
THE STATE OF TEXAS
COUNTY OF SABINE

On this the 12th day of February, 1973, 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
G. W. Russell, Jr.	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, G. W. Russell, Jr. seconded by Commissioner, R. E. Smith the Court voted unanimously to amend the resolution of July 24, 1972 and recorded in Vol. P. Page 38 of Commissioner Court Minutes by increasing the County's pro-rata share of the cost of acquisition and installation of a communications system from \$6500.00 to \$6758.00.

The Official Bonds of Norma J. Callis for Deputy County and District Clerk were approved by the Court.

Motion by Commissioner, G. W. Russell, Jr., seconded by Commissioner, R. E. Smith and with all voting "AYE" the Court approved a salary raise of 25 cents per hour for permanent employees of the Commissioner Pcts.

Bids were opened and awarded to the lowest bidder. Motion by Commissioner, G. W. Russell, Jr., seconded by Commissioner, R. E. Smith and with all concurring the following bid for Commissioner Precinct No. 2 was awarded:

Sabine County Prec. #2
Hemphill, Texas 75948

D. Dear Sir:

We would like to submit our bid on two 1973 Ford F600 two ton Chassis Cab Trucks with the following specifications:

176 wheel base
V8 361 Engine
15,000 2 Speed Rear Axle
4 Speed Trans. New Process
G. C. W. 25,000
9300 Main Leaf Rear Spring
Rear Aux. Springs
Heater and Defroster
6 825 x 20 10 Ply Tires
6,000 Front Axle

Price \$5,241.88 each

Total \$10,483.76

Thank You.

Yours truly,
Hemphill Motor Company, Inc.

James Payne, Jr. /s/

James Payne, Jr.

Motion by Commissioner H. E. Wilburn, seconded by Commissioner G. W. Russell, Jr. and with all concurring the following bid for Commissioner Pct. #4 was awarded:

Vickers Chevrolet
Highway 87, North
Hemphill, Texas 75948

Notice of bid for (1) 2 Ton Truck with-Cab and Chassis. Price \$121.35, discount of \$534.64.

Vicker Chevrolet
Highway 87, North
Hemphill, Texas

Notice of bid for (1) 2 Ton Truck with 4 yd. water level Dump Bed.

Price: \$6608.67 less Discount: \$ 971.96, Balance of \$5636.71.
\$850 Dump Bed Rejected-----, Balance of \$4786.71.

Bids for County Depository were opened to-wit:

29
The Honorable
The Commissioners Court
Sabine County, Texas

Gentlemen:

Please accept this letter as our formal application to serve as the County Depository for the ensuing two years.

The Capital stock of this Bank is in the amount of \$100,000.00 and the certified surplus is \$300,000.00. We enclose a Statement of Financial Condition of the Bank as of December 31, 1972 and a Statement of even date with this application.

In accordance with Article 2545 of the Texas Revised Civil Statutes, we attach a certified check in an amount ~~##~~ equal to one-half of one per cent ($\frac{1}{2}$ of 1%) of the County Revenues for the preceding year as a guarantee of the good faith on the part of the Bank that if the latter is accepted as County Depository it will comply with the provisions of Article 2547 of the Statutes.

In meeting the requirements of Article 2547, the Bank will pledge securities of the type and in the amount required by Section (c) of the cited article.

We offer to carry the legal evidences of indebtedness of the County with definite maturity dates at the interest rate of three per cent (3%) per annum from date of creation of the indebtedness.

Should the County decide to issue legal evidences of indebtedness with maturity dates beyond five years from the date of creation of such indebtedness, we will negotiate a rate of interest to be paid.

Should the County have surplus funds on hand which has not been experienced over the years, we will pay interest on the amounts of such surplus funds which are deposited on "time" as follows:

On all amounts reduced to a certificate of deposit maturing more than thirty (30) days after issue of such certificate of deposit but less than one year from date the rate of five per cent per annum.
On all amounts reduced to certificates of deposit maturing more than one year but less than two years from the date of issue of such certificates, the rate of $5\frac{1}{2}\%$ per annum.

On any certificate of deposit in an amount exceeding \$100,000.00 maturing more than 30 days after date we will pay $6\frac{1}{2}\%$ per annum.

It is obvious that you cannot anticipate all developments and financial problems for the County over the next two years; we propose an equitable rate on any new or special funds not covered by the above.

We propose to serve as your depository bank during the next two years in the same manner that we have served you in the past two years. We are grateful for the privilege of handling the funds and carrying the obligations of our County which is so dear to the personnel of the Bank.

Our first and foremost aim is to provide the finest in banking for this County and its citizenry.

Very truly yours,

Dan Prado

THE HONORABLE
The Commissioners Court
Sabine County, Texas

Gentlemen:

Please accept this letter as our formal application to serve as the County Depository for Trust funds for the ensuing two years. This application is made under the provisions of Article 2558-a of the Texas Revised Civil Statutes.

