

TYLER COUNTY COMMISSIONERS' COURT
SPECIAL MEETING
AUGUST 15, 1997 --- 8:30 A.M.

THE STATE OF TEXAS

COUNTY OF TYLER ON THIS THE 15th DAY OF AUGUST, 1997 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	COUNTY JUDGE, presiding
MAXIE L. RILEY	COMMISSIONER, PCT. #1
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: none thereby constituting a quorum. In
addition to the above were:

TINA BUMP	COUNTY TREASURER
JOYCE MOORE	COUNTY AUDITOR

A motion was made by Commissioner Riley to approve the minutes of
October 8, 1996; June 9, 1997 and August 11, 1997. Commissioner
Barnes seconded the motion. All voted yes and none no.

The County Auditor noted the bill from the Attorney General being
paid. Commissioner Riley brought to attention the numerous bills for
repairs at the Justice Center that would have to be taken from the
Courthouse Maintenance Budget. A motion was made by Commissioner
Riley to approve paying the bills as submitted by the County Auditor.
Commissioner Marshall seconded the motion. All others voted yes and
none no. SEE ATTACHED. Judge Owens appointed Commissioner Marshall
to be over the Justice Center working with the Sheriff to get a
handle on the expenses incurred.

The County Treasurer wanted clarification of previous salary action
taken on the stockman. Commissioner Riley stated that his intention
was that if the stockman did not make \$100 in fees, then he did not
get the fees assessed.

Ron Davis presented a proposal for long distance service from Journey
Telecom International Inc. A motion was made by Commissioner Riley
and seconded by Commissioner Marshall that the proposal be given to
the previously appointed committee for review. All voted yes and
none no. SEE ATTACHED.

Elaine Clow, representing the Child Welfare Board, requested \$100 per
foster child for school clothes. Commissioner Sawyer motioned to
approve this expense for the 7 children. Commissioner Riley seconded
the motion. All voted yes and none no.

The County Treasurer presented a new contract to renew the insurance
coverage provided by AFLAC. Commissioner Riley motioned to renew the
contract. Commissioner Sawyer seconded the motion. All voted yes
and none no.

Kate McSherry presented a request for a speed limit on Frog Pond Road
in Precinct #3. Commissioner Marshall recommended that the speed
limit be lowered to 20 mph; and that she circulate a petition on
residents in that area and present to the court. A motion was made
by Commissioner Marshall to table this matter until the petition is
ready to present. Commissioner Riley seconded the motion. All voted
yes and none no.

COURT TOOK A 15 MINUTE RECESS... 8:55 a.m.

COURT IN SESSION:

TYLER COUNTY COMMISSIONERS' COURT
AUGUST 15, 1997

The results of the Special Election held on August 9, 1997 were canvassed. The clerk will record the examination by the Court and review any discrepancies. (Error in Precinct #5 Tally Book)

A motion was made by Commissioner Riley and seconded by Commissioner Sawyer to accept the results of the canvass. All voted yes and none no. SEE ATTACHED.

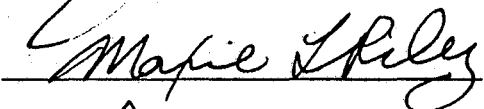
Commissioner Marshall made the motion to adjourn. Commissioner Riley seconded the motion.

THERE BEING NO FURTHER BUSINESS, THE MEETING ADJOURNED...9:20 a.m.

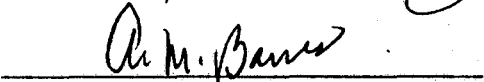
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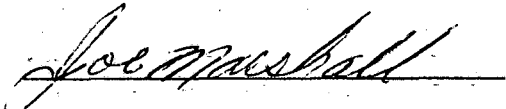
Jerome Owens, County Judge



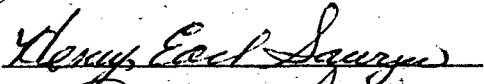
Maxie L. Riley, Comm. Pct. #1



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

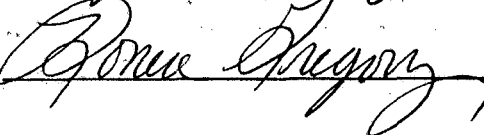


Joe Marshall, Comm. Pct. #3



Henry Earl Sawyer, Comm. Pct. #4

ATTEST:



Donece Gregory, County Clerk