

THE STATE OF TEXAS §

COUNTY OF TYLER § ON THIS THE 12th day of January, A.D. 1988

the Commissioner's Court in and for Tyler County, Texas convened in a Special Meeting at the Commissioner's Courtroom in Woodville, Texas, the following members of the Court present, to wit:

JOSIAH WHEAT	COUNTY JUDGE, Presiding
J. CARROL CONNER	COMMISSIONER, PCT. #1
A.M. BARNES	COMMISSIONER, Pct. #2
WILLIS GRAHAM	COMMISSIONER, Pct. #3
JAMES R. JORDAN	COMMISSIONER, Pct. #4
DONECE GREGORY	COUNTY CLERK (Ex-Officio)

the following were absent: NONE thereby constituting a quorum.
In addition to the above were:

JANIE DUBOSE	COUNTY AUDITOR
JEAN PHILLIPS	COUNTY TREASURER

David Waxman, grant administrator, and Phillip Goodwin, engineer, met with the Court to discuss obtaining a grant for the road construction to the proposed site of the prison unit. Mr. Waxman expressed that certain procedures would need to be taken to make application for a grant. Such steps would be obtaining a map of the site, road layout and design standards by TDC. A cost estimate would have to be put together indicating in-kind work cost to be provided by the County and cost that would come from contracted work.

The County had previously agreed to build a road to the site according to County specifications, however the specifications from the Texas Department of Corrections would cost the County much more.

Commissioner Jordan asked Mr. Waxman and Mr. Goodwin to pursue the possibility of the Texas Department of Highways making a Spur or other type of roadway.

After much discussion, the meeting adjourned. No motions were made.

SIGNED: Josiah Wheat Josiah Wheat, County Judge

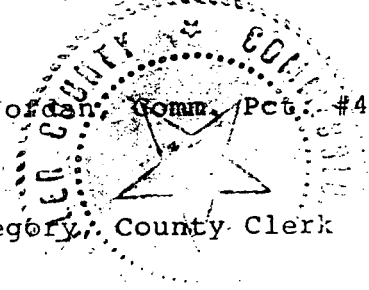
J. C. Conner J. Carrol Conner, Comm. Pct. #1

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



THE STATE OF TEXAS
County of Tyler

I hereby certify that the foregoing instrument with its certificate of authentication was filed for record in my office on the 25th day of February 1988 at 11:00 o'clock A M. and was this day duly recorded at 9:00 o'clock A M., in Vol. 15 Pages 135 et seq. Commissioner's Court Records of said County.

Witness my hand and official seal at office in Woodville this 1st day of March 1988



Donece Gregory
Clerk, County Court, Tyler County, Texas

By DJ Deputy