TYLER COUNTY COMMISSIONERS' COURT SPECIAL MEETING AUGUST 17, 1990 --- 3:00 P.M.

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THE STATE OF TEXAS

COUNTY OF TYLER

ON THIS THE 17TH DAY OF AUGUST, A.D.1990

the Commissioners' Court in and for Tyler County, Texas convened in a Special Meeting at the Commissioners' Courtroom in Woodville, Texas, the following members of the Court present, to wit: -

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

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

the following were absent: Commissioner Jordan thereby constituting a quorum. In addition to the above were:

> JOYCE MOORE JEAN PHILLIPS GARY HENNIGAN JAMES CLARK

COUNTY AUDITOR COUNTY TREASURER COUNTY SHERIFF CRIMINAL DISTRICT ATTORNEY-ELECT

Judge Owens read an agreement to the Court concerning funding for a Solid Waste Task Force.

After discussion, Commissioner Barnes made a motion to enter into an inter-local agreement as submitted with the other four neighboring counties with the wording changes as initialed by the County Judge on paragraph V; further Judge Owens, after his satisfaction, be authorized to make payment of funds due under the Solid Waste Task Force; that the initial members appointed will be Judge Jerome Owens and Doug Tolbert. The motion was seconded by Commissioner Riley. All voted yes and none no. SEE ATTACHED PINEY WOODS RESOURCE RECOVERY CENTER.

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

BEING NO FURTHER BUSINESS, THE MEETING ADJOURNED ... 3:25 P.M.

Maxie L. Riley, Comm. Pct. #1

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

Jerome Owens, County Judge

Jerry Mahan, Comm. Pct. #3

James R. Jordan, Comm. Pct. #4

Donece Gregory, County Clerk

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