COUNTY OF SABINE

On this the 10th day of February, 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 |
| W. W. Cavender | Clerk pf the Court |

Motion by Commissioner R. E. Smith, seconded by Commissioner G. W. Russell, Jr. and by unanimous vote, the Official Bond and Oath of Rex Lamar Williams, Jr., aDeputy Sheriff Sabine County, Texas and Gayle Leone, Deputy County and District Clerk were approved by the Court.

Motion by Commissioner G. W. Russell, Jr. seconded by Commissioner Jimmy Vickers and with all voting "Aye", the Clerk of Court was directed to advertise for bids for gasoline, diesel, motor oil and lubricants used by the County during the ensuing year of 1975.

The following election judges were appointed by the Court:

| | | | 0 1 |
|-----------------|---------------------------|--------------------|-----|
| Voting Precinct | Election Judge | Alternate | |
| 1 | W. L. Robbins | Fred Oliphint | -1 |
| 3 | Charles R. Fletchear, Jr. | Mrs. E. B. Jacks | |
| .4. | Attrell Nethery | C. A. Bell | |
| 5 | Mrs. Dan Polly, Jr. | Frank Williams | |
| 6 | A.B. Buckley | Mrs. Alton Roberts | |
| 7 | Mrs. Myra Sparks | Mrs. Vada McDaniel | |
| 8 | Thomas Webb | Mrs. Thomas Webb | |
| 9 | Ney Sheridan | J. S. Marcantell | |
| . 10 | W. B. Warner | Mrs. Bud Arnold | |
| 11 | Mrs. Hubert Whitehead | Mrs. Marie King | |
| 15 | Dewey Tatom | Mrs. Billy Mason | |
| 16 | Mrs. Zeda Schulze | Mrs. Carolyn Edgar | |
| | | | |

Motion by Commissioner Paul Lout seconded by Commissioner G. W. Russell, Jr. and with all voting "Aye", County Agent Frank Miears was authorized to employ a temporary secretary of assist in completing his agraiculture demonstration handbook.

Motion by Commissioner R. E. Smith, seconded by Commissioner G. W. Russell, Jr. and by unanimous vote, the court directed the County Treasurer to divide the \$18,859.20

.

.2

2

hlø

Sec. Complete

P. P. 6. 63

in the Lateral Road Fund equally among the four Commissioner precincts, in the amount of \$4714.80 to each precinct.

Motion by Commissioner Paul Lout, seconded by Commissioner R.E. Smith and with all Voting "Aye" \$2,367.86 of the \$39,938.00 in the Federal Revenue Sharing Fund was transfered to Officer Salary Fund for six months Salary and Expenses of the Deputy Pound Master.

Motion by Commissioner R. E. Smith, seconded by Commissioner G. W. Russell, Jr. and with all concurring \$5000.00 of Federal Revenue Sharing Fund was allocated to the Permanent Improvement Fund and \$5000.00 was allocated to General County Fund.

Motion by Commissioner, G. W. Russell, Jr., seconded by Commissioner Jimmy Vickers and by unanimous vote, the remainder of Federal Revenue Sharing Fund was divided equally among the four commissioners precincts in the amount of \$6,892.53 to Precinct No. 1 and No. 2 and \$6892.54 to Precinct No. 3 and No. 4.

By request, consent and motion by R.E. Smith, Commissioner Precinct No. 1 and seconded by Commissioner G. W. Russell, Jr. and with all voting "Aye" \$1,892.53 of the Federal Revenue Sharing funds allocated to Precinct No. 1 was transferred to Permanent Improvement Fund.

The following applications were presented to the Court:

January 31, 1975

The Honorable The Commissioners Court Sabine County, Texas

Gentlement:

ļ

X

ģ

Ŵ

:

ł

ſ

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 \$200,000.00 and the certified surplus in \$300,000.00. We enclose a statement of financial condition of the Bank as of December 31, 1974 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 providions of Article 2558-a and qualify 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:

| <u>Maturisy</u> 30 to 89 days 90 days to 1 year 1 year to 2½ years | • | <u>Rate</u> 5.0 % 5.5 % 6.0 % |
|---|---|--|
| 1 year to 2% years | | |
| 2's years and over | | 6.5 % |

On any certificate of deposit in an amount exceeding \$100,000.00 maturing more than 30 days after date, we will pay 7% per annum.

