



TYLER COUNTY COMMISSIONERS' COURT
EMERGENCY MEETING
AUGUST 1, 1997 --- 8:30 A.M.

THE STATE OF TEXAS

COUNTY OF TYLER ON THIS THE 1ST DAY OF AUGUST, 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:

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: NONE

COMMISSIONER RILEY PRESIDED AS JUDGE PRO TEM:

A MOTION WAS MADE BY COMMISSIONER SAWYER AND SECONDED BY COMMISSIONER MARSHALL TO APPOINT EARLINE CLARK AS ALTERNATE JUDGE FOR THE EARLY VOTING BALLOT BOARD FOR THE TERM ENDING JULY 31, 1998. ALL VOTED YES AND NONE NO.

A MOTION WAS MADE BY COMMISSIONER RILEY AND SECONDED BY COMMISSIONER BARNES TO APPOINT PAT COLLIER AS THE ALTERNATE JUDGE FOR VOTING PRECINCT #1 FOR THE TERM ENDING JULY 31, 1998. ALL VOTED YES AND NONE NO.

COMMISSIONER SAWYER MOTIONED TO APPROVE THE MINUTES OF SEPTEMBER 30, 1996 AND OCTOBER 7, 1996 UPON INSERTING "ACTION TAKEN IN INVESTMENT COMMITTEE MEETING". COMMISSIONER BARNES SECONDED THE MOTION. ALL VOTED YES AND NONE NO.

A MOTION WAS MADE BY COMMISSIONER RILEY AND SECONDED BY COMMISSIONER BARNES THAT THE MEETING ADJOURN. ALL VOTED YES.

THERE BEING NO FURTHER BUSINESS THE MEETING ADJOURNED.

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

Joe Marshall JOE MARSHALL, COMM. PCT. #3

Henry Earl Sawyer HENRY EARL SAWYER, COMM. PCT. #4

ATTEST *Donece Gregory* DONECE GREGORY, COUNTY CLERK