THE COUNTY OF SABINE

STATE OF TEXAS

On this the 29th day of March, 1970, the Commissioners' Court met in regular session with the following members present, to-wit:

O. A. Beauchamp

County Judge

R. E. Smith

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

C. C. Rice asked that the Court be present at a program sponsered by County  $I_{m-}$  provement Committee of Sabine County on Tuesday, March 10, 1970.

The Court took under advisement a request by County Agent Frank Miears for a secretary.

Motion by Commissioner, Paul Lout seconded by Commissioner, H. E. Wilburn and with all members voting "AYE" the court adopted the following:

TEXAS COUNTY AND DISTRICT RETIREMENT SYSTEM, SUGGESTED FORM OF COUNTY PARTICIPATION ORDER AND MINUTES RELATING TO ADOPTION THEREOF

THE STATE OF TEXAS I

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COUNTY OF SABINE

On this the 9th day of March, 1970, the Commissioners Court of Sabine County, Texas was convened in Regular session at a Regular Term of said Court, with the following members present, to-wit:

O. A. Beauchamp

County Judge

R. S. Smith

Commissioner, Precinct No. 1

T. A. Seales

Commissioner, Precinct No. 2

Paul Lout

Commissioner, Precinct No. 3

H. 3. Wilburn

Commissioner, Precinct No. 4

W. W. Cavender

County Clerk;

and N such session, among other proceedings had, the following order was passed: '

"Whereas, the Texas Legislature has established the Texas County and District

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Retirement System, pursuant to Section 62 of Article XVI of the Texas Constitution; and

Whereas, said constitutional provision directs that the governing body shall determine whether the County shall participate in the System so established; and

Whereas, this Commissioners Court has determined that it is to the public interest that the County of Sabine participate in the System, for the purpose of more adequately providing for retirement of superannuated or disabled employees; it is therefore

ORDERED BY THE COMMISSIONERS COURT OF SABINE COUNTY, TEXAS:

- 1. In this order, the respective terms 'deposits', employee', 'earnings', 'prior service', 'service', and 'System' have the meanings defined for such term by Chapter 127, Acts, R gular Session, 60th Legislature of Texas.
- 2. Pursuant to the provisions of Chapter 127, Acts, Regular Session, 60th Legislature, Sabine County hereby elects to participate in, and to have its employees participate in the Texas County and District Retirement System, such participation to begin and be effective on the first day of March, 1970.
- 3. All persons who are employees of said County on the effective date of participation prescribed above shall become members of the System and shall be allowed credit for prior service in accordance with the provisions of said Act and the Rules and Regulations of the Board of Trustees of the System. Each person who shall become an employee of the County subsequent to the effective date of participation and who is not already a member of the System, shall become a member at date of his employment, provided he shall at such date be less than fifty-eight (58) years of age.
- 4. Each employee of Sabine County shall make deposits to the System for each payroll period at the rate of 7 per centum (7%) of earnings, which deposits shall be

- 5. The County shall make benefit contributions to the System in an amount which each payroll period is equal to the sum of deposits made to the System by all of its employees for such period; and in addition shall make expense contributions each month to the System which shall equal the sum of expense contributions made to the System for such month by all of the County's employees. The sums here designated to be paid by the County to the System are hereby appropriated out of and shall be paid from the respective funds from which compensation of the respective employee members are paid;
- 6. The County Clerk shall trasmit and is hereby directed to transmit monthly (or at such times as the Board may designate) to the Director of the System such payroll and other pertinent information as the Board of Trustees of the System may prescribe, and on or before the fifteenth day of each month shall pay over to the

If the County operates a County Hospital, insert after the word "employees" one of the following phrases: "including County Hospital employees" or "excluding County Hospital employees".

Contribution rate may be four, five, six, or seven per cent.

withheld by the County Clerk from the compensation of the employee, in accordance with the Subsection 1, Section IV of the act above mentioned. The rate of deposits herein designated shall constitute the initial deposit rate of the County as a participating subdivision of the System, and will not be changed until it has been in effect for at least five (5) years.

