

TYLER COUNTY COMMISSIONERS' COURT
EMERGENCY MEETING
JULY 14, 1997 --- 9:30 A.M.

THE STATE OF TEXAS

COUNTY OF TYLER ON THIS THE 14th DAY OF JULY, 1997 the Commissioners' Court in and for Tyler County, Texas convened in a Emergency Meeting at the Commissioners' Courtroom in Woodville, Texas, the following members of the Court present, to wit:

MAXIE L. RILEY	COMMISSIONER, PCT. #1, Presiding
A.M. BARNES	COMMISSIONER, PCT. #2
JOE MARSHALL	COMMISSIONER, PCT. #3
HENRY EARL SAWYER	COMMISSIONER, PCT. #4
DONECE GREGORY	County Clerk, Ex-Officio

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

TINA BUMP	COUNTY TREASURER
JOYCE MOORE	COUNTY AUDITOR

Judge Owens was presiding over the County Court. Due to his absence Commissioner Riley opened this meeting.

A motion was made by Commissioner Sawyer to approve a \$2000 line of credit on a revolving basis account with First National Bank of Jasper, Woodville branch to be used in the event the collection center would ever be closed, as required by TNRCC; and, that the County Judge be authorized to execute such documents as required. Mrs. Bump reported the paper work was ready and waiting for the Judge's signature. Commissioner Marshall seconded the motion. All voted yes and none no.

Commissioner Marshall made the motion to adjourn.

THERE BEING NO FURTHER BUSINESS, THE MEETING ADJOURNED....9:40 a.m.

SIGNED: _____ Jerome Owens, County Judge

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

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

Joe Marshall Joe Marshall, Comm. Pct. #3

Henry Earl Sawyer Henry Earl Sawyer, Comm. Pct. #4

ATTEST: Donece Gregory Donece Gregory, County Clerk