

THE STATE OF TEXAS

COUNTY OF SABINE

On this the 11th day of February, 1980, the Honorable Commissioners' Court met in regular 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
Minnie Goecher	Clerk of the Court

Motion by Commissioner R. E. Smith seconded by Commissioner G. W. Russell, Jr. and by unanimous consent the following Resolution was adopted. Marked Exhibit "A" and attached to minutes of this date.


Motion by Commissioner R. E. Smith, seconded by Commissioner Eldridge Ellison and all voting in favor the court adopted the following agreement with the Texas Department of Human Resources concerning office space and utilities. The Court suggested it be in effect for a period of 3 years. Marked Exhibit "B" and attached to minutes of this date.

Motion by Commissioner G. W. Russell, Jr. seconded by Commissioner Eldridge Ellison and with all voting "Aye" the court gave Commissioner R. E. Smith authority to purchase a Motor Grader and pay \$34,000.00 out of R. & B. #1 and \$12,000.00 out of Revenue Sharing and make a Time Warrant as follows: Resolution marked Exhibit "C" and attached to minutes of this date.

Motion by Commissioner G. W. Russell, Jr. seconded by Commissioner Eldridge Ellison to transfer \$250.00 from General County Fund into Library Fund. All voted in favor of the motion.

Accounts were allowed and made payable.

There being no further business, the court adjourned.

