

TYLER COUNTY COMMISSIONER'S COURT
SPECIAL MEETING
SEPTEMBER 18, 1989 --- 11:30 A.M.

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THE STATE OF TEXAS

COUNTY OF TYLER ON THIS THE 18th day of September, 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:

JOYCE MOORE	COUNTY AUDITOR
JEAN PHILLIPS	COUNTY TREASURER

The meeting was opened with prayer by Commissioner Jordan.

Since there were no bids received for submission by the Court for health insurance, no action was taken.

Gil Tubb requested that the Court expedite action for construction of the road to the prison site. He was concerned that the construction was not progressing and that officials from IDC were going to make an inspection of Woodville for a second prison unit. Judge Owens replied that he would inquire as to the status of the grant application the County had made to the Department of Commerce to see what the delays were.

Others addressing the Court on this issue were Lloyd Fortenberry, Josiah Wheat and James Allison. Judge Owens assured that the road would be built as pledged by the County. Avenues as to the course of funding were being researched extensively.

A motion was made by Commissioner Riley and seconded by Commissioner Mahan that the meeting recess until 3:30 P.M. on September 19, 1989. All voted yes and none no.

SEPTEMBER 19, 1989 --- 3:30 P.M.
DG/sm

All members being present.

Court met to continue discussion concerning construction of a road to the prison site.

Judge Owens gave a brief report of his meeting with Senator Bill Haley, recommending that this matter be deferred until Senator Haley could reply.

A motion was made by Commissioner Riley and seconded by Commissioner Mahan that the meeting recess until 2:00 P.M. on September 20, 1989. All voted yes and none no.

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SEPTEMBER 20, 1989--- 2:00 P.M.
DG/sm

All members being present with the exception of Judge Owens.
Commissioner Jordan presiding as Judge Pro Tem.

Court was in session to continue discussion of construction of a
road to the prison site.

Commissioner Riley reported that Senator Haley advised the Court
to find another source of funding for the construction of the road
to the prison site.

A motion was made by Commissioner Mahan that the Texas Department
of Highways and Transportation be authorized to proceed with the
construction of the road to the prison site as originally set forth
by the Commissioner's Court, advancing funding as provided for in
the budget. Commissioner Riley seconded this motion. All voted
yes and none no.

A motion was made by Commissioner Riley and seconded by Commissioner
Barnes that the meeting adjourn. All voted yes.

THERE BEING NO FURTHER BUSINESS, THE MEETING ADJOURNED.

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

