THE STATE OF TEXAS [
COUNTY OF SABINE [

On this the 13th day of January, 1975, the Honorable Commissioners' Court met in regular session with the following members present, to-wit:

W. T. Love

County Judge

R. E. Smith

Commissioner, Precinct No.1

G. W. Russell, Jr.

Commissioner, Precinct No.2

Paul Lout

Commissioner, Precinct No.3

Jimmy Vickers

Commissioner, Precinct No.4

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W. W. Cavender

Clerk of the Court

Mr. Coleman Cliburn, Director of Deep East Texas Workman's Compensation Insurance serve
Fund met with the Court and offered a plan to/Sabine County's workmans compensation
insurance. The Court agreed to take this under advisement and possibly render a decision
at the next regular meeting.

Upon recommendation of Sheriff Blan Greer, on a motion by Commissioner Paul Lout, seconded by Commissioner R. E. Smith, and by unanimous vote, Forrest McClelland was appointed Deputy Sheriff, Sabine County, Texas.

A plat of North Point Beechwood IV Subdivision was submitted to the Court by Mr. Faircloth. Motion by Commissioner G. W. Russell, Jr., seconded by Commissioner R. E. Smith and with all voting "AYE", the plat was approved by the Court.

On motion by Commissioner G. W. Russell, Jr., seconded by Commissioner R. E. Smith and with all concurring the following resignation of Robert L. Martin, Justice of the Peace, Prec. #3, Sabine County was accepted by the Court.

Pineland 12-19-74

I Robert L. Martin, Precinct No. 3, Sabine County, Pineland, Texas I regret that I have to resign my job of Precinct No. 3 as Justice of the Peace. I pray the Sabine

Co. Commissionay Court will except my resignation as Justice of the Peace of Precinct #3.

Due to my health I am resigning.

Robert L. Martin

Mrs. Walter Smith submitted her application for Justice of the Peace, Precinct No. 3, Sabine County, Texas, but it was determined that she was not eligible for the office since she was already working for the State of Texas.

Motion by Commissioner G. W. Russell, Jr., seconded by Commissioner R. E. Smith and by unanimous vote Joe Wells was appointed Justice of the Peace, Precinct #3, Sabine County, Texas.

Mr. J. B. Brackett joined by others from Lake Sam Rayburn Estates met with the Court to see what could be done about maintenance of a road leading to the estates which runs through both Sabine and San Augustine counties. Commissioner G. W. Russell, Jr. said that he had already worked out an agreement with the San Augustine County Commissioner whereby the road would be maintained, and he further stated he would seek assistance from companies whose logging operations caused the road to be in such damaged condition.

The County Clerk was direct to publish in a newspaper notice to bidders for a Depository for County and School Funds.

Official Bonds and Oaths of Sabine County officials were approved by the Court and ordered filed in the Bond Records.

Motion by Commissioner G. W. Russell, Jr., seconded by Commissioner Jimmy Vikkers

and by unanimous vote the following monthly salary increases effective January 1, 1975 were approved by the Court:

Bobby G. White - Justice of the Peace, Prct. #4 - \$50.00

Thomas Ladner - Constable, Justice Precinct #5 - \$50.00

R. E. "Rob" Smith - Commissioner Precinct #1 - \$100.00

G. W. Russell, Jr. - Commissioner Precinct #2 - \$100.00.

Paul Lout - Commissioner Precinct #3 - \$100.00

Jimmy Vickers - Commissioner Precinct #14 - \$100.00

Since the County and District Clerk had never been compensated for the office of District Clerk when it merged with the office of County Clerk, by the same motion and vote the Court directed that the monthly salary of the County and District Clerk be increased by \$100.00.

Also by the same motion and vote, the hourly wage of the permanent employees of the various commissioner precincts was set at \$3.00 per hour effective January 13, 1975.

Motion by Commissioner Paul Lout, seconded by Commissioner G. W. Russell, Jr., and with all voting "AYE", the following wage schedule was approved by the court:

