TYLER COUNTY COMMISSIONER'S COURT EMERGENCY MEETING January 25, 1988 --- 9:00 A.M.

VM 015 246E 169

THE STATE OF TEXAS

COUNTY OF TYLER

ON THIS THE 25th day of January, A.D. 1988

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

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

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

JANIE DUBOSE JEAN PHILLIPS COUNTY AUDITOR COUNTY TREASURER

Judge Wheat stated that a representative from Beaumont Telephone Co. will be at the Justice Center site at 10:30A.M. to discuss proposed problems with wiring.

COURT RECESSED AT 9:15A.M. TO RECONVENE AT 1:30 P.M.

Commissioner Jordan, acting Judge Pro Tem, presiding.

Commissioners reported that they had met, at the jail site, with Job Superintendent, Gerald Fountain and representatives with Beaumont Telephone Co. Beaumont Telephone will work until the job is completed. Representatives from Motorola as well as representatives that will install the burglar alarms will be present January 26, 1988. In view of the fact that all problems were resolved, Commissioner Conner made a motion for the meeting to adjourn. The motion was seconded by Commissioner Graham. All voted yes and none no.

THERE BEING NO FURHTER BUSINESS, THE MEETING ADJOURNED...1:35 P.M.

Josiah Wheat, County Judge

J. Carrol Conner, Comm. Pct. #1

A.M. Barnes, Comm. Pct. #2

Willis Graham, Comm. Pct. #3

ATTEST:

James R. Jordan, Comm. Pct. #4

Donece Gregory;

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 2214 day of Exercises 1982 at 2230 o'clock M. and was this day duly recorded at 9.00 o'clock M., in Vol. 15 Pages 69 this day duly recorded at 9:00 o et seq. Count _ Records of said County.

Witness my hand and official seal at office in Woodville this 157 day of

Clerk, County Court, Tyler County, Yexas