

TYLER COUNTY COMMISSIONER'S COURT  
EMERGENCY MEETING  
DECEMBER 15, 1989 --- 11:45 A.M.

VOL. 019 PAGE 267

THE STATE OF TEXAS

COUNTY OF TYLER ON THIS THE 15th day of December, A.D. 1989

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:

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:

GARY HENNIGAN COUNTY SHERIFF

Judge Owens read the AGREEMENT submitted by the Texas Department of Highways for the construction of a road to the prison unit, to the court in its entirety. A phone conference with Jimmy Cruse was held to clear terms within the Escrow Agreement and made a part of the minutes by tape recording.

Judge Owens questioned Mr. Cruse as to language in the Agreement concerning whether there would be additional cost to the Court besides the \$170,000 that had been agreed upon, of which \$85,000 had previously been tendered. Mr. Cruse responded that there was no additional cost since everything had been donated, referring to right of way. Additionally, that the County was not responsible for the clearing and grubbing.

A motion was made by Commissioner Mahan and seconded by Commissioner Riley to approve the escrow arrangement as submitted by the Texas Department of Highways and that the County Judge be authorized to execute the agreement along with the Commissioners upon the approval. All voted yes and none no. SEE ATTACHED AGREEMENT.

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