TYLER COUNTY COMMISSIONERS' COURT SPECIAL MEETING
JULY 24, 1995 --- 8:30 A.M.

THE STATE OF TEXAS

COUNTY OF TYLER

ON THIS THE 24TH DAY OF JULY, 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

MAXIE RILEY

PETE BARNES

JERRY MAHAN

HENRY EARL SAWYER

COUNTY JUDGE, Presiding

COMMISSIONER, PCT.#1

COMMISSIONER, PCT.#2

COMMISSIONER, PCT.#3

COMMISSIONER, PCT.#4

COUNTY CLERK

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

JOYCE MOORE

COUNTY AUDITOR

The County Auditor read aloud the proposed advertisement required to satisfy the requirements of publishing the County's intention to use time warrants as the method of payment for the hardware and software purchase for the tax office. Judge Owens requested a clause be added indicating the interest rate is subject the change of depository contracts. A motion was made by Commissioner Riley and seconded by Commissioner Sawyer to authorize the advertisement of the county's intent to issue time warrants for this purchase. All voted yes and none no. SEE ATTACHED NOTICE.

THERE BEING NO FUNTHER BUSINESS, THE MEETING ADJOURNED 8:40 A.M.

SIGNED:

Jerome Owens, County Judge

Marie Maly Maxie L. Riley, Comm. Pct. #1

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

Jerry Mahan, Comm. Pct. #3

Henry Earl Sawyer, Comm. Pct. #4

Donece Gregory, County Clerk

ATTEST