

FILED FOR RECORD: 5-1-

DULY RECORDED: 3-5-

INSTRUMENT NUMBER: \_\_\_\_\_

19 87 at 10:30 o'clock A M.

19 87 at 9:00 o'clock A M.

DONECH GREGORY, TYLER CO. CLK.

*Donech Gregory*

TYLER COUNTY COMMISSIONER'S COURT  
SPECIAL MEETING  
APRIL 20, 1987 --- 10:00 A.M.

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A Special Meeting of the Commissioner's Court was held on Monday, April 20, 1987 at 10:00 A.M. All members being present. The meeting was opened with prayer by Mr. M.D. Holland.

THERE WERE NO OTHER APPLICATIONS RECEIVED BY THE COUNTY CLERK NOR BY THE COUNTY JUDGE'S OFFICE BY 10:00 A.M.

A motion was made by Commissioner Barnes to go into executive session under Art. 6252-17-2(g) V.A.T.S. for the purpose of interviewing applicants for the office of County Judge. The motion was seconded by Commissioner Conner. All voted yes and none no.

Mr. Josiah Wheat entered into the executive session to be interviewed.

When Mr. Wheat's interview was over, Commissioner Barnes called for Mr. Jimmie D. Mott. Mr. Mott was not present to be interviewed.

COURT RECONVENED IN REGULAR SESSION --- 10:45 A.M.

Commissioner Jordan stated to the court that no action had been taken by the Commissioners in executive session.

A motion was made by Commissioner Graham and seconded by Commissioner Conner to approve payment of the bill #39152-Barnes Plumbing for \$ 85.45. All voted yes and none no with Commissioner Barnes abstaining from voting on this item.

A motion was made by Commissioner Barnes to approve payment of the remainder of the bills as submitted by the County Auditor, Janie DuBose. The motion was seconded by Commissioner Graham. All voted yes and none no. SEE ATTACHED.

Commissioner Jordan made a motion to approve payment of an additional bill of \$282.24 to KEOWN Supply Co. The motion was seconded by Commissioner Graham. All voted yes and none no. SEE ATTACHED.

Commissioner Graham made a motion to authorize the County Treasurer and the County Auditor to proceed with the payroll without the approval of the payroll sheets of all departments from the Commissioners. Since the department heads are certifying that the payrolls sheets are true and correct and the Commissioners have no way of knowing if employees worked or not as per sheets. The County Treasurer and the County Auditor are both instructed to bring any unusual misconduct toward payroll before the Commissioners Court. The motion was seconded by Commissioner Conner. All voted yes and none no.

A motion was made by Commissioner Graham and seconded by Commissioner Barnes to authorize the County Auditor to pay time warrants when due upon application by requisition. All voted yes and none no.

A motion was made by Commissioner Graham to table approving payment of the drawdown of jail funds to H.B. Nield until the Commissioners can talk with the architect, Dennis Ultican. The motion was seconded by Commissioner Barnes. All voted yes and none no.

A motion was made by Commissioner Graham and seconded by Commissioner Barnes to table the request from H.B. Nield for an extension of time for the completion date until the Commissioners can talk with the architect. All voted yes and none no.

Commissioners were questioned by the press and interested persons as to the qualifications they were looking for in the applicants for the position of County Judge .

A motion was made by Commissioner Jordan that the meeting adjourn.  
The motion was seconded by Commissioner Graham.

The meeting adjourned.--- 11:40 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

