TYLER COUNTY COMMISSIONERS' COURT SPECIAL MEETING APRIL 12, 1991 --- 10:00 A.M.

THE STATE OF TEXAS

VOI. 022 MAGE 229

COUNTY OF TYLER

ON THIS THE 12TH DAY OF APRIL, A.D.1991

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:

> MAXIE L. RILEY JERRY MAHAN HENRY EARL SAWYER DONECE GREGORY

COMMISSIONER, PCT.#1
COMMISSIONER, PCT.#3, Presiding
COMMISSIONER, PCT.#4
COUNTY CLERK, Ex-Officio

the following were absent: Judge Owens and Commissioner Barnes thereby constituting a quorum. In addition to the above were:

NONE

Commissioner Riley made the motion to approve minutes for March 11, 15 and 22, 1991. The motion was seconded by Commissioner Sawyer. All voted yes and none no.

A motion was made by Commissioner Sawyer and seconded by Commissioner Riley to approve the allowances and accounts payable from the County Auditor's Office as submitted. All voted yes and none no. SEE ATTACHED GENERAL LEDGER DISTRIBUTION REGISTER.

Commissioner Riley made the motion to approve budget amendment to the Right of Way Fund to retain David Waxman to represent the County on the Highway 92 project. The motion was seconded by Commissioner Sawyer. All voted yes and none no. SEE ATTACHED LINE-ITEM TRANSFER

A motion was made by Commissioner Riley and seconded by Commissioner Sawyer to approve the County Auditor to pay bills for the month of May on Thursday, May 23, 1991 instead of Friday, May 24, 1991. All voted yes and none no.

Commissioner Riley made the motion to approve the line item transfers from the County Right-of-Way Fund, the Sanitary Landfill, and Road and Bridge #1 submitted by the County Auditor's Office. The motion was seconded by Commissioner Sawyer. All voted yes and none no. SEE ATTACHED LINE-ITEM TRANSFERS.

A motion was made by Commissioner Riley and seconded by Commissioner Sawyer to approve a bond in the amount of \$14,000 for Garry Mattingly of the Criminal District Attorney's Office. All voted yes and none no. SEE ATTACHED BOND.

A motion was made by Commissioner Riley to adjourn and seconded by Commissioner Sawyer. All voted yes and none no.

THERE BEING NO FURTHER BUSINESS, THE MEETING ADJOURNED...11:15 A.M.

SIGNED: Whe live Jerome Owens, County Judge

Maxie L. Riley, Comm. Pct. #1

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

A. M. Barnes, Comm. Pct. #3

Mary Earl Dafry Henry Earl Sawyer, Comm. Pct. #4

ATTEST: Mall MyM Donece Gregory, County Clerk