

FILED FOR RECORD: 5-19- 1986 at 11:00 o'clock 9 M  
DULY RECORDED: 7-8- 1986 at 4:00 o'clock 7 M  
INSTRUMENT NO. \_\_\_\_\_ GRACE BOSTICK, TYLER CO. CLERK  
Donece Gregory BY: Donece Gregory Deputy

TYLER COUNTY COMMISSIONERS COURT  
REGULAR MEETING  
May 12, 1986 --- 10:00 A.M.

VOL 012 PAGE 136

The Regular Meeting of the Commissioner's Court met on Monday, May 12, 1986 at 10:00 A.M. All members being present. The meeting was opened with prayer by Commissioner Jordan.

A motion was made by Commissioner Lowe and seconded by Commissioner Riley to approve the County Extension Monthly report. All voted yes and none no.

Commissioner Riley made a motion to table approving the County Treasurer's Monthly Report. Commissioner Lowe seconded this motion. All voted yes and none no.

A motion was made by Commissioner Jordan to approve the County Probation Monthly report. The motion was seconded by Commissioner Graham. All voted yes and none no. SEE ATTACHED.

Commissioner Riley made a motion to table approving the Monthly Report from the Auditor's office. Commissioner Jordan seconded this motion. The report will be tabled until Monday, May 19, 1986. All voted yes and none no.

A motion was made by Commissioner Lowe and seconded by Commissioner Graham to approve the payment of the monthly allowances and travel expenses as submitted by Temporary Auditor, Janie DuBose. All voted yes and none no. SEE ATTACHED.

A motion was made by Commissioner Riley to approve the bond of Debra Harvill as secretary to Criminal District Attorney. The motion was seconded by Commissioner Lowe. All voted yes and none no. SEE ATTACHED.

Commissioner Riley made a motion to continue to participate with Tri-County Community Action, Inc. concerning the distribution of commodities to Tyler County. Tyler County will participate if enough of the other counties wish to participate to keep the cost down. Commissioner Graham seconded this motion. All voted yes and none no. SEE ATTACHED.

THERE BEING NO FURTHER BUSINESS, THE MEETING ADJOURNED.

SIGNED: Allen Sturrock Allen Sturrock, County Judge

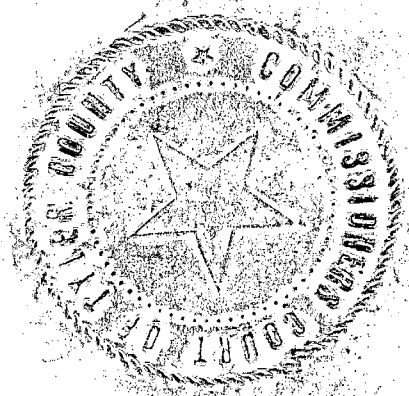
Maxie L. Riley Maxie L. Riley, Comm. Pct. #1

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 COUNTY ADULT PROBATION  
MONTHLY WORKLOAD SUMMARY REPORT

PAGE 1

01/86

CHIEF OFFICER: KENNY SIMPSON  
P. O. BOX 967  
TYLER COUNTY COURTHOUSE  
WOODVILLE, TX 75979

TELE NO.: 409-283-5255

DATA ON LAST WORKING DAY OF	APRIL 1986	FELONY	MISDMR	TOTAL
A. ADULTS RECEIVING SUPERVISION		138	215	353
B. ADULTS RECEIVING DIRECT SUPERVISION		83	94	177
1. MAXIMUM SUPERVISION		7	2	9
2. MEDIUM SUPERVISION		47	58	105
3. MINIMUM SUPERVISION		29	34	63
C. ADULTS RECEIVING INDIRECT SUPERVISION		55	121	176
1. TEXAS INTRASTATE TRANSFERS		24	31	55
2. TEXAS INTERSTATE TRANSFERS		5	0	5
3. RESIDING AND/OR WORKING IN JURISDICTION		0	0	0
4. ABSCONDERS		5	50	55
5. OTHERS		21	40	61
D. ADULTS RECEIVING PRE-TRIAL RELEASE OR PRE-TRIAL DIVERSION SUPERVISION		0	0	0
E. ADULTS NOW ON SHOCK PROBATION		6	0	6
F. TRANSFERS INTO TEXAS		3	0	3