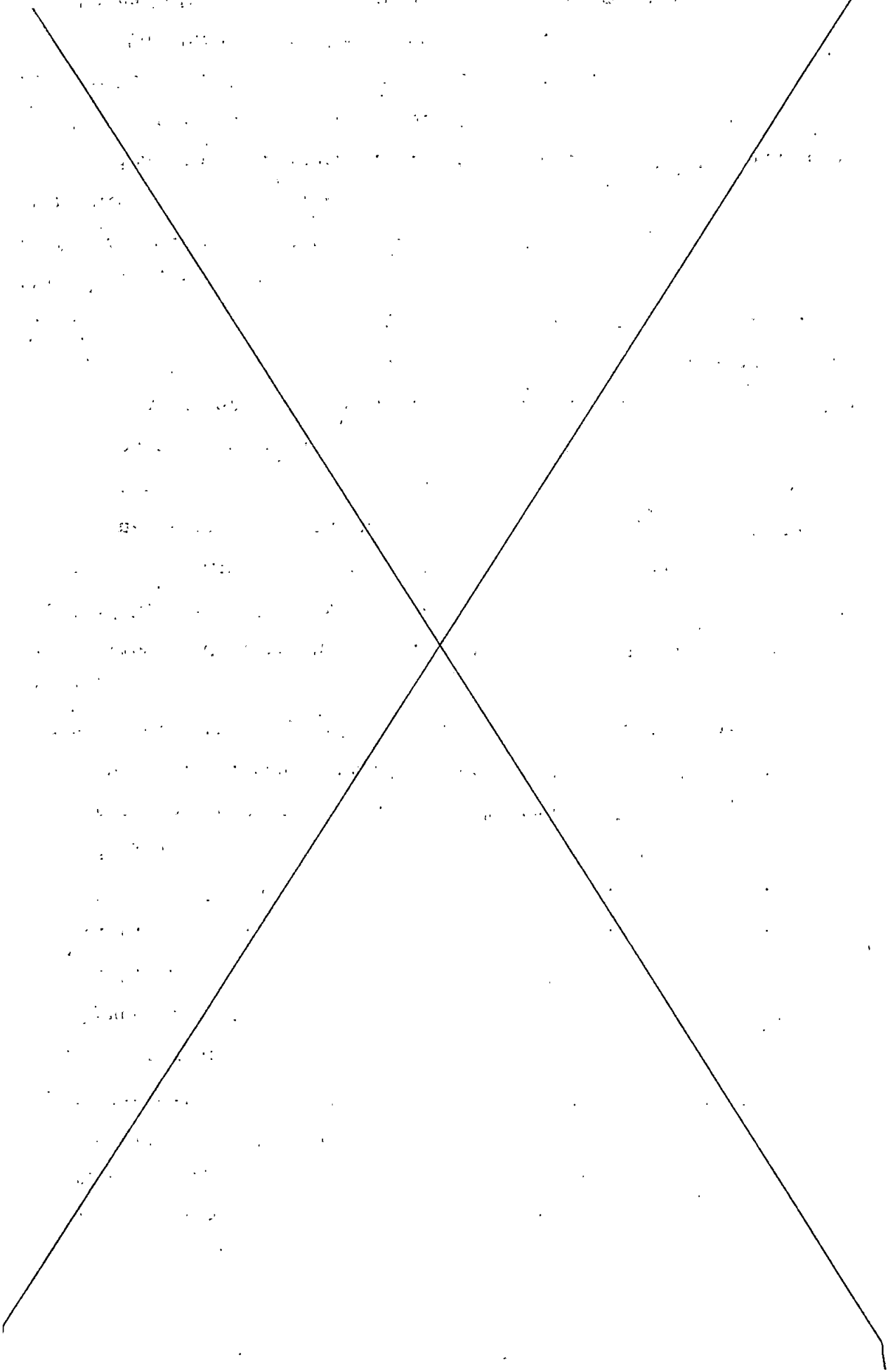

COUNTY JUDGE

R. E. Smith
COMMISSIONER, PRECINCT NO. 1

E. Ellison
COMMISSIONER, PRECINCT NO. 3

J. W. Russell
COMMISSIONER, PRECINCT NO. 2

Minnie Gosch
COUNTY CLERK



SCHEDULE B
PROJECT AGREEMENT

Forest Development Road Cooperative Agreement
Sabine County, Texas

YELLOW PINE
RANGER DISTRICT
FEB 15 '80

FILED
SALE
C-19

OFFICER

Ranger

Asst. Officer

T.M. Officer

Dist. Clerk

T.M. Admin.

T.M. Prop.

Comptroller

W. Messer

Road Foreman

Work Center

INFO

Sabine County

Whereas, Sabine County, Texas, hereinafter called "Cooperator," and the Forest Service, U.S. Department of Agriculture, hereinafter called "Forest Service," on the 27th day of September, 1976, entered into a Forest Development Road Cooperative Agreement, hereinafter called "Agreement," providing for cooperative planning, survey, design, construction, reconstruction, improvements, maintenance and use of certain Forest Development Roads in Sabine County, and

Whereas, said agreement provides for supplementing it by a project agreement when improvements of a road are to be financed in whole or in part from funds or resources provided by the party not having jurisdiction, and

Whereas, the parties thereto now agree that the road hereinafter described is such an improvement project,

NOW, THEREFORE, in accordance with the provisions of said Agreement, the parties agree as follows:

1. Identification of Road

Harper's Ridge Road, Map. No. 28, beginning at FM 3382 east 2.75 miles.

2. The Cooperator Agrees to

Have the Forest Service take full responsibility in upgrading the existing road stated above in item no. 1. Full responsibility shall be taken to mean the responsibilities as specified below in item no. 3. After construction has been completed as specified in item no. 3, the Cooperator resumes all maintenance responsibility.

3. The Forest Service Agrees to

Provide all labor and equipment necessary to construct double lane sections, and wing and leadoff ditches, clean ditches, pull front slopes, rework backslopes, clean existing pipes, recondition the existing roadway, install new pipe and widen the existing clearing limits. Will shape and properly place 2100 c.y. of aggregate on prepared subgrade. The length of project - 2.75 miles.

