TYLER COUNTY COMMISSIONER'S COURT EMERGENCY MEETING DECEMBER 12, 1988 --- 1:00 P.M.

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THE STATE OF TEXAS §

COUNTY OF TYLER

ON THIS THE 12th day of December, A.D. 1988

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 WHEAT
J. CARROL CONNER
A.M. BARNES
WILLIS GRAHAM
DONECE GREGORY

COUNTY JUDGE, Presiding COMMISSIONER, PCT. #1 COMMISSIONER, PCT. #2 COMMISSIONER, PCT. #3 COUNTY CLERK, Ex-Officio

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

JANIE DUBOSE PAT HARDY COUNTY AUDITOR CRIMINAL DISTRICT ATTORNEY

Judge Wheat opened the meeting for the purpose of entering into an executive session to discuss possible litigation concerning a claim from Ruth Stanford.

Gloria Ross with The Woodsman newspaper voiced a protest on the grounds that the bills from Ruth Stanford did not propose imminent threats to public health and safety or reasonably unforseeable situations requiring immediate action by the governmental body as per the Texas Open Meeting and Records Act.

Judge Wheat overrode this issue and the Court entered into executive session at 1:20 P.M.

COURT RECONVENED INTO REGULAR SESSION at 1:30 P.M.:

Upon recommendation by Pat Hardy, a motion was made by **Commissioner Graham** and seconded by **Commissioner Barnes** to approve payment of \$173.26 with a full and complete release of liability, if there be any liability, upon payment with the understanding that the Court is not admitting to liability. All voted yes and none no. SEE ATTACHED BILLS.

Ruth Stanford responded that she would "think about it".

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

THERE BEING NO FURTHER BUSINESS, THE MEETING ADJOURNED...1:35 P.M.

SIGNED:

E.C. Canner

A. M. Barnes

Willis Haham

ATTEST:

Fores Treyon

Josiah Wheat, County Judge

J. Carrol Conner, Comm. Pct. #1

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

Willis Graham, Comm. Pct. #3

James R. Jordan, Comm. Pct.#4

Donece Gregory, County Clerk