

FILED RECORD: 8-31 19 87 at 2:30 o'clock A M.
DULY RECORDED: 9-1- 19 87 at 9:10 o'clock A M.
INSTRUMENT NUMBER: _____ DONECE GREGORY, TYLER CO. CLK.

Donece Gregory

TYLER COUNTY COMMISSIONER'S COURT
SPECIAL MEETING
August 14, 1987 --- 1:00 P.M.

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A Special Meeting of the Commissioner's Court was held on Friday, August 14, 1987 at 1:00 P.M. All members being present. The meeting was opened with prayer by Commissioner Jordan.

A motion was made by **Commissioner Graham** to accept bid from Monroe for **copy machine for the Sheriff's department** of \$ 2389.00 with maintenance agreement of \$375.00 per year. **Commissioner Barnes** seconded this motion. All voted yes and none no. SEE ATTACHED BIDS.

Don Stevenson gave the court an update on the **Farmer's Market**. The Committee is investigating for a convenient and covered place for the market. Mr. Stevenson made the court aware that there would be a meeting September 17, 1987 to make preparations for a Grand Opening to be the 1st part of May, 1988. Judge Wheat asked that the Chamber of Commerce adopt this as their program and that the Commissioner's Court would help make facilities available as possible for consumers and producers. This is not a project that can be taken care of by the Commissioner's Court. No action was taken.

Commissioner Jordan made a motion to accept the bid from Roger's Office Supply for the purchase of a **Rotary Filing System** with one fire-resistant drawer in the amount of \$2,840.55. This purchase is from the **County Clerk's** budget for office equipment. The motion was seconded by **Commissioner Graham**. All voted yes and none no. SEE ATTACHED BIDS.

A motion was made by **Commissioner Jordan** to accept the resignation of Harold Hatton as member of the **Tax Appraisal Review Board** with appreciation of his service. The designation of a person to fill his vacancy will be deferred until the next regular meeting, September 14, 1987. The motion was seconded by **Commissioner Barnes**. All voted yes and none no. SEE ATTACHED LETTER OF RESIGNATION.

A motion was made by **Commissioner Graham** and seconded by **Commissioner Jordan** that Commissioner Barnes contact Robert Matkin, Alva Cook and Wayne Smith as prospects for **Civil Defense Director**. Decisions will be made at the regular meeting in September. All voted yes and none no.

Commissioner Graham made a motion that **Justice Court Citations and Papers** other than Small Claims be raised from \$25.00 to \$40.00 as recommended by Justice of Peace, Wanda Brasher. The motion was seconded by **Commissioner Conner**. All voted yes and none no.

A motion was made by **Commissioner Conner** to defer the report from Commissioners Barnes and Conner on needed **repairs to the courthouse roof** until the regular meeting in September. The motion was seconded by **Commissioner Jordan**. All voted yes and none no.

Commissioner Graham made a motion that the boundaries of Justice of Peace, Precinct #1 be amended to include the territory described in the Field Notes prepared by O.G. Tolbert which are attached hereto and that said territory be deleted from Justice of Peace, Precinct #3 and that the boundary of each precinct be amended accordingly. **Commissioner Conner** seconded this motion. All voted yes and none no. SEE ATTACHED FIELD NOTES.

A motion was made by **Commissioner Graham** and seconded by **Commissioner Conner** that the drawdown of \$2,529.08 to A.I.D. be tabled until the next regular meeting in September due to some architectural problems with the Justice Center. All voted yes and none no.

A motion was made by **Commissioner Graham** and seconded by **Commissioner Barnes** to accept the election results and certify same to be approved. The court noting that Voting Precinct #13 had 50 persons voting with 49 votes cast in the Special Election for the adoption of a one-half percent county sales and use tax to be used to reduce the property tax rate. All voted yes and none no. SEE ATTACHED RESULTS.

Judge Wheat appointed Mrs. James Jinnette as Chairman, Don Stevenson, President of the Chamber of Commerce, and Jerome Owens, President of the Tyler County Bar Association to the Committee for planning the celebrating and commenerating Constitution Day in Tyler County. This being with the authority that they may appoint other committee members if necessary.

A motion was made by Commissioner Barnes to approve the payment of the bills as submitted by the County Auditor, Janie DuBose, with the addition of payment to O.G.Tolbert for surveying the J.P. boundary lines. The motion was seconded by Commissioner Graham. All voted yes and none no. SEE ATTACHED BILLS.

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

James R. Jordan James R. Jordan, Comm. Pct. #4

ATTEST: Donece Gregory Donece Gregory, County Clerk

