smith worked for two years as a design engineer for Bechtel Power Corporation in Norwalk, California.

EGA

RORY V. HASSELL
Draftsman

EDUCATION

1981 - Associate Design and Drafting Technology
2 years toward an Engineering Degree
Brown and Root Advanced Piping and Mechanical School

DUTIES AND ACTIVITIES

Responsible for the graphics and drafting of drawings needed.

EXPERIENCE

Mr. Hassel joined EGA in 1983 and has since been responsible for production of preliminary and final improvement plans for a wide variety of civil engineering projects. His drafting responsibilities include hand, or board, drafting as well as computer-aided-drafting (CAD). He has become very knowledgeable and experienced at operating our CAD system since its implementation in early 1984.

Prior to joining EGA, Mr. Hassell worked for Brown and Root, Inc. Houston. He worked in the Central Engineering Division and Land Based Operations. Experience included drafting and design of solid material handling, piping, flow-sheets, process flow diagrams, engineering flow diagrams, and utility flow diagrams.

EGA

ALBERT TERRY, JR.
Chief Inspector

VOL 011 PAGE 215

EDUCATION

Apple Springs High School, Apple Springs, Texas

DUTIES AND ACTIVITIES

Responsible for overseeing inspection of construction projects. Also has a Texas Class C operator's license in water and wastewater.

EXPERIENCE

1978 to Present --- Everett Griffith, Jr. & Associates, Inc., Lufkin, Texas;

Inspector

1972-1978 --- City of Lufkin, Lufkin, Texas

Assistant Superintendent of Water and Sewer; Construction of Water and Sewer Mains; Construction of Lift Stations

1957-1972 --- Gibson Funeral Home, Lufkin, Texas

Superintendent of Garden of Memories Memorial Park, Lufkin, Texas

1952-1957 --- Temple Associates, Diboll, Texas

Construction Foreman of Water and Sewer Mains, Construction of Commercial and Residential Buildings

1950-1952 --- U. S. Army, Rank Sergeant First Class

Honorable Discharge

1948-1950 --- Temple Associates, Diboll, Texas

Construction Foreman

EGA

R.F. (RICK) FREEMAN
Vice-President/Supervisor-Field Operations/Project Manager

VOL 011 PAGE 216

EDUCATION

1976 - B.S. in Building Construction - Texas A&M University
Texas Tech University, Two Years

REGISTRATION

Registration as Registered Public Surveyor - Texas;
Registration No. 4202

DUTIES AND ACTIVITIES

Vice-President of Everett Griffith, Jr. and Associates, Inc. and presently in charge of field operations. In addition, Mr. Freeman is Project Manager of several engineering projects.

Responsible as the supervisor of field operations for client relations, managing the day to day activities of field crews and related in-house staff.

EXPERIENCE

Since joining the firm in 1976, Mr. Freeman has been Project Manager of varied engineering projects including Hudson Wastewater Treatment Plant and Collection System, Morris Frank Park Improvements for the City of Lufkin, and several subdivisions including Sections V-A, VI-A, and IX of the Crown Colony Development. He has designed facilities for streets and drainage, wastewater treatment plant, wastewater collection system, subdivisions, water treatment plants and water distribution systems. Mr. Freeman is currently Supervisor of Field Operations.

1976 -- Employed by L. Richardson & Sons, Inc., Lufkin, Texas, as a building construction trainee.

1974-1976 -- Employed part time by Electric Power Engineers, Inc., College Station, Texas, in the design of electrical transmission design and surveys.

1972-1973 -- Employed by Lufkin Industries, Inc., Lufkin, Texas, as a draftsman responsible for construction layout for plant buildings.

EGA

MICHAEL G. PARKER
Assistant Field Services Supervisor

VOL 011 PAGE 217

EDUCATION

Lufkin High School, Lufkin, Texas
Angelina College, Lufkin, Texas
2 years Stephen F. Austin University, Nacogdoches, Texas

DUTIES AND ACTIVITIES

Make computations and calculations in reducing field data and related information to a completed and finished product. Also, aid in determining boundary lines and corners, related plotting, record work, writing fieldnote descriptions.

