

TYLER COUNTY COMMISSIONER'S COURT
SPECIAL MEETING
AUGUST 25, 1994 --- 8:30 A.M.

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THE STATE OF TEXAS

COUNTY OF TYLER ON THIS THE 25th day of August, A.D. 1994

the Commissioner's Court in and for Tyler County, Texas convened in a Special Meeting at the Commissioner's Courtroom in Woodville, Texas, the following members of the Court present, to wit:

JEROME OWENS	COUNTY JUDGE, Presiding
MAXIE L. RILEY	COMMISSIONER, PCT.#1
A.M. 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

Commissioner Riley proposed an urgent need to **repair the roof** on the **annex building** housing the office of the **Criminal District Attorney**.

Thomas Fortenberry had made an observation of the roof and reported that it was soaked, therefore when additional rains came it poured on through. He advised the entire roof needed replacing; that, the existing roof would need to be removed down to the metal; and that, perlite, 1 and 1/2 inches of insulation board and a gravel guard would need to be installed. He presented a proposal for cost of \$11,670 which included liability insurance.

Mr. Fortenberry answered questions from Judge Owens and Commissioner Riley that the roof should last 16 years and should have some type of warranty, but was not sure at this point. Thomas answered Commissioner Barnes' question of when he could start construction - within three days.

The Auditor reported that \$38,740 was in the budget for repairs until the end of the year.

After discussion as to the proper pitch and alternate type of roofing, **Commissioner Riley** motioned to authorize the expenditure of \$11,670 as proposed. The motion was seconded by **Commissioner Barnes**. All voted yes and none no. Judge Owens abstained from discussion of the motion. SEE ATTACHED PROPOSAL.

Also voting. 10/10/94 DJ

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

TYLER COUNTY COMMISSIONER'S COURT
August 25, 1994

THERE BEING NO FURTHER BUSINESS, THE MEETING ADJOURNED...8:47 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

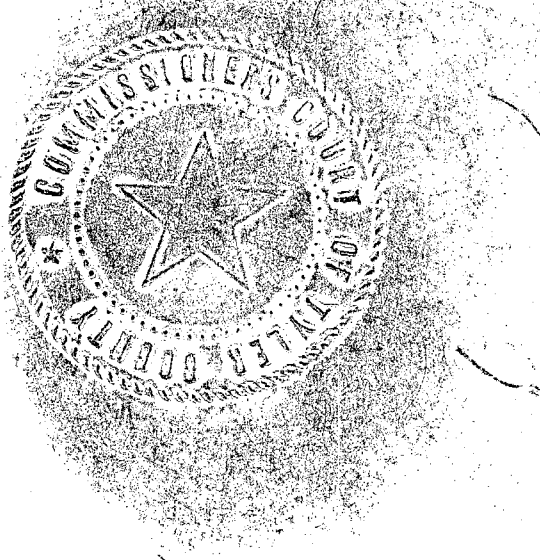
Henry Earl Sawyer

Henry Earl Sawyer, Comm. Pct. #4

ATTEST:

Donece Gregory

Donece Gregory, County Clerk



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THOMAS C. FORTENBERRY

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(409) 283-2113

August 24, 1994

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County of Tyler
100 Courthouse
Woodville, Texas 75979

REFERENCE: Bid for District Attorney's Office

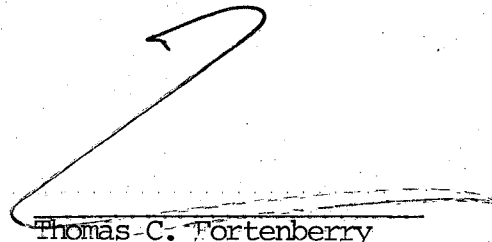
Remove old roof to existing metal deck.

Install new roof as follows:

- 1½ Insulation board
- Solid mop with asphalt 4 plies of fiberglass felt
- Replace gravel guard
- Install new expansion joint where new addition starts
- Top with flood coat of asphalt and rock
- Replace necessary vents
- Repair damaged fascia
- Repaint fascia where necessary
- Replace damaged ceiling tiles

TOTAL AMOUNT THIS BID- - - - - \$11,670.00

This bid includes general liability, business auto and worker's compensation insurance.



Thomas C. Fortenberry