THE STATE OF TEXAS

COUNTY OF SABINE

On this the 13th day of April, 1981, the Honorable Commissioners Court met in regular session with the following members 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

The state of

and the first of the second of the second

CALIBRATION CO

3503 W . "

Clerk of the Court

Motion by Commissioner G. W. Russell, Jr., seconded by Commissioner Eldridge Ellison and by unanimous consent the Revenue Sharing money in the amount of \$11,997.50 was divided equally between the four commissioner Precincts and the Administrative Fund.

Motion by Commissioner R. E. Smith, seconded by Commissioner Eldridge Ellison and by unanimous consent the R. & B. Special in the amount of \$6,726.93 and R. & B. Tax in the amount of \$2,258.59 was divided as follows: 22% to R & B #1 20% to R & B #3

27% to R & B #2 31% to R & B #4

H. K. Stanley appeared before the Court on behalf of J. W. McDonald, C Contractor for G-M Water Corp. after discussion motion was made by Com. G. W. Russell, Jr., seconded by Com. R. E. Smith to release J. W. McDonald Construction Co. from Phase II of G-M Water Corp. All voted in favor.

Motion by Commissioner R. E. Smith, seconded by Commissioner Eldridge Ellison and by unanimous consent of the court Ray Meleton was appointed to the Historical Commission.

Motion by Commissioner R. E. Smith, seconded by Commissioner G. W. Russell, Jr. to pay \$500.00 into the Child Welfare Fund. All voted in favor.

Motion by Commissioner R. E. Smith, seconded by Commissioner G. W. Russell, Jr. tp pay \$150.00 to the Historical Committee for postage and stationary, etc. Motion carried.

Motion by Commissioner R. E. Smith, seconded by Commissioner Eldridge Ellison the Court by unanimous consent called a Bond Election to build a new Jail and approved the following Order, marked "Exhibit A" and attached to minutes of this date.

James Allen Payne, representing Sabine County in the Federal Law suit, appeared before the court and gave a report on the case. A statis report hearing is to be held in Beaumont on April 23, 1981 at 3:00 P. M. Motion by Commissioner R. E. Smith seconded by Commissioner Jimmy Vickers to give Judge Smith authority to get an estimate for installing an elevator in the courthouse. All voted in favor of the motion.

Donlad K. McLarty from Architectural Division of Temple
Associates Inc. appeared before the court and gave a report of
their work concerning the Jail. See copy marked "Exhibit B" and
attached to minutes of this date.

Accounts were allowed and made payable.

There being no further business, the court adjourned.

COUNTY TUDGE

COMMISSIONER PRECINCT NO.

COMMISSIONER, PRECINCT NO.

COMMISSIONER, PRECINCY NO. 2

COMMISSIONER, PRECINCT NO. 3

COMMISSIONER. PRECINCT NO. L

CLEBK OF THE COURT

See Exhibits

ORDER CALLING AN ELECTION

THE STATE OF TEXAS COUNTY OF SABINE

WHEREAS, this Commissioners Court of said County deems it advisable to call the election hereinafter ordered; and

WHEREAS, it is hereby officially found and determined: that a case of emergency or urgent public necessity exists which requires the holding of the meeting at which this Order is passed, such emergency or urgent public necessity being that the proceeds from the sale of the proposed bonds are required as soon as possible and without delay for necessary and urgently needed public improvements; and that said meeting was open to the public, and public notice of the time, place, and purpose of said meeting was given, all as required by Vernon's Ann. Civ. St. Article 6252-17.

