

TYLER COUNTY COMMISSIONERS' COURT
SPECIAL MEETING
SEPTEMBER 24, 1993 --- 8:30 A.M.

THE STATE OF TEXAS

COUNTY OF TYLER ON THIS THE 24TH DAY OF SEPTEMBER, 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 RILEY	COMMISSIONER, PCT. #1
PETE BARNES	COMMISSIONER, PCT. #2
JERRY MAHAN	COMMISSIONER, PCT. #3
HENRY EARL SAWYER	COMMISSIONER, PCT. #4
WANDA JOHNSTON	CHIEF-DEPUTY COUNTY CLERK, Ex-Officio

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

JOYCE MOORE	COUNTY AUDITOR
JEAN PHILLIPS	COUNTY TREASURER

Wayne Stols reviewed the contract and declared it ready for executing, concerning the collection center.

Commissioners Sawyer and Barnes indicated the fencing needed to be done now for cost effective reasons. Commissioners Riley and Mahan agreed.

Commissioner Riley motioned to approve contract and the two amendments (change order), to enclose the site and extend the fencing. Commissioner Sawyer seconded this motion. All voted yes and none no. SEE ATTACHED CONTRACT AND CHANGE ORDER.

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

THERE BEING NO FURTHER BUSINESS, THE MEETING ADJOURNED.....8:40 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, Deputy County Clerk



THE STATE OF TEXAS
County of Tyler

I hereby certify that the foregoing instrument with its certificate of authentication was filed for record in my office on the 11th day of October 1993 at 10:30 o'clock A. M. and was this day duly recorded at 9:00 A.M., in Vol. _____ Pages _____ et seq. COMMISSIONERS COURT Records of said County.

17 Witness my hand and official seal at office in Woodville this day of December 1993.

Donna J. [Signature]
Clerk,
County Court, Tyler County, Texas



By _____ Deputy