FILED FOR RECORD:	9-8-	1987	at //2//	o'clock	A M.
DULY RECORDED: INSTRUMENT NUMBER:	9-10-	19 8 7	at 9:00	o'clock	<u>А</u> м.
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TYLER COUNTY COMMISSIONER'S COURT SPECIAL MEETING August 28, 1987 --- 10:00 A.M.

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A Special Meeting of the Commissioner's Court was held on Friday, August 28, 1987 at 10:00 A.M. All members being present.

County Judge, Josiah Wheat called the meeting to order and welcomed Mayor Tom Knapp and Councilman Gordan Anderson from the City of Woodville. To avoid a conflict of interest, Judge Wheat turned the meeting over to Commissioner Jordan, Judge Pro Tem to preside.

Mayor Knapp proposed the following solutions for the solid waste issue: 1) Walt Davis will inform City residents that they will no longer handle branches and tree limbs 2) will voluntary raise their assessment to \$12,500 per year. 3) the county to release 10 acres to the City to use for their own disposal. Commissioner Jordan expressed appreciation to Mayor Knapp for the proposals and stated that the court would try to come to a workable agreement.

COURT ENTERED INTO EXECUTIVE SESSION TO DISCUSS PERSONNEL MATTERS-RETENTION OR DISMISSAL AND SALARY SCHEDULE

COURT BACK IN SESSION:

A motion was made by Commissioner Conner for the meeting to adjourn. The motion was seconded by Commissioner Graham. All voted yes.

SIGNED: Josiah Wheat, County Judge

J. Carrol Conner, Comm. Pct. #1

a.M. Barnes, Comm. Pct. #2

Willis Graham, Comm. Pct. #3

James R. Jordan, Comm. Pct. #4

TTEST: Donece Gregory, County Clerk

