TYLER COUNTY COMMISSIONERS' COURT SPECIAL MEETING SEPTEMBER 12, 1997 --- 8:30 A.M.

THE STATE OF TEXAS

COUNTY OF TYLER ON THIS THE 12th DAY OF SEPTEMBER 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

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:

TINA BUMP JOYCE MOORE GARY HENNIGAN COUNTY TREASURER COUNTY AUDITOR

SHERIFF

A motion was made by **Commissioner Riley** to approve the minutes of August 15th & September 8, 1997. **Commissioner Barnes** seconded the motion. All voted yes and none no.

A motion was made by Commissioner Riley to approve paying the bills as submitted by the County Auditor. Commissioner Sawyer seconded the motion. All voted yes and none no with Commissioner Barnes abstained from voting on item #9177 Barnes Plumbing. SEE ATTACHED.

The Sheriff stated that fees collected for Sheriff and Constable services were already at the top of the range. Commissioner Riley motioned to leave the amount of the fees as is. The motion was seconded by Commissioner Sawyer. All voted yes and none no. SEE ATTACHED FEES.

A representative from Patillo, Brown & Hill presented the Audit Report for 1996. Commissioner Riley motioned the acceptance of the report. The motion was seconded by Commissioner Sawyer. All voted yes and none no. SEE ATTACHED.

Commissioner Riley motioned the meeting adjourned.

THERE BEING NO FURTHER/BUSINESS, THE MEETING ADJOURNED.

SIGNED:

Jerome Owens, County Judge

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

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

fol Malshall Joe Marshall, Comm. Pct. #3

Henry Earl Sawyer, Comm. Pct. #4

Donece Gregory, County Clerk