

TYLER COUNTY COMMISSIONERS' COURT
SPECIAL MEETING
JULY 28, 1993 --- 11:00 A.M.

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THE STATE OF TEXAS

COUNTY OF TYLER ON THIS THE 28th DAY OF JULY, 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
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:

JOYCE MOORE	COUNTY AUDITOR
JAMES A CLARK	CRIMINAL DISTRICT ATTORNEY

Bids on the collection center for solid waste, were opened and read aloud by Wayne Stolz, representing Everett Griffith. Bids received were from:

Thomas Fortenberry
J & D Construction
Timberline Construction, Inc.

A motion was made by Commissioner Sawyer to table this matter until the engineering firm could review the bids. No action was taken. It was the consensus of the Court that a decision be tabled for review of the bids.

A motion was made by Commissioner Mahan that the meeting recess until 8:30 A.M. on Friday, July 30th. This motion was seconded by Commissioner Sawyer. All voted yes and none no.

THERE BEING NO FURTHER BUSINESS, THE MEETING RECESSED.

JULY 30, 1993
SPECIAL MEETING - 8:30 A.M.

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
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:

JOYCE MOORE	COUNTY AUDITOR
JAMES A CLARK	CRIMINAL DISTRICT ATTORNEY

This meeting is a continuation of a posted meeting held on July 28, 1993.

Wayne Stolz briefly summerized the bid tabulation taken July 28th.

Thomas Fortenberry was the low bid on the base bid. "Everything seems to be in order," stated Mr Stolz and therefore he recommended the award to Thomas C. Fortenberry.

Judge Owens delved into the requirements of a performance bond. A payment and performance bond of 100% will be provided upon the execution of a contract.

Commissioner Mahan inquired as to a chain link fence around the site. Since Mr. Fortenberry did not itemized his bid, Mr. Stolz was unaware at this time as to the cost of enclosing the entire area. It was the consensus of the Court the if money is available that the entire tract be enclosed. If money is available, a change order would be brought before the court. The County will have this option throught the contract.

Commissioner Sawyer motioned to enter into a contract with Thomas C. Fortenberry for bid amount of \$267,300; additionally to have the option to take the added alternate of \$15,700 when additional funds are available at the County's election. The motion was seconded by Commissioner Riley. Judge Owens noted he would be abstaining from the vote of the question due to his representing Mr. Fortenberry in another matter. All voted yes and none no. SEE ATTACHED BID TABULATION.

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

THERE BEING NO FURTHER BUSINESS, THE MEETING ADJOURNED....8:45 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

