

THE STATE OF TEXAS

COUNTY OF SABINE

On this the 12th day of July, 1976, the Honorable Commissioners Court met in regular session with the following 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 1 Commissioner, Precinct No. 3
- Jimmy R. Vickers Commissioner, Precinct No. 4
- W. W. Cavender Clerk of the Court

... Motion by Commissioner Paul Lout, seconded by Commissioner R. E. Smith and with all voting "Aye" the Court authorized the County Judge of Sabine County Texas to sign the following Agreement:

GRANTEE ACCEPTANCE NOTICE

Agreement

That whereas SABINE COUNTY hereinafter referred to as Grantee has heretofore submitted a grant application containing standard grant conditions to the Criminal Justice Division, State of Texas, entitled PRELIMINARY CORRECTIONAL FACILITY PLANNING FOR SABINE COUNTY and further identified by grant number EA-75-EO3-3906 and;

WHEREAS, the Governor of the State of Texas has approved the grant application as evidenced by the Statement of Grant Award from the Criminal Justice Division dated June 23, 1976, which contains certain special requirements in addition to the standard grant conditions and;

WHEREAS, the Grantee desires to accept the grant award which embraces the standard grant conditions and special requirements as evidenced by the Statement of Grant Award,

Now, therefore, Grantee accepts the aforementioned Statement of Grant Award, the standard grant conditions, and special requirements and further shall timely comply with all standard grant conditions and special requirements in the grant applications and Statement of Grant award as evidenced by this agreement executed by the official authorized to sign the original grant application as presiding officer of and on behalf of the governing body of this grantee;

Now, therefore, the Grantee shall designate either the project director or financial director to coordinate and be solely responsible for submission of adjustments pertaining to both program and financial elements of the application, the position authorized to submit adjustments is project director.

Date July 12, 1976 Authorized Officials W. T. Love /s/
County Judge, Sabine
County, Texas.

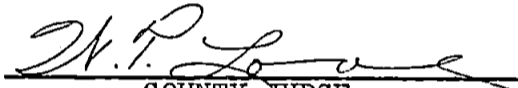


Upon recommendation of Marie White, Tax Assessor-Collector Sabine County, motion by Commissioner R. E. Smith, seconded by Commissioner Paul Lout and by unanimous consent, Greta Gary was appointed temporary clerk effective July 13, 1976 and continuing until Miss Gary resumes her duties as teacher in the Hemphill School in August 1976.

A request by the Women's Softball Tournament for the Court to purchase a \$75.00 trophy for the tournament was turned over to the County Attorney for a legal opinion. If the purchase of a trophy is legal, the County Judge was authorized to make the purchase.


Accounts were allowed and made payable.

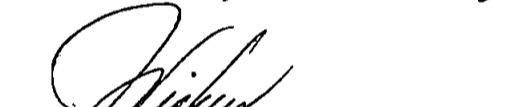
There being no further business, the Court adjourned.


COUNTY JUDGE


COMMISSIONER, PRECINCT NO. 1


COMMISSIONER, PRECINCT NO. 3


COMMISSIONER, PRECINCT NO. 2


COMMISSIONER, PRECINCT NO. 4


CLERK OF THE COURT