

TYLER COUNTY COMMISSIONERS' COURT  
SPECIAL MEETING  
APRIL 17, 1998 -- 8:30 A.M.

THE STATE OF TEXAS

COUNTY OF TYLER ON THIS THE 17TH DAY OF APRIL, 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
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** and seconded by **Commissioner Marshall** to approve the minutes of April 13th, 1998. All voted yes and none no.

A motion was made by **Commissioner Sawyer** and seconded by **Commissioner Marshall** to approve paying the bills, as submitted by the **County Auditor**. All voted yes and none no. SEE ATTACHED.

**Commissioner Sawyer** motioned to approve the Election Judge, Kenneth Gregory or Alternate Judge Cathy Gore to also count the **Early Votes** for the **Rural Fire Prevention Dist. #6** election, May 2nd, 1998. The motion was seconded by **Commissioner Riley**. All voted yes and none no. (C)

**Commissioner Sawyer** motioned to approve the **Official Bond** of J.C. Wilson as treasurer, **Rural Fire Prevention Dist. #1 (Spurger)**. **Commissioner Barnes** seconded the motion. All voted yes and none no. SEE ATTACHED BOND.

After discussion of possible damages and liabilities, **Commissioner Riley** motioned to approve Grant Geophysical Corp. to conduct a geophysical survey of property at the **Tyler County Airport**, upon approval of the County Judge and **Commissioner Marshall** as to the changes discussed in this agreement. **Commissioner Sawyer** seconded the motion. Changes discussed: proof of insurance; no vehicles within 100 feet of the runway; notification to **Commissioner Marshall** 72 hours before "shooting"; etc. All voted yes and none no. SEE ATTACHED.

**Commissioner Marshall** motioned to award the bid to Mustang Tractor & Equipment Co. for the back hoe for **Precinct #3** based upon the price along with longer warranty(5 years) and the buy back option. This equipment will be paid by \$10,000 down payment and remainder in **time warrants** for three years. The motion was seconded by **Commissioner Riley**. All voted yes and none no. SEE ATTACHED.

A motion was made by **Commissioner Marshall** to approve the contract with **Louisiana Pacific** for a gravel pit for **Precinct #3**. The location was changed to a pit in **Precinct #3**. **Commissioner Barnes** seconded the motion. All voted yes and none no. SEE ATTACHED CONTRACT.

Three names for members and three names for alternates were drawn from the grand jury pool for appointments to the **grievance committee**. A letter for acceptance will be mailed to the prospects.

**Commissioner Riley** motioned the meeting adjourned.

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THERE BEING NO FURTHER BUSINESS, THE MEETING ADJOURNED.....8:50 a.m.

SIGNED: Jerome Owens Jerome Owens, County Judge  
Maxie L. Riley Maxie L. Riley, Comm. Pct. #1  
A. N. Barnes A. N. Barnes, Comm. Pct. #2  
Joe Marshall Joe Marshall, Comm. Pct. #3  
Henry Earl Sawyer Henry Earl Sawyer, Comm. Pct. #4  
ATTEST: Danece Gregory Danece Gregory, County Clerk

