

THE STATE OF TEXAS

COUNTY OF SABINE

On this the 23rd day of December, 1972, the Honorable Commissioners' Court met in Special 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

86
Mr. McNeal, Mr. Langford and Mr. Waxman of the Deep East Texas Council of Government came before the Court to discuss the proposed Piney Woods Bicentennial Exposition "USA Village." A Motion by Commissioner, H. E. Wilburn, seconded by Commissioner R. E. Smith and all voting "AYE" the following Resolution was adopted.

RESOLUTION

WHEREAS, The year Nineteen Hundred and Seventy-Six (1976) will be the Two Hundredth (200th) Anniversary of the founding the United States of America and,

WHEREAS, Americans from all walks of life should be proud of the courage exhibited by the Founding Fathers of this country in forging a new way of life and the heritage of freedom, with liberty and justice for all, which this country has perpetuated, and

WHEREAS, The citizens of Jasper, Newton, Sabine and San Augustine Counties have expressed their desire to promote and participate, jointly, in a Regional Bi-Centennial Exposition to commemorate the Two Hundredth (200th) Anniversary of the founding of this country, and

WHEREAS, Present legislation governing the expenditures of county funds outside the county limits these expenditures to those functions legislatively authorized to be conducted within the county and thereby restricts the scope of the facilities that could be constructed in the proposed Regional Bi-Centennial Exposition, and,

WHEREAS, Special legislation is required to permit a joint venture of the type proposed by the afore-mentioned counties:

NOW THEREFORE BE IT RESOLVED BY The Commissioner's Court of the County of Sabine, Texas that:

1. Said Commissioner's Court endorses the proposed Bi-Centennial Exposition as a worthy project, consistent with Said County's goals to enhance the quality of living and promote economic and social development within its jurisdiction;
2. The proposed project is indicative of the spirit of cooperation existing between the counties of Jasper, Newton, Sabine and San Augustine and is representative of the concept of regionalism as citizens with common problems unite to set goals and implement plans to achieve these goals;
3. The Texas Legislature recognize this spirit of agreement and enact special legislation allowing the said four (4) counties to enter into an agreement to conduct a feasibility study for the project and, if feasible, allow construction of the project including related appurtenances, utilizing authorized allocations of county funds.

PASSED AND APPROVED AT a regular session of the Commissioner's Court of the County of Sabine, Texas, This the 22 day of December, 1972.

ATTEST:
W. W. Cavender, /s/ County Clerk

SIGNED: Charlie Forse /s/
COUNTY JUDGE

397

6

Motion by Commissioner, R. E. Smith seconded by Commissioner, H. E. Wilburn the Court voted unanimously to Pay dues of \$300.00 to Deep East Texas Development Council for the period from July 1, 1972 to June 30, 1973.

All accounts were allowed and made payable.

There being no further business the Court adjourned.

Charlie Fossil
COUNTY JUDGE

R. E. Smith
COMMISSIONER, PRECINCT NO. 1

Paul Kent
COMMISSIONER, PRECINCT NO. 3

A. J. ...
COMMISSIONER, PRECINCT NO. 2

H. E. Wilburn
COMMISSIONER, PRECINCT NO. 4

[Signature]
CLERK OF THE COURT