Verty trilly yours,

/s/

Dan Prado DAN PRADO

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

| January 32, 1975 The Honorable Trivia to 1, 1976 The Commissioners Court Sabine County, Texas Gentlessni: Fisses accept this letter as our formal application to serve as the County Beository for the counting two years. The amplies is \$500,000. We acknow a statement of \$100,000.00 and the certified marpines is \$500,000. We acknow a statement of this part of the Bank as of December 31, 1974 and a Statement of work of the part of the Bank as of December 31, 1974 and a Statement of work of the Statutes, we attach a marpines is \$500,000. We acknow the formest of the Statutes, we attach a marpines is \$500,000. We acknow the formest for the Statutes, we attach a marpines of the factor is accepted as County Depository it will comply with the bench that if the letter is accepted as County Depository it will comply with the type and in the amount requited by Section (c) of the otted article. We offer to carry the legal originess of the County Marpiness of the County and its citizency. Wery truly yours. Dur first and foremost in is to provide the finest in banking for this County and its citizency. Marpiness. Accounts were allowed and made payable. There being an further business, the Court adjourned. Moving truly support. Accounts were allowed and made payable. There being an further business, the Court adjourned. Moving truly thestoness in the to further business. Moving truly support. Moving truther business, the Court adjourned. | | Maturity |
|---|----|---|
| The Monorable The Commissioners Court Satine County, Toxas Gentlement: Flease accept this letter as our formal application to serve as the County Depository for the ensuing two years. The explusit stock of this Benk is in the amount of \$300,000,00 and the certified amplies is \$200,000,01. We smalles a Statement of Finneial Condition of the Bank as of December 31, 1974 and a Statement of oren date with this application. In accordance with Article 2515 of the Toxas Revised Ciril Statutes, ye attach a cortified check in an amount equal of one-half of one per cent (\$ 601%) of the County Revenues for the preceding years a gurantee of the good faith on the part of the Bank that if the latter is accepted as County Depository if will comply with the provisions of Article 2515 of the Statues. In meeting the requirements of Article 25%, the Bank will placed securities of the type and in the amount required by Soction (a) of the totad article. We offer to carry the legal evidences of indebtedness of the County with definite maturity dates at the inforest rate of three per cent (3%) per annum from date of creation of the indebtedness. Our first and forement aim is to provide the finest in banking for this County and its citizenry. Wery truly yours, Dur Prado /s/ DN forton by Commissioner G. S. Russell, Jr., seconded by Commissioner R. E. Smith and by umanimous vote, the First State Bank, Hemphill, Toxas was awarded County Depository contract for the ensuing two years. Accounts were allowed and made payable. There being nu further business, the Court adjourned. DOWNINSTONER, PRECINCT NO. 1 | • | January 31, 1975 |
| Sabine County, Texas Gentlement: Flease accopt bils 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 \$300,000, on and the serified surplus is \$300,000,00 enclose a Statement of Pinancial Condition of the Bank as of December 31, 1974 and a Statement of even date with this application. In accordance with Article 2545 of the Texas Revised Civil Statutes, we attach a coviliad duck in an amount equal of one-half of one per cent (% of 10%) of the County Bernk that if the latter is year as guarantee of the good failh on the part of the provisions of Article 2545 of the Statutes. In meeting the requisements of Article 2547, the Bank will pledge securities of the type and in the amount requited by Section (c) of the cited article. We offer to carry the legal evidences of indebtedness of the County with definite maturity duces at the informative the of three per cont (%) per annum from date of creation of the indebtedness. Our first and foremost aim is to provide the finest in banking for this County and its citizonry. Wery truly yours, Dan Frado County Depository contract for the ensuing two years. Accounts were allowed and made payable. There being nn further business, the Court adjourned. Montion Mark Mader NO. 1 Montion Mark Mader NO. 2 | - | The Honorable |