The capital stock of this bank is in the amount of \$100,000.00 and the certified surplus is \$300,000.00. We enclose a statement of financial condition of the Bank as of December 31, 1972 and a statement of even date with this application.

In accordance with Section 1 of Article 2558-A of the Texas Revised Civil Statutes, we attach a certified check in an amount equal to one-half of one per cent ($\frac{1}{2}$ of 1%) of the average daily balance of the amount of Trust Funds in the possession of the District and County Clerk during the preceding year; this certified check is a guarantee of the good faith on the part of the applicant that if this application is accepted the Bank will comply with the provisions of Article 2558-a and qualify by pledging securities as required by Section 3 of Article 2558-a and Article 2547 of the Texas Revised Civil Statutes.

In meeting the requirements of Section 3 of Article 2558-a and the requirements of Article 2547, the Bank will pledge securities of the type and in the amount required by Section (c) of Article 2547.

We offer to pay interest on the amounts of trust funds deposited by the County and District Clerk with this Bank on "time" as follows:

On all amounts reduced to certificates of deposit maturing more than one year or less than two years from the date of issue of such certificates, the rate of 5 $\frac{1}{2}$ % per cent per annum;

On all amounts reduced to a certificate of deposit maturing more than 90 days after issue of such certificate of deposit, but less than one year from date, the rate of 5 per cent per annum;

On any certificate of deposit in an amount exceeding \$100,000.00 maturing more than 30 days after date, we will pay 6 $\frac{1}{2}$ % per annum.

We will negotiate an equitable rate on any new or special funds not covered by the above.

Very truly yours,

Dan Prado

Motion by Commissioner R. E. Smith, seconded by Commissioner Paul Lout, the First State Bank was awarded the County Depository contract for the ensuing two years.

On motion made by H. E. Wilburn and seconded by G. W. Russell, the following resolution was duly adopted by the Court, to-wit:

Be it resolved that the County of Sabine accept for maintenance as public roads all of the roads and streets located in TWIN CEDARS SUB-DIVISION in Sabine County, Texas, as set forth on Plat thereof, recorded in Volume 1, Page 134, Plat Records of Sabine County, Texas, and in MID-LAKE VILLAGE SUB-DIVISION, Sections I, II, III, IV, and V as set forth on the Plate thereof recorded in Volume 1, Pages 98, 99, 129, 151, and 163, respectively of the Plat Records of Sabine County, Texas;

Be it further resolved that the County of Sabine shall also maintain the 40.00 foot access road that extends in a Southern direction from Farm to Market Road No. 242 to the Northern Boundary line of TWIN CEDARS SUBDIVISION across lands owned by Southwestern Timber Company or its affiliates, This maintenance is contingent upon the said Southwestern Timber Company or its affiliates granting the County of Sabine a special use permit or other written permission authorizing and agreeing to such maintenance.

The County Clerk was directed to publish a notice for bids to reroof and repair the County Jail.

Motion by Commissioner Paul Lout, seconded by Commissioner H. E. Wilburn and by unanimous consent the Court adopted the following salary schedule effective Feb. 1, 1973.

O'Neal Bacon	40.00	William Jack Barlow	323.00
Woodrow W. Cavender	500.00	William Jack Barlow Expense	267.00
L. B. Cupit	306.00	L. B. Cupit Expense	267.00
Charlie Forse	497.00	Charlie Forse Expense	101.00
Norma Jean Callis	267.00	Blan Greer	441.00
Blan Greer Expense	425.00	Mary Lane	46.98
Paul Lout	456.00	Paul Lout Expense	125.00
Henderson Love	269.00	Bill A. Martin (Expense)	33.33
Robert L. Martin	141.00	Frank Mears	134.00
Frank Mears Expense	41.66	Jesse J. Moody	500.00
Jesse J. Moody (S.S.Ledger)	10.00	Mary Elizabeth Parker	356.00
O. P. Pate	256.00	O. P. Pate Expense	50.00
James Allen Payne	475.00	James Allen Payne Expense	75.00

G. W. Russell, Jr.	456.00	G. W. Russell, Jr. Expense	125.00
Lester A. Schulze	163.00	Lester A. Schulze Expense	83.00
Barba Ann Smith	120.45	Carl E. Smith	494.00
Carl E. Smith (Title Work)	10.00	Lois Smith	410.00
Robert E. Smith	456.00	Robert E. Smith Expense	125.00
Minnie A. Gooch	356.00	Horace E. Wilburn	456.00
Horace E. Wilburn Expense	125.00	H. W. Wright	165.00
H. W. Wright	98.00	M. Doris Wilson	267.00

All accounts were allowed, and made payable.

There being no further business, the Court adjourned.

Charlie Fouse
 COUNTY JUDGE

R. E. Smith
 COMMISSIONER, PRECINCT NO. 1

Paul Laut
 COMMISSIONER, PRECINCT NO. 3

J. W. Russell
 COMMISSIONER, PRECINCT NO. 2

H. E. Wilburn
 COMMISSIONER, PRECINCT NO. 4

[Signature]
 CLERK OF THE COURT