TRANSACTIONS DURING MONTH OF	APRIL 1986	FELONY	MISDMR	TOTAL
G. ADULTS ADDED TO CASELOAD		1	15	16
1. PLACED ON PROBATION BY LOCAL COURTS		0	13	13
2. ADULTS TRANSFERRED IN		1	2	3
3. OTHERS		0	0	0
H. ADULTS SUBTRACTED FROM CASELOAD		2	20	22
I. DISCHARGE OF SUCCESSFUL PROBATIONERS		0	18	18
1. EARLY TERMINATION/DISCHARGE		0	0	0
2. EXPIRATION OF PROBATION		0	18	18
J. DISCHARGE OF UNSUCCESSFUL PROBATIONERS		1	0	1
1. REVOKED AND INCARCERATED AT TDC		1	0	1
2. OTHER REVOCATIONS		0	0	0
3. OTHER NEGATIVE TERMINATIONS		0	0	0
4. REVOCATIONS - LEVEL OF SUPERVISION		1	0	1
A. MAXIMUM SUPERVISION		0	0	0
B. MEDIUM SUPERVISION		0	0	0
C. MINIMUM SUPERVISION		0	0	0
D. OTHERS		1	0	1
K. DISCHARGE BECAUSE OF PROBATIONER'S DEATH		0	0	0
L. ADMINISTRATIVE CLOSURES BY DEPARTMENT		1	2	3
1. RETURN OF COURTESY SUPERVISION		1	2	3
2. OTHER		0	0	0
M. WRITTEN PRE-SENTENCE INVESTIGATION		0	0	0

## CERTIFICATION:

CHIEF PROBATION OFFICER: \_\_\_\_\_

DATE: \_\_\_\_\_

DISTRICT JUDGE: \_\_\_\_\_

DATE: \_\_\_\_\_

TYLER COUNTY ADULT PROBATION  
JUDGE'S PROBATIONER ACTIVITY REPORT

END OF APRIL 1986

PROBATIONER DISTRIBUTION BY OFFENSE

OFFENSE CODE	DESCRIPTION	# PROBATIONERS	PERCENT
0		353	100.0
900	CRIMINAL HOMICIDE	3	.8
999	ATTEMPTED MURDER	1	.3
1000	KIDNAPPING		
1100	SEXUAL ASSAULT	2	.6
1200	ROBBERY	3	.8
1300	ASSAULT	11	3.1
1400	ABORTION		
1601	UNLAWFUL USE OF CRIMINAL INSTRUMENT		
2000	ARSON	1	.3
2100	EXTORTION		
2200	BURGLARY	40	11.3
2300	THEFT	27	7.6
2400	VEHICLE THEFT	1	.3
2411	UNAUTHORIZED USE OF MOTOR VEHICLE	4	1.1
2500	FORGERY	10	2.8
2600	FRAUD	1	.3
2605	CREDIT CARD ABUSE		
2606	WORTHLESS CHECK		
2700	EMBEZZLEMENT		
2800	STOLEN PROPERTY	1	.3
2900	CRIMINAL MISCHIEF	1	.3
3500	CONTROLLED SUBSTANCES	55	15.6
3600	SEX OFFENSES	1	.3
3700	OBSCENITY	3	.8
3800	OFFENSES AGAINST THE FAMILY	1	.3
3899	CIVIL PROBATION-NON-PAYMENT OF CHILD SUPPORT	1	.3
3900	GAMBLING		
4000	PROSTITUTION		
4100	LIQUOR VIOLATIONS	3	.8
4800	OBSTRUCTING THE POLICE	3	.8
4900	FLIGHT-ESCAPE		
5000	OBSTRUCTING OFFICIAL PROCEEDING & PERJURY	3	.8
5012	PROBATION VIOLATION		
5100	BRIBERY & CORRUPT INFLUENCE		
5200	WEAPONS OFFENSE	3	.8
5300	PUBLIC PEACE	7	2.0
5400	TRAFFIC OFFENSE	21	5.9
5403	DUID		
5404	DWI	145	41.1
5499	SALE OF ALCOHOLIC BEVERAGE	1	.3
5700	CRIMINAL TRESPASS		
7300	PUBLIC ORDER CRIMES		

