STATE OF TEXAS

COUNTY OF SABINE

On this the 13th day of December, 1971, the Honorable Commissioners' Court met in regular session with the following members present, to-wit:

Charlie Forse

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

Motion by Commissioner Paul Lout, seconded by Commissioner H. E. Wilburn and with all voting "yes" the Court voted to enter contract for Commodities, as following: STATE OF TEXAS

COUNTY OF TRAVIS

AMENDMENT NO. _____

WHEREAS, the undersigned parties have previously entered into a currently effective Contract for Financial Assistance for the Distribution of Donated Commodities; effective on December 9, 1970.

WHEREAS, such Contract may be renegotiated, amended and renewed from time to time as necessary;

THEREFORE, the Department of Public Welfare, hereinafter referred to as the Department, and Sabine County hereby mutually agree to the renewal and amendment of the aforementioned Contract by the addition of the following terms:

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That said Contract be renewed and extended for the period effective the first day of September, 1971, and continuing indefinitely subject to the availability of appropriated funds.

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That Sabine County agrees to maintain and retain supporting fiscal documents adequate to assure that claims for Federal matching funds are in accord with applicable Federal requirements. Such documents shall also be maintained and retained by all subcontractors, if any. Said documents shall be maintained and retained by the aforementioned parties for a period of three (3) years after the end of the Federal fiscal year if audit by or on behalf of the Department of Health, Education and Welfare has occurred by that time. If such audit has not occurred, the documents must be retained until completion of such audit or until five (5) years following the end of the

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Federal fiscal year, whichever is earlier. In all cases, documents shall be retained until the resolution of sudit questions. All terms, provisions and amendments not in conflict with the foregoing amendments are continued in full force and effect. For the faithful performance of the terms of this Contract, the parties hereto, in their capacity as stated, affix their signatures and bind themselves. STATE DEPARTMENT OF PUBLIC WELFARE. SABINE COUNTY Charlie Forse Commissioner APPROVED: CRAWFORD C. MARTIN ATTORNEY GENERAL OF TEXAS IN THE COMMISSIONERS! COURT SABINE COUNTY, TEXAS December 13 COURT ORDER NO. COUNTY JUDGE Charlie Forse AUTHORIZED TO EXTEND THE CONTRACTUAL AGREEMENT WITH STATE DEPARTMENT OF PUBLIC WELFARE, INSTITUTING THE COMMODITY DISTRIBUTION PROGRAM IN SABINE COUNTY, TEXAS. Now comes on for condideration the approval of the proposed contractual agreement between the State Department of Public Welfare and the County which would extend the Commodity Distrubution Program in Sabine County in accordance with 7CFR 250 and 7CFR 251; and WHEREAS, it is the desire of the County that this program be extended and renewed: Therefore, motion was made by Commissioner Paul Lout that the County Judge be authorized to execute the renewal contract, entering into this agreement with the State Department of Public Welfare and empower the County Judge to take whatever steps are necessary to perfect and estend the agreement. The motion was seconded by Commissioner H. E. Wilburn and unanimously carried and it is so ORDERED. THE STATE OF TEXAS ! COUNTY OF SABINE [. I, W. W. Cavender, Clerk of the County Court and Ex-Officio Clerk Commissioners Court of Sabine County, Texas, certify that the above and foregoing is a true andcorrect copy of Commissioners' Court Order No. "CCOUNTY JUDGE, CHARLIE FORSE, AUTHORIZED TO EXECUTE CONTRACTUAL AGREEMENT WITH STATE DEPARTMENT OF PUBLIC WELFARE, EXTENDING THE COMMODITY DISTRIBUTION PROGRAM IN SABINE COUNTY" as same appears on File and of Record in Minute Book P, at Page 354, Commissioners Court Records of Said County. WITNESS MY HAND AND SEAL of said Court at my office in the City of Hemphill, Texas, this the 13th day of December, A. D., 1971. W. W. Cavender /s/ , Clerk COUNTY COURT AND EX-OFFICIO CLERK COMMISSIONERS: COURT SABINE COUNTY, TEXAS.

BY: Minnie Gooch

/s/__Deputy

The Court voted to pay all County Workers and Elected Officials on December 22, 1971, and to close the Court House at 4:00 P. M. on December 22 for the Christmas

All accounts were allowed and made payable.

There being no further business the Court adjourned.

Charlie Forse
County Judge

COMMISSIONER, PRECINCT NO. 1

Yarl Laut
COMMISSIONER. PRECINCT NO. 3

COMMISSIONER, PRECINCT NO. 2

Holidays.

HE Weller COMMISSIONER, PRECINCT NO. 4