TYLER COUNTY COMMISSIONERS' COURT SPECIAL MEETING JANUARY 24, 1996 -- 9:00 A.M.

THE STATE OF TEXAS

COUNTY OF TYLER

ON THIS THE 24TH DAY OF JANUARY, A.D.1996

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:

MAXIE L. RILEY
PETE BARNES
JERRY MAHAN
HENRY EARL SAWYER

COMMISSIONER, PCT.#1
COMMISSIONER, PCT.#2

COMMISSIONER, PCT.#3, presiding

COMMISSIONER, PCT.#4

WANDA JOHNSTON

CHIEF DEPUTY COUNTY CLERK, Ex-Officio

the following were absent: Judge Owens thereby constituting a quorum. In addition to the above were:

JOYCE MOORE COUNTY AUDITOR

A motion was made by Commissioner Barnes to approve the agreement with Champion International Corp. for rock for Precinct #2.

Commissioner Riley seconded the motion. All voted yes and none no. SEE ATTACHED AGREEMENT.

Brad Collins demonstrated a machine which makes signs for roads. The state will provide 75% funding for the machine. Melinda Grimes, DETCOG representative, informed the court that \$15,000 is allotted for labor to make the signage for the 911 rural addressing project.

Commissioner Riley motioned the meeting adjourned.

THERE BEING NO FURTHER BUSINESS, THE MEETING ADJOURNED....9:45 A.M.

SIGNED: Meme Chan

Jerome Owens, County Judge

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Maxie L. Riley, Comm. Pct. #1

U.M. Baus

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

Jerry Mahan, Comm. Pct. #3

Herry Earl Sauge

Henry Earl Sawyer, Comm. Pct. #4

ATTEST: Wands Japuston

Wanda Johnston, Chf. Deputy Co. Clerk