

FILED FOR RECORD: 12-1 1987 at 10:30 o'clock 11 M.
DULY RECORDED: 12-3 1987 at 9:00 o'clock 11 M.
INSTRUMENT NUMBER: _____ DONECE GREGORY, TYLER CO. CLK.

Donece Gregory

TYLER COUNTY COMMISSIONER'S COURT
SPECIAL MEETING
November 17, 1987 --- 9:00 A.M.

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A Special Meeting of the Commissioner's Court was held on Tuesday, November 17, 1987 at 9:00 A.M. All members being present

Mr. **Forrest Caudle** with **C&T Engineering Assoc.** presented to the court a letter withdrawing as engineer of the **Justice Center** project. He assured the Court that he would not delay construction of same. Mr. Caudle explained that he had not been paid for statements of June, July, and October and was withdrawing until he was paid for services. SEE ATTACHED LETTER. Dennis Ultican presented that unless he was paid the amount due to AID he could not pay Mr. Caudle and would have to obtain services from another engineer. Mr. Caudle stated that he had no objection of the court paying **A.I.D.** the statements submitted and that he would work-out his claim with A.I.D. and not involve the County.

A motion was made by **Commissioner Conner** and seconded by **Commissioner Barnes** to approve payment of bill submitted by **H.B. Nield** in the amount of \$65, 429.35. (Appl. #10) All voted yes and none no. SEE ATTACHED BILL.

COURT RECESSED AT 9:45 A.M. FOR **PUBLIC HEARING** CONDUCTED BY **DAVID WAXMAN** CONCERNING **MHMR/SENIOR CITIZENS FACILITY**.

COURT RECONVENED 9:55 A.M.

A motion was made by **Commissioner Conner** to approve payment to **AID** for the October 7, 1987 statment in the amount of \$2,299.16. The motion was seconded by **Commissioner Barnes**. All voted yes and none no. SEE ATTACHED STATEMENT.

A motion was made by **Commissioner Conner** and seconded by **Commissioner Barnes** to approve payment to **AID** for the July 13, 1987 statement in the amount of \$1,609.42. All voted yes and none no. SEE ATTACHED STATEMENT.

Commissioner Barnes made a motion to approve payment to **AID** for the November 6, 1987 statement in the amount of \$1,839.31 asking that Dennis Ultican furnish the court with a letter that all statements have been paid in full up to and including statement dated November 6, 1987. The motion was seconded by **Commissioner Conner**. All voted yes and none no. SEE ATTACHED STATEMENT & LETTER.

Bubba Snook with **Snook Roofing & Sheet Metal, Livingston, Texas** proposed to the court that he would agree to the following services in repairs to the **courthouse roof**: 1) repair three leaks in flat area 2) new metal roof with wood supports, wolmanized material on the clock house 3) masonry repair on west wall of courthouse which includes the three leaks. After discussion as to completion dates, agreeing to six working days, **Commissioner Barnes** made a motion to hire Mr. Snook on a cost plus basis not to exceed \$4500.00. The motion was seconded by **Commissioner Conner**. All voted yes and none no.

Don Stevenson brought the Court an update on the corrections facility and the road the court agreed to build. Mr. Stevenson prepared the court that the road needed to be built by March 1988 in order for construction of the facility to proceed. The Judge recommended that Gil Tubb's crew clear the right-of-way since the county did not own a dozer.

Judge Wheat read a letter from John Coker, President of **Citizens State Bank** thanking the Court for their support of the **Texas Department of Corrections** prison unit to be located in Tyler County. SEE ATTACHED LETTER.

THERE BEING NO FURTHER BUSINESS, THE MEETING ADJOURNED.