Commissioner's Court met on Monday, August 12, 1940, with all members present, to-wit:

O. A. Beauchamp, Judge

D. B. Speights, Com'r. Pre. 1.

d. T. Ener, Com'r. Pre. 2.

G. B. Carter, Com'r. Pre. 3.

A. L. Harvill, Com'r. Pre. 4.

Geo. W. Russell, Sheriff.

J. O. Wright, Co. Clerk.

Accounts were allowed as shown in "Accounts Allowed".

It is the order of the Court that W. R. Chance be paid \$7.75 for transporting Jim burleson to Veterans Hospital to Alexandria, La., said amount to be paid from General B. Fund.

There came on to be considered the petition of J. B. Alford and 52 others praying for the creation of a voting box in the pringhill Community. It is the unanimous opinion of the Court that a voting box should be created in said community. It is therefore the order of the Court that the petition be granted and a voting precinct created in said community according to the field notes recited in said petition.

July 9, 1940

TO THE HONORABLE COMMISSIONER'S COURT OF SABINE COUNTY, TEXAS:

We, the undersigned resident voters residing within the territory hereinafter described.

do hereby petition your Honorable body, at your coming regular session, in August, 1940, to lay out and establish, by an order of your Court, a voting precinct known as Springhill Voting Precinct No. 19 to be bounded and described as follows: BEGINNING at the S. W. corner of the John Moore. Thence Easterly to S. E. corner. Thence Northerly to N. W. Corner of the Wm. Cain 640 acre Thence Easterly to N. E. corner of said Cain survey. Thence Northerly & Easterly with lines of L. Jones pre-emption to corner of O. A. Ferguson Pre-emption. Thence Northerly and Easterly with lines of said Perguson to N. E. corner of sme. Thence Northerly to N. W. corner of Section No. 4, H & T.C. Ry. Co. Thence Westerly to, S. W. corner of W. W. Davis 1/3 league. Thence Northerly to No. W. Corner of said Lavis. Thence "esterly to corner of line dividing the Sion Smith league into halves. Thence Northerly with said division line to Housen bayou. Thence up said Bayou to the West line of the Pion Smith League. Thence Southerly to North East corner of Isaac F. Pace survey. Thence "esterly to S. E. Corner of the John Clark. Thence Westerly & Southerly with lines of clark league to its extreme S. E. Corner. Thence coutherly to S. W. corner of I. F. Pace survey. Thence Westerly to N. W. corner of C. W. Easley's Pre-emption. Thence Southerly with "est line of said Basley and R. H. Dent Pre-emption to North line of said John Moore League., Thence "esterly to Northwest corner of said Moore's League. Thence Southerly. to, beginning.

Respectfully submitted,

J. B. Alford Mrs. J. B. Alford G. M. Tatom Mrs. G. M. Tatom W. P. Beckcom Mrs. W. P. Beckcom Zonie Curry Mell Curry Mrs. H. C. Butler Mrs. H. B. Butler John W. Scott Mittie Scott Myrtie Scott Mell R. K. Beckcom J. T. Hight J. M. Easley W. M. Rogers Mrs. W. M. Rogers Duard Rogers Harmon H. Scott Willie Mae Scott Mrs. J. M. Easley Mrs. C. V. Easley Mrs. W. S. Ferguson Mrs. Amanda Tatom Ivy Ferguson Mrs. Lyy Ferguson J. W. Latham W. W. Latham Mrs. C. V. E...
I. V. Hight
Mrs. Marlin Butler
Mr. Marlin Lutler
Arthur Tatom S. T. Ferguson
Mrs. W. M. Ferguson
S. D. King
Mrs. S. D. King Douglas Hanks Gladys Jenkins Cary Ferguson

Mrs. Cary Ferguson Anthony B. Jenkins Floyd Lott Cary Cary Ferg P. P. Beckcom Mrs. Callie Gates D. C. Hammock H. C. Butler H. B. Butler Hessie Lott Arlis Tatom Mr. Obie Kindly

This being all the business, Court recessed until Saturday Morning, August 17th, 1940.

