TYLER COUNTY COMMISSIONER'S COURT SPECIAL MEETING MAY 22, 1989 --- 10:00 A.M.

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THE STATE OF TEXAS

COUNTY OF TYLER

ON THIS THE 22nd DAY OF MAY, 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 Insaddition to the above were:

thereby constituting a quorum.

JACKIE SKINNER JEAN PHILLIPS GARY HENNIGAN ASSISTANT COUNTY AUDITOR COUNTY TREASURER COUNTY SHERIFF

Larry Lasiter submitted a revised Construction Cost Summary for the construction of the Tyler County Human Services Center. Mrs. David Waxman was also present for conference. Discussion was had toward the difference in roof slopes. Several items in the specifications were also discussed with persons present representing the Aging Center and MHMR. Mr. Lasiter recommended option "B" due to limited funds. A completion date of 7 months based on additional allowances for rain days was contemplated by Mr. Lasiter. The lowest and best bid received was from Timberline Constructors, Inc. at a base bid of \$534,000. Commissioner Jordan moved to proceed on the Tyler County Human Service Center under option "B" and award the bid of \$409,355 from Timberline Constructors, Inc. of Lufkin subject to all proper compliance of papers, contracts and bonds being executed by Timberline Constructors and sub-contractors. The motion was seconded by Commissioner Barnes. All voted yes and none no. SEE ATTACHED TRANSMITTAL.

Sheriff Hennigan asserted that contingent upon the INS funds being remitted to the County he would like for his budget to be amended in order to pay outstanding bills. A motion was made by Commissioner Riley and seconded by Commissioner Jordan to table amending the budget for the Sheriff's department pending the receiving of INS funds. All voted yes and none no.

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

THERE BEING NO FURTHER BUSINESS, THE MEETING ADJOURNED...10:45 A.M.

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SIGNED:

Jerome Owens, County Judge

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Maxie L. Riley, Comm. Pct. #1

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

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Jerry Mahan, Comm. Pct. #3

James K. Jandar

James R. Jordan, Comm. Pct. #4

ATTEST: Mu Mys

Donece Gregory, County Clerk