TOTAL # PROBATIONERS: 353

END OF APRIL 1986

AVERAGE PROBATION ASSESSMENT DISTRIBUTION

OFFENSE CODE	DESCRIPTION	AVERAGE PROBATION TERM	
		MISDEMEANOR (MONTHS)	FELONY (YEARS)
900	CRIMINAL HOMICIDE		10
999	ATTEMPTED MURDER		10
1100	SEXUAL ASSAULT		7
1200	ROBBERY		5
1300	ASSAULT	12	7
2000	ARSON		4
2200	BURGLARY		6
2300	THEFT	9	5
2400	VEHICLE THEFT		7
2411	UNAUTHORIZED USE OF MOTOR VEHICLE		6
2500	FORGERY		5
2600	FRAUD		5
2800	STOLEN PROPERTY		5
2900	CRIMINAL MISCHIEF	10	
3500	CONTROLLED SUBSTANCES	9	5
3600	SEX OFFENSES		10
3700	OBSCENITY		8
3800	OFFENSES AGAINST THE FAMILY		6
3899	CIVIL PROBATION-NON-PAYMENT OF CHILD SUPPORT	12	
4100	LIQUOR VIOLATIONS	14	
4800	OBSTRUCTING THE POLICE	12	6
5000	OBSTRUCTING OFFICIAL PROCEEDING & PERJURY		7
5200	WEAPONS OFFENSE	12	
5300	PUBLIC PEACE	8	
5400	TRAFFIC OFFENSE	7	5
5404	DWI	15	3
5499	SALE OF ALCOHOLIC BEVERAGE	24	

NUMBER OF CASES PROBATED:	221	138
CUMMULATIVE PROBATION ASSESSED:	2,943	854

average 1.1 yr.

average = 6.18 yr.

## JUVENILE PROBATION REPORT APRIL 1986

BEGINNING NUMBER OF JUVENILES	18
NEW CASES THIS MONTH	6
TERMINATIONS	5
TOTAL NUMBER OF JUVENILES	19
JUVENILE CONTACTS THIS MONTH	37
PERSON	22
FIELD	14
COURT	1

## COMMUNITY SERVICE REPORT

There were three people performing a combined total of 328 hours of service. Agencies receiving services were Warren I.S.D. and Hennigan Park.

