
STATE OF TEXAS

COUNTY OF SABINE

On this the 24th day of July, 1972, 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 T. A. Seales, seconded by Commissioner R. E. Smith, the Court voted unanimously to amend Order For Local Optich Election of July 10, 1972 by substituting the name of Ellis Elliott for the name of A. B. Clark as presiding Judge for the Election. 38

The Bonds of Thomas Ladner, Constable, Justice Precinct No. 5 and Henry C. Powell Justice of the Peace of Justice Precinct No. 5 were approved by the Court. 12

Motion by Commissioner, R. E. Smith, and seconded by Commissioner T. A. Seales and with all voting "AYE" the Court accepted the following resolution:

RESOLUTION

DESIGNATION OF DEEP EAST TEXAS DEVELOPMENT COUNCIL AS THE AGENT OF SABINE COUNTY, TEXAS.
BE IT RESOLVED BY THE COMMISSIONERS COURT OF SABINE COUNTY, TEXAS AS FOLLOWS:

THAT said County, acting by and through its Commissioners Court participate in the purchase, installation and maintenance of a regional communications system, hereinafter called "The System" and the programs and services incidental thereto.

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THAT the costs of acquisition, installation, operation and maintenance of the System be shared by this County and other governmental entities situated in a thirteen (13) county area upon a prorata basis. That this County's pro-rata share of the costs of acquisition and installation of said system shall not exceed the sum of \$6500.00 which this County agrees to pay upon the receipt of said equipment.

THAT the basic equipment comprising said system will consist of the equipment listed on Attachment A attached to this resolution and now a part of said resolution.

THAT, should it be necessary, this County will provide for the acquisition of a tract of land in this County on which to locate a tower.

THAT THE Deep East Texas Development Council, acting by and through its officers, agents and employees, be appointed and designated as the agent of Sabine County, Texas, to act in its behalf in taking all steps necessary to the accomplishment of the purchase, installation and operation of the system.

THAT the powers conferred upon the Deep East Texas Development Council include, but are not limited to the following:

1. To advertise for competitive bidding, for the total contract.
2. To conduct said competitive bidding and select the bid which is the lowest and meets or surpasses all specifications as specified in the Deep East Texas Development Council's Final Regional Plan for Law Enforcement Command and Control Voice Radio Communications.
3. To prepare or cause to be prepared work or job and equipment, specifications for said system.
4. To employ or engage the services of any party where such services are reasonably necessary to the accomplishment of the purposes set forth in this resolution.
5. To prepare the contract to be awarded upon acceptance of any submitted bid or bids.

THAT the Legal Committee of the Deep East Texas Development Council act as counsel to provide legal assistance and services in connection with said project.

THAT The power and authority to accept or reject any and all bids, be vested in the Deep East Texas Development Council to exercise upon communication to it of the proposed bid or bids.

THAT the power and authority to accept the completed pro-rata share of this project shall be reserved unto this county.

THAT any police radio communications equipment sold during the project period by the County of Sabine, Texas shall have its revenues applied as project income as per LEAA policy.

THAT this body, as representative of Sabine County, Texas, upon acquisition and purchase of said communication equipment and related accessories, will include the same as items in its permanent inventory where applicable, and will upon receipt of said equipment, execute a release in favor of the Deep East Texas Development Council, releasing it from all liability in connection with said project.

SUBMITTED this the 18th day of July, A. D. 1972.

PASSED and APPROVED this the 24 day of July A. D. 1972.

Charlie Forse /s/
County Judge, CHARLIE FORSE

ATTEST:

W. W. Cavender /s/
COUNTY CLERK

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Douglas Ray Butler, Supt. Hemphill Independent School District asked the Court for assistance in putting a gravel base on a School Bus Loading Zone. The Court agreed to give assistance and a meeting was to be arranged with Mr. Courtenay of the U. S. Forest Service to discuss the possibility of obtaining the gravel. Judge Charlie Forse, Douglas Ray Butler and Charlie Rice agreed to attend the meeting.

Mr. O. B. Cotton and Mr. Price B. McNaughten appeared before the Court concerning an old county road which runs through Toledo Beech SubDivision to their property in the W. F. Clark Survey a distance of approximately 150 yards. After considering the testimony a motion by Commissioners T. A. Seales, seconded by Commissioner R. E. Smith and by unanimously vote the Court declared the road to be an old County Road of long years past that it was a 3rd class road with a 30 ft. ROW easement.

All accounts were allowed and made payable.

There being no further business, the Court adjourned.

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Clerk of the Court

[Signature]

Commissioner, Precinct No. 2
J. E. Butler

Commissioner, Precinct No. 1
R. E. Smith

Commissioner, Precinct No. 4
W. E. Williams

Commissioner, Precinct No. 3
Paul Hunt

County Judge
Charles F. Jones