

TYLER COUNTY COMMISSIONER'S COURT
SPECIAL MEETING
September 27, 1988 --- 10:00 A.M.

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THE STATE OF TEXAS §

COUNTY OF TYLER § ON THIS THE 27th 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:

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| JOSIAH WHEAT | COUNTY JUDGE, Presiding |
| 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:

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

Judge Wheat reported that a preapplication for a grant had been filed to build a **County Community Center** on the fair grounds. The **Farmers Home Administration** advised him that they did not have a grant program, however they had a loan program which they could arrange for a 20 year period at 7½% interest. Judge Wheat also reported that debt service for such would be a little more than \$5000.00 a year and they had pledges from civic organizations for almost half that amount already. He requested that the Court authorize him to file a preapplication for the loan. A motion was made by **Commissioner Barnes** and seconded by **Commissioner Conner** to authorize the County Judge to file a preapplication for a loan from the Farmers Home Administration in the amount of \$50,000.00 to finance the construction of a County Community Center. The motion was seconded by **Commissioner Conner**. All voted yes and none no. He reported that Mr. Bob Armentrout would take care of getting this to DETCOG. SEE ATTACHED PREAPPLICATION.

A motion was made by **Commissioner Jordan** and seconded by **Commissioner Conner** to adopt the calendar year as the fiscal year for County budget and financial planning and financing. All voted yes and none no. **Compensation** level will remain as at the present time until January 1.

Judge Wheat stated that he had asked the **County Auditor** to prepare an alternate proposed **budget** for the calendar year 1989 for study and consideration by the Court and interested citizens prior to the public hearing and she had agreed to do so, therefore no action was required.

The Auditor reported that she would amend the budget the County was operating from now and the budget for 1989 would begin January 1, 1989.

A motion was made by **Commissioner Graham** and seconded by **Commissioner Barnes** to adjourn. All voted yes and none no.

THERE BEING NO FURTHER BUSINESS, THE MEETING ADJOURNED.

SIGNED: _____

Josiah Wheat, County Judge

J. Carol Conner, Comm. Pct. #1

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

Willis Graham, Comm. Pct. #3

James R. Jordan, Comm. Pct. #4

ATTEST: _____

Donece Gregory, County Clerk