

TYLER COUNTY COMMISSIONER'S COURT
SPECIAL MEETING
SEPTEMBER 16, 1988 --- 10:00 A.M.

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THE STATE OF TEXAS §

COUNTY OF TYLER §

ON THIS THE 16th day of September, 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	COUNTY JUDGE
J. CARROL CONNER	COMMISSIONER, PCT. #1
A.M. BARNES	COMMISSIONER, PCT. #2
WILLIS GRAHAM	COMMISSIONER, PCT. #3
JAMES R. JORDAN	COMMISSIONER, PCT. #4
DONECE GREGORY	COUNTY CLERK, Ex-Officio

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

JANIE DUBOSE	COUNTY AUDITOR
JEAN PHILLIPS	COUNTY TREASURER
PAT HARDY	CRIMINAL DISTRICT ATTORNEY

A motion was made by **Commissioner Barnes** and seconded by **Commissioner Conner** to approve paying the bills as submitted by the County Auditor along with additional bills from Citizens State Bank, McInnis Hardware, A.L. Polk and Tyler County Tractor. All voted yes and none no. SEE ATTACHED GENERAL LEDGER DISTRIBUTION AND INVOICES.

A report was not submitted from the Justice of Peace, Prec. #1, therefore this item was deferred by motion from **Commissioner Graham** and seconded by **Commissioner Barnes**. All voted yes and none no.

A motion was made by **Commissioner Graham** and seconded by **Commissioner Barnes** to authorize the purchase of two flags for the **Tyler County Justice Center** for the amount of \$68.00 to \$70.00 each. All voted yes and none no.

Commissioner Graham made a motion to table consideration of request for payment to **A.I.D.** The motion was seconded by **Commissioner Barnes**. All voted yes and none no.

Commissioner Jordan made a motion to table consideration of request for payment by **Ace Electric** because of problems that needed to be rectified. The motion was seconded by **Commissioner Graham**. All voted yes and none no. Criminal District Attorney, Pat Hardy will correspond with H.B. Nield as to the demands of the Court.

Judge Wheat stated that he had examined the contract with **d.p. Consulting Engineers** for improvements at the **Tyler County Airport** and it was in standard form to his approval. A motion was made by **Commissioner Conner** to approve the contract with the stipulation that it be approved by Pat Hardy. The motion was seconded by **Commissioner Barnes**. All voted yes and none no. SEE ATTACHED CONTRACT.

EMERGENCY ITEM:

A motion was made by **Commissioner Graham** and seconded by **Commissioner Barnes** to table the item concerning a teleprinter for the **Tax Office** as requested by Barbara Tolbert. All voted yes and none no.

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

THERE BEING NO FURTHER BUSINESS, THE MEETING ADJOURNED.

SIGNED: Josiah Wheat Josiah Wheat, County Judge

J. Carrol Conner J. Carrol Conner, Comm. Pct. #1

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

Willis Graham Willis Graham, Comm. Pct. #3

James R. Jordan James R. Jordan, Comm. Pct. #4

ATTEST: Donece Gregory Donece Gregory, County Clerk

