THE STATE OF TEXAS

COUNTY OF SABINE

On this the 14th day of February, 1977, 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

Eldridge Ellison

Commissioner, Precinct No. 3

Jimmy R. Vickers

Commissioner, Precinct No. 4

W. W. Cavender

Clerk of the Court

The returns of the Sabine County Hospital District, Sabine County, Texas, Special Election where voters voted For or Against the levy of a tax not to exceed 75 cents on the \$100.00 valuation of all property subject to taxation within the district with the same valuation, and the issuance of bonds not to exceed \$1,750.000.00 to purchase a site, build and equip a hospital for Sabine County, with a maximum interest rate of 8½% on said bonds and a maturity date not to exceed 40 years were canvassed.

Motion by Commissioner G. W. Russell, Jr., seconded by Commissioner R. E. Smith and by unanimous vote the returns were approved and ordered filed.

Motion by Commissioner R. E.Smith, seconded by Commissioner G. W. Russell, Jr. and by unanimous consent, the Bond of Delinquent Tax Collector for Jack McCreary was approved by the Court and ordered filed.

Billy Mack Dickerson appeared before the Court concerning sheep running at large on the area of Bethel Chapel Church and Cemetery Pineland, Texas. The Court summoned the Deputy Pound Master and requested he talk to the owner of the sheep, Don Tate, and work out a solution to the problem.

An additional Public Member of the Grievance Committee for Sabine County selected January 24, 1977 was drawn as required by law, to-wit: Sidney Lynn Smith.

15

Bids submitted to the Court for the County's Gasoline, Diesel and fuel needs were opened. The bids of Loveladdy Oil Company and Texaco Inc. are attached to the minutes of this date and marked Exhibit "A" and Exhibit "B" respectively.

A motion by Commissioner R. E. Smith, seconded by Commissioner G. W. Russell, Jr. and with all voting "Aye" the bid offered by Texaco, Inc. was accepted and awarded to Texaco Inc.

Motion by Commissioner G. W. Russell, Jr., seconded by Commissioner Eldridge Ellison and by unanimous consent the dues of \$200.00 to the National Association of Counties for the year 1977 were ordered paid.

Motion by Commissioner G. W. Russell, Jr., seconded by Commissioner R. E. Smith that T. C. Jones be appointed County Service Officer, Civil Defense Director and a member of the Veterans Land Board County Committee effective March 1, 1977 with a salary and expense as heretoforewas voted on as follows:

Voting for the motion, Commissioner G. W. Russell, Jr. and Commissioner R. E. Smith. Voting against the motion, Commissioner, Jimmy Vickers. Abstaining, Commissioner Eldridge Ellison.

The Court directed that the Office of the County Service Officer would be open on Monday, Wednesday and Friday of each week.

Sheriff Blan Greer was granted permission to employ a Deputy Clerk in the Office of the sheriff at a salary of \$461.05.

After Canvassing the Special Election Returns the following order was passed:

ORDER DECLARING RESULTS OF SPECIAL ELECTION

THE STATE OF TEXAS COUNTY OF SABINE

On this the 14th day of February 1977, the Commissioners Court of Sabine County, Texas convened in Regular Session open to the public at the regular meeting place in the Courthouse in Hemphill, Texas, with the following members present, to-wit:

W. T. Love

County Judge

R. E. Smith

G. W. Russell, Jr.

Eldridge Ellison

Jimmy R. Vickers

W. W. Cavender

Commissioner, Precinct No. 1

Commissioner, Precinct No. 2 Commissioner, Precinct No. 3

Commissioner, Precinct No. 4

Clerk of the Court

constituting a quorum, and among other proceedings passed the following order:

There came on to be considered the returns of a Special Election held on the 5th day of February 1977, in Sabine County, Texas, upon the Propositions as set forth in the Order of Special Election calling said election and it appearing that said election was in all respects legally held and that said returns were duly and legally made, and there were case at said election: PROPOSITION NO. 1

FOR

The levy of a tax not to exceed 75 cents on the \$100.00 valuation on all property subject to taxation within the district with the same valuation as the county uses.

1279_Votes

AGAINST

The levy of a tax not to exceed 75 cents on the \$100.00 valuation on all property subject to taxation within the district with the same valuation as the county uses.

