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

THE STATE OF TEXAS

COUNTY OF TYLER

ON THIS THE 13TH DAY OF MARCH, 1998 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 COUNTY JUDGE, Presiding MAXIE L. RILEY COMMISSIONER, PCT.#1 PETE BARNES COMMISSIONER, PCT.#2 COMMISSIONER, PCT.#3 COMMISSIONER, PCT.#4 COUNTY CLERK, Ex-Officio JOE MARSHALL HENRY EARL SAWYER DONECE GREGORY

the following were absent: none thereby constituting a quorum. addition to the above were:

TINA BUMP

COUNTY TREASURER

COUNTY AUDITOR JOYCE MOORE

Minutes were not ready for approval due to election duties.

A motion was made by Commissioner Marshall and seconded by Commissioner Sawyer to approve paying the bills, as submitted by the County Auditor. Commissioner Barnes abstaining from vote or discussion on #00752, all voted yes and none no. SEE ATTACHED.

Commissioner Sawyer motioned to approve an agreement & resolution between Fire District #1, Spurger and Precinct #4 in using county equipment to clear land to build a new fire hall. The motion was seconded by Commissioner Marshall. All voted yes and none no.

Commissioner Riley motioned to approve Cameo Software Solutions contract for the County Treasurer and County Auditor's computer maintenance.

A motion was made by Commissioner Sawyer to advertise for bids to sell a 1988 pick-up and 6 yard dump bed in Precinct #4. Commissioner Riley seconded the motion. The sale will be on a cash only - as is basis. Bid will be opened on April 13th at 10:00 a.m. All voted yes SEE ATTACHED NOTICE TO BIDDERS. and none no.

Commissioner Riley motioned the meeting adjourned.

THERE BEING NO FURTHER BUSINESS, THE MEETING ADJOURNED.

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