

TYLER COUNTY COMMISSIONERS' COURT  
SPECIAL MEETING  
JULY 26, 1991 --- 10:00 A.M.

THE STATE OF TEXAS

COUNTY OF TYLER ON THIS THE 26TH DAY OF JULY, 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:

JEROME OWENS	COUNTY JUDGE, Presiding
PETE BARNES	COMMISSIONER, PCT.#2
JERRY MAHAN	COMMISSIONER, PCT.#3
HENRY EARL SAWYER	COMMISSIONER, PCT.#4
DONECE GREGORY	COUNTY CLERK, Ex-Officio

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

JAMES A CLARK CRIMINAL DISTRICT ATTORNEY

Randy Blanks explained that the contract for the SHECO project needed to be amended concerning the creation of new jobs. A motion was made by Commissioner Mahan and seconded by Commissioner Sawyer to adopt the resolution authorizing the submission of an amendment to the performance statement to the County's 1990 TCDP-TCF contract. All voted yes and none no. SEE ATTACHED RESOLUTION.

Mr. James A. Clark entered the meeting.

Commissioner Mahan made a motion to adopt the resolution as submitted, providing the principle application be for \$250,000 grant funds to carry out water improvements and the County of Tyler is committed to \$6045 from local funds as cash contribution toward the project and \$13,477 in in-kind services. The motion was seconded by Commissioner Barnes. All voted yes and none no. SEE ATTACHED RESOLUTION.

Certificates from V.G. Young Institute of County Government were presented to Pat Brown, District Clerk; Henry Sawyer, Comm. Pct.#4; Maxie Riley, Comm. Pct.#1; Arthur M. Barnes, Comm. Pct. #2; Sandra Matkin, Deputy County Clerk and Donece Gregory, County Clerk.

Commissioner Mahan made the motion to table approval of the minutes of June 10 and June 14. The motion was seconded by Commissioner Sawyer. All voted yes and none no.

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

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THERE BEING NO FURTHER BUSINESS, THE MEETING ADJOURNED.

SIGNED: Jerome Owens Jerome Owens, County Judge

Maxie L. Riley Maxie L. Riley, Comm. Pct. #1

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

Jerry Mahan Jerry Mahan, Comm. Pct. #3

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

ATTEST: Donece Gregory Donece Gregory, County Clerk

