

FILED FOR RECORD: 2-3- 1987 at 11:00 o'clock A M.
 DULY RECORDED: 2-5- 1987 at 9:00 o'clock A M.
 INSTRUMENT NUMBER: _____ DONECE GREGORY TYLER CO. CLK.
Donece Gregory

TYLER COUNTY COMMISSIONER'S COURT
 SPECIAL MEETING
 JANUARY 23, 1987 --- 10:00 A.M.

VOL **013** PAGE **134**

A Special Meeting of the Commissioner's Court was held on Friday, January 23, 1987 at 10:00 A.M. All members being present. The meeting was opened with prayer by Commissioner Jordan.

A motion was made by Commissioner Jordan to continue to pay precinct officials and county officials on a salary basis as provided in Tex. Rev. Civ.Stat. Ann., art. 3912e, \$2. The motion was seconded by Commissioner Barnes. All voted yes and none no. SEE ATTACHED.

Discussion was had on the hiring of Frank Morris to a maintenance position for the county. This item was delayed for further discussion.

EMERGENCY ITEM:

Bob Rawls, game warden for Texas Parks and Wildlife Dept., presented to the court the need for a boat ramp under the Rockland bridge. He made the court aware of the necessary steps of filing an application to the State to receive approval and reimbursement of funds to build the boat ramp. The property had been condemned-now owned by the State.

A motion was made by Commissioner Graham and seconded by Commissioner Conner to adopt a resolution stating that Tyler County is desirous of building a boat ramp under the Rockland bridge for the benefit of the Texas Parks and Wildlife Dept. and the people of Tyler County. The funds spent by Tyler County for this purpose will be reimbursed by the State. All voted yes and none no. SEE ATTACHED.

RECESS - 20 minutes

COURT BACK IN SESSION : 10:55 A.M.

A motion was made by Commissioner Conner and seconded by Commissioner Barnes to set up a County Maintenance Department on a 90 day trial basis, hiring Frank Morris to work the maintenance in the courthouse, for the sheriff's department and all commissioners. Sheriff Leon Fowler will be the supervisor of this department. The salary for this department will be transferred from the following departments:

County Judge	-----	211.45	monthly
Comm. Pct. #1	-----	250.00	monthly
Comm. Pct. #2	-----	250.00	monthly
Comm. Pct. #3	-----	250.00	monthly
Comm. Pct. #4	-----	250.00	monthly
Sheriff	-----	400.00	monthly

All voted yes and none no.

THERE BEING NO FURTHER BUSINESS, THE MEETING ADJOURNED. --11:20 A.M.--

SIGNED: *Allen Sturrock* Allen Sturrock, County Judge

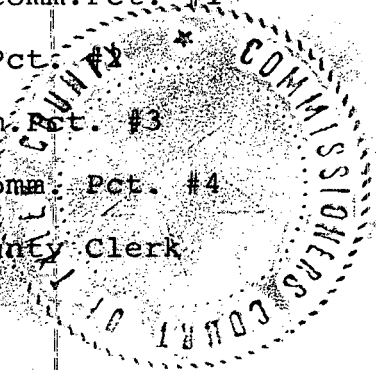
J. Carrol Conner J. Carrol Conner, Comm.Pct. #1

A.M. Barnes A.M. Barnes, Comm.Pct. #2

Willis Graham Willis Graham, Comm.Pct. #3

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

ATTEST: *Donece Gregory* Donece Gregory, County Clerk





COMPTROLLER OF PUBLIC ACCOUNTS
STATE OF TEXAS
AUSTIN, 78774

January 9, 1987

VOL 013 PAGE 135

TO: COUNTY CLERKS OF TEXAS

Dear County Clerk:

This is a reminder for you to forward to this department a certified copy of the order to be passed by your Commissioners' Court in January, 1987, placing the officers of your county either on a fee or salary basis for the calendar year 1987. We will appreciate your sending this order as soon as possible after your Commissioners' Court meets at its first regular session. This is needed to determine the basis for the payment of money to your county officers. Until it is received, this department cannot pay either your county or your county officers any money.

This request is provided for in TEX. REV. CIV. STAT. ANN., art. 3912e, §2, which states the Commissioners' Court of each county in the State of Texas, at its first regular meeting in January of each year, shall determine if their precinct officers (excluding public weighers and registrars of vital statistics) shall be paid on a salary or fee basis. In counties having a population of less than 20,000 inhabitants according to the last federal census, the Commissioners' Court, by its order, determines whether its county officers (excluding county surveyors, registrars of vital statistics and notaries public) shall be compensated on a salary basis or on the basis of fees earned by them in the performance of their official duties.

A certified copy of the order should be mailed to the Comptroller of Public Accounts before January 31, 1987. We appreciate your cooperation in this matter; if you have questions, please call toll-free 1-800-252-5555, ext. 3-4046.

