

TYLER COUNTY COMMISSIONERS' COURT
SPECIAL MEETING
JANUARY 18, 1995 --- 1:30 P.M.



THE STATE OF TEXAS

COUNTY OF TYLER ON THIS THE 18TH DAY OF JANUARY, A.D.1995

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
DONECE GREGORY	COUNTY CLERK

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

This workshop was held to hear a presentation from United Geo Data concerning an enhanced 911 rural addressing system. UGD only supplies the data to be converted, not the software or hardware.

A communication line and the transfer of information between the Appraisal District and the dispatch was discussed, cable or phone line vs. floppy disk.

Commissioner Riley inquired about their use of numbers or names for roads. The response was that both could be used without additional cost.

Commissioner Riley also made it clear to this company, if selected, would coordinate with the schools and postal offices for information; that all roads and houses would have a number; that the data would be given to the software company whom the court selects; and, that 10 maps would be supplied. He then inquired as to how soon UGD would start this project. The response was as soon as the aerial photography was done. There maybe some cost savings if the photography from the Appraisal District can be used. In eighteen months, the County will receive the data and map books. Within six of those months, the County will have addressing sufficient to advertise for road signage.

Commissioner Mahan requested the distinction between county, public and private roads. He also inquired as to the boundary information for rural fire districts and school district that could be used for elections. Mr. Kite responded this system would provide the data needed to pull voting lists by boundaries. Furthermore, Commissioner Mahan suggested they coordinate with the company performing the aerial photography to make sure all the information they will need that is compatible can be taken at the fly-over.

It was also understood that payments would only be made in increments as per work completed, with a 10% retainage.

Eddie Chalmers, Tyler County Chief Appraiser along with Ron

Carpenter, with DETCOG referred to the high praises received from their references.

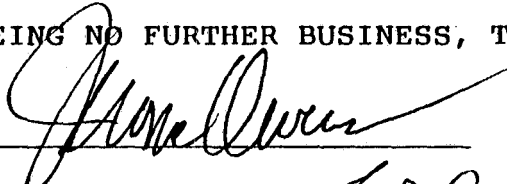
A progress chart will be submitted monthly.

Judge Owens adjourned the meeting.

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THERE BEING NO FURTHER BUSINESS, THE MEETING ADJOURNED.....2:40 P.M..

SIGNED:

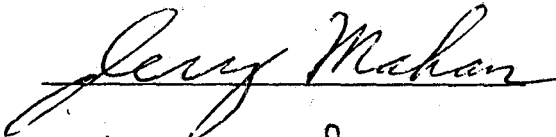


Jerome Owens, County Judge

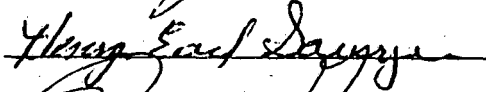


Maxie L. Riley, Comm. Pct. #1

A. M. Barnes, Comm. Pct. #2

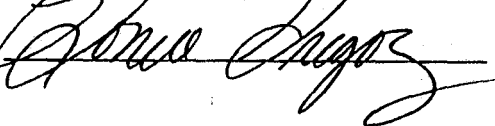


Jerry Mahan, Comm. Pct. #3



Henry Earl Sawyer, Comm. Pct. #4

ATTEST:



Donece Gregory, County Clerk