

THE STATE OF TEXAS

COUNTY OF SABINE

On this the 13th day of March, 1967, the Commissioners Court met in regular session with the following members present, to-wit:

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| O. A. Beauchamp | County Judge |
| H. W. Wright | Commissioner, Precinct No. 1 |
| T. A. Seales | Commissioner, Precinct No. 2 |
| Paul Lout | Commissioner, Precinct No. 3 |
| H. E. Wilburn | Commissioner, Precinct No. 4 |
| W. W. Cavender | Clerk of the Court |

Robert Howard, President First State Bank, Hemphill, Texas, presented the Court with the County Depository Pledge Contract in the amount of \$50,000.00, whereupon it was approved in open Commissioners Court, and filed in Book 7, Page 358, Bond Record of Sabine County, Texas.

The Court approved authorization to pay The University of Texas Medical Branch Hospital, Galveston, Texas, \$35.00 only on the hospitalization of Mr. Delmer D. Adair, Rt. 1, Pineland, Texas.

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Upon a motion by Commissioner Henry Wright and seconded by Commissioner Horace Wilburn, and with all members voting "AYE", Corene Todd was appointed Deputy County Clerk and Deputy District Clerk of Sabine County.

Upon a motion by Commissioner Paul Lout and seconded by Commissioner Horace Wilburn, and with all members voting "AYE", the following resolution was adopted by the Court:

Be it resolved that the Commissioners Court, after having examined the original Petition in Cause No. 7837, Style THE STATE OF TEXAS vs O. A. BEAUCHAMP, ET AL, in District Court, Sabine County; having considered such petition and suit and the relief sought by the plaintiffs in such suit; and it appearing that two of the Commissioners And County Judge named as defendants and their removal from office is sought; and that such Commissioners and County Judge comprise a majority of the Commissioners Court and that the County Government could not function without the services of a County Judge and Commissioners representing Precincts Numbers 1 and 3; and that such suit is an attack on this County and its Government and not merely a suit of a private nature against the County Judge and two of its Commissioners; and that the County should defend such suit and employ council for such purposes; and be it further resolved that this County employ Robert Howard as its attorney to defend said suit on behalf of the County and majority of the Commissioners Court.

All accounts were allowed and made payable.

There being no further business, the Court adjourned.

O. A. Beauchamp
COUNTY JUDGE

Harold Lout
COMMISSIONER, PRECINCT NO. 1

Paul Lout
COMMISSIONER, PRECINCT NO. 3

J. A. Seales
COMMISSIONER, PRECINCT NO. 2

Horace Wilburn
COMMISSIONER, PRECINCT NO. 4

Robert Howard
CLERK OF THE COURT.
