TYLER COUNTY COMMISSIONER'S COURT EMERGENCY MEETING AUGUST 26, 1988 --- 11:00 A.M.

THE STATE OF TEXAS §

COUNTY OF TYLER § ON THIS THE 26th day of August, 1988 A.D.

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

JOSIAH WHEATCOUNTY JUDGEJ. CARROL CONNERCOMMISSIONER, PCT. #1A.M. BARNESCOMMISSIONER, PCT. #2WILLIS GRAHAMCOMMISSIONER, PCT. #3JAMES R. JORDANCOMMISSIONER, PCT. #4DONECE GREGORYCOUNTY CLERK, Ex-Officio

COUNTY AUDITOR

VOL C16PAGE 648

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

JANIE DUBOSE

The Court met with Mr. Franklin Young and Mr. Paul Cook of the State Department of Highways and Public Transportation, and representatives of the Tyler County Chamber of Commerce to discuss the prison access road.

Mr. Cook stated to the Court that he estimated the cost of the road to be \$340,000.00. He stated that the Highway Department could not take this obligation off the County, but could possible assist with 50% of the cost.

Judge Wheat stated that the County had promised an all-weather road, however there was a substantial difference in the specifications from Texas Department of Corrections feels necessary.

Gil Tubb explained that the original proposal to TDC was a rush job because of the time frame without looking at all ramifications toward the City and the County. He further explained that TDC had changed the proposal dramatically and would not accept an all-weather road into the site and Tyler County would be obligated to provide the road to TDC specifications.

Mr. Young stated that TDC could be responsible to maintain the road. Estimates were discussed as to phases of work and materials needed.

John Coker asked Mr. Young about the time frame of payment for the construction of the road. Mr. Young responded as to approximate periods for engineering plans and at which phases payments would need to be paid. Some discussion was had as to remitting \$40,000.00 from each Road and Bridge Fund.

Commissioner Jordan advised that the road was a necessity and possibly some of the work could be done with County road and bridge crews. He also requested that the Court write a proposal for Mr. Cook to take to the State Commission.

Commissioner Barnes and Mr. Cook discussed the conditions of the soil and materials needed for the road.

Gil Tubb advised that if the County built the road it would have to be maintained by the County and that the State could build a much better road and the County would not have the cost of maintenance.

Mr. Cook made the Court aware that the proposal would have to be submitted right away in order to get the Commission to view it at their meeting the last of September. SEE ATTACHED.

THERE BEING NO FURTHER BUSINESS, THE MEETING ADJOURNED. Assumble Josiah Wheat, County Judge SIGNED: file Conner J. Carrol Conner, Comm. Pct. #1 A.M. Dame AM Doc Willis Graham, Comm. Pct. #3 James R. Jordan, Comm. Pct. #4 Donece Gregory, County Clerk 1) Nue (ATTEST:



VOL C16 PAGE 649