FILED FOR RECORD: 2-6-1987 at 11:40 o'clock A M. DULY RECORDED: 2-10-1987 at 9:00 o'clock A M. INSTRUMENT NUMBER: DONECE GREGORY TYLER CO. CLK.

TYLER COUNTY COMMISSIONERS COURT SPECIAL MEETING February 3, 1987 --- 10:00 A.M.

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A Special Meeting of the Commissioner's Court was held on Tuesday, February 3, 1987 at 10:00 A.M. All members being present. The meeting was opened with prayer by Commissioner Jordan.

Victor Cain was ill and was not able to attend the meeting. The item on solid waste law changes will be presented in a future meeting.

A motion was made by Commissioner Jordan and seconded by Commissioner Graham to appoint Jack Whitmeyer, Manie Whitmeyer, Phebe Armstrong, Dolores Gibson, Vivian Jordan, Jane Mann, Ewel Wood, Marjorie Wood, Stephanie Yearwood and Barbara Phillips to the Tyler County Historical Commission. The appointments will be for two years. All voted yes and none no. SEE ATTACHED.

Commissioner Barnes made a motion to approve the bond of Barbara Smith as Tax Assessor/Collector for the Spurger Independent School District. The motion was seconded by Commissioner Graham. All voted yes and none no. SEE ATTACHED.

A motion was made by Commissioner Graham to approve payment of the bill from A.I.D. architectural firm for services on the new jail. (\$9,773.99) Commissioner Conner seconded this motion. All voted yes and none no. SEE ATTACHED.

COMMISSIONER CONNER EXCUSED HIMSELF FROM THE COURTROOM

After much discussion, A motion was made by Commissioner Jordan to approve the payment of the bill from Woodville Auto Parts for parts purchased by the sheriff's department. (\$124.24) Commissioner Jordan also stated that in the future that other automotive businesses should be considered first due to a "conflict of interest" with Commissioner Conner being the owner of Woodville Auto Parts. The motion was seconded by Commissioner Graham. All voted yes and none no. SEE ATTACHED.

Discussion was had toward any future purchases from Woodville Auto Parts or any other businesses owned by relatives of elected officials. Wade Skinner, Chief-Deputy Sheriff, presented to the court Art.988b V.T.C.S. which he interprets to read that it would not be illegal to purchase parts from Woodville Auto Parts as long as Commissioner Conner abstained from a vote or decision on the matter. No motions were made. Judge Sturrock recommended that affidavits be filed as result.

A motion was made by Commissioner Graham for the emergency purchase of a 1978 Chevrolet 1-ton, flat bed truck for Precinct #3. Purchase price being \$2000.00. The motion was seconded by Commissioner Barnes. All voted yes and none no.

THERE BEING NO FURTHER SINESS, THE MEETING ADJOURNED---10:45 A.M.

SIGNED:

We Allen Sturrock, County Judge

J. Carrol Conners Comm. F

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

Willis Graham, Comm. Pct. #3.

adan James R. Jordan, Comm. Pct.

ATTEST:

