

FILED FOR RECORD: 1-11-
DULY RECORDED: 1-12-
INSTRUMENT NUMBER: _____

1988 at 11:00 o'clock AM M.
1988 at 9:00 o'clock AM M.
DONECE GREGORY, TYLER CO. CLK.
BY Dale Davis Deputy

Dale Davis

TYLER COUNTY COMMISSIONER'S COURT
SPECIAL MEETING
December 1, 1987 --- 9:00 A.M.

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A Special Meeting of the Commissioner's Court was held on Tuesday, December 1, 1987 at 9:00 A.M. All members being present.

A motion was made by **Commissioner Barnes** and seconded by **Commissioner Graham** to approve payment of the bill submitted by **Snook Roofing & Sheet Metal**. The payment being \$4000.00 for **roof repairs** to the **courthouse**. All voted yes and none no. SEE ATTACHED.

David Waxman, Grant Administrator, presented to the court that it was necessary that the court pass a resolution asking for additional funding from the T.L.L. Temple Foundation toward the building of a facility to house the **MHMR Workshop** and **Senior Citizens Center**. Following discussion it was moved by **Commissioner Graham** to adopt the **resolution** authorizing the submission of an application to the **T.L.L. Temple Foundation** and authorizing the County Judge to be representative in all matters pertaining to the County's participation in the foundation program. **Commissioner Conner** seconded this motion. All voted yes and none no. SEE ATTACHED RESOLUTION AND PROPOSAL.

Dennis Ultican met with the court to explain the **radio equipment** that was proposed for the \$4000.00 that was budgeted in the contract for the **Justice Center**. Mr. Ultican also expressed that the purchase of new equipment would be cost effective with savings to the County in long range. The purchase of the new equipment would exceed the amount budgeted. The court discussed the equipment with the Sheriff and Mr. Ultican. The possibility of paying for the equipment from the interest earned on bonds was discussed. No motions were made.

Commissioner Graham made a motion to pay balance due to the **Independent Auditors** in the amount of \$ 2000.00 for the **1986-87 Audit**. The motion was seconded by **Commissioner Conner**. All voted yes and none no. SEE ATTACHED STATEMENT.

A motion was made by **Commissioner Jordan** to approve payment to **J.D. Taylor** for **repairs** on the second floor. **Commissioner Graham** seconded this motion. All voted yes and none no. SEE ATTACHED STATEMENT.

Commissioner Barnes made a motion to approve payment of **contract labor** in the office of **J.P. #1**. This payment will be deleted from the "office supply" line item in Judge Brasher's budget. The motion was seconded by **Commissioner Jordan**. All voted yes and none no. SEE ATTACHED REQUISITION.

A motion was made by **Commissioner Jordan** and seconded by **Commissioner Conner** to approve payment to **Jerome P. Owens, Jr.**, attorney at law, in the amount of \$ 436.04. All voted yes and none no. SEE ATTACHED STATEMENT.

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

THERE BEING NO FURTHER BUSINESS, THE MEETING ADJOURNED --- 10:15 A.M.

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

ATTEST: _____

Donece Gregory, County Clerk