RESPECTFULLY SUBMITTED,

KENNY M. SIMPSON  
PROBATION OFFICER

5/09/86

## GENERAL LEDGER DISTRIBUTION REGISTER

PAGE 1

**----- G.L. ACCT. # / DESCRIPTION -----**	REF. #	TOTAL POSTED
GENERAL FUND		
COMM. COURT APPROPRIATIONS		
1040105 WORKERS COMPENSATION DET WORKERS COMPENSATION VETERANS SERVICE	26572	877.67
1040512 TRAINING & TRAVEL REIMB. ENLOE, DAVID JUSTICE-OF-PEACE, PCT. I	26573	22.96
1041111 CAR ALLOWANCE BRASHER, WANDA J. JUSTICE-OF-PEACE, PCT. II	26574	157.50
1041211 OFFICE & CAR ALLOWANCE JAMES, GRADY JUSTICE-OF-PEACE PCT. III	26575	157.50
1041309 TELEPHONE COLMESNEIL TELEPHONE CO.	26576	16.28
1041311 OFFICE & CAR ALLOWANCE DAVIS, JIMMY W. JUSTICE-OF-PEACE, PCT. IV	26577	157.50
1041411 OFFICE & CAR ALLOWANCE DRAKE, ROY C. COUNTY COURT	26578	157.50
1041544 COMMITMENTS DEEP EAST TEX. MH-MR DEEP EAST TEX. MH-MR UPSHAW, FAIRY COUNTY JUDGE	26579 26580 26581	145.00 145.00 201.00
1042111 CAR ALLOWANCE STURROCK, JOHN ALLEN COUNTY TREASURER	26582	350.00
1042307 OFFICE SUPPLIES TAEX #20200-YOUNG INSTITU SHERIFF DEPARTMENT	26583	15.00
1042611 CAR ALLOWANCE & EXPENSE FOWLER, LEON	26584	400.00

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\*\*----- G.L. ACCT. # / DESCRIPTION -----\*\*      REF. #      TOTAL POSTED

## GENERAL FUND

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## SHERIFF DEPARTMENT

1042624	TRAVEL & EDUCATION THE PICKETT HOUSE WOODVILLE INN	26585	175.50
	CONSTABLES	26586	158.35
1042811	CAR ALLOWANCE YOUNG, JOHN	26587	150.00
	CLAMON, LYNN	26588	150.00
	CREWS, JAMES H.	26589	150.00
	GILCHRIST, ARTHUR G.	26590	150.00
	HEALTH & SANITATION		
1043622	COUNTY HEALTH OFFICER GILCHRIST, JOHN G., M.D. SENIOR CITIZENS OFFICE	26591	200.00
1043738	UTILITIES CITY OF WOODVILLE	26592	33.25
	CITY OF WOODVILLE COUNTY EXTENSION OFFICE	26593	34.51
1043910	CAR ALLOWANCE-HOME MARQUISS, JANIE	26594	125.00
1043911	CAR ALLOWANCE-FARM ARMENTROUT, ROBERT D.	26595	125.00
1043923	OUT-OF-COUNTY TRAVEL, HOME MARQUISS, JANIE	26596	70.11
1043924	OUT-OF-COUNTY TRAVEL, FARM ARMENTROUT, ROBERT D.	26597	130.01
1043936	DEMONSTRATION SUPPLIES MARQUISS, JANIE BUILDING MAINTENANCE	26598	10.00
1044238	COURTHOUSE UTILITIES GULF STATES UTILITIES	26599	590.16

TOTAL CREDIT TO A/P

5,054.80-

REF. # 26600

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\*\*----- G.L. ACCT. # / DESCRIPTION -----\*\* REF. # TOTAL POSTED

ROAD & BRIDGE I

PERSONAL SERVICES

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2144805 WORKERS COMPENSATION  
DET WORKERS COMPENSATION 26601 292.55  
OPERATING EXPENSES

2145136 TRUCK ALLOWANCE  
RILEY, MAXIE 26602 400.00

TOTAL CREDIT TO A/P 692.55- REF. # 26603



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\*\*----- G.L. ACCT. # / DESCRIPTION -----\*\* REF. # TOTAL POSTED

ROAD & BRIDGE II

PERSONAL SERVICES

2244805 WORKERS COMPENSATION  
DET WORKERS COMPENSATION 26604 260.07  
OPERATING EXPENSES

2245136 TRUCK ALLOWANCE  
LOWE, KENNETH 26605 400.00

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TOTAL CREDIT TO A/P 660.07- REF. # 26606

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\*\*----- G.L. ACCT. # / DESCRIPTION -----\*\*      REF. #      TOTAL POSTED