Donece Gregory, County Clerk

WESTERN S REIY COMPANY One of American Sonding Companies

CHICAGO SOLUTION LES ATIVIDAS

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OFFICIAL BOND AND OATH

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THE STATE OF TEXAS	WA DUSING JAC
County ofTyler	ss
KNOW ALL MEN BY THESE PRESE	NTS: FORM No. 42-OFF-51229
That we,Barbara J. Smith	NTS: FORM No. 42-OFF-51229, as Principal, and
	corporation duly licensed to do business in the State of Texas,
as Surety, are held and bound unto spu	rger Independent School District, his successors in office,
in the sum of Fifty Thousand and	no/100 (\$50,000.00) DOLLARS,
jointly and severally, by these presents.	ind ourselves and our heirs, executors and administrators,
Dated this16	day of
THE CONDITION OF THE ABOVE	OBLIGATION IS SUCH, That whereas, the above bounden
Principal was on the12	
duly Appointed to the office	day of september, 19 86, 19 86, 19 86, 19 86, 19 86, 19 86, 19 86, 19 86, 19 86, 19 86, 19 86, 19 86, 19 86, 19 86, 19 86, 19 86, 19 86, 19 86
beginning the 12 day of Sept.	19_86_and ending theday of19,
4.	County in the State of Texas.
duties required of him by law as the afo	incipal shall well and faithfully perform and discharge all the resaid officer, and shall+
then this obligation to be void, otherwise	to remain in full force and effect.
	Barbara J. Smith
	Principal
	WESTERN SOBETY COMPANY
	By Pohllag
	Vice President
THE STATE OF TEXAS	LEDGMENT OF PRINCIPAL
County of Tyler	ss
Wantania G. Taula	
201010 1110,	on this day, personally appeared
Barbara J. Smith	_, known to me to be the person whose name is subscribed
to the foregoing instrument and acknowl consideration therein expressed.	edged to me that he executed the same for the purposes and
Given under my hand and seal of of	fice at, Texas,
thisday of	December , 19 86
•	marine Colembar
O D A I	OFFICIAL SEAL MARIORIE C. JORDAN County, Texas
SEAL 862—1-76	MARGURIE C. JORDAN COUNTY, Texas NOTARY PUBLIC STATE OF TEXAS.
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OATH OF OFFICE (COUNTY COMMISSIONERS and COUNTY JUDGE)

1,	oxdot , do solemnly swear (or affirm) that I will faithfully
execute the duties of the office of	
and laws of the United States and of this State; have not directly nor indirectly paid, offered, or tribute any money, or valuable thing, or promis the giving or withholding a vote at the election	ability preserve, protect, and defend the Constitution and I furthermore solemnly swear (or affirm) that I promised to pay, contributed, nor promised to consed any public office or employment, as a reward for at which I was elected; and I furthermore solemnly indirectly, interested in any contract with or claim y issue to me as fees of office. So help me God.
	Signed
Sworn to and subscribed before me at	, Texas, thisday
of, 19	
GDAY.	
SEAL	County, Texas
	OF OFFICE eneral)
I,Barbara J.Smith	, do solemnly swear (or affirm) that I will
faithfully execute the duties of the office ofTa	ax Assessor/Collector of Spurger ISD,
and laws of the United States and of this State; have not directly nor indirectly paid, offered, or	ability preserve, protect, and defend the Constitution and I furthermore solemnly swear (or affirm) that I promised to pay, contributed, nor promised to coned any public office or employment, as a reward for which I was elected. So help me God. Signed Bawara J. Lowith
Sworn to and subscribed before me at	Noodville, Texas, this 27th day
of <u>January</u> , 19 <u>8</u> 7	plen Sterral
SEAL	
THE STATE OF TEXAS County ofTyler	
	Spurger, Texas, Tyle County and State of Texas,
this day soorewed in open Commissioner's Court.	
ATTESP: Clerk	Date February J. 19.87 Allen Sturrock Tellock
County Court County	County, Texas

OFFICIAL BOND REQUIREMENTS

County Court

County

- Deputy

		* · · · · · · · · · · · · · · · · · · ·			
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 pre- scribed 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 5 9 98	"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	‡\$5,000 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. 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.

If precinct insert the number
 Conditions.

By_

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ACKNOWLEDGMENT OF SURETY (Corporate Officer)

THE STATE OF SOUTH DAKOTA $\left.\right\}$ ss

County of Minnehaha

On this 28th day of January, 1976, before me, a Notary Public, personally appeared B. J. Mehlhaff, known to me to be the person whose name is subscribed to the foregoing instrument as the aforesaid officer of the WESTERN SURETY COMPANY, and that said instrument was signed in behalf of said corporation by authority of its By-Laws, or of a resolution of its Board of Directors, and that as such officer he acknowledged to me that he executed the same for the purposes and consideration therein expressed.

