

TYLER COUNTY COMMISSIONERS COURT  
EMERGENCY MEETING  
October 6, 2005 ---- 10:00 a.m.

THE STATE OF TEXAS                      ON THIS THE 6<sup>th</sup> day of October, 2005 the  
Commissioners' Court in and for Tyler County, Texas convened in an Emergency  
Meeting at the Commissioners' Courtroom in Woodville, Texas, the following members  
of the Court present, to wit:

JEROME OWENS	COUNTY JUDGE, Presiding
MARTIN NASH	COMMISSIONER, PCT. #1
RUSTY HUGHES	COMMISSIONER, PCT. #2
JOE MARSHALL	COMMISSIONER, PCT. #3
JACK WALSTON	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
JOE SMITH	CRIMINAL DISTRICT ATTORNEY

Court entered into executive session to consider bids received for debris cleanup in the  
county.

11:30 Court in open session:

One bid was received yesterday. Joe Smith recommended the county require a  
performance bond; and, to accept the bid based on condition of FEMA approval.

A motion was made by **Judge Owens** and seconded by **Commissioner Nash** to accept  
the bid of NAPCO for **hurricane debris** clean up in Tyler County, on the conditions  
outlined and subject to the approval by FEMA and that an executed contract with the  
stipulations be made a part of the contract; and, that a bond be waived subject to approval  
by FEMA. All voted yes and none no.

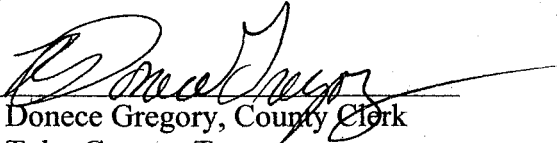
A motion was made by **Commissioner Hughes** and seconded by **Commissioner Nash** to  
suspend the order closing **Fort Teran Road** until further ordered closed by the court. All  
voted yes and none no.

A motion was made by Commissioner Walston that the meeting adjourn.

THERE BEING NO FURTHER BUSINESS, THE MEETING ADJOURNED.

I, Donece Gregory, County Clerk and ex officio member of the Tyler County  
Commissioners Court, do hereby certify to the fact that the above is a true and correct  
record of the Tyler County Commissioners Court session held on October 6, 2005.

Witness my hand and seal of office on this the 6th day of October, 2005.

Attest:   
Donece Gregory, County Clerk  
Tyler County, Texas

NOTICE OF TIME AND PLACE OF MEETING  
COMMISSIONERS' COURT, TYLER COUNTY, TEXAS

THIS NOTICE IS POSTED IN ACCORDANCE WITH V.A.T.S.-17. NOTICE IS HEREBY GIVEN THAT AN EMERGENCY MEETING WILL BE HELD ON THURSDAY, OCTOBER 6, 2005 AT 10:00 A.M. IN THE COMMISSIONERS' COURTROOM OF THE TYLER COUNTY COURTHOUSE.

AGENDA

10:00 - 11:30 AM

- 1. EXECUTIVE SESSION TO CONSIDER BIDS RECEIVED FOR DEBRIS CLEANUP FOR TYLER COUNTY.
- 2. TAKE SUCH ACTION AS REQUIRED TO CONSIDER AND APPROVE BID FOR DEBRIS CLEANUP FOR TYLER COUNTY.
- 3. CONSIDER AND APPROVE OPENING OF FORT TEHRAN ROAD FOR A PERIOD OF TIME AS A RESULT OF HURRICANE RITA.

H/  
N

*was to have but if it rains they have shut down until order of court*

*Jerome Owens*  
JEROME OWENS  
COUNTY JUDGE

*Receive one bid yesterday*

2) 11:30 In Session - Perform Bond -  
 Co Judge The Joe Smith - recommend accept contract - award  
 Hask condit on F EMB approval

NO. \_\_\_\_\_ TIME 3:00 PM

OCT 05 2005

DONECE GREGORY, COUNTY CLERK  
TYLER COUNTY, TEXAS  
By \_\_\_\_\_

*all bid off  
 con sub to go by F EMB !  
 send adv to F req to  
 ex cost of the strip*

*who sub by Dist Atty  
 bond raised sub, to app by F EMB*