

FILED FOR RECORDED: 6-8- 19 87 at 3:30 o'clock P. M.
DULY RECORDED: 6-16- 19 87 at 9:00 o'clock A. M.
INSTRUMENT NUMBER: _____
DONECE GREGORY, Tyler County Clerk
By: Janet Brown Deputy
Janet Brown

TYLER COUNTY COMMISSIONER'S COURT
SPECIAL MEETING
May 22, 1987 --- 10:00 A.M.

VOL 13 PG 687

A Special Meeting of the Commissioner's Court was held on Friday, May 22, 1987 at 10:00 A.M. All members being present.

A motion was made by Commissioner Jordan to approve the Draw-down #4 payment to H.B. Nield in the amount of \$90,348.80. The motion was seconded by Commissioner Graham. All voted yes and none no. SEE ATTACHED.

Commissioner Barnes made a motion to table approving the payment to A.I.D. for the Justice Center. It was the understanding of the court that Mr. Ultican would no longer bill Tyler County for reimbursable expenses. Commissioner Conner seconded this motion. All voted yes and none no.

A motion was made by Commissioner Jordan and seconded by Commissioner Barnes to approve the installation and purchase of the Spirit Communications System by AT&T for the County Clerk's office. This purchase would be through a lease to own contract for a period of 48 months and the contract would be subject to the approval of the Criminal District Attorney, Pat Hardy. This telephone system would be a savings toward amount already budgeted for telephones in the clerk's office. The Spirit System was recommended by the County Clerk because of the lesser price compared to the Merlin System and the established reputation of the AT & T Company. All voted yes and none no. SEE ATTACHED.

A motion was made by Commissioner Conner to approve the appointment of retired judge, Allen Sturrock, as a special judge to act in judicial matters in the absence of Judge Wheat. Commissioner Jordan as Pro-Tem Judge will act in non-judicial matters. The motion was seconded by Commissioner Barnes. All voted yes and none no. SEE ATTACHED. If a salary is requested, Judge Wheat agreed to pay it.

A special committee was appointed by Judge Wheat to review and revise the Tyler County Policy for employees. Policy Committee appointments are Janie DuBose, County Auditor; Donece Gregory, County Clerk and James R. Jordan, Commissioner Pct. #4.

THERE BEING NO FURTHER BUSINESS, THE MEETING ADJOURNED --- 11:15 A.M.

SIGNED: Josiah Wheat Josiah Wheat, 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