ROAD & BRIDGE III

PERSONAL SERVICES

2344805 WORKERS COMPENSATION  
DET WORKERS COMPENSATION      26607      238.13  
OPERATING EXPENSES

2345136 TRUCK ALLOWANCE  
GRAHAM, WILLIS T.      26608      400.00

2345142 LIABILITY INSURANCE  
GRAHAM, WILLIS T.      26609      96.00

TOTAL CREDIT TO A/P      734.13-      REF. # 26610

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\*\*----- G.L. ACCT. # / DESCRIPTION -----\*\*      REF. #      TOTAL POSTED

ROAD & BRIDGE IV

PERSONAL SERVICES

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2444805 WORKERS COMPENSATION  
DET WORKERS COMPENSATION      26611      319.87  
OPERATING EXPENSES

2445136 TRUCK ALLOWANCE  
JORDAN, JAMES R.      26612      400.00

TOTAL CREDIT TO A/P      719.87-      REF. # 26613

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## GENERAL REVENUE SHARING

## CONSERVATION:

3047126 RURAL FIRE PROTECTION		
CHESTER VOL. FIRE DEPT.	26614	125.00
DAM B VOL. FIRE DEPT.	26615	125.00
FRED VOL. FIRE DEPARTMENT	26616	125.00
SPURGER VOL. FIRE DEPT.	26617	125.00
IVANHOE VOL. FIRE DEPT.	26618	125.00
WOODVILLE VOL. FIRE DEPT.	26619	125.00
WILDWOOD VOL. FIRE DEPT.	26620	125.00
COLMESNEIL VOL. FIRE DEPT.	26621	125.00
WARREN VOL. FIRE DEPT.	26622	125.00

## CULTURE &amp; RECREATION:

3047226 KIRBY MUSEUM MAINTENANCE		
GULF STATES UTILITIES	26623	7.50

TOTAL CREDIT TO A/P

1,132.50-

REF. # 26624

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REV. SHARING, SOLID WASTE  
OPERATING EXPENSES

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3545105 WORKERS COMPENSATION  
DET WORKERS COMPENSATION      26625      153.81

TOTAL CREDIT TO A/P      153.81-      REF. # 26626

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\*\*----- G.L. ACCT. # / DESCRIPTION -----\*\*      REF. #      TOTAL POSTED

CAPITOL IMPROVEMENT FUND  
BUILDING MAINTENANCE

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4644233 ELEVATOR REPAIRS  
ALLIED ELEVATORS INC.      26627      198.00

TOTAL CREDIT TO A/P      198.00-      REF. # 26628

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\*\*----- G.L. ACCT. # / DESCRIPTION -----\*\*      REF. #      TOTAL POSTED

CRIMINAL DIST. ATTY FEE FU

MISCELLANEOUS:

5049205	MISCELLANEOUS CRIMINAL APPELLATE MANUAL	26629	95.00
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TOTAL CREDIT TO A/P                      95.00-                      REF. # 26630

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REF. # TOTAL POSTED

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JUVENILE PROBATION FUND

OPERATING EXPENSES

5445105	WORKERS COMPENSATION		
	DET WORKERS COMPENSATION	26631	9.03
5445120	MONTHLY CAR ALLOW		
	MCBRIDE, MARY E.	26632	100.00
	ODOM, RANDAL	26633	150.00
	SIMPSON, KENNY	26634	100.00

TOTAL CREDIT TO A/P

359.03-

REF. # 26635



# The North River Insurance Company

A New Jersey Corporation  
Home Office: Township of Morris, N. J.

