TYLER COUNTY COMMISSIONERS' COURT SPECIAL MEETING FEBRUARY 13, 1998 -- 8:30 A.M.

THE STATE OF TEXAS

COUNTY OF TYLER

ON THIS THE 13TH DAY OF FEBRUARY, A.D.1998

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 PETE 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. addition to the above were:

TINA BUMP JOYCE MOORE PAT BROWN

COUNTY TREASURER COUNTY AUDITOR DISTRICT CLERK

A motion was made by Commissioner Riley and seconded by Commissioner Barnes to approve minutes of February 9, 1998. All voted yes and none

A motion was made by Commissioner Riley and seconded by Commissioner Barnes to approve paying the bills, as submitted by the County Auditor. All voted yes and none no. SEE ATTACHED. Mrs. Moore called attention to the last payment on the collection center in the amount of \$11,395.75 + \$569.79 interest.

The District Clerk requested a maintenance contract for the Xerox copy machine in her department. The cost of repairs totaled Commissioner Riley motioned to approve a maintenance contract for \$50 per month plus .0122 cents per copy for cost of drum; and that Mrs. Brown be authorized to execute such contact. Commissioner Marshall seconded the motion. All voted yes and none SEE ATTACHED.

A motion was made by Commissioner Marshall to award the bid for TAC Fuel Oil to Bryan and Bryan for a two year contract. Commissioner Barnes seconded the motion. All voted yes and none no. All voted yes and none no. SEE ATTACHED.

Commissioner Riley motioned to approve budget amendments in Precinct #1, R&B Precinct #2, R&B Precinct #3, and R&B Precinct #4. Commissioner Marshall seconded the motion. All voted yes and none SEE ATTACHED BUDGET AMENDMENTS.

Judge Riley adjourned the meeting.

THERE BEING NO FURTHER BUSINESS, THE MEETING ADJOURNED....8:43 a.m.

SIGNED:

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

Donece Gregory, County Clerk