

THE STATE OF TEXAS
COUNTY OF SABINE

On this the 24th day of June, 1974, 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

Mr. Johnston of the U. S. Forest Service reported to the Court concerning funds paid by Sabine River Authority of Texas to the Federal Power Commission for some 29,750 acres of land belonging to the U. S. Forest Service and undated by Toledo Bend Reservoir. It was learned that each year beginning with the year of 1970, the Federal Power Commission received \$84,000 from Sabine River Authority, 37 1/2% of which was paid to the State of Texas and that none of this money was paid to the U. S. Forest Service. The Court directed the County Attorney to contact state authorities about diverting part of this money to Sabine County and the various Sabine County School Districts.

Motion by Commissioner G. W. Russell, Jr., seconded by Commissioner R. E. Smith and by unanimous vote the Court approved the following:

Truett Helms, Jr.
1044 One Engery Square
4925 Greenville Avenue
Dallas, Texas 75206
214/368-2474

COUNTY COMMISSIONERS COURT
SABINE COUNTY, TEXAS

Gentlemen:

MR. C. A. BLACK, JR. AGENT, officing at 1218 C & I Building, Houston, Texas 77002, telephone number 713-227-0994 is acting as Agent for a major oil company located in Houston, Texas. He respectfully requests your approval for permission to have core holes drilled in the bar ditches along your County roads during a period of one year from the date of such permit approval, with the following understanding:

1. \$25.00 will be paid to this Court for each core hole drilled.
2. \$25.00 will also be paid to the adjacent landowner for each hole drilled and his permission will be secured in advance.
3. Holes will be filled and the area restored to as near original condition as possible.
4. A light weight truck water well type drilling machine will be used, traffic will not be blocked and load limits on all bridges will be observed.
5. Explosives will not be used.

C. A. BLACK, JR., AGENT

By /s/ Truett Helms, Jr.
Truett Helms, Jr.

APPROVED JUNE 24, 1974, provided, however, that prior to the commencement of any core hole drilling, a Performance Bond in the amount of \$10,000.00 will be poseted with this Commissioners Court to insure the satisfactory repair of any damages caused by his operations hereunder.

/s/ Charlie Forse
COUNTY JUDGE

/s/ R. E. Smith
Commissioner, Pct. #1

/s/ G. W. Russell, Jr.
Commissioner, Pct. #2

/s/ Paul Lout
Commissioner, Pct. #3

/s/ H. E. Wilburn
Commissioner, Pct. #4

At the request of the Commissioners Court of Sabine County, Douglas Ray Butler, Superintendent Hemphill Independent School District, presented the following documents

from the various school districts in Sabine County concerning distribution of the Sabine County Permanent School Fund:

HEMPHILL INDEPENDENT SCHOOL DISTRICT

The Board of Trustees of the Hemphill Independent School District met in regular session on May 16, 1974, and among other things passed the following resolution:

"That the Sabine County permanent school fund be divided among the eligible school districts on a per capita enrollment basis for the 1973-74 school year. Each school district lying wholly or in part within Sabine County will participate and each district will be required to furnish the Commissioners Court a notarized statement as to the number of students eligible to participate in the division."

Signed this 20th day of June, 1974

HEMPHILL INDEPENDENT SCHOOL DISTRICT

/s/ Royce C. Smith
Royce C. Smith, President
Board of Trustees

Subscribed and sworn to before me this 20th day of June, 1974:

/s/ F. B. Hughes
Notary Public
Sabine County, Texas

HEMPHILL INDEPENDENT SCHOOL DISTRICT

The Hemphill Independent School District has 1123 students eligible to participate in the division of the Sabine County Permanent School Fund, based on 1973-74 per capita enrollment.

HEMPHILL INDEPENDENT SCHOOL DISTRICT

/s/ Douglas R. Butler
Douglas R. Butler, Superintendent

Subscribed and sworn to before me this 20th day of June, 1974:

/s/ F. B. Hughes
Notary Public
Sabine County, Texas

HEMPHILL INDEPENDENT SCHOOL DISTRICT

June 20, 1974

COMPUTATIONS FOR DIVISION OF SABINE COUNTY PERMANENT SCHOOL FUND

Total Amount of Sabine County Permanent School Fund -----\$22,415.25

Per Capita Enrollment for 1973-74 by Schools:

Hemphill ISD-----	1123
West Sabine ISD-----	705
Brookeland ISD-----	63
Shelbyville ISD-----	33
Total for Sabine Co.	1924

$\frac{\$22,415.25}{1924} = \$11.65033/\text{student}$

Amount for each School District:

Hemphill	1123 X 11.650.33 =	\$13,083.32
West Sabine	705 X 11.650.33 =	\$ 8,213.49
Brookeland	63 X 11.650.33 =	\$ 733.97
Shelbyville	33 X 11.650.33 =	\$ 381.47
Total To Be Divided		\$22,415.25

A RESOLUTION OF THE BOARD

The Brookeland School Board met 6-11-74, and among other things passed the following resolution; that the Sabine County permanent school fund be divided on a per capita basis. Current enrollment 1973-1974 will be used to make the determination of eligible students. All school districts lying wholly or in part within the county will participate. Each district will be required to furnish the Commissioner's Court in Sabine County a notarized statement as to numbers of students eligible for participation.