**CRUM & FORSTER INSURANCE COMPANIES**



## OFFICIAL BOND

BOND NO. 615 004884 9

KNOW ALL MEN BY THESE PRESENTS, That we Debra Harvill of WOODVILLE in the State of TEXAS as Principal, and THE NORTH RIVER INSURANCE COMPANY, a corporation as designated above and authorized to become sole surety on bonds in the State of TEXAS, as Surety, are held and firmly bound unto COMMISSIONERS COURT OF TYLER COUNTY, TEXAS

in the State of TEXAS, in the full and just sum of TEN THOUSAND & NO/100 (\$ 10,000.00 ) Dollars, lawful money of the United States, for payment of which well and truly to (NOT VALID IF FILLED IN FOR MORE THAN \$50,000.00)

be made, we bind ourselves, our heirs, executors, administrators, successors and assigns, jointly and severally, firmly by these presents.

SIGNED AND SEALED this 16th day of APRIL A.D. 19 86  
WHEREAS, the said Principal has been duly  elected  appointed to the office of SECRETARY TO CRIMINAL DISTRICT for a term of 1 years beginning on the 1st day of JUNE ATTORNEY 19 85, and ending on the 1st day of JUNE 19 86

NOW, THEREFORE, THE CONDITION OF THE ABOVE OBLIGATION IS SUCH, that if the above bounden Principal shall, during the aforesaid term, faithfully and truly perform all the duties of his office and shall pay over and account for all funds coming into his hands by virtue of his said office as required by law, then this obligation to be void, otherwise to be and remain in full force and virtue.

IN WITNESS WHEREOF, the said Principal has hereunto set his hand and seal, and the said THE NORTH RIVER INSURANCE COMPANY has caused these presents to be signed by its Attorney-in-Fact, the day and year first above written.

Debra Harvill  
(Principal)

THE NORTH RIVER INSURANCE COMPANY  
By Linda Gardner  
(Attorney-in-Fact)

### OATH OF OFFICE

STATE OF TEXAS } ss.:  
COUNTY OF TYLER

I do solemnly swear that I will support the Constitution of the United States, and the Constitution of the State of Texas and that I will faithfully discharge the duties of ASSIGNED in and for the CRIMINAL DIST. ATTORNEY'S OFF. in said County, according to the best of my ability.

Taken and subscribed before me this 17th day of April, 19 86

My Commission Expires April 30th, 19 89

Debra Harvill  
(Principal)

B. J. WARDMAN  
Notary Public  
and for the State of Texas

ACKNOWLEDGMENT OF PRINCIPAL  
My commission expires 4/30/89

STATE OF TEXAS } ss.:  
COUNTY OF TYLER

Before me, this 17th day of April, A.D. 19 86 personally appeared the said Debra Harvill to me known and known to me to be the individual described in and who executed the foregoing bond, and he acknowledged to me that he executed the same.

My Commission Expires April 30, 19 89 (Notary Public)

### ACKNOWLEDGMENT OF SURETY

STATE OF \_\_\_\_\_ } ss.: SEE ATTACHED POWER OF ATTORNEY  
COUNTY OF \_\_\_\_\_

On the \_\_\_\_\_ day of \_\_\_\_\_ 19 \_\_\_\_\_, before me personally came \_\_\_\_\_ to me known, who, being by me duly sworn, did depose and say: that he resides \_\_\_\_\_ that he is the Attorney-in-Fact of THE NORTH RIVER INSURANCE COMPANY the corporation described in and which executed the foregoing instrument; that he knows the seal of said corporation; that the seal affixed to the said instrument is such corporate seal; that it was so affixed under authority of the By-Laws of said corporation, and that he signed his name thereto by like order.

My Commission Expires \_\_\_\_\_, 19 \_\_\_\_\_ (Notary Public)



POWER OF ATTORNEY  
 THE NORTH RIVER INSURANCE COMPANY  
 PRINCIPAL OFFICE, TOWNSHIP OF MORRIS, N.J.

