

TYLER COUNTY COMMISSIONERS COURT  
SPECIAL MEETING  
October 24, 2001 ---- 8:30 a.m.

THE STATE OF TEXAS                      ON THIS THE 24<sup>th</sup> day of October, 2001 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:

C. D. WOODROME	COMMISSIONER, PCT. #1
JOE MARSHALL	COMMISSIONER, PCT. #3, Presiding
JACK WALSTON	COMMISSIONER, PCT. #4
DONECE GREGORY	COUNTY CLERK, EX OFFICIO

The following were absent: Judge Owens and Commissioner Hughes thereby  
constituting a quorum. In addition to the above were:

JOE SMITH                                      CRIMINAL DISTRICT ATTORNEY

Commissioner Marshal presided over the meeting as Judge ProTem.

The Court entered into Executive Session to discuss outside counsel for lawsuit:  
May Nunnely vs. Tyler County.

**COURT IN OPEN SESSION....8:45 a.m.**

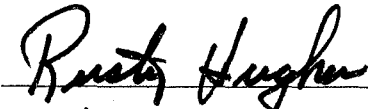
**Commissioner Marshall** motioned to authorize Joe R. Smith to contact John Kinney to  
serve as council. In the event that John Kinney would not be available, then the firm of  
Zelesky, Cornelius Hallmark Roper and Hicks of Lufkin would be contacted.  
**Commissioner Woodrome** seconded this motion. All voted yes and none no.

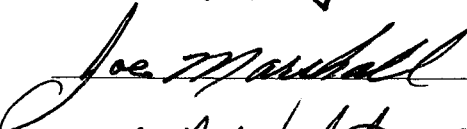
Commissioner Marshall motioned the meeting adjourned.


THERE BEING NO FURTHER BUSINESS, THE MEETING ADJOURNED..8:50A.M.

SIGNED:  Jerome Owens, County Judge

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

 Rusty Hughes, Comm. Pct. #2

 Joe Marshall, Comm. Pct. #3

 Jack Walston, Comm. Pct. #4

ATTEST:  Donece Gregory, County Clerk