To aid the Supervisor of Field Operations in the necessary tasks needed to complete. Survey work for Everett Griffith, Jr. and Associates, Inc. from the initial contact of clients to the finished product; includes preparing estimates, scheduling and running of survey crews, preparing working sketches, record work, calculations, writing league descriptions, etc. Also aid in the determining of boundary lines and the coordination of necessary drafting work.

Activities also include working in the field as necessary as a party chief, instrument man, chainman, brushcutter, etc.

EXPERIENCE

1978 to Present --- Everett Griffith, Jr. & Associates, Inc., Lufkin, Texas
Computer Operator

EGA

NAMOS KING

VOL 011 PAGE 218

Position: Party Chief

Education: East Liberty High School, Center, Texas
Angelina College, Lufkin, Texas

Experience: Everett Griffith, Jr. and Associates, Inc. - 4 years;
Total surveying experience - 8 years

JOHN DURHAM

Position: Party Chief

Education: Central High School, Pollock, Texas

Experience: Everett Griffith, Jr. and Associates, Inc. - 1 year;
Total surveying experience - 3 years

JOHN CURCAN

Position: Party Chief

Education: Polytec College Nottingham, Nottingham, England

Experience: Everett Griffith, Jr. and Associates, Inc. - 1 year;
Total surveying experience - 12 years

EGA

M.T. REDD

Position: Chainman

Experience: Everett Griffith, Jr. and Associates, Inc. - 26 years

JOE GOODWIN

Position: Chainman

Experience: Everett Griffith, Jr. and Associates, Inc. - 20 years

JACK HAYES

Position: Chainman

Experience: Everett Griffith, Jr. and Associates, Inc. - 11 years

JOHN POLAND

Position: Chainman

Experience: Everett Griffith, Jr. and Associates, Inc. - 5 years

JERI GRAGG

Position: Draftsman

Experience: Everett Griffith, Jr. and Associates, Inc. - 3 years

Texas

VOL 011 PAGE 220

VOL 009 PAGE 254



Western Surety Company

OFFICIAL BOND AND OATH

THE STATE OF TEXAS

County of _____ } ss

KNOW ALL MEN BY THESE PRESENTS:

BOND No. # 1617509

That we, HERMAN NOLEN, as Principal, and the WESTERN SURETY COMPANY, a corporation duly licensed to do business in the State of Texas, as Surety, are held and bound unto GOVERNOR OF TEXAS, his successors in office, in the sum of ONE THOUSAND, FIVE HUNDRED AND NO/100 (\$ 1,500.00) DOLLARS, for the payment of which we hereby bind ourselves and our heirs, executors and administrators, jointly and severally, by these presents.

Dated this 5TH day of AUGUST, 19 85.

THE CONDITION OF THE ABOVE OBLIGATION IS SUCH, That whereas, the above bounden

Principal was on the _____ day of _____, 19____, duly

(Elected-Appointed) _____ to the office of DEPUTY CONSTABLE, _____ in and for TYLER

PRECINCT #4

County, State of Texas, for a term of TWO year s commencing on the 5TH day of

NOVEMBER, 19 85.

NOW THEREFORE, if the said Principal shall well and faithfully perform and discharge all the duties required of him by law as the aforesaid officer, and shall⁴

then this obligation to be void, otherwise to remain in full force and effect.

Herman Nolen Principal
WESTERN SURETY COMPANY

By Joe Kirby
JOE P. KIRBY, PRESIDENT

ACKNOWLEDGMENT OF PRINCIPAL

THE STATE OF TEXAS

County of Tyler } ss

Before me, Anne Reese on this day, personally appeared

Herman Nolen, known to me to be the person whose name is subscribed to the foregoing instrument and acknowledged to me that he executed the same for the purposes and consideration therein expressed.

