

**TYLER COUNTY COMMISSIONERS' COURT
SPECIAL MEETING
FEBRUARY 1, 1993 --- 8:15 A.M.**

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THE STATE OF TEXAS

COUNTY OF TYLER ON THIS THE 1ST DAY OF FEBRUARY, A.D.1993

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
A. M. BARNES	COMMISSIONER, PCT.#2
JERRY MAHAN	COMMISSIONER, PCT.#3
HENRY EARL SAWYER	COMMISSIONER, PCT.#4
WANDA JOHNSTON	CHIEF DEPUTY COUNTY CLERK

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

JOYCE MOORE	COUNTY AUDITOR
JAMES CLARK	CRIMINAL DISTRICT ATTORNEY

Commissioner Barnes made a motion to approve Tyler County Airport Contract with the Texas Department of Transportation as presented, with Joyce Moore, County Auditor, James Clark, Criminal District Attorney, and Commissioner A. M. Barnes authorized to execute the necessary documents pertaining to this project. If any other signature is needed County Judge Jerome Owens will sign. Tyler County's portion of the project fund is 10%, or \$13,240.00. Commissioner Riley seconded the motion. All voted yes and none no. SEE ATTACHED CONTRACT.

A motion was made by Commissioner Barnes and seconded by Commissioner Sawyer to approve a Contract between Champion and Pct. II. All voted yes and none no. SEE ATTACHED CONTRACT.

Commissioner Mahan made the motion to buy an IBM Printer for \$2200.00 from Computer Wear Data, Inc. for the Tax Collector & Assessor's Office. Commissioner Sawyer seconded the motion. All voted yes and none no. SEE ATTACHED.

A motion was made by Commissioner Barnes and seconded by Commissioner Mahan to advertise for bids on a used 14 yard dump truck. The payment would be \$10,000 cash out of Road and Bridge #2, and time warrants not to exceed \$30,000. All voted yes and none no. SEE ATTACHED NOTICE TO BIDDERS.

Commissioner Riley made motion and Commissioner Sawyer seconded the motion to advertise for bids for fuel, motor oil, road and bridge material and asphalt. Commissioner Mahan wanted to stress the fact that we were not going out for bids on road oil since that had been bid at an earlier date. All voted yes and none no. SEE ATTACHED NOTICE TO BIDDERS.

A motion was made by Commissioner Riley to adjourn.

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THERE BEING NO FURTHER BUSINESS, THE MEETING ADJOURNED... 8:35 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: *Wanda Johnston* Wanda Johnston, Chief Deputy
County Clerk