

**TYLER COUNTY COMMISSIONERS' COURT
SPECIAL MEETING
JANUARY 27, 1999--- 9:00 A.M.**

THE STATE OF TEXAS

COUNTY OF TYLER **ON THIS THE 27th DAY OF JANUARY, 1999 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:**

JERONE OWENS	COUNTY JUDGE, Presiding
MAXIE L. RILEY	COMMISSIONER, PCT. #1
RUSTY HUGHES	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:

JOYCE MOORE COUNTY AUDITOR

Randy Blanks with David Waxman & Associates presented a grant application for funds to engage an architect to study and make recommendations as to courthouse restoration concerning wiring, plumbing, along with structural and architectural details. The grant would be a 50% match with the county's share being \$2500. A motion was made by Commissioner Riley and seconded by Commissioner Sawyer to approve the submission of the application to the National Trust for Historic Preservation; and, that the County Judge be authorized to act in all matters pertaining to the county's participation in the National Trust for Historic Preservation. All voted yes and none no. SEE ATTACHED.

Commissioner Marshall motioned to approve an easement of 2/10 of a mile out in the Windmill Trailer Park out of the J.B. Cazenave Survey, A-10. Commissioner Riley 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.

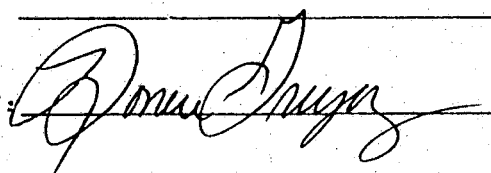
SIGNED: _____ Jerome Owens, County Judge

_____ **Maxie L. Riley, Comm. Pct. #1**

_____ **RUSTY HUGHES, Comm. Pct. #2**

_____ **Joe Marshall, Comm. Pct. #3**

_____ **Henry Earl Sawyer, Comm. Pct. #4**

ATTEST:  Donece Gregory, County Clerk