

FILED FOR RECORD: 6-29- 1987 at 11:00 o'clock A M.  
DULY RECORDED: 6-30- 1987 at 9:00 o'clock A M.  
INSTRUMENT NUMBER: \_\_\_\_\_ DONECE GREGORY TYLER CO. CLK.

*Donece Gregory*

TYLER COUNTY COMMISSIONER'S COURT  
SPECIAL MEETING  
JUNE 22, 1987 --- 9:00 A.M.

VOL. 013 PAGE 827

A Special Meeting of the Commissioner's Court was held on Monday, June 22, 1987 at 9:00 A.M. All members being present.

Bill Jefferson, telephone consultant read his grades for the proposals submitted by Harris/Lannier, ATTI, Wade Telephone Systems, AT & T, Executone, Beaumont Telephone and Valu-Line. He made the court aware of possible future problems with the telephone system and services that they would need available. As per his scores for systems, services and features, Mr. Jefferson recommended the proposals of either Wade Telephone Systems or Beaumont Telephone.

Wade Skinner, Chief-Deputy Sheriff, recommended Beaumont Telephone, a distributor for Southwestern Bell Telecom.

A motion was made by Commissioner Jordan and seconded by Commissioner Barnes to accept the bid from Beaumont Telephone with subject to approval of contract to be by Pat Hardy, Criminal District Attorney and by approval of Bill Jefferson, Telephone Consultant. The system will be purchased and not leased to purchase. All voted yes and none no. SEE ATTACHED.

Mr. Russ Moses assured the court that wiring for single-line phones in case of a power failure, the single-line phone, and a special phone for persons with hearing-aids would be furnished with the system for the Justice Center as no additional costs.

A motion was made by Commissioner Conner to retain Bill Jefferson to inspect the installation of the phone system for the Justice Center and to be the liaison between the court and Beaumont Telephone. Mr. Jefferson said his fee is by the hour and could do the turn-key job for a cost of \$200.00. The motion was seconded by Commissioner Graham. All voted yes and none no.

Commissioner Barnes made a motion to authorize advertisement for two new cars for the Sheriff's department. The bids will be opened at the next regular meeting, July 13, 1987. The motion was seconded by Commissioner Conner. All voted yes and none no. SEE ATTACHED.

Commissioner Graham made a motion to call a special election for August 8, 1987 for the purpose of authorizing levy and collection of an additional  $\frac{1}{2}$  cent sales tax by Tyler County as authorized by law. The motion was seconded by Commissioner Jordan. All voted yes and none no.

A motion was made by Commissioner Barnes and seconded by Commissioner Conner to approve granting of easement to Texaco USA, subject to Texaco furnishing Tyler County a Letter of Indemnity that states that all claims and causes of action which may arise from installation and maintenance of said pipeline be the sole responsibility of Texaco USA; that Tyler County is not liable for damages and will be held harmless. All voted yes and none no. SEE ATTACHED.

A motion was made by Commissioner Graham and seconded by Commissioner Conner that Commissioners Barnes and Jordan be authorized to purchase a lawnmower for the courthouse and deem whatever specifications necessary. This purchase is not to exceed \$ 500.00. All voted yes and none no.

County Judge, Josiah Wheat, declared the emergency item of "authorizing invitations to bid on van for use for Tyler County Aging Center" an item that must be purchased in a case of public calamity to relieve the necessity of the citizens or to preserve the property of the county, as per Sect. 4 of the County Purchasing Act. This is also necessary to preserve or protect the public health or safety of the residents of the county. Mrs. Iris Whigham had explained to the court that the 1981 Chevy Van would have to have repairs before they could obtain a state inspection sticker which expires June 30.

Herb Deaton with East Texas Emergency Medical Service presented to the court a brief history and qualifications of his ambulance service. Their goal is to provide quality, professional care for the citizens of Tyler County. They will maintain a crew and emergency vehicle in Woodville, now located at Riley's Funeral Home.

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