THEREFORE, BE IT ORDERED, ADJUDGED AND DECREED BY THE COMMISSIONERS COURT OF SABINE COUNTY:

l. That an election shall be held on $\underline{\text{May 16}}$, 1981, in said County, at the several regular election precincts of said County, at the several regular polling places, as hereinafter set forth, and with the election officers as follows:

Precinct No. 1, Hemphill City Hall, Hemphill:

Presiding Judge: W. L. Robbins
Alternate Presiding Judge: Clement McDaniel

Precinct No. 3, Brookeland School, Brookeland:

Presiding Judge: Mrs. E. B. Jacks Alternate Presiding Judge: Sandra Wood

Precinct No. 4, Milam Baptist Church, Milam:

Presiding Judge: Atrelle Nethery Alternate Presiding Judge: Genevie Halbert

Precinct No. 5, Sexton Methodist Church, Sexton:

Presiding Judge: Evelyn Kelly Alternate Presiding Judge: Daisy Bohannon

Precinct No. 6, Rosevine Community Center, Rosevine:

Presiding Judge: A. B. Buckley Alternate Presiding Judge Ollie Buckley

Precinct No. 7, Yellowpine Community Church, Yellowpine:

Presiding Judge: W. F. Ener Alternate Presiding Judge: Myra Sparks

Precinct No. 8, Geneva Countyline Baptist Church, Geneva:

Fresiding Judge: Earl Smith Alternate Presiding Judge: Nettie Harris

"Exhibit Q"

-5H

Precinct No. 9, Bronson Community Center, Bronson:

Presiding Judge: Marian Cummings Alternate Presiding Judge: Pauline Clark

Precinct No. 10, Isla New Hope Baptist Church, Isla:

Presiding Judge: Frank Williams Alternate Presiding Judge: O. A. Rambin

Precinct No. 11, Pineland City Hall, Pineland:

Presiding Judge: Mary K. Russell Alternate Fresiding Judge: Marie King

Precinct No. 15, Pine Hill Church, Strickland:

Fresiding Judge: Mrs. C. H. Dubose Alternate Presiding Judge: Mildred Tatom

Precinct No. 16, Stungis - Garport: L. A. Schulze Carport

Presiding Judge: Zeda Schulze
Alternate Presiding Judge: Leon Chambers

- 2. That the Presiding Judges shall appoint not less than two qualified election clerks to serve and assist in conducting said election; provided that if the Presiding Judge actually serves as expected, the Alternate Presiding Judge shall be one of such clerks.
- 3. That the following persons are hereby appointed as the Special Canvassing Board to canvass the absentee votes to be cast at said election:

Presiding Judge: D. B. Speights
Alternate Presiding Judge: Clarence Howell

- 4. That absentee voting shall be conducted at the County Clerk's Office, County Courthouse, Sabine, Texas, and during the period absentee voting is required or permitted by law, the hours designated for absentee voting by personal appearance shall be from 8:00 A.M. to 4:00 P.M. on each day except Saturdays, Sundays, and official state holidays; and the absentee voting clerk shall keep said absentee voting place open during such hours for absentee voting by personal appearance. The absentee voting clerk for said election shall be Minnie Gooch.
- 5. That all resident, qualified electors of said County shall be entitled to vote at said election.
- 6. That notice of said election shall be given by posting a substantial copy of this Order at the County Courthouse and in each County voting precinct not less than 15 days prior to the date set for said election; and a substantial copy of this Order also shall be published on the same day in each of two successive weeks in a newspaper of general circulation published in said County the date of the first publication to be not less than 14 days prior to the date set for said election.
- 7. That at said election the following PROPOSITION shall be submitted in accordance with law:

CERTIFICATE FOR ORDER

THE STATE OF TEXAS COUNTY OF SABINE

We, the undersigned officers of the Commissioners Court of said County, hereby certify as follows:

1. The Commissioners Court of said County convened in REGULAR TERM ON THE 13TH DAY OF APRIL, 1981, at the County Courthouse, and the roll was called of the duly constituted officers and members of said Commissioners Court, 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

and all of said persons were present, except the following absentees:
thus constituting a quorum. Whereupon, among other business, the following was transacted at said term: a written

ORDER CALLING AN ELECTION

was duly introduced for the consideration of said Commissioners Court and read in full. It was then duly moved and seconded that said Order be passed; and, after due discussion, said motion, carrying with it the passage of said Order, prevailed and carried by the following vote:

AYES: All members of said Commissioners Court shown present above voted "Aye."

NOES: None.

