

TYLER COUNTY COMMISSIONERS' COURT
SPECIAL MEETING
September 21, 1999 --- 2:00 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	COUNTY JUDGE
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

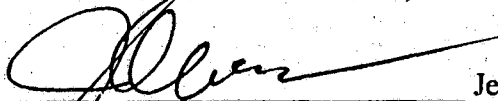
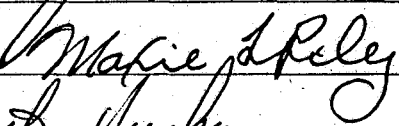
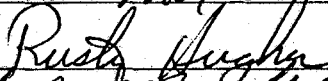
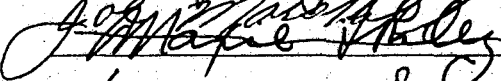
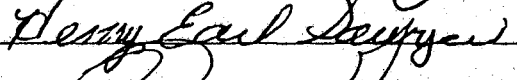
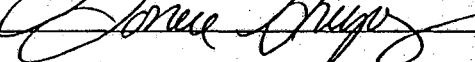
the following were absent: none thereby constituting a quorum. In addition to the
above were:

JOYCE MOORE COUNTY AUDITOR

A motion was made by Commissioner Riley and seconded by Commissioner Sawyer to
adopt the budget for the calendar year 2000. All voted yes and none no. SEE
ATTACHED BUDGET

Commissioner Riley motioned the meeting adjourned.

THERE BEING NO FURTHER BUSINESS, THE MEETING ADJOURNED..2:03 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
ATTEST:  Donece Gregory, County Clerk