TYLER COUNTY COMMISSIONERS COURT SPECIAL MEETING December 26, 2006 ---- 9:05 a.m.

THE STATE OF TEXAS ON THIS THE 26th day of December, 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

MARTIN NASH

RUSTY HUGHES

JOE MARSHALL

JACK WALSTON

COMMISSIONER, PCT. #2

COMMISSIONER, PCT. #3

COMMISSIONER, PCT. #4

COMMISSIONER, PCT. #4

COUNTY CLERK, EX OFFICIO

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

JOE SMITH CRIM
JACQUES BLANCHETTE COUN

CRIMINAL DISTRICT ATTORNEY COUNTY JUDGE ELECT

Commissioner Hughes motioned to approve Agreements for temporary construction of a bridge crossing Fall Branch Creek on County Road 2100 in the Henry Ives Survey, Abst. 388, with Hancock Forestry, Inc. and R.G. Lazenby. The motion was seconded by Commissioner Nash. All voted yes and none no. SEE ATTACHED

Commissioner Nash motioned to approve an Easement donated by Robert Baker and Billy John Standley for the benefit of County Road 2590 in the Gavino Araujo Survey, Abst. 3. Commissioner Marshall seconded the motion. All voted yes and none no. SEE ATTACHED

The Criminal District Attorney requested the employment of an accounting firm, Axley and Rhode to audit 15-16 boxes of files. He stated all expenses would be paid from the state or witness fees. A motion was made by **Commissioner Nash** to approve Axley & Rhode, Lufkin, as the firm to audit the files, as recommended by Joe Smith. The motion was seconded by **Commissioner Marshall.** All voted yes and none no.

Commissioner Walston motioned the meeting adjourned and Commissioner Hughes seconded the motion.

THERE BEING NO FURTHER BUSINESS, THE MEETING ADJOURNED...9:10a.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 December 26, 2006.

Witness my hand and seal of office on this the 11th day of January, 2007.

Attest:

Donece Gregory, County Clear Tyler County, Texas

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