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KNOW ALL MEN BY THESE PRESENTS: That THE NORTH RIVER INSURANCE COMPANY ("Company") a corporation duly organized and existing under the laws of the State of New Jersey, and having its Principal office in the Township of Morris, State of New Jersey, has made, constituted and appointed, and does by these presents make, constitute and appoint T. D. Chandler, Linda Gardner, J. B. LeFlore, Raymond Mitchell, L. M. Satterwhite, Donald O. Smith, of Dallas, Texas, Dorothea Petkas, of Houston, Texas, R. D. Simmons, of San Antonio, Texas, each

its true and lawful Agent(s) and Attorney(s)-in-Fact, with full power and authority hereby conferred in its name, place and stead, to execute, seal, acknowledge and deliver:

BONDS

MAXIMUM PENALTY

Bond of Notary Public	\$ 2,500
Bond and Oath	\$1,000,000
License and Permit Bond (For County, City, Town or Village Only)	\$ 10,000
Liquefied Petroleum Gas Licensee's Bond	\$ 2,000
Official Bond	\$ 50,000
Official Motor Vehicle Inspection Station Bond	\$ 1,000
Superheavy or Oversize Permit Bond (Annual)	\$ 5,000
Superheavy or Oversize Permit Bond (Single Permit)	\$ 2,000

and to bind the Company thereby as fully and to the same extent as if such bonds had been duly executed and acknowledged by the regularly elected officers of the Company at its principal office in their own proper persons.

This Power of Attorney limits the act of those named therein to the bonds and undertakings specifically named therein, and they have no authority to bind the Company except in the manner and to the extent therein stated.

This Power of Attorney revokes all previous powers issued in behalf of the attorney(s)-in-fact named above.

IN WITNESS WHEREOF The North River Insurance Company has caused these presents to be signed and attested by its appropriate officers and its corporate seal hereunto affixed this 25th day of May, 1977.

Attest:

THE NORTH RIVER INSURANCE COMPANY



Richard A. Annese  
 Assistant Secretary  
 Richard A. Annese

Eugene F. Schade  
 Vice President  
 Eugene F. Schade

STATE OF NEW JERSEY )  
 COUNTY OF MORRIS ) ss.:

On this 25th day of May 1977, before the subscriber, a duly qualified Notary Public of the State of New Jersey, came the above-mentioned Vice President and Assistant Secretary of The North River Insurance Company, to me personally known to be the officers described in, and who executed the preceding instrument, and they acknowledged the execution of the same, and being by me duly sworn, deposed and said, that they are the officers of said Company aforesaid, and that the seal affixed to the preceding instrument is the Corporate Seal of said Company, and the said Corporate Seal and their signatures as officers were duly affixed and subscribed to the said instrument by the authority and direction of the said Company.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed my seal at the Township of Morris, the day and year first above written.

ANTHONY P. KOCH  
 NOTARY PUBLIC OF NEW JERSEY  
 My Commission Expires Mar. 6, 1978

Anthony P. Koch  
 Notary Public

(Signed)  
 (Seal)

This Power of Attorney is granted pursuant to Article V. of the By-Laws of THE NORTH RIVER INSURANCE COMPANY now in full force and effect.

**ARTICLE V., Execution of Instruments:** "The Chairman of the Board, Vice-Chairman of the Board, President, or any Vice-President, in conjunction with the Secretary, or any Secretary, if more than one shall be appointed by the Board, or an Assistant Secretary, shall have power on behalf of the Corporation:

(a) to execute, affix the corporate seal manually or by facsimile to, acknowledge, verify and deliver any contracts, obligations, instruments and documents whatsoever in connection with its business including, without limiting the foregoing, any bonds, guarantees, undertakings, recognizances, powers of attorney or revocations of any powers of attorney, stipulations, policies of insurance, deeds, leases, mortgages, releases, satisfactions and agency agreements;

(b) to appoint, in writing, one or more persons for any or all of the purposes mentioned in the preceding paragraph (a), including affixing the seal of the Corporation."

This Power of Attorney is signed and sealed under and by the authority of Article IV., Section 9. of the By-Laws of THE NORTH RIVER INSURANCE COMPANY as now in full force and effect.

