9:00 AM

MAY 26 1988

TYLER COUNTY COMMISSIONER'S COURT SPECIAL MEETING March 28, 1988 --- 10:00 A.M.

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THE STATE OF TEXAS §

COUNTY OF TYLER

DONECE GREGORY, COUNTY CLERK

ON THIS THE 28th day of March, 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 J. CARROL CONNER A.M. BARNES WILLIS GRAHAM JAMES R. JORDAN DONECE GREGORY

COUNTY JUDGE COMMISSIONER, PCT. #1 COMMISSIONER, PCT. #2 COMMISSIONER, PCT. #3 COMMISSIONER, PCT. #4 COUNTY CLERK, Ex-Officio

the following were absent: none thereby constituting a quorum. In addition to the above were: JEAN PHILLIPS COUNTY TREASUER

A motion was made by **Commissioner Jordan** to approve the requisition from the **Sheriff's department** for reimbursement of out-of-county travel expenses in the amount of \$270.17. The motion was seconded by **Commissioner Barnes.** All voted yes and none no. SEE ATTACHED REQUST.

The Court had a telephone conference with **Dennis Ultican, architect** concerning the installation of television antenna and antenna cable and outlets at the **Tyler County Justice Center**. After discussion, a motion was made by **Commissioner Barnes** and seconded by **Commissioner Graham** to ascertain the price of installation of conventional T.V. wiring or coaxcle cables. All voted yes and none no.

Some members of the Court felt that they would not pursue installing cable T.V.

Bill Jefferson, telephone consultant, reported to the Court the items that had been installed concerning the phone system for the Justice Center. Russ Moses, with Beaumont Telephone reported that he had brought the station cords and three telephones. The Court asked Mr. Jefferson to make another inspection after today. A motion was made by Commissioner Graham to call an emergency meeting if necessary to get the approval of Mr. Jefferson in order to approve payment to Beaumont Telephone. The motion was seconded by Commissioner Barnes. All voted yes and none no.

A motion was made by **Commissioner Jordan** and seconded by **Commissioner Barnes** to approve 60% of payment to **Beaumont Telephone** upon the return of the County Auditor from vacation. All voted yes and none no.

Commissioner Jordan made a motion that the balance in the contract with **Beaumont Telephone** be authorized for payment upon written approval of **Bill Jefferson**. This motion was seconded by **Commissioner Conner**. A vote was not taken.

The Court decided to hold a special meeting Monday, April 4, 1988 at 10:00 A.M. to discuss this further.

A motion was made by **Commissioner Jordan** and seconded by **Commissioner Conner** to grant the jail committee permission to look several places for supplies requested by the **Sheriff's department** and if satisfied be authorized to make the purchases. All voted yes and none no.

A motion was made by **Commissioner Graham** and seconded by **Commissioner Conner** that the meeting adjourn. All voted yes and none no.

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THERE BEING NO FURTHER BUSINESS, T	HE MEETING ADJOURNED.
signed: for the	Josiah Wheat, County Judge
J.C. Conner	J. Carrol Conner, Comm. Pct. #1
a. m. Bonnes	A.M. Barnes, Comm. Pct. #2
Willia inahan	Willis Graham, Comm. Pct. #3
fimer K. resulan	James R. Jordan, Comm. Pct. #4
ATTEST: Onea chogay	Donece Gregory, County Clerk