O'Neal Bacon	\$40.00	Frank Rash (Expense)	96.00
William Jack Barlow	25.00	G. W. Russell, Jr.	⊈ 56.00
Woodrow W. Cavender	600.00	G. W. Russell, Jr. (Exp)	125.00
Norma Jean Callis	303.33	T. A. Seales	160.00
Minnie A. Gooch	356.00	T. A. Seales (Exp)	200.00
Blan Greer	441.00 .	Barbara Ann Smith	120.45
Blan Greer (Expense)	425.00	Carl E. Smith	494.00
Thomas Ladner	75.00	Carl E. Smith (Title Work)	10.00
Paul Lout .	556.00	Clyde V. Smith	500.00
Paul Lout (Expense)	125.00	Clyde V. Smith (SS Ledger)	10.00
William T. Love	497.00	Robert E. Smith	556.00
William T. Love (Exp)	101.00	Robert E. Smith (Expense)	125.00
John R. McCary	346.67	Walter Smith .	25.00
Forrest McClelland	550.00	C. B. Taylor	25.00
Forrest McClelland(Ex	p) 250.00 °	Pamela S. Tisdale	46.98
Bill A. Martin (Expens	se) 33.33	Jimmy R. Vickers	556.00
Frank Miears	134.00	Jimmy R. Vickers (Exp)	125.00
Frank Miears (Exp)	41.66	Ruby Marie White	356.00
Oscar P. Pate	256.00	Bobby G. White	100.00
Oscar P. Pate (Exp)	50.00	Marsha Kay Williams	303.88
James A. Payne	475.00	Henry W. Wright	346.67
James A. Payne (Exp)	75.00	Henry W. Wright (Exp)	98.00
Henry C. Powell	50.00	Joe Ollie Wells	141.00
Frank Rash	150.00	Sarah Jacks 1 day per week (or \$2.00 per	@ \$14.00 hour)

Motion by Commissioner G. W. Russell, Jr., seconded by Commissioner Paul Lout and with all concurring, upon recommendation of Frank Rash, Justice of the Peace, Precinct No. 1, Sarah Jacks was appointed as temporary secretary for one day a week at a salary of \$2.00 per hour effective January 13, 1975.

In compliane with House Bill No. 384 the following public members of the Grievance Committee for Sabine County were drawn as required by law: Leroy Powell, Oscar Huff,

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Jim Campbell and Wiley Rice.

Motion by Commissioner Paul Lout, seconded by Commissioner G. W. Russell, Jr. and with all voting "AYE", salary and budget of the County Agent was approved as follows:

Salary \$1,608.00.

Travel 499.92

Supplies & Telephone 500.00

David Waxman of the Deep East Texas Council of Governments discussed the Mini@Bus contract with the Court. Judge W. T. Love agreed to handle the administration of finances concerning the contract.

Judge W. T. Love suggested to the Court that Sabine County should employ a part-time auditor to set up the necessary books and issue guidelines for the county's business, audit the accounts and make reports to the Court. Motion by Commissioner Jimmy Vickers, seconded by Commissioner Paul Lout and by unanimous vote the Court authorized Judge Love to contact an auditor and report his findings to the Court.

Motion by Commissioner Jimmy Vickers, seconded by Commissioner Paul Lout and with all voting "AYE", the Court adopted the following resolution:

RESOLUTION

DESIGNATION OF DEEP EAST TEXAS COUNCIL OF GOVERNMENTS AS AGENT FOR SABINE COUNTY, TEXAS FOR THE FURCHASE OF CERTAIN RADIO EQUIPMENT.

WHEREAS, said County has participated in the purchase, installation and maintenance of a regional communications system; and

WHEREAS, it is necessary that additional radio communications equipment be purchased in order to fully utilize and complement the communications system;

BE IT HEREBY RESOLVED THAT:

Said County purchase the radio and communications equipment set forth and described in Exhibit "A", attached and incroporated hereto, at the price and quantity set forth therein; the total purchase price shall not exceed \$189.25 for the acquisition and installation of said radio communications equipment;

The Deep East Texas Council of Governments is hereby appointed, designated and made the true and lawful agent for the special purpose of purchasing the said equipment described hereinafter, and to act in the said County's behalf in taking all steps necessary to the accomplishment of the purchase, installation and operation of the said radio communications system;

The Deep East Texas Council of Governments is hereby empowered, but not limited, to enter into contract on behalf of the said County as may be necessary to purchase said radio communications equipment, and to employ or engage the services of any party where such services are reasonably necessary for accomplishing the purposes set forth in this resolution;

Any police radio communications equipment sold or disposed of during the project period shall have those revenues or the value thereof applied as project income as per Law Enforcement Assistance Administration policy;

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

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PASSED AND APPROVED this the 13 day of January, A. D., 1975.

ATTEST:

/s/ W. W. Cavender County Clerk

/s/ W. T. Love Honorable W. T. Love Sabine County Judge

DEEP EAST TEXAS RADIO COMMUNICATIONS

EQUIPMENT PROJECT SUPPLEMENT

EXHIBIT "A"

SCHEDULE OF VALUES

SABINE COUNTY

QTY.	BID ITEM NUMBER	EQUIPMENT DESCRIPTION	UNIT PRICE INSTALLED	TOTAL COST	CJD SUPT. (75%)	LOCAL SUPT. (25%)
1	2l ₁ A1	Portable	\$730.00	\$730.	\$547.50	\$182.50
1	22A _.	Charger	27.00	27.	20.25	6.75
		GRAND TOTAL		\$757.	\$567.75	\$189.25

COST TO SABINE COUNTY \$189.25

Motion by Commissioner G. W. Russell, Jr., seconded by Commissioner Paul Lout, and with all concurring the Court ordered that for this fiscal year, 1975, county officers would be compensated on the basis of an annual salary and the clerk was directed to forward a copy of this order to the Comptroller of Public Accounts of the State of Texas.

