

TYLER COUNTY COMMISSIONERS COURT
SPECIAL MEETING
August 3, 2006 ---- 1:00 p.m.

THE STATE OF TEXAS ON THIS THE 3rd day of August, 2006 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, 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:

JERRY DEAN	ASSISTANT COUNTY AUDITOR
SHARON FULLER	COUNTY TREASURER
JOE SMITH	CRIMINAL DISTRICT ATTORNEY
MELISSIE EVANS	DISTRICT CLERK

Sharon Fuller introduced Ralph Wallace with the Texas Association of Counties. Mr.
Wallace presented the Cost of Living Adjustment (COLA) of the employee's retirement
program.

Judge Owens stated this would be reviewed during the budget workshops.

Mr. Wallace stated the deadline for this change in the plan would be December 15th to
decide for 2007 year. No action was taken

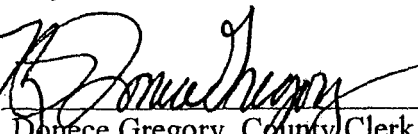
The meeting was adjourned upon motion from Commissioner Walston.

THERE BEING NO FURTHER BUSINESS, THE MEETING ADJOURNED- 1:45 p.m.

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 August 3, 2006.

Witness my hand and seal of office on this the 3rd day of August, 2006.

Attest:


Donece Gregory, County Clerk
Tyler County, Texas