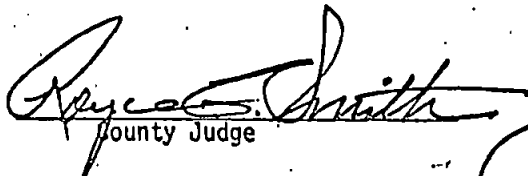
Exhibit "A"

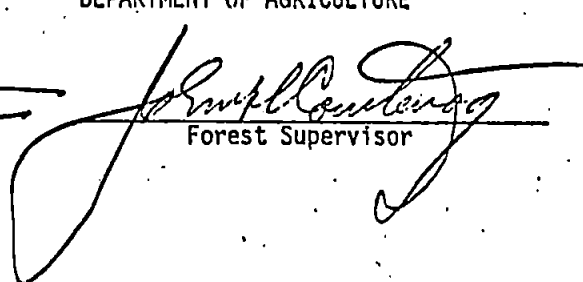
The terms of this agreement may be modified by mutual consent.

IN WITNESS WHEREOF, the parties hereto have caused this project agreement to be properly executed by their authorized representatives on the 14 day of Feb, 1980.

SABINE COUNTY, STATE OF TEXAS

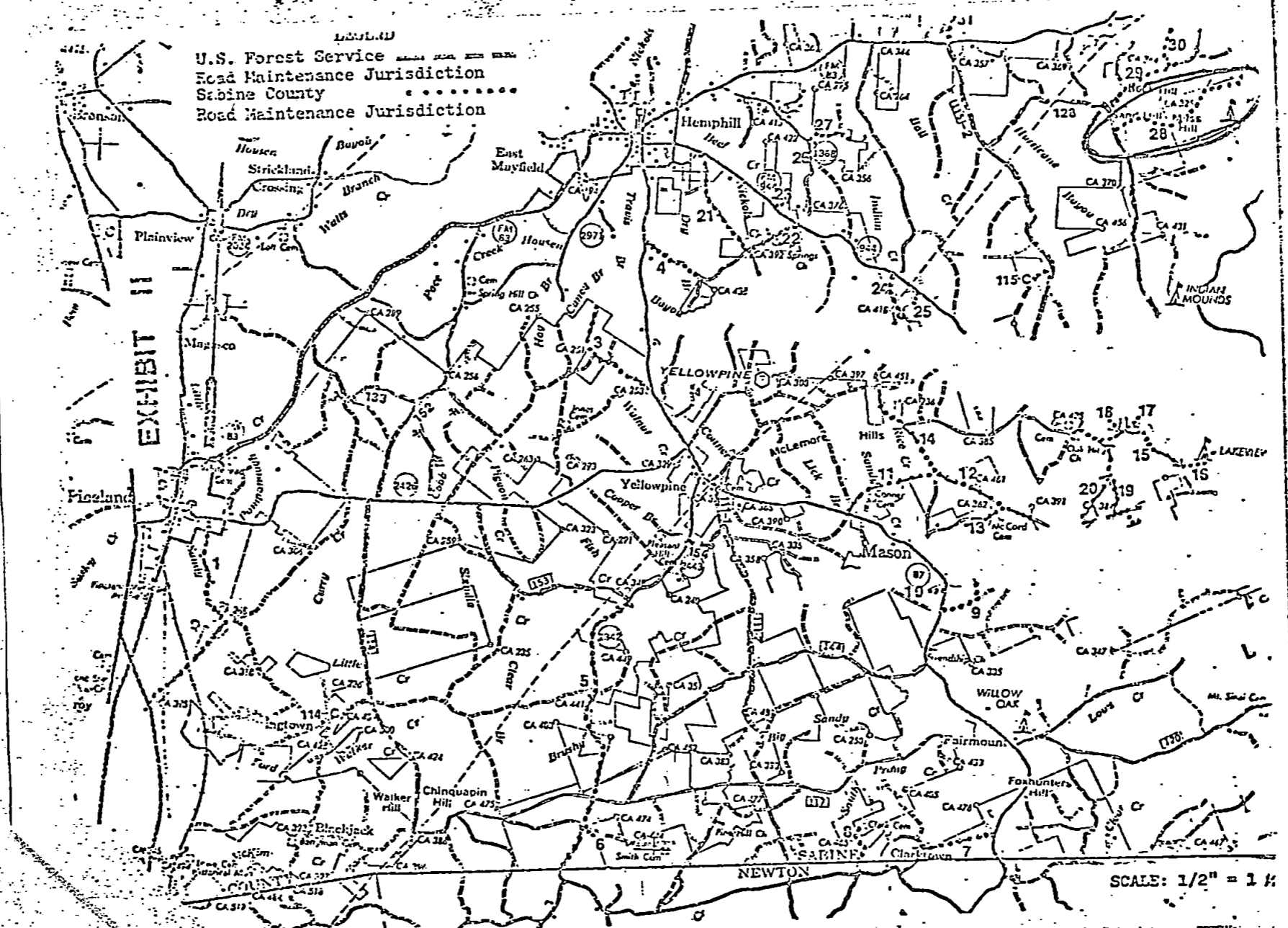
FOREST SERVICE
DEPARTMENT OF AGRICULTURE


