FILED FOR RECORD: DULY RECORDED: INSTRUMENT NUMBER:

TYLER COUNTY COMMISSIONER'S COURT SPECIAL MEETING November 13, 1987 --- 10:00 A.M.

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A Special Meeting of the Commissioner's Court was held on Friday, November 13, 1987 at 10:00 A.M. All members being present.

A motion was made by Commissioner Jordan and seconded by Commissioner Graham to authorize payment of bills as submitted by the County Auditor with the understanding that any funds debitted from Road and Bridge Funds and transferred to pay payroll and bills will be refunded when money is available. All voted yes and none no. SEE ATTACHED REGISTER.

Following discussion it was moved by Commissioner Conner and seconded by **Commissioner Graham** to approve specifications and have Sheriff to consider optional bidding of 150' bracket tower other than specified 50' bracket tower. Specifications are to also state that the bids are to include complete installation price of new and used equipment. These specifications are for radio equipment for the Tyler Co. Justice SEE ATTACHED NOTICE AND SPECIFICATIONS. All voted yes and none no. Center.

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Commissioner Jordan made a motion to authorize the advertisement of bids for a Teletype/Computer system for the Tyler County Justice Center using the specifications as submitted by the Sheriff's department, adding that the bids include price of service charge for maintenance after the expiration of manufactor's warranty. The motion was seconded by All voted yes and none no. SEE ATTACHED NOTICE AND Commissioner Graham. SPECIFICATIONS.

A motion was made by Commissioner Barnes to authorize the advertisement of bids for a new car for the Sheriff's department. The motion was seconded by Commissioner Graham. All voted yes and none no. This purchase will be paid by cash since the money is in the budget of the Sheriff's department. SEE ATTACHED NOTICE AND SPECIFICATIONS.

Consideration of repairs to Courthouse roof was deferred until the next meeting.

Joe Branon presented to the Court a resolution authorizing a grant application to the Texas Department of Community Affairs. Mr.Branon explained to the court that there was a deadline for submitting the grant application, however it did not bind the County if funds were not available to carry out the construction of a MHMR/Senior Citizens facility. It was moved by Commissioner Conner to adopt the resolution applying for the grant to build the facility. Commissioner Graham seconded this motion. All voted yes and none no. SEE ATTACHED RESOLUTION.

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

THERE BEING NO FURTHER BUSINESS, THE MEETING ADJOURNED.

SIGNED	Finh t	Josiah Wheat, County Judge
anner an c'h an c'h	J. C. Canner	J. Carrol Conner, Comm. Pct #1
a N	U.M. Barnes	A.M. Barnes, Comm. Pct.#2
	uillis Jahan	Willis Graham, Comm. Pct. #3
	James K. Jordan	James R. Jordan, Comm. Pct. #4
ATTEST:	( Y VI We ( Megar)	Donece Gregory, County Clerk

SIGNED: <u>Anishht</u> Josiah Wheat, County Judge <u>4. l. Conner</u> J.Carrol Conner, Comm. Pct \_ J.Carrol Conner, Comm. Pct. #1 a.m. Barnes A.M. Barnes, Comm. Pct. #2 Le Main Linner Willis Graham, Comm. Pct. #3 James R. Jordan, Comm. Pct. #4 R.J ATTEST:

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