TYLER COUNTY COMMISSIONERS' COURT SPECIAL MEETING SEPTEMBER 29, 1997 --- 9:00 A.M.

CHARLES OF

THE STATE OF TEXAS

COUNTY OF TYLER ON THIS THE 29th 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 JAMES CLARK COUNTY TREASURER
COUNTY AUDITOR
CRIMINAL DISTRICT ATTY

The County Auditor presented the final revised copy of the 1998 Budget. She stated that she felt it was a workable budget and that it included a 3% salary increase for employees. A motion was made by Commissioner Riley to adopt the budget as presented to the Commissioner Court in the amount of \$4,950.024.00 for fiscal year 1998. Commissioner Sawyer seconded the motion. All voted yes and none no. SEE ATTACHED.

Commissioner Riley motioned the meeting adjourned.

THERE BEING NO FURTHER BUSINESS, THE MEETING ADJOURNED....9:07 a.m.

SIGNED:

Jerome Owens, County Judge

Mapie Ffiles

Maxie L. Riley, Comm. Pct. #1

a. M. Onus

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

for mushall

Joe Marshall, Comm. Pct. #3

Dany Earl Sury

Henry Earl Sawyer, Comm. Pct. #4

ATTEST ;

Donece Gregory, County Clerk TYLER