Elis B. Jacks

The Brookeland I. S. D. has 63 students living in Sabine County who are eligible to participate in the per capita division of the Sabine County permanent school fund based on 1973-1974 enrollment.

G. Gray

Sworn and subscribed to before me this 20 day of June, 1974.

/s/ Barbara Jacks
Notary Public in and for Sabine County, Texas

SHELBYVILLE INDEPENDENT SCHOOL DISTRICT

June 17, 1974

The Board of Trustees of the Shelbyville Independent School District met in regular session on Monday, June 17, 1974, and passed among other things a resolution which reads as follows:

"The Shelbyville Independent School District Board of Trustees agrees to authorize the Commissioners Court of Sabine County to divide the Permanent School Fund on a per capita student enrollment basis according to the 1973-74 school enrollment figures of each district, and each district will participate as to the number of students who will be eligible participants."

Signed this 17th day of June, 1974

SHELBYVILLE INDEPENDENT SCHOOL DISTRICT

/s/ Sam Lafitte, Jr.
Sam Lafitte, Jr., President
Board of Trustees

Subscribed and sworn to before me this 17th day of June, 1974:

/s/ Bonnie Moore
Notary Public, Shelby County, Texas

SHELBYVILLE INDEPENDENT SCHOOL DISTRICT

June 18, 1974

The Shelbyville Independent School District has 33 students eligible to participate in the division of the Sabine County Permanent School Fund, based on 1973-74 per capita enrollment.

SHELBYVILLE INDEPENDENT SCHOOL DISTRICT

/s/ S. W. Carter
S. W. Carter, Superintendent

Subscribed and sworn to before me this 18th day of June, 1974:

/s/ Bonnie Moore
Notary Public, Shelby County, Texas

A RESOLUTION OF THE BOARD

The West Sabine School Board met 4-15-74, and among other things passed the following resolution; that the Sabine County permanent school fund be divided on a per capita basis. Current enrollment 1973-1974 will be used to make the determination of eligible students. All school districts lying wholly or in part within the county will participate. Each district will be required to furnish the Commissioner's Court in Sabine County a notarized statement as to numbers of students eligible for participation.

/s/ K. T. Franks

The West Sabine I. S. D. has 705 students living in Sabine County who are eligible to participate in the per capita division of the Sabine County permanent school fund based on 1973-1974 enrollment.

/s/ K. T. Franks
Superintendent

Sworn and subscribed to before me this 21 day of June, 1974.

/s/ Minnie Gooch
Notary Public in and for Sabine County, Texas.

RESOLUTION OF COMMISSIONERS COURT OF SABINE COUNTY, TEXAS

WHEREAS, application has been made to the Commissioners Court of Sabine County, Texas by the Independent School Districts located within or partly within said County for distribution of the Sabine County Permanent School Fund to said School Districts as authorized by Article 7, Section 6b of the Constitution of the State of Texas;

WHEREAS the said School Districts, being Hemphill Independent School District; West Sabine Independent School District; Brookeland Independent School District and Shelbyville Independent School District have agreed to a distribution on the basis of per capita enrollment for 1973-74 School year and the School Boards of said Districts have passed resolutions to that effect and the Superintendent of said School Districts have certified as to the number of per capita enrollment for 1973-1974, which resolutions and certificates are attached hereto;

WHEREAS on that agreed basis out of the Sabine County Permanent School Fund in the amount of \$22,415.25, the Hemphill Independent School District shall receive \$13,083.32; West Sabine Independent School District shall receive \$8,213.49; Brookeland Independent School District shall receive \$733.87; Shelbyville Independent School District shall receive \$384.47;

Upon motion made by R. E. Smith and seconded by Paul Lout, the following resolution was adopted.

BE IT RESOLVED that the Sabine County Permanent School Fund be divided among the said School Districts on the above agreed basis of per capita enrollment for the 1973-1974 School year and that said division of funds shall be as follows:

Hemphill Independent School District shall receive \$13,083.32.

West Sabine Independent School District shall receive \$8,213.49.

Brookeland Independent School District shall receive \$733.97.

Shelbyville Independent School District shall receive \$384.47.

That said sums shall be paid over to the Districts immediately and the appropriate County Officials are authorized to execute all vouchers and other documents required to distribute said Sabine County Permanent School Fund as above set forth.

DATED this the 24 day of June, A. D. 1974.

/s/ Charlie Forse
COUNTY JUDGE

ATTEST:

/s/ W. W. Cavender
COUNTY CLERK

Motion by Commissioner R. E. Smith, seconded by Commissioner Paul Lout, the Court voted unanimously for Jesse J. Moody, Treasurer of Sabine County to distribute the Sabine County Permanent School Funds as shown in the foregoing resolution passed by the Court.

The request of Francis Lane Merritt to be appointed Constable for Justice Precinct No. 4 was tabled by the Court.

Motion by Commissioner R. E. Smith that the employment of a Temporary Deputy Registration Clerk be extended to October 31 1974 did not receive a second to the motion.

All accounts were allowed and made payable.

There being no further business the Court adjourned.

Charlie Forse
COUNTY JUDGE

R. E. Smith
COMMISSIONER, PRECINCT NO. 1

Paul Lout
COMMISSIONER, PRECINCT NO. 3

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COMMISSIONER, PRECINCT NO. 2

H E Wilburn
COMMISSIONER, PRECINCT NO. 4

[Signature]
CLERK OF THE COURT