TYLER COUNTY COMMISSIONERS' COURT SPECIAL MEETING FEBRUARY 28, 1997 --- 8:30 A.M.

THE STATE OF TEXAS

COUNTY OF TYLER ON THIS THE 28th DAY OF FEBRUARY, 1997 the Commissioners' Court in and for Tyler County, Texas convened in an Emergency Meeting at the Commissioners' Courtroom in Woodville, Texas, the following members of the Court present, to wit:

JEROME OWENS
MAXIE L. RILEY
A.M. BARNES
JOE MARSHALL
HENRY EARL SAWYER
DONECE GREGORY

COUNTY JUDGE, Presiding COMMISSIONER, PCT. #1 COMMISSIONER, PCT. #2 COMMISSIONER, PCT. #3 COMMISSIONER, PCT. #4 County Clerk, Ex-Officio

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

JOYCE MOORE

COUNTY AUDITOR

David Waxman updated the court as to the status of the 1992 On-site Sewer Systems, Grant #702659. The seven contracts as this time are for: Bruce Conner (Pct.#3), Beverly Perkins (Pct. #3), Curtis Lee Phelps, Doucette, Robert Buck (Pct.#3), Bettye Sheffield (Pct.#4), French Hicks (Pct.#4) and Martha Morrison (Pct.#4).

A motion was made by Commissioner Riley and seconded by Commissioner Sawyer to award the contracts to D & R Backhoe, as recommended by Mr. Waxman. All voted yes and none no. SEE ATTACHED TABULATION.

Commissioner Riley further motioned that the county judge be authorized to execute the contracts. Commissioner Marshall seconded the motion. All voted yes and none no. Owens on September 30, 1996. All voted yes and none no.

THERE BEING NO FURTHER BUSINESS, THE MEETING ADJOURNED....8:55 a.m.

SIGNED:

Jerome Owens, County Judge

Mapie Kelly

Maxie L. Riley, Comm. Pct. #1

a.M. Barnes

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

Joe marshall

Joe Marshall, Comm. Pct. #3

Hamp Carl Souryen

Henry Earl' Sawyer, Comm. Pct. #4

ATTEST:

-Donece Gregory, County Clerk