

TYLER COUNTY COMMISSIONERS' COURT  
SPECIAL MEETING  
JANUARY 23, 1995 --- 10:00 A.M.



THE STATE OF TEXAS

COUNTY OF TYLER ON THIS THE 23rd 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:

JAMES A. CLARK CRIMINAL DISTRICT ATTORNEY

After review of the six proposals for the 911 rural addressing project, by Ron Carpenter with DETCOG and Eddie Chalmers, Chief Appraiser, the company receiving the highest score was United Geo Data of San Antonio, Texas. Based on the budget of the project, at 100% of expenditures, a \$6635 balance is proposed after expenses are paid. Melinda Grimes reviewed the budget: total grant award \$183,183.00, of which the County's match is \$45,796.00. She presented a budget worksheet which is attached to these minutes.

Commissioner Mahan reviewed the reduction of the cost due to aerial photography from the Appraisal District. Mr. Kite answered if it could be used would result in a \$3000 - \$3500 savings.

Commissioner Riley reiterated payments to the firm would be upon work completed with 10% retainage; that they would interact with all post offices and schools within the County for addressing; and, this firm would insure the system works correctly after installation before departure from the project.

Judge Owens requested the cost savings to be written in the contract. Mr. Kite estimated one week to have the contract ready for execution by the County Judge.

Commissioner Riley motioned to award the bid to United Geo Data in the amount of \$104,350.00 upon execution of a contract satisfactory to the County Judge and upon review and approval by the District Attorney; and, that the contract will have a provision for reduction of the amount of the award based upon cost sharing of information supplied by the County; and, that the County Judge be authorized to execute the contract. Commissioner Mahan seconded the motion. All voted yes and none no.

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

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THERE BEING NO FURTHER BUSINESS, THE MEETING ADJOURNED....10:20 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