TYLER COUNTY COMMISSIONERS' COURT SPECIAL MEETING APRIL 29, 1993 --- 10:00 A.M.

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THE STATE OF TEXAS

COUNTY OF TYLER

ON THIS THE 29TH DAY OF APRIL, 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
MAXIE L. RILEY
ARTHUR M. BARNES
JERRY MAHAN
HENRY EARL SAWYER
DONECE GREGORY

COUNTY JUDGE, Presiding
COMMISSIONER, PCT. #1
COMMISSIONER, PCT. #2
COMMISSIONER, PCT. #3
COMMISSIONER, PCT. #4
COUNTY CLERK, Ex-Officio the

following were absent: none addition to the above were:

thereby constituting a quorum. In

JOYCE MOORE JAMES CLARK COUNTY AUDITOR
CRIMINAL DISTRICT ATTORNEY

A motion was made by Commissioner Riley and seconded by Commissioner Sawyer to approve the minutes of January 20, 1993. All voted yes and none no.

A motion was made by Commissioner Riley to adopt a resolution authorizing a joint election with Warren ISD for the purpose of sharing the service of the election clerks. Commissioner Sawyer seconded the motion. All voted yes and none no. SEE ATTACHED RESOLUTION.

Proposals for engineering services to design a community collection center were opened by the County Clerk and presented to the Court. Those received were from d.p. Engineering and Everett Griffith & Associates. Both firms formally presented their submission. A motion was made by Commissioner Sawyer and seconded by Commissioner Mahan to table a decision until further studied. All voted yes and none no.

A motion was made by Commissioner Riley that the meeting adjourn.

THERE BEING NO FURTHER BUSINESS, THE MEETING ADJOURNED...10:40 A.M.

SIGNED: All Me (le

Jerome Owens, County Judge

Marie Thiles

Maxie L. Riley, Comm. Pct. #1

(l.M. Barnes

A. M. Barnes, Comm. Pct. #2

Jeny Mahan

Jerry Mahan, Comm. Pct. #3

Homy Earl Sayren Henry Earl Sawyer, Comm. Pct. #4

ATTEST:

Conece Gregory, County Clerk