TYLER COUNTY COMMISSIONER'S COURT SPECIAL MEETING FEBRUARY 21, 1989 --- 8:30 A.M.

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THE STATE OF TEXAS

COUNTY OF TYLER

ON THIS THE 21st DAY OF FEBRUARY, A.D.1989

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:

> JEROME OWENS MAXIE L. RILEY A.M. BARNES JERRY MAHAN JAMES R. JORDAN DONECE GREGORY

COUNTY JUDGE, Presiding COMMISSIONER, PCT.#1 COMMISSIONER, PCT.#2 COMMISSIONER, PCT.#3 COMMISSIONER, PCT.#4 COUNTY CLERK, Ex-Officio

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

A motion was made by Commissioner Mahan and seconded by Commissioner Riley to authorize advertisement for bids for a front end track loader and ripper for Precinct #3 to be paid on time warrants not to exceed \$90,000 for a maximum time of 2 years; optional bid of lease/purchase will be reviewed. All voted yes and none no. SEE ATTACHED NOTICE TO BIDDERS.

A motion was made by Commissioner Riley and seconded by Commissioner Barnes to accept the bid of an air conditioner with heating/cooling from Mann Furniture in the amount of \$725.00 for the County Judge's office. All voted yes and none no. SEE ATTACHED BIDS.

Commissioner Mahan made a motion to sell to the respective high bidders the following equipment bid from Precinct #3:

John Deere road grader

Copeland International, Inc.-\$11,101 Copeland International, Inc.-\$6100

Case back hoe

Dump truck

A & H Contractors - \$2356.11

Ford pick-up (salvage)

A & H Contractors - \$5.00

Commissioner Barnes seconded this motion. All voted yes and none no. SEE ATTACHED BIDS.

Commissioner Mahan made a motion to table the bids on the loader until the regular scheduled meeting in March. The motion was seconded by Commissioner Riley. All voted yes and none no.

Pursuant to the scheduled agenda a motion was made by Commissioner Mahan and seconded by Commissioner Riley that Court recess to attend a meeting in San Jacinto County to check on compactors and garbage disposals. All voted yes and none no.

COURT STOOD IN RECESS:

COURT RECONVENED FROM TRIP TO SAN JACINTO... 3:00 P.M.: A motion was made by Commissioner Barnes and seconded by Commissioner Jordan that the meeting adjourn. All voted yes and none no.

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THERE BEING NO FURTHER BUSINESS, THE MEETING ADJOURNED ... 3:05 P.M.

SIGNED: Hom Chlin

Jerome Owens, County Judge

Mapie Lfiley

Maxie L. Riley, Comm. Pct. #1

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

Cap Maken

Jerry Mahan, Comm. Pct. #3

James & Josephan

James R. Jordan, Comm. Pct. #4

ATTEST MELL MEJON

Donece Gregory, County Clerk