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TYLER COUNTY COMMISSIONERS' COURT SPECIAL MEETING
June 3, 1991 --- 10:00 A.M.

THE STATE OF TEXAS

COUNTY OF TYLER

ON THIS THE 3rd DAY OF JUNE, A.D. 1991

the Commissioners' 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
MAXIE L. RILEY
A.M. BARNES
JERRY MAHAN
HENRY EARL SAWYER
DONECE GREGORY

COUNTY JUDGF, 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.

JOYCE MOORE JAMES A. CLARK. COUNTY AUDITOR
CRIMINAL DISTRICT ATTORNEY

A motion was made by Commissioner Mahan and seconded by Commissioner Riley to approve the minutes of April 29, 1991. All voted yes and none no.

Wayne Stolz with Everett Griffith, Jr. & Assoc., Inc.
recommended the construction award for the HUD Grant on the
road east of Warren (Precinct #1) be given to the lowest bidder
contingent upon verification of references. Mr. Stolz had only
received the list of references prior to the meeting. Since the bid
was more than allowed by the grant, David Waxman recommended two
alternatives, one being to award the base bid with change orders up;
the other, to award total supplementary bid with change orders
deletions. After discussion, a motion was made by Commissioner
Riley to award the the bid to J & D Construction based on the
recommendation of the engineer with the stipulation that the
engineer and grant administrator be satisfied as to the verified
references. The award is for the base bid of \$206,000.00 to which
change orders will be made by approval of the commissioners' court.
The motion was seconded by Commissioner Sawyer. All voted yes and
none no. SEE ATTACHED BID TABULATION.

After being read in full by the County Judge, a resolution was adopted petitioning the Governor Richards to veto HB 1007, upon motion by Commissioner Mahan. Commissioner Riley seconded this motion. All voted yes and none no. HB 1007 limits the authority of the County to restrict use of local roads by overweighted vehicles. SEE ATTACHED RESOLUTION.

After review of the budget of the Tyler County Tax Appraisal District, a motion was made by Commissioner Riley to table consideration until June 10. The motion was seconded by Commissioner Mahan. All voted yes and none no. There were increases in salary and the allocated assessment of Tyler County.

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...10:20 A.M.

SIGNED: (

Jerome Owens, County Judge

Marie Lkiley

Maxie L. Riley, Comm. Pct. #1

a. M. Bames

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

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Donese Gregory, County Clerk