

FOR RECORD: 4-16 19 87 at 11:00 o'clock A M.
DULY RECORDED: 4-81- 19 87 at 9:00 o'clock A M.
INSTRUMENT NUMBER: _____ DONECE GREGORY, TYLER CO. CLK.

Donece Gregory

TYLER COUNTY COMMISSIONER'S COURT
SPECIAL MEETING
March 25, 1987 --- 10:00 A.M.

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A Special Meeting of the Commissioner's Court was held on Wednesday, March 25, 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 Graham to designate the location of the commodity distribution to be at the rodeo arena/Tyler County airport site, Woodville, Texas. The motion was seconded by Commissioner Barnes. All voted yes and none no.

Commissioner Graham made a motion to sell the wrecked 1981 chevrolet pickup truck belonging to prect. #3 to the highest bidder. The highest bidder being Tom Parker from The Torque Shop in the amount of \$ 450.00. Commissioner Jordan seconded this motion. All voted yes and none no. These were solicited bids. SEE ATTACHED.

Commissioner Conner was given permission to donate a "junked" pickup truck to the local Boy Scouts. Since it was no longer an item on the county inventory, no action of the court was taken.

Discussion was had with Dennis Ultican concerning the shrinkage cracks in the concrete for the new jail facility. Mr. Ultican told the court that the experts from various related companies were at the site investigating the problem.

A motion was made by Commissioner Graham to table approving the bills on the new jail until the site was examined by the court this afternoon. The motion was seconded by Commissioner Barnes. All voted yes and none no.

A motion was made by Commissioner Graham and seconded by Commissioner Jordan to authorize the county auditor and the county treasurer to remit \$148,337.50 representing interest for the Tyler County Certificates of Obligation to the Republic Bank of San Antonio. The remittance is to be sent by wire. All voted yes and none no.

JUDGE STURROCK DECLARED RECESS UNTIL 2:00 P.M.

COURT RECONVENED AT 2:00 P.M.

Discussion was had toward the cracks in the concrete at the new jail site. Mr. Ultican felt that the cracks were not a structural problem but a cosmetic problem. Commissioner Barnes suggested that the court not approve any payments toward the concrete construction until the test results were reviewed.

A motion was made by Commissioner Graham to pay the draw-down to H.B. Nield & Sons, Inc. for worked performed - \$87,104.55. The motion was seconded by Commissioner Conner. All voted yes with the exception of Commissioner Barnes voting no. Commissioner Barnes stated he could not approve the payment due to the damage. SEE ATTACHED.

Commissioner Jordan suggested that the Jail Commissioner be made aware of the cracks in the concrete. Mr. Ultican stated he would write them a letter and send the court a copy of same.

A motion was made by Commissioner Barnes to table approving the bills from A.I.D. for \$ 3,786.54 until a meeting could be called next week. Giving Commissioner Graham time to discuss the contract with Pat Hardy, C.D.A. The motion was seconded by Commissioner Graham. All voted yes and none no.

Commissioner Jordan asked Mr. Ultican to submit itemized invoices for the reimbursable expenses. Mr. Ultican agreed.

THERE BEING NO FURTHER BUSINESS, THE MEETING ADJOURNED --- 3:45 P.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

