

FILED FOR RECORD: 8-14- 1987 at 3:30 o'clock Y M.
DULY RECORDED: 8-18- 1987 at 9:00 o'clock A M.
INSTRUMENT NUMBER: _____ DONECE GREGORY, TYLER CO. CLERK.

Donece Gregory

TYLER COUNTY COMMISSIONER'S COURT
EMERGENCY MEETING
August 5, 1987 --- 9:00 A.M.

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An Emergency Meeting of the Commissioner's Court was held on Wednesday, August 5, 1987 at 9:00 A.M. All members being present with the exception of Commissioner Jordan and Commissioner Conner.

County Judge, Josiah Wheat, recessed the discussion of choosing life insurance benefit option in compliance with Federal Age Discrimination law until 1:00 P.M.

COURT RECONVENED 1:00 P.M. with Commissioner Conner in attendance.

Following discussion with J.W. Ray, it was moved by Commissioner Barnes and seconded by Commissioner Conner to approve Option 6 of the proposal from Travelers for an increase of life insurance benefits for employees. All voted yes and none no. SEE ATTACHED

Commissioner Graham made a motion to authorize the filing of the FY 1988 Proposed Budget with the County Clerk for inspection by the public and to be advertised by law. The motion was seconded by Commissioner Conner. All voted yes and none no. SEE ATTACHED BUDGET

THERE BEING NO FURTHER BUSINESS, THE MEETING ADJOURNED.

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
J. R. Jordan James R. Jordan, Comm. Pct. #4
ATTEST: *Donece Gregory* Donece Gregory, County Clerk

