

THE STATE OF TEXAS

COUNTY OF TYLER ON THIS THE 3RD DAY OF MARCH, 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:

MAXIE L. RILEY	COMMISSIONER, PCT.#1
A.M. BARNES	COMMISSIONER, PCT.#2
JERRY MAHAN	COMMISSIONER, PCT.#3, Presiding
HENRY EARL SAWYER	COMMISSIONER, PCT.#4
DONECE GREGORY	COUNTY CLERK, Ex-Officio

the following were absent: Judge Owens thereby constituting a quorum. In addition to the above were: none

A motion was made by Commissioner Mahan and seconded by Commissioner Sawyer to adopt by resolution ratifying action taken on February 28, 1992 appointing John E. Kinney as a member to the Board of Directors to the Tyler County Tax Appraisal District. All voted yes and none no. SEE ATTACHED RESOLUTION

Commissioner Sawyer made the motion to adjourn the meeting. The motion was seconded by Barnes.

THERE BEING NO FURTHER BUSINESS, THE MEETING ADJOURNED...1:03 P.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