Given under my hand and seal of office at Warren, Texas,

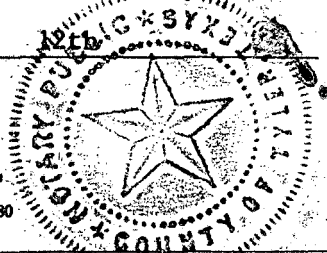
this _____ day of November, 19 85.

Anne Reese Anne Reese

Tyler County, Texas

SEAL

862A-7-80



OATH OF OFFICE
(COUNTY COMMISSIONERS and COUNTY JUDGE)

I, _____, do solemnly swear (or affirm) that I will faithfully execute the duties of the office of _____ of the State of Texas, and will to the best of my ability preserve, protect, and defend the Constitution and laws of the United States and of this State; and I furthermore solemnly swear (or affirm) that I have not directly nor indirectly paid, offered, or promised to pay, contributed, nor promised to contribute any money, or valuable thing, or promised any public office or employment, as a reward for the giving or withholding a vote at the election at which I was elected; and I furthermore solemnly swear (or affirm) that I will not be, directly or indirectly, interested in any contract with or claim against the County, except such warrants as may issue to me as fees of office. So help me God.

Signed _____

Sworn to and subscribed before me at _____, Texas, this _____ day of _____, 19 ____.

SEAL _____ County, Texas

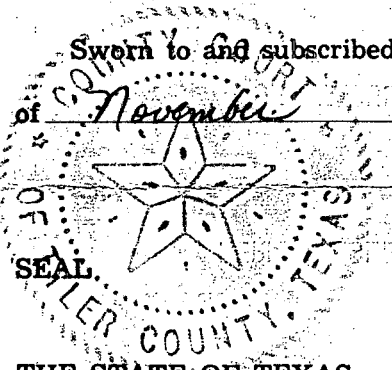
OATH OF OFFICE
(General)

I, Herman Nolen, do solemnly swear (or affirm) that I will faithfully execute the duties of the office of Deputy Constable, Pct. #4 of the State of Texas, and will to the best of my ability preserve, protect, and defend the Constitution and laws of the United States and of this State; and I furthermore solemnly swear (or affirm) that I have not directly nor indirectly paid, offered, or promised to pay, contributed, nor promised to contribute any money, or valuable thing, or promised any public office or employment, as a reward for the giving or withholding a vote at the election at which I was elected. So help me God.

Signed Herman Nolen

Sworn to and subscribed before me at Woodville, Texas, this 18th day of November, 19 85.

Wanda Johnston
Wanda Johnston, Deputy Clerk
Tyler County, Texas



THE STATE OF TEXAS
County of TYLER } ss

The foregoing bond of Herman Nolen as Deputy Constable, Pct. #4 in and for Tyler County and State of Texas, this day approved in open Commissioner's Court.

ATTEST:
Grace Bostick Clerk
GRACE BOSTICK Tyler County

Date December 9, 1985
Allen Sturrock County Judge
ALLEN STURROCK Tyler County, Texas

I, GRACE BOSTICK, County Clerk, in and for said County, do hereby certify that the foregoing Bond dated the 5th day of August, 1985, with its certificates of authentication, was filed for record in my office the 9th day of December, 1985, at 12:15 o'clock P M., and duly recorded the 17th day of December, 1985, at 9:00 o'clock A. M., in the Records of Official Bonds of said County in Volume 9, on page 254.

WITNESS my hand and the seal of the County Court of said County, at office in Woodville, Texas, the day and year last above written.

