

TYLER COUNTY COMMISSIONERS' COURT
SPECIAL MEETING
FEBRUARY 28, 1992 --- 10:00 A.M.

THE STATE OF TEXAS

COUNTY OF TYLER ON THIS THE 28TH DAY OF FEBRUARY, A.D. 1992

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
MAXIE L. RILEY	COMMISSIONER, PCT.#1
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: none thereby constituting a quorum. In addition to the above were: none

A motion was made by Commissioner Mahan and seconded by Commissioner Sawyer to appoint John E. Kinney to fill the unexpired term of Barbara Tolbert due to her resignation as a member on the Board of Directors of the Tyler County Tax Appraisal District. All voted yes and none no.

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

THERE BEING NO FURTHER BUSINESS, THE MEETING ADJOURNED...10:10 A.M.

SIGNED: *Jerome Owens* Jerome Owens, County Judge

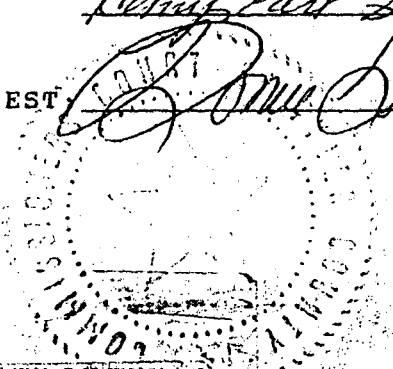
Maxie L. Riley Maxie L. Riley, Comm. Pct. #1

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



THE STATE OF TEXAS
County of Tyler

I hereby certify that the foregoing instrument with its certificate of authentication was filed for record in my office on the 9th day of March, 1992 at 11:30 o'clock A M. and was this day duly recorded at 9:00 o'clock A M., in Vol. 23 Pages 788 et seq. Commissioners' Court Records of said County.

Witness my hand and official seal at office in Woodville this 7 day of July 1992



Donece Gregory
Clerk, County Court, Tyler County, Texas

By *Wanda Prust* Deputy