| 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 \$300,000.00 and the certified surplus is \$300,000.00. We enclose a Statement of Pinancial Condition of the Bank as of December 31, 1974 and a Statement of even date with this application. In accordance with Article 2515 of the Brank as County Depository it will comply with the provisions of Article 2515 of the Statemest. 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 2517, the Bank will pledge securities of the type and in the amount required by Soction (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 animum from date of creation of the indebtedness. Our first and foremost aim is to provide the finest in banking for this County and its sitisenry. Wery truly yours, Dan Prado. /a/ DAN FRADO Notion by Commissioner G. S. Russell, Jr., seconded by Commissioner R. E. Smith and by unanimous vote, the First State Bank, Heephill, Toxas was awarded County? Depository contract for the ensuing two years. Accounts were allowed and made payable. There being nu further business, the Court adjourned. OUMNISSIONER, PRECINCT NO. 1 Outside of the Statement of Output Outside of the Statement of Output Output Output Output Description of No. 1 Output < | | Sabine County, Texas |
| Depository for the ensuing two years. The capital stook of this Bank is in the amount of \$300,000.00 and the certified aurplus is \$300,000.00 the molose a Statement of Financial Condition of the Bank as of December 31, 1974 and a Statement of even date with this application. In accordance with Article 2515 of the Forses Fortised Civil Statutes, we attach a certified check in an amount equal of one-half of one peer ent (\$ of 1\$) of the County Revenues for the preceding year as a guarantes of the good faith on the priot of the Bank that if the latter is accepted as County Depository it will comply with the provisions of Article 2517, 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. Our first and foremost aim is to provide the finest in banking for this County and its citizenry. Wery truly yours, Dan Prade. /s/ Downissioner R. E. Smith and by unanimous vote, the First State Bank, Hemphill, Toxas was awarded County? Depository contract for the ensuing two years. Accounts were allowed and made payable. There being nn further business, the Court adjourned. Downissioner, Prac | | Gentlemení: |
| <pre>surplis is \$300,000.00. We employ a Statement of Financial Condition of the Bank as of December 31, 1974 and a Statement of even date with this application. In accordance with Article 2545 of the Texas Revised Civil Statutes, we attach a control of the precedumy sequel of one-half of one por cent (% of 1%) of the County Bank that if the lattor is accorded as County Depository it will comply with the provisions of Article 2545 of the Statutes. In meeting the requirements of Article 2547, the Bank will pladge securities of the type and in the amount required by Section (c) of the otded 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. Our first and foremost aim is to provide the finest in banking for this County and its citizenry. Wery truly yours, Dan Frado. Notion by Commissioner G. W. Russell, Jr., seconded by Commissioner R. E. Smith and by unanimous vote, the First State Bank, Hemphill, Texas was awarded County Depository contract for the ensuing two years. Accounts were allowed and made payable. There being nu further business, the Court adjourned. Outwitssioner, PRECINCT NO. 1 Outwitssioner, PRECINCT NO. 1 Outwitssioner, PRECINCT NO. 1 Counting of WER OUTWIT Outwitssioner, PRECINCT NO. 1 Counting of WER OUTWIT Outwitssioner, PRECINCT NO. 2 Counting of WER OUTWIT Counting of the State County Counting of the State County Counting of the State County Counting of the state of the ensuing County State of the county Counting of the state of the state County Counting of the state of the ensuing Counting of the ensuing Counting of the ensuing Counting of the e</pre> | , | Please accept this letter as our formal application to serve as the County Depository for the ensuing two years. |