**ARTICLE IV. Section 9. Facsimile Signatures:** "The signature of any officer authorized by the Corporation to sign any bonds, guarantees, undertakings, recognizances, stipulations, powers of attorney or revocations of any powers of attorney and policies of insurance issued by the Corporation may be printed facsimile, lithographed, or otherwise produced. . . . The Corporation may continue to use for the purposes herein stated the facsimile signature of any person or persons who shall have been such officer or officers of the Corporation, notwithstanding the fact that he may have ceased to be such at the time when such instruments shall be issued."

**CERTIFICATE**

State of New Jersey  
County of Morris

I, the undersigned, Assistant Secretary of THE NORTH RIVER INSURANCE COMPANY, DO HEREBY CERTIFY that the foregoing POWER OF ATTORNEY remains in full force and effect and has not been revoked and furthermore that the above quoted abstracts of Article V. and Article IV., Section 9. of the By-Laws of the Company are now in full force and effect.

In Testimony Whereof, I have hereunto subscribed my name and affixed the corporate seal of the said Company, this

\_\_\_\_\_ day of \_\_\_\_\_ 19 \_\_\_\_\_.

By Frieda L. Beller  
Assistant Secretary  
Frieda L. Beller



# Tri-County Community Action, Inc.

PHONE (409) 598-2476  
827 SHELBYVILLE STREET  
CENTER, TEXAS 75935

FLORENCE RHODES  
Executive Director

KENNETH VERNER  
Board Chairperson

ANN BLACKWELL  
Chief Fiscal Officer

May 6, 1986

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Judge Allen Sturrock  
Tyler County Courthouse  
Woodville, TX 75979

Dear Judge Sturrock:

Once again we're having to ask for your help in order that we may continue to distribute commodities to persons in your county. We have been informed by the Texas Department of Human Services in Austin that there will be no funds for reimbursement of the commodity program expenses in Texas from June through September, 1986. A new contract will begin on October 1, 1986, and hopefully funds will be allocated to continue this program. We have been told there are foods available if we can find funds to support the program.

On May 5, 1986 our Board of Directors instructed me to contact each county judge immediately so that the commodity program expenses might be included on the May 12th Commissioners' Court agenda. In order to continue the distribution of commodities, Tri-County will absorb the personnel costs for its employees during the period of June through September, 1986. We are asking each county to contribute \$300.00 per month or \$1,200.00 for the four (4) month period. As of October 1, 1986, we should be able to operate the program, if funds are allocated by the State, and the counties agree to contribute \$100.00 per month.

I know that funds are short for everyone now (we've taken cuts in all of our programs), but I think if we all work together during these tough times, we can continue to assist those persons in need. Your past support has been greatly appreciated.

Please let me know your county's decision by May 19, 1986, so that I may inform our Board. If you need any additional information, please contact me and I will be happy to answer your questions.

Sincerely,

Florence Rhodes  
Executive Director

FR/gmf


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 MONDAY, MAY 12 19 86 at 10:00 A.M.  
in the Commissioners Courtroom, First Floor, Tyler County Courthouse

A G E N D A

1. APPROVE COUNTY EXTENSION MONTHLY REPORT.
2. APPROVE COUNTY TREASURERS MONTHLY REPORT.
3. APPROVE COUNTY PROBATION MONTHLY REPORT.
4. APPROVE MONTHLY REPORT FROM AUDITORS OFFICE.
5. APPROVE REQUEST FROM COUNTY AUDITORS OFFICE FOR MONTHLY TRAVEL AND ALLOWANCES.
6. APPROVE BOND FOR DEBI HARVILL.
7. CONSIDER REQUEST FROM TRI-COUNTY COMMUNITY ACTION, INC.

  
Allen Sturrock, County Judge  
Tyler County, Texas

9:00 AM  
MAY 30 1986  
GRACE BOSTICK, COUNTY CLERK  
TYLER COUNTY, TEXAS  
BY 