2. That a true, full and correct copy of the aforesaid Order passed at the Term described in the above and foregoing paragraph is attached to and follows this Certificate; that said Order has been duly recorded in said Commissioners Court's minutes of said Term; that the above and foregoing paragraph is a true, full and correct excerpt from said Commissioners Court's minutes of said Term pertaining to the passage of said Order; that the persons named in the above and foregoing paragraph are the duly chosen, qualified and acting officers and members of said Commissioners Court as indicated therein; that each of the officers and members of said Commissioners Court was duly and sufficiently notified officially and personally, in advance, of the time, place and purpose of the aforesaid Term, and that said Order would be introduced and considered for passage at said Term, and each of said officers and members consented, in advance, to the holding of said Term for such purpose; that said Term was open to the public, and public notice of the time, place and purpose of said Term was given, all as required by Vernon's Ann. Civ. St. Article 6252-17.

SIGNED AND SEALED the 13th day of April, 1981.

County Judge

(COMMISSIONERS COURT SEAL)

County Clerk

516

PROPOSITION

Shall the Commissioners Court of Sabine County, Texas, be authorized to issue the bonds of said County, in one or more series or issues, in the aggregate principal amount of \$500,000, with the bonds of each such series or issue, respectively, to mature serially within not to exceed forty years from their date, and be sold at such prices and bear interest at such rates as shall be determined within the discretion of the Commissioners Court, for the purpose of purchasing, constructing, reconstructing, remodeling, improving and equipping any jail building and the purchase and improvement of the necessary site therefor; and shall said Commissioners Court be authorized to levy and cause to be assessed and collected annual ad valorem taxes on all taxable property in said County, in an amount sufficient to pay the annual interest on said bonds and provide a sinking fund to pay said bonds at maturity?

8. That the official ballots for said election shall be prepared in accordance with the Texas Election Code so as to permit the electors to vote "FOR" or "AGAINST" the aforesaid PROPOSITION, with the ballots to contain such provisions, markings and language as required by law, and with such PROPOSITION to be expressed substantially as follows:

PROPOSITION

Property of the Property of the State of the

FOR) .	•
)	THE ISSUANCE OF \$500,000 COUNTY JAIL
ACT INCM)	BUILDING BONDS AND LEVYING THE TAX IN PAYMENT THEREOF
AGAINST)	

INTRODUCTION

In August of 1980, Judge Royce Smith and the County Commissioners of Sabine County, Texas, authorized obtaining the services of Temple Associates' Architectural Division to evaluate the existing county jail and make recommendations as a continuation of the Phase One Jail Study.

The primary objective being to develop plans that would neet Sabine County

Jail needs until the year 2000 and be acceptable by the Texas Commission on

Jail Standards.

The Phase I Planning Study obtained in 1976 would serve as the basis for any concepts developed.

SABINE COUNTY JAIL HEMPHILL, TEXAS

EXTENSION OF PLANNING STUDY

REPORT OF RECOMMENDATIONS

TEMPLE ASSOCIATES, INC. ARCHITECTURAL DIVISION DIBOLL, TEXAS

"Exhibit B"

EXISTING COUNTY JAIL FACILITY

The building presently housing the Sabine County Jail is a two story brick structure constructed near the turn of the century. The building is in bad need of repairs with severe structural problems, inadequate electrical, and delapidated plumbing. The building needs a new roof along with other items.

Combining all these problems with the limited square footage in the jail, we feel it is economically not feasible for the County to consider renovations or additions to the existing jail. A large amount of effort would have to be expended in simply making the existing space usuable before any renovation work could begin.

PUCCOMMENDATIONS

After evaluating the previous study and gathering data on the jail occupancy from 1976 to 1980, the planned total jail capacity of 17 persons should remain adequate for the jail population in year 2000.

Using the property immediately adjacent to the county courthouse for a new jail facility would be advantageous and serve the needs of the Sheriff's Department.

The plans submitted by Temple Associates to the County Commissioner's are for a total new jail facility on this site.

The concept for this jail has been approved by the Texas Commission of Jail Standards in Austin, and approval given to proceed to the Design Development Phase.