The County Treasurer submitted the following report:

TREASURER'S QUARTERLY REPORT FOR THE MONTHS OF OCTOBER, NOVEMBER AND DECEMBER 1974

FUND	BALANCE LAST QUARTER	RECEIPTS	DISBURSEMENTS	BALANCE
OFFICERS SALARY	42,939.09	33,219.87	39,666.20	36,492.46
GENERAL COUNTY	2,333.09	27,000.73	5,696.42	23,637.40
PERMANENT IMPRO.	6,238.33	5,381.62	441.47	11,178.48
JURY FUND	7,971.68	2,690.93	3,544.87	7,117.74
ROW .	6,632.78	76.93	3.85	6,705.86
LATERAL ROAD	.03	. О	0	.03
ROAD & BRIDGE SPEC	7,116.81	° 220,799.34	223,131.54	4,784.61
ROAD & BRIDGE TAX	81 • 92	8,072.43	403.01	7,751.34
R. & B. #1	20,203.94	27,927.96	4,901.84	43,230.06
R. & B. #2	834.01	26,820.78	24,927.16	2,727.63
R. & B. #3	3,523.12	28,110.04	16,372.23	15,260.93
R. & B. #4	1,048.88	26,680,22	17,743.05	9,986.05
REVENUE SHARING	61,733.64	19,969.00	17,782.30	63,920.34

THE STATE OF TEXAS

COUNTY OF SABINE

I, Clyde Smith, County Treasurer for said County, do solemnly swear that the above quarterly report is true and correct.

/s/ Clyde Smith
County Treasurer, Sabine County, Texas

In the matter of the above Quarterly Report of Clyde Smith, Treasurer, Sabine County, Texas, the Court examined said report and having been compared and examined by the Court and found to be correct, it is therefore ordered by the Court that the same be and is hereby approved and the Clerk of this Court is ordered to enter said report,

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together with this order, upon the Minutes of the Court.

In the matter of the County finances in the hands of Clyde Smith, Treasurer, Sabine County, Texas, We, the Commissioners Court of Sabine County, Texas do hereby certify that we compared and examined the above Quarterly Report and finding the same to be correct, have caused an order to be entered upon the minutes of the Commissioners Court of Sabine County, Texas stating approval of said Treasurer's Report by our said Court, which order recites separately the amounts received and paid out of each fund by the said Treasurer during the time covered by his present report and the balance of each fund remaining in said Treasurer's hands, and werfurther certify that we have actually and fully inspected and counted all actual cash and assets in the hand of said Treasurer and belonging to said county.

AFFIDAVIT

We, the County Judge and County Commissioners of Sabine County, Texas, do hereby certify that ARt. 1636 have been in all things complied with at the January Term, 1975 of Commissioners Court, and that we have counted the money held by the County Treasurer as reported to us in said Treasurer's Quarterly Report, and that we find the following amounts in each fund, to-wit:

OFFICERS SALARY	36,492.46
GENERAL COUNTY	23,637.40
PERMANENT IMPROVEMENT	11,178.48
JURY FUND	7,117.74
R O W	6,705.86
LATERAL ROAD	.03
ROAD & BRIDGE SPECIAL	4,784.61
ROAD & BRIDGE TAX	7,751.34
R. & B. #1	43,230.06
R. & B. #2	2,727.63
R. & B. #3	15,260.93
R. & B. #4	9,986.05
REVENUE SHARING	63,920,34

/s/ W. T. Love COUNTY JUDGE

/s/ R. E. Smith
COMMISSIONER, PRECINCT NO. 1

COMMISSIONER, PRECINCT NO. 3

/s/ G. W. Russell, Jr. COMMISSIONER, PRECINCT NO. 2 /s/ J. Vickers
COMMISSIONER, PRECINCT NO. 4

Sworn and subscribed before me this 13 day of January A. D. 1975.

/s/ W. W. Cavender COUNTY CLERK

All accounts were allowed and made payable.

There being no further business, the Court adjourned.

COUNTY JUDGE

COMMISSIONER, PRECINCT NO. 1

COMMISSIONER, PRECINCT NO. 3

GOMMISSIONER, PRECINCT NO. 2

COMMISSIONER, PRECINCT NO. 4

COUNTY CLERK