System, on checks or warrants signed by him and by County Treasurer , the amounts with-

5. County payroll officer, e.g. "Auditor", "Clerk".

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held as deposits of members for each payroll period during the preceding month, together with the amounts withheld from employees as expense contributions to the System for such periods, and the benefit and expense contributions of the County for such periods.

Each employee who claims 'prior service' credit for service performed before the effective date of participation prescribed above shall promptly file with the County 7 Clerk a detailed written statement (on such forms as are presceibed by or under the direction of the Board of Trustees of the System) of all such prior service. The County 7 Clerk is hereby authorized and directed to verify each such statement of propr service claimed, and upon being satisfied that the same is correct, to certify to the Board of Trustees of the System on behalf of this County; (a) the length of 'prior service' for which credit is allowed by this County to the employee-member (stated in terms of months of such service), and (b) the 'average prior service earnings' of the employee-members, to be computed and reported as directed by the Board of Trustees of the System".

The above order being read, it was moved and seconded that the same do pass and be adopted. Thereupon, the question being called for, the following members voted Aye:

R. E. Smith, T. A. Seales, Paul Lout, H. E. Wilburn, O. A. Beauchamp; and the following voted No: None.

Witness our hands officially this 9 day of March, 1970.

O. A. Beauchan County Judge	np	/s/	
R. E. Smith Commissioner,	Precinct	/s/ No. 1	
T. A. Seales Commissioner,	Precinct	/s/ No. 2	<del></del>
Paul Lout Commissioner,	Precinct	/s/ No. 3	<del></del>
H. E. Wilburn Commissioner,			<del></del>

ATTEST:

W. W. Cavender

County Clerk and ex-Officio
Clerk of the Commissioners
Court, Sabine County, Texas (Seal)

The Court authorized the number of participants in the Commodity Program of Sabine County to be raised to 600 persons.

Leon Addickes, President Deep East Texas Development Association appeared before

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Fill in the titte of the County payroll officer, e.g. "County Auditor" or "County Clerk".

If the Court desires to limit the amount of earnings on which contributions (and resultant benefits) are calculated, add to the sentence, after the work "mentioned" the following: "provided, however, that annual earnings of any employee in excess of \$ per year, or which for any calendar month exceeds one-twelfth (1/12th) of said annual maximum, shall be excluded in calculating the depisits permitted by or required of such employee." The annual maximum, if one is prescribed, must be some multiple of \$1,200, but may not be less than \$3,600.

List the other officers who are required by law or by order of Court to sign warrants or checks.

<sup>7</sup> Insert title of officer who is to verify and certify proor service records, as "County Auditor", "County Clerk". If more than one include each officer by title, and specify the function each is to perform for the County in the matter.

the Court and explained the need for a Tourist Information Center and asked the Court to adopt a resolution directed to the Texas Highway Commission for construction of a Tourist Information Center in the vacinity of where State Highway 21 crosses Toledo Bend Reservoir. Land will be made available for this project by the U. S. Forest Service. The following resolution was adopted.

RESOLUTION OF COMMISSIONERS COURT

OF SABINE COUNTY, TEXAS

At a regular meeting of the Commissioners Court of Sabine County, Texas, on March 9, 1970, the following resolution was presented to the Court:

Be it resolved that the Commissioners Court of Sabine County, Texas, do hereby respectfully urge and request the TEXAS HIGHWAY DEPARTMENT to establish a tourist information center and Highway Park on Highway 21 at the PENDLETON BRIDGE in Sabine County, Texas.

The foregoing resolution was adopted by the said court on March 9, 1970 by the following vote:

VOTING FOR:

ROBERT EARL SMITH, Commissioner Precinct 1;

T. A. SEALES,

Commissioner Precinct 2;

PAUL LOUT.

Commissioner Precinct 3;

H. E. WILBURN, Commissioner Precinct 4;

O. A. BEAUCHAMP, County: Judge

VOTING AGAINST: NONE

EXECUTED this 9th day of March, 1970.

O. A. Beauchamp /s/
COUNTY JUDGE, SABINE COUNTY, TEXAS

ATTEST:

W. W. Cavender

All Accounts were allowed and made payable.

There being no further business the court adjourned.

County Judge

Ommissioner, Precinct No.