

TYLER COUNTY COMMISSIONERS' COURT
SPECIAL MEETING
MAY 20, 1993 --- 11:00 A.M.

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THE STATE OF TEXAS

COUNTY OF TYLER

ON THIS THE 20TH DAY OF MAY, 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:

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|-------------------|--------------------------|
| 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:

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|-------------|----------------------------|
| JOYCE MOORE | COUNTY AUDITOR |
| JAMES CLARK | CRIMINAL DISTRICT ATTORNEY |

Members of the Court recognized Joe Shanley, student of Woodville ISD, for the podium he built and donated to the courtroom. They applauded him on his outstanding work.

A motion was made by Commissioner Mahan and seconded by Commissioner Riley to authorize the change of polling place for Box #10. Voting will take place in the City Hall for the June 5th election. The City Hall shares the same parking place as that of the Community Center (regular polling place). The Community Center had been previously scheduled for an event that could not be changed. All voted yes and none no.

A motion was made by Commissioner Mahan and seconded by Commissioner Barnes to authorize the change of polling place for Box #17. Voting will take place in a recreational vehicle to be parked next to the Lions Den. An event was previously scheduled at the Lions Den that could not be changed. All voted yes and none no.

The Court reviewed the agreement with Mr. Wayne Stolz concerning the base price of the project and a cost not to exceed \$1500 for inspections (charged per hour). Reimbursable expenses are defined as any change in the scope of the project. Mr. Stolz made the Court aware of "draft rules" adopted by the Water Commission between transfer stations and collection centers. A motion was made by Commissioner Sawyer to approve a letter of agreement with Everett Griffith, Jr. & Associates, Inc. for the creation of a community collection center. Commissioner Riley seconded the motion. 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... 11:25 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