

THE STATE OF TEXAS

COUNTY OF SABINE

ON this the 27th day of June, 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 Vickers	Commissioner, Precinct No. 4
Minnie Gooch	Clerk of the Court

Motion by Commissioner R. E. Smith, seconded by Commissioner Eldridge Ellison, the court voted in favor of Jimmy Vickers being elected Board Member of the Deep East Texas Council of Government.

Motion by Commissioner Jimmy Vickers, seconded by Commissioner G.W. Russell, Jr. and by unanimous consent to the Court the Easement marked EXHIBIT "A" and attached to the minutes of this date was accepted as a County Road.

The following bid which was the only bid submitted to the Court for the sale of the 4 Army GI trucks was opened.

HOUSTON TRUCK & EQUIPMENT CO.
Contractor's Equipment * Cranes - Locomotives
6716 Long Drive, Houston, Texas 77037 Phone 644-5443

June 21, 1977

Judge Love
Bid on surplus trucks
Pct. 3
Hemphill, Texas 75948
Dear Sir:

We are pleased to make the following bid on the 4, Army-type trucks that you are offering for sale from Pct. 3.

Our bid on an all or none basis: \$1,210.00

If this bid is accepted please let us know and we will send payment and arrange to move this equipment.

Sincerely Yours,

Houston Truck & Equipment, Inc.

Tracy N. Lawrence, /s/

Tracy N. Lawrence, President

Motion by Commissioner Eldridge Ellison, seconded by Commissioner R. E. Smith and with all voting "Aye" the Court accepted this bid.

The following bid which was the only bid submitted to the Court for the Maintainer for Pct. 3 was opened.

June 23, 1977

The honorable County Judge
and Commissioners' Court
Sabine County
Hemphill, Texas

Gentlemen:

We are pleased to submit our bid on your machinery requirements for Precinct 3, as follows:

One used Fiat-Allis 100B Grader, S/N 1486, equipped as follows:

- Full Power Steering;
- Self-Adjusting Four Rear Wheel Power Brakes;
- Oil Clutch;
- Direct Electric Starting;
- 24 volt Electrical System;
- Foot Accelerator-Decelerator;
- Rear Bumper
- Dry Type Air Cleaner;
- Filter Service Indicator;
- Exhaust Deflector and Rainshield;
- 14:00 X 24 (10 Ply) Tires, Front and Rear;
- Manual Shift Transmission;
- 12 Ft. Hydraulic Shift Moldboard;
- Scarifier;

Delivered F.O.B. Sabine County . . . \$22,750.00

Warranty - 60 days

We appreciate the opportunity of bidding on your equipment needs, and hope to serve you in this instance.

Sincerely Yours,

George P. Bane, Inc.

T. D. Whitaker /s/

T. D. Whitaker
Sales Manager

TDW:ci

ACCEPTED:

W. T. Love /s/

R. E. Smith /s/

G. W. Russell, Jr. /s/

Eldridge Ellison /s/

Jimmy Vickers /s/

Motion by Commissioner Eldridge Ellison, seconded by Commissioner Jimmy Vickers and with all voting "Aye" the court accepted the bid of Geo. P. Bane, Inc.

Accounts were allowed and made payable.

There being no further business, the Court adjourned.

W. T. Love
COUNTY JUDGE

R. E. Smith
COMMISSIONER, PRECINCT NO. 1

E. Ellison
COMMISSIONER, PRECINCT NO. 3

G. W. Russell
COMMISSIONER, PRECINCT NO. 2

J. Vickers
COMMISSIONER, PRECINCT NO. 4

Minnie Groch
CLERK OF THE COURT

EASEMENT

THE STATE OF TEXAS §
COUNTY OF SABINE §

KNOW ALL MEN BY THESE PRESENTS:

THAT We, MORRIS S. MINTON, HUGH G. MINTON, POLLY MINTON McLeROY, TENNIE MINTON HATHCOCK and ADDIE R. MINTON BEASLEY for and in consideration of the exchange of lands have GRANTED, and CONVEYED and by these presents do GRANT and CONVEY unto the COUNTY JUDGE OF SABINE COUNTY, TEXAS, and his successors in office for the benefit of the public generally, the free and uninterrupted use, liberty, privilege and easement of passing in, along and upon premises owned by us in Sabine County, Texas, to-wit:

That certain parcel of land a part of the S. N. Lord Survey, Abstract 241, Sabine County, Texas, a part of the J. W. and J. H. Minton 65 acre tract in said survey, and being a strip of land 40 ft. in width, 20 ft. on each side of the following described center line:

BEGINNING in the Southwest line of said tract at a point South 33 deg. 10 min. East 411.70 feet from the West corner of same;

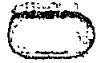
THENCE with said centerline of said road as follows:

1. N 83 deg. 04 min. E 228.70 feet;
2. S 83 deg. 10 min. E 242.70 feet;
3. N 75 deg. 11 min. E 223.60 feet to a point in the center-line of a graded county road, containing 0.64 acres of land, more or less.

For the same consideration the undersigned do further grant an easement for the installation of electric power lines by the Deep East Texas REA on, over and across said strip.

TO HAVE AND TO HOLD all and singular the rights and privileges aforesaid unto the said COUNTY JUDGE OF SABINE COUNTY, TEXAS, and to his successors in office for the benefit of the public generally, in accordance with the terms hereof, PROVIDED, HOWEVER, that should such premises cease to be used for a county road, this easement shall terminate and revert to Grantors herein, their heirs, successors or assigns.

Exhibit "A"



Original is being executed.