

THE STATE OF TEXAS

COUNTY OF SABINE

stop here On this the 17th day of January, 1978, 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 Vickers	Commissioner, Precinct No. 4

Motion by Commissioner, R. E. Smith, Seconded by Commissioner G. W. Russell, Jr. and with all voting "Aye" the court authorized County Judge W. T. Love to advertise for bids to renovate the County Clerk's Office.

Motion by Commissioner G. W. Russell, Jr. and seconded by Commissioner Jimmy Vickers and with all voting "Aye" the following Resolution was adopted:

RESOLUTION

On January 17, 1978, a special meeting of the Commissioner's Court of Sabine County, Texas was held at 9 o'clock A. M. Among other business, the following resolution was presented;

That Sabine County, Texas borrow the sum of \$50,000.00 from First State Bank, Hemphill, Texas, for the purchase price of the following described property which the County has purchased from the Toole and Whitehead heirs, to-wit:

Being all of Block Seventeen (17) of the City of Hemphill, Texas, consisting of Lots One (1) Two (2), Three (3), Four (4), Five (5), Six (6), Seven (7), and Eight (8) in said Block Seventeen (17), all according to the original Map or Plat of said Town of Hemphill, Texas, of record in the County Clerk's office of Sabine County, Texas, and specifically including all improvements situated thereon.

That such loan will be repaid on or before 1 year from date and 6% per annum shall be paid the bank on such loan. Such loan shall be evidenced by the issuance of a time warrant in the amount of \$50,000.00 being 6% interest per annum and being due on or before one year from date.

On Motion by G. W. Russell, Jr. and second by Jimmy Vickers, the foregoing resolution was duly adopted by a vote of 4 ayes and 0 nays.

W. T. Love /s/
COUNTY JUDGE

ATTEST:

Minnie Gooch /s/
COUNTY CLERK

On motion by Commissioner G. W. Russell, Jr. and seconded by Commissioner R. E. Smith and by unanimous consent of the court the following Resolution was adopted:

RESOLUTION

On this 17th day of January, 1978, the Commissioner's Court of Sabine County, Texas met in special session at 9:00 o'clock A. M. with the following present:

W. T. Love	County Judge
R. E. Smith	Commissioner, Precinct 1
G. W. Russell, Jr.	Commissioner, Precinct 2
Eldridge Ellison	Commissioner, Precinct 3
Jimmy Vickers	Commissioner, Precinct 4

On Motion by G. W. Russell, Jr. and second by R. E. Smith the following resolution was unanimously adopted:

Be it resolved that the minutes of the Court dated July 25, 1977

do not fully reflect the action taken by the Court in authorizing the purchase of a Motor Grader by Eldridge Ellison, Commissioner of Precinct 3 and the financing of the same by the issuance of time warrants to First State Bank, Hemphill, Texas. The Court on July 25, 1977 did authorize the issuance of 3 time warrants in the amount of \$7,583.00 each payable to First State Bank, Hemphill, Texas, bearing interest at the rate of 6% per annum and maturing one, two, three from date.

W. T. Love /s/
COUNTY JUDGE

ATTEST:

Minnie Gooch /s/
COUNTY CLERK

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

W. H. [Signature]
COMMISSIONER, PRECINCT NO. 4

Minnie Gooch
CLERK OF THE COURT
