

TYLER COUNTY COMMISSIONERS' COURT
EMERGENCY MEETING
MAY 19, 1998...1:00 p.m.

THE STATE OF TEXAS

COUNTY OF TYLER ON THIS THE 19th day of MAY, A.D. 1998

the Commissioners' Court in and for Tyler County, Texas convened in an Emergency Meeting at the Commissioners' Courtroom in Woodville, Texas, the following members of the Court present, to wit:

JEROME OWENS	COUNTY JUDGE, presiding
A.M. BARNES	COMMISSIONER, PCT. #2
JOE MARSHALL	COMMISSIONER, PCT. #3
HENRY EARL SAWYER	COMMISSIONER, PCT. #4
WANDA JOHNSTON	CHIEF DEPUTY COUNTY CLERK

the following were absent : Commissioner Riley thereby constituting a quorum. In addition to the above were : NONE

This meeting was declared an emergency in order that sand from this donation could be used to repair county roads the next day.(Wednesday, May 20th)

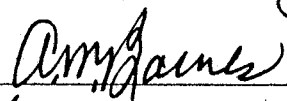
A motion was made by Commissioner Barnes and seconded by Commissioner Marshall to approve an agreement with Louisiana Pacific Corporation for a pit for road materials for Precinct #2. All voted yes and none no. SEE ATTACHED AGREEMENT.

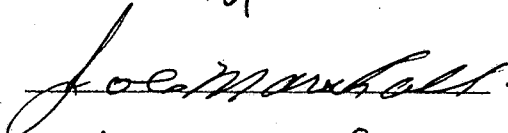
Commissioner Sawyer motioned the adjournment of the meeting.

THERE BEING NO FURTHER BUSINESS, THE MEETING ADJOURNED....1:04 p.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