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TYLER COUNTY COMMISSIONERS' COURT SPECIAL MEETING AUGUST 22, 1991 --- 4:30 P.M.

THE STATE OF TEXAS

COUNTY OF TYLER ON THIS THE 22TH DAY OF AUGUST, 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 RILEY	COMMISSIONER,	PCT.#1, Presiding
PETE BARNES	COMMISSIONER,	PCT.#2
HENRY EARL SAWYER	COMMISSIONER,	PCT.#4
DONECE GREGORY	COUNTY CLERK,	Ex-Officio

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

> JOYCE MOORE COUNTY AUDITOR JAMES & CLARK CRIMINAL DISTRICT ATTORNEY

David Waxman requested consideration of a grant application for sewer service for approximately 70 homes. The focus will be for the elderly and handicapped county wide, not in just one precinct. He recommended that the Court appoint a committee to screen applicants. This will be the first time for a submission of this nature in the East Texas area. This would be a matching fund grant committing \$4000 from local funds as a cash contribution and \$8500 in kind services.

Commissioner Barnes made a motion to adopt the resolution as submitted, authorizing the submission of a Texas Community Development Program Application to the Texas Department of Commerce for the Community Development Project Fund for sewer services for the low income elderly and handicapped; and authorizing the County Judge to act as the County's chief executive officer and authorized representative in all matters pertaining to the County's participation in this program. The motion was seconded by Commissioner Sawyer. All voted yes and none no. SEE ATTACHED RESOLUTION.

Due to the absence of Judge Owens and Commissioner Mahan, Commissioner Sawyer motioned that the meeting recess until 9:00 A.M. on August 23, 1991 for the purpose of the budget workshop. The motion was seconded by Commissioner Barnes. All voted yes and none no.

THERE BEING NO FURTHER BUSINESS,	THE MEETING RECESSED4:50P.M.
SIGNED: SUM area	Jerome Owens, County Judge
	Maxie L. Riley, Comm. Pct. #1
- A.M. Bana	A. M. Barnes, Comm. Pct. #2
lm	Jerry Mahan, Combo Provide State
Hanny Earl Daume	Henry Earl Savyer, Cont. Pet. **
ATTEST MIR MUMAN	Bonece Gregory, County Clevel
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