Sincerely,

Vance Tyler
Chief Accountant
Judiciary Section
Claims Division

VT:wps

WHEREAS, Tyler County is desirous of providing for the construction of a boat ramp on the Neches river at the Rockland bridge and:

WHEREAS, THE State of Texas, acting through the Texas Parks and Wildlife Department, under the authority of Chapter 11.033, Parks and Wildlife Code, would provide for such construction, and;

WHEREAS, the construction of such a facility would be of benefit to the citizens of Tyler County, as well as transient boaters from the State and other states:

NOW, THEREFORE, BE IT RESOLVED: That the Commissioners Court in meeting this 23r. day of January, will enter into a Construction Agreement with the Texas Parks and Wildlife Department to provide for this construction on a reimbursement basis, with the sponsor providing 25% of appropriations or in-kind services, and the State providing 75% matching funds for work accomplished;

AND BE IT FURTHER RESOLVED: That Allen Sturrock, County Judge, is herewith authorized to sign any or all documents pertaining to the construction;

AND BE IT FURTHER RESOLVED: That Tyler County is willing to lease for a minimum of 25 years the project area proposed for assistance, and upon approval will furnish the necessary lease agreement or land documents to the Texas Parks and Wildlife Department;

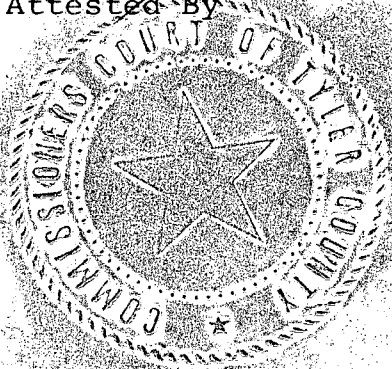
AND BE IT FURTHER RESOLVED: That Tyler County will perform the necessary housekeeping and minor maintenance at said facility, minor maintenance being defined as necessary repair not necessitating special tools, skilled labor, or large purchase of material. The County agrees to mow and otherwise maintain the said facility in a clean, neat and sanitary condition and to keep the area under surveillance to eliminate the possible creations of a nuisance or hazard to the public or adjacent property owners. It is also understood that such a facility will be open at all reasonable times to the public, and that at no time will fees be charges for use of any supported facilities.

Allen Sturrock
Signature of Appropriate Governing Official

1-23-87
Date

Bonnie Gregory
Attested By

1-23-87
Date



NOTICE OF TIME AND PLACE OF MEETING

COMMISSIONERS COURT
TYLER COUNTY, TEXAS

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

NOTICE is hereby given that Commissioners Court will hold it's
Special meeting on FRIDAY, JANUARY 23 1987 at 10:00 .M.
in the Commissioners Courtroom, First Floor, Tyler County Courthouse.

A G E N D A

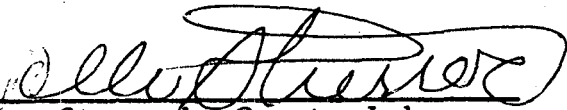
1. MAINTENANCE POSITION FOR THE COUNTY.
2. SET FEE OR SALARY BASIS FOR OFFICIALS.

NO. _____ TIME 9:00AM

JAN 20 1987

DONECE GREGORY, COUNTY CLERK
TYLER COUNTY, TEXAS

BY Zammie Kapella



Allen Sturrock, County Judge
Tyler County, Texas

NOTICE OF TIME AND PLACE OF MEETING
COMMISSIONER'S COURT
TYLER COUNTY, TEXAS

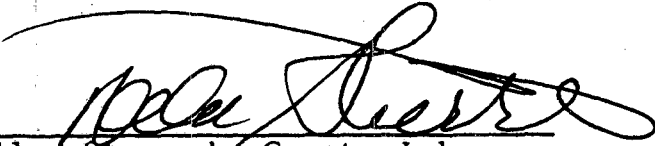
THIS NOTICE POSTED IN ACCORDANCE WITH V. A. T. S. _ Art. 6252-17

EMERGENCY

Notice is hereby given that Commissioners Court will hold it's ~~regular~~ ^{XXXXXX} meeting on ~~Monday~~ ^{FRIDAY} JANUARY 23, 1987 at 10:00 A. M. in the Commissioners Courtroom, First Floor, Tyler County Courthouse.

A G E N D A
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1. CONSIDER APPLICATION FOR BOAT RAMP AS FEDERAL FUNDS ARE AVAILABLE.


Allen Sturrock, County Judge
Tyler County, Texas

NO _____ TIME 4:00 PM

JAN 22 1987

DONECE GREGORY, COUNTY CLERK
TYLER COUNTY, TEXAS
BY: 