

FILED FOR RECORD: 9-30- 19 87 at 2:00 o'clock P M.
DULY RECORDED: 10-6- 19 87 at 9:00 o'clock A M.
INSTRUMENT NUMBER: _____ DONECE GREGORY TYLER CO. CLK.

Donece Gregory

TYLER COUNTY COMMISSIONER'S COURT
SPECIAL MEETING
September 18, 1987 --- 10:00 A.M.

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A Special Meeting of the Commissioner's Court was held Friday, September 18, 1987 at 10:00 A.M. All members being present with the exception of Judge Wheat. Commissioner Jordan presided as Judge Pro Tem. The meeting was opened with prayer by Bro. M.D. Holland.

Mr. Grover Die asked that the court seriously consider W.B. Bailey to fill the vacancy of **Constable, Pct. #1**. **Commissioner Conner** stated that after studying the opinion of the Criminal District Attorney and the General Fund he would make a motion to withhold filling the vacancy until after the Primary in March, 1988. This would let the people decide and elect their constable. The motion was seconded by **Commissioner Graham**. Opposing remarks were heard from several residents of Ivanhoe concerning the interim period without a Constable. All voted yes and none no. SEE ATTACHED CDA OPINION

A motion was made by **Commissioner Graham** and seconded by **Commissioner Conner** to approve the payment of bills to Barnes Plumbing (#44756 and #44757). All voted yes and none no, with Commissioner Barnes abstaining. SEE ATTACHED DIST. REGISTER

A motion was made by **Commissioner Barnes** to approve payment of the remainder of the **bills** as submitted by the County Auditor. The motion was seconded by **Commissioner Conner**. All voted yes and none no. SEE ATTACHED DIST. REGISTER

Commissioner Graham made a motion to approve the **County Treasurer's monthly report**. The motion was seconded by **Commissioner Barnes**. All voted yes and none no. SEE ATTACHED REPORT

Commissioner Conner made a motion to approve the **monthly report** from the **County Auditor**. **Commissioner Barnes** seconded this motion. All voted yes and none no. SEE ATTACHED REPORT

A motion was made by **Commissioner Graham** to invite bids for the repairs to the **courthouse roof** and study the possibility of replacing it with a different type roof instead of the flat roof. The motion was seconded by **Commissioner Barnes**. All voted yes and none no. SEE ATTACHED

A motion was made by **Commissioner Conner** to approve the **budget amendments** for FY1987 as submitted by the County Auditor, Janie DuBose. The motion was seconded by **Commissioner Barnes**. All voted yes and none no. SEE ATTACHED REQUEST

A motion was made by **Commissioner Graham** and seconded by **Commissioner Barnes** for the meeting to adjourn. All voted yes.

Judge Pro Tem Jordan announced there would be an Emergency Meeting at 1:00 P.M.

THERE BEING NO FURTHER BUSINESS, THE MEETING ADJOURNED...11:00 A.M.

SIGNED: J. 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