Grace Bostick

Clerk

By _____ Deputy County Court _____ Tyler County

OFFICIAL BOND REQUIREMENTS

OFFICIAL	2. AMOUNT	1. TO WHOM PAYABLE	APPROVED BY	Art. of Statutes	4. CONDITIONS
District Attorney	\$5,000.	Governor	District Judge	323	"Will faithfully pay over, in the manner prescribed by law, all money which he may collect or which may come to his hands for the State or for any county."
County Attorney	\$2,500.	Governor	Commissioner's Court	330	"That he will faithfully pay over in the manner prescribed by law all moneys which he may collect or which may come to his hands for the State or any county."
County Judge	*\$1,000.- 10,000.	County Treasurer	Commissioner's Court	1928 and 5998	"That he will pay over to the person or officer entitled to receive it, all moneys that may come into his hands as county judge, and that he will pay over to his county all moneys illegally paid to him out of county funds, as voluntary payments or otherwise, and that he will not vote or give his consent to pay out county funds except for lawful purposes."
County Clerk	*\$2,000.- 10,000.	Governor	Commissioner's Court	1937	"For the safekeeping of the records and the faithful discharge of the duties of his office, and further conditioned that said clerk will pay over to his county all moneys illegally paid to him out of the county funds, as voluntary payments or otherwise."
Auditor	\$5,000. & up	District Judge(s)	District Judge(s)	1649	"For the faithful performance of his duties."
County Treasurer	Fixed by the Commissioner's Court	County Judge	Commissioner's Court	1704 and 5998	"Shall faithfully execute the duties of his office and pay over according to law, all moneys which shall come into his hands as county treasurer, and render a true account thereof to said court at each regular term of said court."
District Clerk	\$5,000.	Governor	Commissioner's Court	1897 and 5998	"For the faithful discharge of the duties of his office."
County School Superintendent	\$1,000.	Commissioner's Court	Commissioner's Court	2689 and 5998	"Upon the faithful performance of his duties."
County Surveyor	*\$500.- 10,000.	Not Stated (Suggested to County Judge)	Commissioner's Court	5284 and 5998	"That he will faithfully perform the duties of his office."
Hide and Animal Inspector	*\$1,000.- 10,000.	County Judge	Commissioner's Court	6973	"That he shall well and truly perform the duties of his office."
Sheriff	\$15,000.- 30,000.	Governor	Commissioner's Court	6866	"That he will account for and pay over to the persons authorized by law to receive the same, all fines, forfeitures and penalties that he may collect for the use of the State or any county, and that he will well and truly execute and make due return of all process and precepts to him lawfully directed, and pay over all sums of money collected by him by virtue of any such process or precepts, to the persons to whom the same are due, or their lawful attorney, and that he will faithfully perform all such duties as may be required of him by law, and further conditioned that he will pay over to his county all moneys illegally paid to him out of county funds, as voluntary payments or otherwise."
Assessor and Collector of Taxes (State Bond)	10% of State Tax in County not to exceed \$50,000.	Governor	Commissioner's Court & Comptroller	7247	"For the faithful performance of the duties of his office as Assessor and Collector of taxes for and during the full term for which he was elected or appointed."
Assessor and Collector of Taxes (County Bond)	Not less than 10% of County tax as shown by the last preceding assessment not to exceed \$50,000.	County Judge	Commissioner's Court	7249	"Same as State Bond."
County Commissioners	\$3,000.	County Treasurer	County Judge	2340 and 5998	"For the faithful performance of the duties of his office, that he will pay over to his county all moneys illegally paid to him out of county funds, as voluntary payments or otherwise, and that he will not vote or give his consent to pay out county funds except for lawful purposes."
Justice of the Peace	\$1,000.	County Judge	Not Stated	2373 and 5998	"That he will faithfully and impartially discharge the duties required of him by law, and will promptly pay over to the party entitled to receive it, all moneys that may come into his hands during his term of office."
Constable	\$500.- 1,500.	Not Stated Governor	Commissioner's Court	6881	"For the faithful performance of all the duties required of him by law."
Public Weigher	*\$2,500.- 5,000.	County Judge	Commissioner's Court	5688 and 5998	"Upon the faithful and impartial performance of the duties of his office."

*Sum to be fixed by the Commissioners Court within the limits prescribed by law.
 1. In counties where Sheriff performs the duties of the Assessor and Collector of Taxes he shall make the bond required of the Assessor and Collector of Taxes.
 2. If precinct insert the number.
 3. Conditions.

