TYLER COUNTY COMMISSIONERS' COURT SPECIAL MEETING SEPTEMBER 13, 1993 -- 11:00 A.M.

VOL C27PAGE 89

THE STATE OF TEXAS

COUNTY OF TYLER ON THIS THE 13th DAY OF SEPTEMBER, 1993, the Commissioners' Court in and for Tyler County, Texas convened in a Regular Meeting at the Commissioners' Courtroom in Woodville, Texas, the following members of the Court present, to wit:

JEROME OWENS
MAXIE L. RILEY
A.M. BARNES
JERRY MAHAN
DONECE GREGORY

COUNTY JUDGE, Presiding COMMISSIONER, PCT. #1 COMMISSIONER, PCT. #2 COMMISSIONER, PCT. #3 COUNTY CLERK

the following were absent: Commissioner Sawyer thereby constituting a quorum. In addition to the above were:

JACKIE SKINNER JEAN PHILLIPS ASSISTANT COUNTY AUDITOR COUNTY TREASURER

A motion was made by Commissioner Maham to adopt a resolution authorizing the submission of a application to the Texas Department of Housing & Community Affairs for the Community Development Project Fund and authorizing the County Judge to execute documents pertaining to these matters in connection with water improvements for the Cypress Creek Community. Commissioner Riley seconded this motion. All voted yes and none no. SEE ATTACHED RESOLUTION.

Steve Bostick and Jim Kerry with Patillo, Brown & Hill, independent auditing firm, presented the audit for 1992. They commended the County on the improvements in procedures that had been made since they had been retained. Commissioner Riley thanked them for such defined work and praised the employees of the County that allowed the County to receive a clean opinion. Commissioner Mahan disclosed that the law only requires such an audit to be done every two years, however, it is in the best interest of the taxpayers and the County that the County elects to have an independent audit annually. A motion was made by Commissioner Barnes to receive the audit presented by Patillo, Brown & Hill. The motion was seconded by Commissioner Riley. All voted yes and none no. SEE ATTACHED AUDIT & MANAGEMENT LETTER.

Commissioner Barnes motioned to authorize advertisement for bids to sale a 1989 Crown Victoria vehicle from the Sheriff's department. Commissioner Mahan seconded the motion. All voted yes and none no. SEE ATTACHED NOTICE TO BIDDERS.

A motion was made by Commissioner Maham and seconded by Commissioner Riley to extend the sale of garbage permits for the sanitary landfill to December 31, 1993 at the existing rate. All voted yes and none no.

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

THERE BEING NO FURTHER BUSINESS, THE MEETING ADJOURNED...12:00 P.M.

TYLER COUNTY COMMISSIONERS' COURT

VOL C27 PAGE 90

Jerome Owens, County Judge

ux Mahan - Jerry Mahan, Comm. Pct. #3

Henry Earl Sawyer, Comm. Pct. #4

Donece Gregory, County Clerk