County Judge


Forest Supervisor

U.S. Forest Service
Road Maintenance Jurisdiction
Sabine County
Road Maintenance Jurisdiction

EXHIBIT II



SCALE: 1/2" = 1 M.

AGREEMENT

This Agreement is entered into by and between the Purchasing and General Services Commission and the County of Sabine for the benefit of the Texas Department of Human Resources, pursuant to the authority granted and in compliance with the provisions of Vernon's Annotated Civil Statutes article 666b.

I.
(Location)

The County agrees to provide office space for the Texas Department of Human Resources at the following location:

Courthouse
Sabine County
Hemphill, Texas 75948

II.
(Description and Amount of Space)

The County agrees to provide to TDHR space on two floors aggregating approximately 800 square feet in a building situated on Courthouse Square, Hemphill, Texas, and known as the Sabine County Courthouse.

III.
(Services DHR Will Pay For)

TDHR agrees to pay the County for the following utilities, etc:

Electricity, natural gas, water,
garbage pick-up, and janitorial
service -- \$250.00 per month.

IV.
(Term of Occupancy)

This Agreement is made upon the following express conditions and limitations:

1. The premises shall be used solely for the purpose of the administration of state and county government.
2. DHR will provide its own air conditioning units and space heaters for cooling and heating.

Exhibit "B"

V.
(Beginning and Ending Date)

1. The term of this Agreement shall be for the period beginning March 1, 1980 and ending March 1, 1983.

VI.

This Agreement is based upon funds being available.

COUNTY

Royce E. Smith

Sabine County Judge

STATE PURCHASING AND GENERAL
SERVICES COMMISSION

RESOLUTION

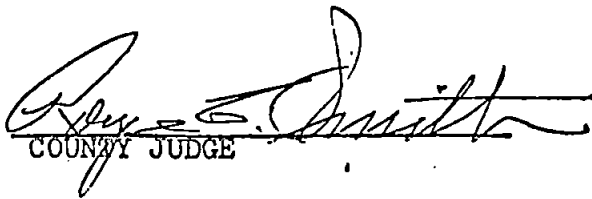
On February 11, 1980, a regular meeting of the Commissioners' Court of Sabine County, Texas was held at 9 o'clock A. M. Among other business, the following resolution was presented;

That R. E. Smith, Commissioner, Precinct No. 1, Sabine County, Texas be given authority to borrow the sum of \$16,000.00 from First State Bank, Hemphill, Texas for the purchase price of the following described Motor Grader, to-wit:

One new Champion Model 710 Tandem Drive Motor Grader, Serial No. 710-91-113-0606-2, equipped as follows: Allis-Chalmers Model 2950 Mark II Diesel Engine developing 125 F W Horsepower; Manual Shift Transmission; Dry Type Air Cleaner; Exhaust Rain Cap; Hand Throttle; Full Enclosed Cab; Heater; Full Instrument Panel; 12 Ft. Hydraulic Shift Moldboard; Rear Tow Hitch; 13:00 x 24 Tires, (10 Ply) Front and Rear; Turn Signals and Clearance Lights.

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 \$16,000.00 being 6% interest per annum and being due on or before one year from date.

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


COUNTY JUDGE

ATTEST:



COUNTY CLERK

Exhibit "C"