

THE STATE OF TEXAS

COUNTY OF SABINE

On this the 7th day of January, 1980, the Honorable Commissioners court met in Special Session with the following present to-wit:

Royce C. Smith	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

Bill Hoffman, Representative of Truitt F. Pritchard & Associates Inc. appeared at the request of the court concerning the contract for tax statements for this year. Mr. Hoffman assured the court that the problem of supplies had been worked out and he also said if the statements were not on time it would not cost the county anything for the services.

Motion by Commissioner R. E. Smith, seconded by Commissioner G. W. Russell, Jr. to re-new the contract with Truitt F. Pritchard and Associates, Inc. for another year. Voting for the motion: R. E. Smith, G. W. Russell, Jr. and Eldridge Ellison  
Voting against: Jimmy Vickers

Don Woods appeared before the court and requested a certification concerning the water and sewage at Butler's Processing Plant.

Motion by Commissioner Jimmy Vickers, seconded by Commissioner G. W. Russell, Jr. that water and sewage are available at this site and are acceptable by County standards. All voted in favor of the motion.

Motion by Commissioner R. E. Smith, seconded by Commissioner G. W. Russell, Jr. to start a Law Library for the County and that \$5000 costs be added to each Civil Case cost bill for this fund, effective January 1, 1980. Voting for the motion: R. E. Smith, G. W. Russell, Jr. and Eldridge Ellison. Voting Against: Jimmy Vickers.

Motion by Commissioner R. E. Smith, seconded by Commissioner G. W. Russell, Jr. to pay \$3000.00 out of Revenue Sharing on the note for Jail site property and the interest in the amount of \$2820.00 out of General County Fund and to adopt the following Resolution. Motion carried.

#### RESOLUTION

On January <sup>2/2/81</sup> 7, 1980, a Special meeting of the Commissioners Court of Sabine County, Texas was held at 9:00 o'clock A. M. Among other business, the following resolution was presented:

That Sabine County, Texas borrow the sum of <sup>44,000</sup> \$44,000.00 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 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 \$<sup>40,000.00</sup>44,000.00 being 6% interest per annum and being due on or before one year from date.

On motion by R. E. Smith and seconded by G. W. Russell, Jr. the foregoing resolution was duly adopted by a vote of 4 ayes and 0 nays.

Royce C. Smith /s/  
County Judge

Minnie Gooch /s/  
County Clerk

There being no further business, the court adjourned.

Royce C. Smith  
COUNTY JUDGE

R. E. Smith  
COMMISSIONER, PRECINCT NO. 1

G. W. Russell, Jr.  
COMMISSIONER, PRECINCT NO. 2

E. Ellison  
COMMISSIONER, PRECINCT NO. 3

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

Minnie Gooch  
CLERK OF THE COURT