TYLER COUNTY COMMISSIONERS' COURT SPECIAL MEETING September 21, 1999 --- 1:55 P.M.

THE STATE OF TEXAS ON THIS THE 21st day of September, 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:

JEROME OWENS
MAXIE L. RILEY
RUSTY HUGHES
JOE MARSHALL
HENRY EARL SAWYER
COUNTY JUDGE
COMMISSIONER, PCT. #1
COMMISSIONER, PCT. #2
COMMISSIONER, PCT. #3

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

A motion was made by Commissioner Riley and seconded by Commissioner Marshall to accept the resignation of Jack Meshel and appoint Dr. Kerry Evans as the County Health Officer for a two year term. All voted yes and none no.

Commissioner Riley motioned the meeting adjourned.

THERE BEING NO FURTHER BUSINESS, THE MEETING ADJOURNED..1:58 p.m.

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

TTEST: Donece Gregory, County Clerk