THE STATE OF TEXAS

COUNTY OF SABINE

On this the 18th day of January, 1977, the Honorable Commissioners' Court met in Special 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
Eldridge Ellison	Commissioner, Precinct No. 3
Jimmy R. Vickers	Commissioner, Precinct No. 4
W. W. Cavender	Clerk of the Court

Motion by Commissioner G. W. Russell, Jr., seconded by Commissioner R. E. Smith and by unanimous vote the Court approved the following order which is marked Exhibit "A" and attached to the minutes of this date.

There being no further business, the Court adjourned.

COUNTY JUDGE

CLERK OF THE COURT

COMMISSIONER, PRECINCT NO. 1

SSIONER, PPRECINCT NO. 2

PRECINCT NO. 3 COMMISSIONER,

COMMASSIONER, PRECINCT NO. 4

1.3

SUGGESTED FORM OF COMMISSIONER'S COURT ORDER SELECTING INCREASES IN BENEFITS THERETOFORE GRANTED, CREDITS FOR FUTURE RETIREMENTS OR ADDITIONAL COVERAGES ALLOWABLE UNDER SUBSEC-TION 11 OF SECTION VI.

THE STATE OF TEXAS COUNTY OF <u>SABINE</u>

and

On this the <u>18th</u> day of <u>January</u>, <u>19 77</u>, the Commissioners Court of <u>Sabine</u> County, Texas, was convened in <u>Special</u> session at a <u>January</u> Term of said Court, with the following members present, to wit:

	W. T. Love ,	County Judge			
-	R. E. (Rob) Smith R. E. (Rob) Smith	Commissioner,	Precinct	No.	. 1
-	G. W. Russell, Jr.	Commissioner,	Precinct	No.	2
•	Eldridge Ellison	Commissioner,	Precinct	No.	3
. •	Jimmy R. Vickers.	Commissioner,	Precinct	No.	4
-	W. W. Cavender,	County Clerk;			

and at such session, among other proceedings, the following order was passed:

"WHEREAS, by virtue of an order of the Commissioners Court of Sabine County, Texas, adopted on the <u>18th</u> day of January , 19<u>77</u>, said County became a participating subdivision in the Texas County and District Retirement System;

"WHEREAS, the Actuary for said System has determined and certified that the increases in benefits, credits and additional coverages hereinbelow selected, can be amortized by the County within the time and under the terms prescribed by Subsection 11, Section VI of Article 6228g, Vernon's Texas Civil Statutes, as ámended; it is accordingly,

"ORDERED BY THE COMMISSIONERS COURT OF SABINE COUNTY, TEXAS:

137

"l. Effective January 1, 1977:

"(a) Current Service Credits allowable to TCDRS members of said County for service performed thereafter shall be increased from the present factor of 100 % of the deposits of each member (1.0.:1 matching ratio) to a factor of 100 % (1.0:1 matching)ratio) of said amount.

"(b) Current Service Credits allowed for service performed for said County subsequent to the date of participation in the System and prior to January 1, 1977 shall be increased from a factor of 100% of the deposits of each member during said period to a factor of 100% (1.0:1 matching ratio) of said amount.

"(c) Allocated (Special) Prior Service Credits heretofore allowed by said County and now in effect shall be increased from the present <u>70</u>% of the Maximum (Special) Prior Service Credit of each member affected to <u>90</u>% of said amount.

"(d) Current service annuities attributable to said subdivision and in effect December 31, 1976, shall be increased as to monthly benefits payable for January 1977 and thereafter by <u>0</u>% of the monthly benefit paid to such annuitant for the month of December, 1976 (excluding any amounts paid as distributive benefits).

"(e) Monthly payments as to prior service annuities arising from prior service credits allowed by said County and in effect December 31, 1976 shall be increased by $\frac{28.6}{5}$ of the monthly benefit paid to such annuitant for the month of December, 1976 (excluding any amounts paid as distributive benefits).

"2. Any person who is a TCDRS member of this County on or after January 1, 1977 and who shall have accumulated twenty (20) or more years of creditable service, or who shall have accumulated twelve (12) or more years of creditable service and has attained the age of sixty (60) shall have the right of "deferred service retirement" under the terms and conditions prescribed in Subsection 11 of Section VI of Article 6228g, Vernon's Texas Civil Statutes as amended. "3. Any person who is a TCDRS member of this County on or after January 1, 1977, and who has accumulated at least twelve (12) years of creditable service with this and other participating subdivisions which have adopted twelve-year vesting, shall have the right, despite withdrawal from service prior to attainment of age sixty (60), to remain a member and to retire at or after age sixty (60), conditioned that he lives to date of retirement and that he shall not have withdrawn his accumulated deposits with the System.

"4. Prior service credit (not exceeding 36 months total) shall be, and is hereby allowed (effective January 1, 1977) for active service in the armed forces of the United States performed by a TCDRS member of this County under the following conditions, viz.:

"(a) Such service was performed prior to date of the County's participation in Texas County and District Retirement System.

"(b) Such service was performed during a time that the United States was involved in organized conflict with foreign forces, whether in a formal state of war or police action;

"(c) Such person was an employee of said County immediately prior to the beginning of such service in the armed forces, entered such military service without intervening employment, and returned to employment of said County within one hundred eighty (180) days following his discharge or release from active duty with the armed forces; and

"(d) Such person has not heretofore been allowed credit for any part of such military service." "5. Any person who is a TCDRS member of this County on or after January 1, 1977, and who was a member of the military service of the United States during the period from April 6, 1917 to November 11, 1919, or from October 16, 1940 to October 31, 1974, and who otherwise qualifies under the requirements of paragraph (d)(10) of Subsection 11, Section VI of Article 6228g, Vernon's

-3-

and the second secon

139.

Texas Civil Statutes, shall be granted current service credit for each month of such military service (not exceeding the limits prescribed in said Act) for which such member makes application and makes deposits within the time and manner as required by said Act. Any prior service allowed such member pursuant to paragraph 4, above, of this order shall be included in determining the maximum credit which may be allowed such member for military service.

The above order being read, it was moved and seconded that the same do pass and be adopted. Thereupon, the question being called for, the following members voted Aye: R.E. (Rob) Smith <u>G. W. Russell, Jr.</u>, <u>Eldridge Ellison</u>, <u>Jimmy R. Vickers</u> ; and the following voted No: <u>none</u> Witness our hands officially this <u>18th</u> day of <u>January</u>

___, 19<u>77</u>.

icio

Commissioners

120

ATTEST:

County

Court,

Clerk of the

County, Texas

mmission/er NO. recinct No. 3 mmissioner, Precinct No. 4

1.40