

TYLER COUNTY COMMISSIONER'S COURT
SPECIAL MEETING
MAY 30, 1989 --- 10:00 A.M.

THE STATE OF TEXAS

VOL. 018 PAGE 225

COUNTY OF TYLER ON THIS THE 30th 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	COUNTY JUDGE, Presiding
MAXIE L. RILEY	COMMISSIONER, PCT.#1
A.M. BARNES	COMMISSIONER, PCT.#2
JERRY MAHAN	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 LISS	COUNTY AUDITOR
JACKIE SKINNER	ASSISTANT COUNTY AUDITOR
PAT HARDY	CRIMINAL DISTRICT ATTORNEY

David Waxman reported to the Court the status of the project and asked that the Court pass a revised resolution for obligation of funds from \$50,000 to \$55,000 for the County to build a road to the prison. Judge Owens read the resolution in full. A motion was made by Commissioner Riley and seconded by Commissioner Mahan to adopt the resolution and authorize the County Judge to execute same. All voted yes and none no. SEE ATTACHED RESOLUTION.

Russ Moses, representing Beaumont Telephone, had submitted a maintenance contract on May 22, 1989 effective as of February 17, 1989. Judge Owens stated that the contract had never been approved by the Court; however payment had been made in the amount of \$1416.00. Discussion was had as to credit the County would receive if they did not execute the maintenance agreement. Mr. Moses stated that his company had been maintaining the system since February and would like to consult with his attorney. Judge Owens suggested that their attorney confer with the Criminal District Attorney. A motion was made by Commissioner Riley and seconded by Commissioner Mahan to table consideration of a maintenance agreement with Beaumont Telephone and Equipment Co. until the attorneys have reviewed the agreement and then it will be reconsidered by the Court. All voted yes and none no. SEE ATTACHED MAINTENANCE AGREEMENT.

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

THERE BEING NO FURTHER BUSINESS, THE MEETING ADJOURNED...10:30 A.M.

TYLER COUNTY COMMISSIONER'S COURT
May 30, 1989

VOL 518 PAGE 226

SIGNED: *Jerome Owens* Jerome Owens, County Judge
Maxie L. Riley Maxie L. Riley, Comm. Pct. #1
A. M. Barnes A. M. Barnes, Comm. Pct. #2
Jerry Mahan Jerry Mahan, Comm. Pct. #3
James R. Jordan James R. Jordan, Comm. Pct. #4
ATTEST: *Donece Gregory* Donece Gregory, County Clerk