My Commission Expires

March 21, 1983

Notary Public, Minnehaha County, South Dakota

WESTERN STRETY COMPANY	3GGGGGGGGGGG
OFFICIAL BOND AND OATH	KONCONCON WESTE
On	RN SURETY
Principal	COMPANY .
Official Title	ONE OF
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Filed the day of	CA'S OLDE
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HAIRMAN JACK WHITMEYER	Member	EWEL WOOD	
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•		1404 W. DOGWOOD	
ty COLMESNEIL TEXAS zip 75938	City	WOODVILLE, IEXAS Zip/5	9/9
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ember PHEBE ARMSTRUNG	Member	STEPHANIE YEARWOOD	
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dress 312 WEST DOGWOOD	Address _	RT. 1 BOX 494	
y WOODVILE, TEXAS zip 75979	City	WOODVILLE, TEXAS zip 7	<u> 5979</u>
one 409-283-7220	Phone	409-283-5873	
VIVIAN JORDAN	N 4. 1.	•	
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ne 409-283-5997	Phone		

unty Judge, Presiding Officer mmissioners' Court

Please return to: Texas Historical Commission P.O. Box 12276

Austin, Texas 78711

INVOICE *****

A I D - Architectural Innovative Design Everett Griffith. Jr. & Assoc., Inc. 408 North Third

Lufkin, Texas 75901

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Date : November 5.1986

Number: 86-10076

Terms :

To: Tyler Co. Commissioners Tyler Co. Courthouse ATTN: Judge Allen Sturrock Woodville, Texas

Project Code: 4511500
Project Name: Tyler County Justice Center

For Professional services rendered on the above referenced project:

Bid/Negotiation Phase (4% for 80% Complete).

\$3,153.32

Mechanical & Electrical Consultant C & T Engineering (04% for 80% complete)

626.68

Structural Design Everett Griffith, Jr & Assoc (04% for 80% complete)

420.00

Total for Professional Services

\$4,200.00

Reimbursables

Reproduction (Blue lines - Bid Sets 39 @ \$34.20) \$1,333.BO Commission on Jail Standards (2 Sets @ \$34.20) 68.40 3,276.00 Printing (Specifications-Bid Sets 39 @ \$84.00) Commission on Jail Standards (2 Sets @ \$84.00) 168.00 148.86 Transportation/Travel 25.44 Long Distance Telephone 99.75 Postage Advertisement for Bid Beaumont Enterprise Tyler County Booster

234.60 219.14

Total for Reimbursables

\$5,573.99

TOTAL DUE THIS INVOICE

.\$ 9,773.99

Please refer to Job No. 4511500 when remitting payment.

Thank you,

STATEMENT

WOODVILLE AUTO PARTS, INC.

HONE: 283-3782 523 SO. MAGNOLIA WOODVILLE, TEXAS 75979 VOL C13 PAGE 144

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WOODVILLE AUTO PARTS
523 South Magnolia
WOODVILLE, TEXAS 75979
Phone 283-3782

VOL 013 PAGE 145

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AMERICAN PARTS SYSTEM

WOODVILLE AUTO PARTS 523 South Magnolia

523 South Magnolia WOODVILLE, TEXAS 75979 Phone 283-3782

VOL 013 PAGE 146

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WOODVILLE AUTO PARTS

523 South Magnolia WOODVILLE, TEXAS 75979 Phone 283-3782

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

THIS NOTICE POSTED IN ACCORDANCE WITH V. A. T. NOTICE is hereby given that Commissioners Court will hold it's Special meeting on TUESDAY, FEBRUARY 3 1987 at 10:00 in the Commissioners Courtroom, First Floor, Tyler County Courthouse.

AGENDA

- 1. VICTOR CAIN ON SOLID WASTE.
- 2. APPROVE APPOINTMENTS TO THE TEXAS HISTORICAL COMMISSION.
- APPROVE BOND FOR BARBARA SMITH-TAX ASSESSOR/COLLECTOR, SPURGER SCHOOL DISTRICT.
- CONSIDER PAYMENT OF TABLED BILLS.
- CONSIDER RESOLUTION TO PURCHASE PARTS FROM WOODVILLE AUTO PARTS.
- 6. CONSIDER APPROVAL OF OF EMERGENCY PURCHASE OF EQUIPMENT FOR PCT. III.

Allen Sturrock, County Judge

Tyler County, Texas

TIME 8:15 Am

JAN 30 1987

DONECE GREGORY, COUNTY CLERK

JANET BROWN