643 Votes

PROPOSITION NO. 2

FOR

The issuance of bonds not to exceed \$1,750,000.00 to purchase a site, build and equip a hospital for Sabine County, with a maximum interest rate of $8-\frac{1}{2}$ on said bonds and a maturity date not to exceed 40 years. 1299 Votes

AGAINST

The issuance of bonds not to exceed \$1,750,000.00 to purchase a site, build and equip a hospital for Sabine County, with a maximum interest rate of $8-\frac{1}{2}\%$ on said bonds and a maturity date not to exceed 40 years.

<u>614_</u>Votes

IT IS THEREFORE FOUND, DECLARED AND SO ORDERED by the Commissioners' Court of Sabine County, Texas, that a majority voting at said Election, voted in favor of the proposition "FOR" the levy of a tax not to exceed 75 cents on the \$100.00 valuation on all property subject to taxation within the district with the same valuation as the county uses, and that therefore said Proposition as set out in the Order of Special Election adopted by this Court is declared to have been passed; that a majority voting at said election voted in favor of the Proposition "FOR" The issuance of bonds not to exceed \$1,750,000.00 to purchase a site, build and equip a hospital for Sabine County, with a maximum interest rate of 8-1% on said bonds and a maturity date not to exceed 40 years, and that therefore said Proposition as set out in the Order of Special Election adopted by this Court is declared to have been passed.

It is further found and determined that written notice of the date, place and subject of this meeting was posted as required by Article 6252.17 and that all terms of provisions of said article have been fully met and complied with.

The above order being read, it was moved and seconded that same do pass. Thereupon, the question being called for, the following members of the Court voted AYE: R. E. Smith, Commissioner, Precinct No. 1; G. W. Russell, Jr., Commissioner, Precinct No. 2; Eldridge Ellison, Commissioner, Precinct No. 3; and Jimmy R. Vickers, Commissioner, Precinct No. 4. The following voted No:

Passed, approved and adopted this the 14th day of February, 1977.

COUNTY JUDGE

COMMISSIONER, PRECINCT NO. 3

Should Signer, PRECINCT NO. 2 COMMISSIONER, PRECINCT NO. 2

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, PRESINCT NO. 2

COMMISSIONER, PRECINCT NO. L

CLERK OF COURT

SEE EXHIBITS ATTACHED

TEXACO, INC.

J. O. TOOLE, CONSIGNEE HEMPHILL, TEXAS

Feb. 12, 1977

Sabine County Commissioners Court Hemphill, Texas

Dear Sirs:

We are pleased to quote you the following prices for the period February 11, 1977 to February 13, 1978:

TEXACO FIRECHIEF GASOLINE HUHHHHHHHHH \$0.439 per gallon

TEXACO DIESEL FUEL PRESENTABLEMENTE 0.3775 "

Above prices include all applicable taxes and will change with any change in these taxes. They will escalate up or down with any change in our posted consumer tank wagon price.

Attached is a list of equipment involved. If we are not the successful bidder, we will sell the equipment at prices shown or remove it.

Yours truly,

156

Ephilal B

CONOCO EOROSO

Hodist Brand Going!

Loveladdy Oil Company

CENTER, TEXAS 75935

February 8, 1977

Mr. W.W. Cavender Clerk of Court Sabine County Hemphill, Texas

Dear Sir:

To you and the Honorable Commissioner's Court of Sabine County, we would like to submit the following prices for your fuel needs for the coming year.

Since it is against the Federal law to bid the fuel, according to the Federal Energy Office, our company would like to just submit the following prices at this time. These are present tankwagon prices less the federal taking 45.5

Regular 45.9 Premium 48.9 No Lead 48.9 Diesel 39

We appreciate the opportunity to submit these prices to you and would welcome the chance to serve your fuel needs.

Loveladdy Oil Company, Inc.

Loveladdy Oil Company, Inc. Jack D. Loveladdy

JDL/y

refunt A_

I, W. W. Cavende	r, County Cle	rk of Sabine County, Texas do hereby
certify that the	foregoing in	strument was filed
1977 at	0'Clock	M and duly recorded
1977 at	_O'Clock	M.
W. W. Cavender	Clerk	By Saife Case Deputy
	•	. "