TYLER COUNTY COMMISSIONERS' COURT SPECIAL MEETING February 1, 2000 --- 8:30 a.m.

THE STATE OF TEXAS ON THIS THE 1st DAY OF FEBRUARY, 2000 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

DONECE GREGORY

COUNTY JUDGE

COMMISSIONER, PCT. #1

COMMISSIONER, PCT. #2

COMMISSIONER, PCT. #3

COUNTY CLERK, EX-OFFICIO

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

Commissioner Marshall reported the advisory committee for the Tyler County Airport reviewed the proposals from several engineering firms. After review, the committee recommends C.T. Brannon Corp. whose references showed recent work for the Jasper County airport.

A motion was made by Commissioner Marshall and seconded by Commissioner Hughes to approve C.T. Brannon Corp. as the engineers for the improvement project at the airport. All voted yes and none no.

Commissioner Marshall motioned to reject the offer to purchase the hangar from Floyd Lanclos as opted in a previous agreement. Commissioner Hughes seconded the motion. All voted yes and none no.

Commissioner Sawyer motioned the meeting adjourned.

THERE BEING NO FURTHER BUSINESS, THE MEETING ADJOURNED...8:35a.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: (20/100 Myou)

Donece Gregory, County Clerk