TYLER COUNTY COMMISSIONERS COURT SPECIAL MEETING May 29, 2007 ---- 8:30 a.m.

THE STATE OF TEXAS ON THIS THE 29th day of May, 2007 the Commissioners' Court in and for Tyler County, Texas convened in a Special Meeting at the Commissioners' Courtroom in Woodville, Texas. Notice of the meeting was posted in accordance with the open meetings act, section 551.02 and 551.03. The following members of the Court present, to wit:

JACQUES L. BLANCHETTE
RUSTY HUGHES
COMMISSIONER, PCT. #2
JOE MARSHALL
JACK WALSTON
COMMISSIONER, PCT. #3
COMMISSIONER, PCT. #4
COUNTY CLERK, EX OFFICIO

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

JOYCE MOORE SHARON FULLER

COUNTY AUDITOR COUNTY TREASURER

Judge Blanchette delivered the invocation.

A motion was made by Commissioner Marshall and seconded by Commissioner Hughes to approve selling a Seamax oil mixer for \$24,000 to Commissioner Mike Pepper of Rusk County. All voted yes and none no.

Commissioner Hughes motioned to appoint Terry Allen as a board member to the Tri-County Community Action, Inc. Commissioner Walston seconded the motion. All voted yes and none no.

Commissioner Marshall motioned to meeting adjourned and Commissioner Hughes seconded the motion.

THERE BEING NO FURTHER BUSINESS, THE MEETING ADJOURNED-8:45 a.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 May 29, 2007.

Witness my hand and seal of office on this the 29th day of May, 2007.

Donece Gregory, County

Tyler County, Texas

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Attest:

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Tyler County, Texas

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

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This Notice is posted in accordance V.A.T.S.-17. Notice is hereby given that a special meeting will be held on Tuesday, May 29, 2007 at 8:30 A.M. in the Commissioners' Courtroom, first floor, Tyler County Courthouse.

Judy B gove invocation

AGENDA

1. Consider and approve the selling of a Seamax oil mixer for \$24,000.00 to Rusk County, Mike Pepper. Commis

2. Consider and approve appointment of Board Member to Tri-County Community Action, Inc.

- Shiff entired

JACOUES L. BLANCHETTE

Tyler County Judge

MH

adjo 8: DB/M

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