The Commissioner's Court of Pabine County, Texas, reconvened in regular session on August 17, 1940, after recessing on Monday August 12. Present were Judge O. A. Beauchamp, Mr. Speights. Mr. Carter and Mr. Ener. Absent, Mr. Harvill.

There came on to be considered the matter of refunding bonds of Road Districts Nos. 1-4-5-6-7-9-12 and 13 and evidence having been presented to show that said refunding would be very advantageous to the hoad Districts as well as the County itself it is therefore the order of the Court that the following proposal be made the Dunne-Israel Company of Dallas, Texas.

Mr. Carter made the motion, seconded by Mr. Ener; upon call for voters, Mr. Speights, Mr. Carter and Mr. Ener voted "aye", No. 53 None.

Gentlemen: This proposal is submitted to you in duplicate originals. Your acceptance will be evidenced by the execution of the acceptance clause at the close hereof, which will constitute a legal and binding agreement between this County and yourselves.

You have drawn schedules and indicated to us that if this County was able to compensate all of its outstanding Road District Bonds into County-wide obligations, that the entire road debt of the County and the road districts, after taking into consideration cash and securities on hand and the so-called "State Aid", could be retired serially from 1941 through 1954, inclusive, with the maximum for the County to pay in any one year of \$24,105.34.

You have indicated to us that in order to accomplish this compensation, it will be necessary to refund the outstanding Road District Bonds of Road Districts 1, 4,5,6,%,9,12 and 13 into Road District Bonds of current maturities before compensation. You have indicated that, after this is done, compensation bonds will have to be issued for each of the Road District Bonds outstanding in the County.

You have indicated to us that an election will be necessary, in order to accomplish this

compensation, and that a two-thirds majority in favor of compensation will be necessary to earr the election,

You hereby agree to have drawn all forms, notices, etc. necessary to call the election.

If the election carries, you agree to pay all legal expenses involved in preparation of proceedings, transcripts, affidavits, printing of the bonds and for the commercial attorneys opinion the refunding of the noad District bonds that must be refunded prior to the issuance of compensation bonds, as well as for the compensation bonds themselves.

For, and in consideration of your services and expenses in carrying out this election, we agree to pay to you the sum of \$500.00. If the election carries, we agree to pay to you upon completion of the refunding of the boad listrict bonds and the issuance of the compensation bond an additional \$4,500.00 for services, assembling, exchanging where possible, and expenses.

We agree to cooperate with you in the passing of all orders, furnishing financial statement, and the execution of such affidavits as are necessary to dall this election, and to refund and compensate our bonds if the election carries.

We further agree to call such an election upon presentation of a properly signed petition or by some other means that the law-allows.

Submitted to you by Order passed by the Commissioners! Court of Sabine County, Texas, this 17th day of August, 1940.

There came on to be considered the allocation of meney due Sabine County and credited to Sabine County lateral road account by the board of County & District moad Indebtedness. It is therefore the will of the court that the balance of 4,277.35 be allocated as follows: 2,277.35 to Sabine County Road & Bridge Special Fund to be expended on Sabine County Lateral Roads. And 2000.00 shall be allocated to pay bonds number 33 and 34 of Sabine County Road. District No. 4.

The County Treasurer is directed to transfer \$20.00 from County Wide bond fund to funds of Road District 3, above transfer to be a loan to enable hoad District 3 to meet its full maturit as of 8-15-40. And the Treasurer is hereby directed to forward to State Treasurer \$1277.00 plus the proper amount to pay St. Treasurers fiscal fee.

The Treasurer is directed to purchase bond No. 16 of road istrict 6 for County Wide Bond funds account @ par provided all past due interest is waived.

This being all the business, Court adjourned.

Com'r. Fre. 2.

Com'r. Pre. 3

Com'r. Pre. 4.

Clerk of the Court.