| Description of the precedury year as guarantee of the good faith on the part of the Bank that if the latter is accepted as Gounty Depository it will comply with the provisions of Article 2547, the Bank will pledge securities of the type and in the amount requited 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. Our first and foremost aim is to provide the finest in banking for this County and its citizenry. Very truly yours, Dan Prado. /s/ Dan Prado. /s/ Dath and by unanimous vote, the First State Bank, Hemphill, Texas was awarded County Depository contract for the ensuing two years. Accounts were allowed and made payable. There being nu further business, the Count adjourned. Outwitssioner No. 1 Outwitssioner No. 1 Outwitssioner No. 1 Outwitssioner No. 2 Outwitssioner No. 4 | · | Surpius 19 \$300,000.00. We enclose a Statement of Financial Condition of the Bank |
| System in the case and the regal 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. Our first and foremost aim is to provide the finest in banking for this County and its citizenry. Very truly yours, Dan Prado. /s/ DAN PRADO Motion by Commissioner G. V. Russell, Jr., seconded by Commissioner R. E. Smith and by unanimous vote, the First State Bank, Hemphill, Texas was awarded County Depository contract for the ensuing two years. Accounts were allowed and made payable. There being nu further business, the Court adjourned. OUMMISSIONER, PRECINCT NO. 1 OpmMISSIONER, PRECINCT NO. 2 OpmMISSIONER, PRECINCT NO. 2 OpmMISSIONER, PRECINCT NO. 2 OpmMISSIONER, PRECINCT NO. 2 | | 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 county the |
| Accounts were allowed and made payable. There being nu further business, the Court adjourned. | | In meeting the requirements of Article 2547, the Bank will pledge securities of the type and in the amount requited by Section (c) of the cited article. |
| Very truly yours, Dan Prado. /s/ DAN FRADO Motion by Commissioner G. W. Russell, Jr., seconded by Commissioner R. E. Smith and by unanimous vote, the First State Bank, Hemphill, Texas was awarded County: Depository contract for the ensuing two years. Accounts were allowed and made payable. There being nu further business, the Court adjourned. | | Maturity dates at the interest rate of three her cent (3%) her onnum from date of |
| Dan Prado. /s/ DAN PRADO Motion by Commissioner G. W. Russell, Jr., seconded by Commissioner R. E. Smith and by unanimous vote, the First State Bank, Hemphill, Texas was awarded County: Depository contract for the ensuing two years. Accounts were allowed and made payable. There being nu further business, the Court adjourned. There being nu further business, the Court adjourned. | | Our first and foremost aim is to provide the finest in banking for this County and its citizenry. |
| DAN PRADO Motion by Commissioner G. V. Russell, Jr., seconded by Commissioner R. E. Smith and by unanimous vote, the First State Bank, Hemphill, Texas was awarded County: Depository contract for the ensuing two years. Accounts were allowed and made payable. There being nu further business, the Court adjourned. | | Very truly yours, |
| Smith and by unanimous vote, the First State Bank, Hemphill, Texas was awarded County: Depository contract for the ensuing two years. Accounts were allowed and made payable. There being nu further business, the Court adjourned. | | |
| County: Depository contract for the ensuing two years. Accounts were allowed and made payable. There being nu further business, the Court adjourned. | | Motion by Commissioner G. W. Russell, Jr., seconded by Commissioner R. E. |
| Accounts were allowed and made payable. There being no further business, the Court adjourned. | | Smith and by unanimous vote, the First State Bank, Hemphill, Texas was awarded |
| There being no further business, the Court adjourned. | | County: Depository contract for the ensuing two years. |
| COMMISSIONER, PRECINCT NO. 2 COMMISSIONER, PRECINCT NO. 4 | | Accounts were allowed and made payable. |
| COMMISSIONER, PRECINCT NO. 1 COMMISSIONER, PRECINCT NO. 2 COMMISSIONER, PRECINCT NO. 2 COMMISSIONER, PRECINCT NO. 2 COMMISSIONER, PRECINCT NO. 4 | | There being nu further business, the Court adjourned. |
| COMMISSIONER, PRECINCT NO. 2 COMMISSIONER, PRECINCT NO. 2 CLERK OF THE COURT | | M.T. Lowe COUNTY JUDGE |
| CLERK OF THE COURT L | | COMMISSIONER, PRECINCT NO. 1 COMMISSIONER, PRECINCT NO. 3 |
| CLERK OF THE COURT'C ************************************ | | COMMISSIONER, PRECINCT NO. 2 COMMISSIONER, PRECINCT NO. 4 |
| | N | ~ULERK OF THE COURT`` *********************************** |
| | | |
| | | |
| | | |
| - | | |
| | a. | |

•

14. 14. -

. .

•

.

, - - - - - -