

TYLER COUNTY COMMISSIONERS' COURT
EMERGENCY MEETING
MAY 4, 1992 --- 2:00 P.M.

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THE STATE OF TEXAS

COUNTY OF TYLER ON THIS THE 4TH DAY OF MAY, A.D. 1992

the Commissioners' Court in and for Tyler County, Texas convened in a Emergency Meeting at the Commissioners' Courtroom in Woodville, Texas, the following members of the Court present, to wit:

JEROME P. OWENS	COUNTY JUDGE, Presiding
MAXIE L. RILEY	COMMISSIONER, PCT.#1
A.M. 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:

JOYCE MOORE	COUNTY AUDITOR
JAMES M. CLARK	CRIMINAL DISTRICT ATTORNEY
GARY HENNIGAN	COUNTY SHERIFF

After much discussion between the Commissioners' concerning the approval of Fleet Insurance and General Liability for the County, the following motions were made:

A motion was made by Commissioner Riley to approve "Option A" for the automobile liability which would have no deductible and would have an annual cost of \$6,683. The motion was seconded by Commissioner Mahan. All voted yes and none no. SEE ATTACHED PROPOSAL.

Commissioner Riley made a motion to approve "Option C" for the automobile fiscal damage coverage with a \$1,000 deductible and with the Sheriff and the Commissioners to consult with the County Auditor as to an inventory of vehicles. Commissioner Sawyer seconded the motion. All voted yes and none no. SEE ATTACHED PROPOSAL.

Judge Owens commended Malcolm Collier, with Collier's Insurance Agency for his service and his advice to the Commissioner's Court.

A motion was made by Commissioner Mahan to approve "Option A" for the general liability insurance coverage with no deductible. The motion was seconded by Commissioner Riley. All voted yes and none no. SEE ATTACHED PROPOSAL.

Commissioner Riley made a motion to adjourn. The motion was seconded by Commissioner Mahan. All voted yes.

THERE BEING NO FURTHER BUSINESS, THE MEETING ADJOURNED... 2:40 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



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 16th day of July 1992 at 3:00 o'clock P M. and was this day duly recorded at 9:00 A.M., in Vol. 24 Pages 146 et seq. Commissioners' Court Records of said County.

Witness my hand and official seal at office in Woodville this 17 day of July 1992.

Donece Gregory Clerk,
County Court, Tyler County, Texas



By [Signature] Deputy