TYLER COUNTY COMMISSIONERS COURT SPECIAL MEETING
September 25, 2000---8:30 a.m.

THE STATE OF TEXAS ON THIS THE 25th day of September, 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

COUNTY JUDGE

RUSTY HUGHES

COMMISSIONER, PCT. #2

JOE MARSHALL

COMMISSIONER, PCT. #3

WANDA JOHNSTON

CHIEF DEPUTY CO. CLERK,

EX-OFFICIO

the following were absent: Commissioner Woodrome and Commissioner Sawyer thereby constituting a quorum. In addition to the above were: none

David Waxman, Grant Administrator and the engineering firm of Carroll & Blackman, Inc presented the bids for road materials for the 1999 TCDP Relief Project: Double R Rock, Inc. and Welsh Rock. Both had identical bids 11,000 tons or more for \$14 per ton amounting to \$154,377.60. Double R Rock, Inc. won by the drawing of lots as prescribed by the Purchasing and Contracting guidelines. Commissioner Marshall motioned to award the contract to Double R Rock according to the draw. Commissionerr Hughes seconded the motion. All voted yes and none no.

Commissioner Hughes motioned the meeting adjourned.

THERE BEING NO FURTHER BUSINESS, THE MEETING ADJOURNED.

8:55 a.m.

SIGNED:

Jerome Owens, County Judge

-C.D. Woodrome, Comm. Pct. #1

Ruety Hughn

Rusty Hughes, Comm.Pct.#2

Jae Marshall

_Joe Marshall, Comm. Pct.#3

#8X

Henry Earl Sawyer, Comm. Pct.#4

ATTEST: (1000)

_Donece Gregory, County Clerk