

NO. _____ TIME 4:00 PM

JUL 11 1988

TYLER COUNTY COMMISSIONER'S COURT
SPECIAL MEETING
May 13, 1988 --- 10:00 A.M.

DONECE GREGORY, COUNTY CLERK
TYLER COUNTY TEXAS
BY: *[Signature]*

THE STATE OF TEXAS §

COUNTY OF TYLER § ON THIS THE 13th day of May, 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:

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

the following were absent: Commissioner Jordan thereby constituting a quorum. In addition to the above were:

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|---------------|------------------|
| JANIE DUBOSE | COUNTY AUDITOR |
| JEAN PHILLIPS | COUNTY TREASURER |

A motion was made by Commissioner Graham to enter into an agreement with the Texas Department of Highways and Public Transportation to build an off-system highway bridge across Rawls Creek in Commissioner's Precinct No. 3 on an 80-20 matching fund basis; authorizing the County Judge to execute same and the County Clerk to attest his signature. The motion was seconded by Commissioner Barnes. All voted yes and none no. SEE ATTACHED AGREEMENT.

Since a proposal had not been submitted to the County Clerk, a motion was made by Commissioner Graham and seconded by Commissioner Conner to table consideration of approving remodeling of the Clerk's office until Wednesday, May 18, 1988. All voted yes and none no.

A motion was made by Commissioner Graham and seconded by Commissioner Conner to adjourn. All voted yes.

THERE BEING NO FURTHER BUSINESS, THE MEETING ADJOURNED ...10:30 A.M.

SIGNED: *[Signature]* Josiah Wheat, County Judge

[Signature] J. Carrol Conner, Comm. Pct. #1

[Signature] A.M. Barnes, Comm. Pct. #2

[Signature] Willis Graham, Comm. Pct. #3

[Signature] James R. Jordan, Comm. Pct. #4

ATTEST: *[Signature]* Donece Gregory, County Clerk

