NO. TIME 12:NP

AUG 11988

TYLER COUNTY COMMISSIONER'S COURT SPECIAL MEETING June 6, 1988 --- 9:00 A.M.

DONECE GREGORY, COUNTY CLERY

THE STATE OF TEXAS

COUNTY OF TYLER

ON THIS THE 6th day of June, 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 COMMISSIONER, PCT. #1 A.M. BARNES WILLIS GRAHAM

COUNTY JUDGE

COMMISSIONER, PCT. #2

COMMISSIONER, PCT. #3
COUNTY CLERK, Ex-Officio

DONECE GREGORY

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

JANIE DUBOSE

COUNTY AUDITOR

James F. McWhorter with Klotz/Associates, Inc. opened and read aloud the bids submitted on the Tyler County Water Improvement Project. He stated that the bids would have to be reviewed and they would make their recommendations to the Court at a future date. SEE ATTACHED BIDS.

A motion was made by Commissioner Barnes and seconded by Commissioner Conner that the crossing permit on the County standard form be authorized in favor of Tyler County Water Supply concerning the property of Judy Graham. All voted yes and none no. SEE ATTACHED PERMIT.

A motion was made by Commissioner Graham and seconded by Commissioner Barnes that the meeting adjourn. All voted yes.

THERE BEING NO FURTHER BUSINESS, THE MEETING ADJOURNED.

SIGNED:

Josiah Wheat, County Judge

J. Carrol Conner, Comm. Pct. #1

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

Willia Galan

Willis Graham, Comm. (P

James R, Jordan, Comm.

Donece Gregory, County Clerk