

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

THE STATE OF TEXAS §

COUNTY OF TYLER § ON THIS THE 10th day of November, 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, 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:

- | | |
|-----------------|-------------------------------|
| JANIE DUBOSE | COUNTY AUDITOR |
| JEAN PHILLIPS | COUNTY TREASURER |
| BARBARA TOLBERT | COUNTY TAX ASSESSOR/COLLECTOR |
| GARY HENNIGAN | COUNTY SHERIFF-ELECT |

The representative from Texas Department of Health was not able to be present to discuss Tyler County solid waste disposal sites, therefore this matter was deferred until Monday, November 14, 1988 at 1:00P.M.

The County Auditor reported that Commissioner Graham had made cuts in his budget by cutting an employee (\$21,723.00) and road materials (\$5000.00) and bridge repairs (\$8000.00). Commissioner Barnes also made cuts in his budget toward balancing the proposed budget with a 1¢ increase in Road and Bridge. A motion was made by Commissioner Graham that the proposed budget on file with the County Clerk be further amended to make changes reflected on the Auditors print-out with reference to Road and Bridge Precinct #2 and Precinct #3. The motion was seconded by Commissioner Barnes. All voted yes and none no.

A motion was made by Commissioner Graham and seconded by Commissioner Conner to adopt the proposed budget on file with the County Clerk with the amendments made today and past Monday. The Auditor stated that she would present a new copy so that the amendments would be reflected and clear as a final budget. All voted yes and none no. SEE ATTACHED.

A motion was made by Commissioner Conner that the Courthouse maintenance and repairs be increased to \$45,000 and that the proposed budget as amended be adopted. He stated that the Courthouse was in dire need of repairs and wanted the surplus money to be used for same. The motion was seconded by Commissioner Jordan. All voted yes and none no, thereby adopting the proposed budget as amended.

A motion was made by Commissioner Graham and seconded by Commissioner Barnes that the meeting adjourn. All voted yes and none no.

THERE BEING NO FURTHER BUSINESS, THE MEETING ADJOURNED ...11:45 A.M.

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

