

THE STATE OF TEXAS

COUNTY OF SABINE

On this 5th day of December, 1980, the Honorable Commissioner's Court met in regular session with the following members present, to-wit:

Royce C. Smith	County Judge
R. E. Smith	Commissioner, Precinct No.
G. W. Russell, Jr.	Commissioner, Precinct No.
Eldridge Ellison	Commissioner, Precinct No.
Jimmy Vickers	Commissioner, Precinct No.
Minnie Gooch	Clerk of the Court

Motion by Commissioner G. W. Russell, Jr., seconded by Commissioner Jimmy Vickers to approve the bond and oath of Marie White, Tax Collector-Assessor. All voted in favor of the motion.

Motion by Commissioner G. W. Russell, Jr., seconded by Commissioner Jimmy Vickers to approve the 1981 Budget. Motion Carried.

Letter from Texas Veteran Commissions was read to the Court by Judge Smith concerning schooling for Veteran's Service Officer. Motion by Commissioner G. W. Russell, Jr., seconded by Commissioner R. E. Smith to encourage our County Service officer to attend and the Court agrees to pay \$150.00 expense. Motion Carried.

Motion by Commissioner Jimmy Vickers, seconded by Commissioner G. W. Russell, Jr. to approve Project Agreement authorizing the Forest Service to repair Mary Williams road in Commissioner Pct. # 4 All voted in favor of the motion, Marked "Exhibit A" and attached to minutes of this date.

Motion by Commissioner G. W. Russell, Jr., seconded by Commissioner R. E. Smith to authorize Council of Governments to file the Pre-Application for HUD Block grant. Motion Carried. Resolution concerning this matter is marked "Exhibit B" and attached to the minutes of this date.

Accounts were allowed and made payable.

There being no further business, the Court adjourned.

2499

COUNTY JUDGE

B. E. Smith
COMMISSIONER, PRECINCT NO. 1

E. Ellison
COMMISSIONER, PRECINCT NO. 3

A. W. Russell
COMMISSIONER, PRECINCT NO. 2

COMMISSIONER, PRECINCT NO. 4

Minnie Brock
CLERK OF THE COURT



SCHEDULE B
PROJECT AGREEMENT

Forest Development Road Cooperative Agreement
Sabine County, Texas

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

Mary Williams Road, Map No. 36, from F. S. 110 East to 4.5 miles to Texas #21
(See attached Map)

2. The Cooperator Agrees To

Provide all labor and equipment necessary to clean ditches, pull front slopes, wing and leadoff ditches, clean existing culverts and recondition the existing roadway. Will shape and properly place aggregate on roadway after it has been tailgate spread by the Forest Service. To have project ready for stone to be delivered within 30 days after the Forest Service purchases aggregate. Total length of project - 0.5 mile.

3. The Forest Service Agrees To

Purchase and tailgate spread 760 cy of aggregate on road.

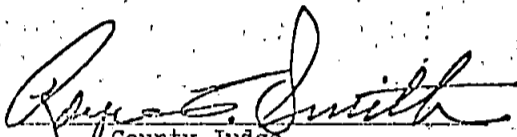
The terms of this agreement may be modified by mutual consent.

Exhibit "A"

IN WITNESS WHEREOF, the parties hereto have caused this project agreement to be properly executed by their authorized representatives on the 5th day of December, 1980.

SABINE COUNTY, STATE OF TEXAS

FOREST SERVICE
DEPARTMENT OF AGRICULTURE


County Judge

Forest Supervisor

RESOLUTION P.E.E. # _____

A RESOLUTION BY THE Sabine County Commissioners' Court
OF Hemphill, Sabine County, TEXAS, TO:

Authorize filing of a Community Development Block
Grant Pre-Application to the U.S. Department of Housing
and Urban Development, and related actions.

WHEREAS, The Commissioners' Court _____ of
Sabine County _____, Texas, desires the
viable development of those areas within its jurisdiction,
including housing and a suitable living environment and expanding
economic opportunities, principally for persons of low and moderate
income; and

WHEREAS, certain conditions exist which will be corrected
through this Grant effort; and

WHEREAS, it is both necessary and in the best public interest
that Sabine County _____, Texas, avail itself of the Community
Development Block Grant Program for Non-Metropolitan Discretionary Grants,
under Title I. of the Housing and Community Development Act of 1974;

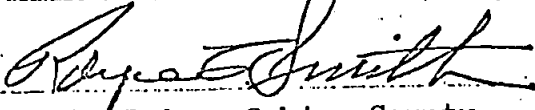
NOW, THEREFORE, BE IT RESOLVED BY THE Commissioners'
Court _____ OF Sabine County _____, TEXAS:

1. That a Community Development Block Grant Pre-Application
be submitted to the Secretary of the U.S. Department of Housing
and Urban Development for the following Program of Activities:


2. That the Commissioners' Court _____ directs and
designates Royce C. Smith _____ as the
County _____ Chief Executive Officer and authorized
Representative to act in all matters in connection with this
Application and the County's _____ participation in the
Community Development Block Grant Program

3. That the Commissioners' Court _____ hereby adopts the
"Citizens Participation Plan" promulgated, written and signed by
the attending citizens at a December 5, 1980 Public Meeting
at Hemphill Courthouse _____ in Sabine County
Texas, and further, that the Citizens Participation Planning
Committee and all other participants, be extended appreciation for
this, and their continuing efforts to assist the County _____
with recommendations for planning and development in the area.

PASSED AND APPROVED THIS THE 5th DAY of December, 1980.

SIGNED 
TITLE County Judge, Sabine County

ATTEST:


County Clerk
Sabine County Exhibit "B"
12-5-80