TYLER COUNTY COMMISSIONERS' COURT EMERGENCY MEETING MARCH 4, 1991 --- 8:00 A.M.

THE STATE OF TEXAS

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COUNTY OF TYLER

ON THIS THE 4TH DAY OF MARCH, A.D.1991

the Commissioner's Court in and for Tyler County, Texas convened in an Emergency 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
HENRY EARL SAWYER
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 In addition to the above were:

thereby constituting a quorum.

JAMES A. CLARK

CRIMINAL DISTRICT ATTORNEY

James Clark informed the court that used books for the Law Library can be purchased as a base set for \$7800 which would be a savings of approximately 50%. The carpet would be \$456 and a heat pump for \$800. A motion was made by Commissioner Riley to authorize a transfer of \$10,000 for the Law Library Fund for books and improvements. The motion was seconded by Commissioner Barnes. All voted yes and none no.

It is necessary that the County have an agreement on a month to month basis with Citizens State Bank(current depository) in the interim until such time the County can re-bid for a bank depository. Commissioner Riley made the motion to authorize Judge Owens to execute a depository agreement, extending the present contract on a month to month basis, in which both parties have the right to cancel. The motion was seconded by Commissioner Barnes. All voted yes and none no. SEE ATTACHED LETTER OF AGREEMENT.

A motion was made by Commissioner Riley and seconded by Commissioner Mahan to adjourn. All voted yes.

THERE BEING NO FURTHER BUSINESS, THE MEETING ADJOURNED...8:12 A.M.

SIGNED: Like July Jerome Owens, County Judge

Marie J. Riley, Comm. Pct. #1

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

Levy Mahan Jerry Mahan Comm. Pct. #30

Theory Said Sayry Henry Earl, Sanyer, Comm. Pct. #4

ATTEST Donece Gregory, County Judge

Donece Gregory, County Judge

Maxie L. Riley, Comm. Pct. #30

Henry Earl, Sanyer, Comm. Pct. #4

Donece Gregory, County Judge