ACKNOWLEDGMENT OF SURETY
(Corporate Officer)

STATE OF SOUTH DAKOTA }
County of Minnehaha } ss

Before me, a Notary Public, in and for said County and State on this 5TH day of AUGUST, 19 85, personally appeared JOE P. KIRBY

to me known to be the identical person who subscribed the name of the WESTERN SURETY COMPANY, Surety, to the foregoing instrument as the aforesaid officer and acknowledged to me that he executed the same as his free and voluntary act and deed, and as the free and voluntary act and deed of such corporation for the uses and purposes therein set forth

J. RHONE
SEAL NOTARY PUBLIC SOUTH DAKOTA SEAL
My Commission Expires 6-12-88

J Rhone

Notary Public

Western Surety Company

OFFICIAL BOND AND OATH

On Behalf of

Principal

Official Title

Texas

Filed the _____ day of _____, 19 _____,

at _____ o'clock _____ M.

Clerk

County Court _____ County, Texas

NOTICE TO BIDDERS

VOL 011 PAGE 224

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

SELL OF 1978 F800 Ford Dump Truck and

1974 F600 Ford Dump Truck

May be seen at Precinct #1 Barn

will be received in the Office of the County Clerk, County of Tyler, Texas, Courthouse, Woodville, Texas, until 10:00 am/~~pm~~, on Monday, 13th day of January, 1986 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.

Cindy E. Meris
205 Shivers Dr.
Woodville, Texas

Nov. 26, 1985

I, Cindy E. Meris
would like to submit
a bid of 50.00 on
one 1970 Chev. C-10 1/2
ton pickup, Texas
exempt plate no. 4-13-350.
V.I.N. no. C 81405120837

Cindy E. Meris

NO. _____ TIME 8:00 AM

NOV 26 1985

GRACE BOSTICK, COUNTY CLERK
TYLER COUNTY, TEXAS

BY: *Sammie Reynolds*

VOL 011 PAGE 226

(Bid on 1970 Chev.)
pick-up

V.I.N.# CE1405120837

*County Clerk
Tyler County
Woodville*

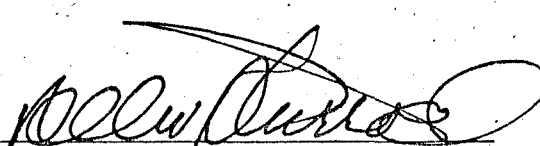
NOTICE OF TIME AND PLACE OF MEETING
COMMISSIONERS COURT
TYLER COUNTY, TEXAS

THIS NOTICE POSTED IN ACCORDANCE WITH V.A.T.S. -ART. 6252-17

NOTICE is hereby given that Commissioners Court will hold it's
Regular meeting on December 9, 1985 at 10:00 A.M.
in the Commissioners Courtroom, First Floor, Tyler County Courthouse

A G E N D A

1. APPROVE COUNTY EXTENSION REPORT.
2. APPROVE COUNTY AUDITORS MONTHLY REPORT.
3. APPROVE COUNTY AUDITORS REQUEST FOR PAYMENT OF ALLOWANCE AND TRAVEL.
4. APPROVE OFFICERS ON TYLER COUNTY CHILD WELFARE BOARD.
5. SELECT GRANT ADMINISTRATOR FOR T.C.D.B. GRANTS.
6. SELECT GRANT ENGINEERS FOR T.C.D.B. GRANTS.
7. APPROVE BOND FOR HERMAN NOLAN, DEPUTY CONSTABLE FOR PCT. IV.
8. PAT HARDY ON DIAMOND CONSTRUCTION SUIT.
9. GO OUT FOR BIDS TO SELL 1978 F800 FORD DUMP TRUCK AND 1974 F600 FORD DUMP TRUCK - PCT I.
10. OPEN BIDS ON JUNK EQUIPMENT - PCT I.


Allen Sturrock, County Judge
Tyler County, Texas

NO. _____ TIME 8:00 PM

DEC 06 1985
GRACE BOSTICK, COUNTY CLERK
TYLER COUNTY, TEXAS
BY: 