

THE STATE OF TEXAS

COUNTY OF SABINE

On this the 13th day of November, 1981, the Honorable Commissioners' Court met in Special 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	Clerk of the Court

Mr. Dan Prado, President of First State Bank was present at this court meeting. Judge Smith informed the court that he had met with Mr. Berry with Meigs Construction and Mr. Berry explained that the elevator was in and was being stored in Jasper, Texas at this time. He stated that payment was due on the elevator at this time. Mr. Berry said that payment would be due next week. Payment was suggested at \$40,000.00.

Mr. Prado said the loan could be made with First State Bank the total amount of the loan would be \$70,000.00 plus interest. Mr. Prado suggested maybe two time warrants for \$35,000.00 each. Motion by Commissioner R. E. Smith and seconded by Commissioner Eldridge Ellison to borrow \$70,000.00 from First State Bank by issuing two time warrants in the amount of \$35,000.00. All voted in favor of the motion.

Motion by Commissioner G. W. Russell, Jr, seconded by Commissioner Jimmy Vickers and with all voting in favor the court directed to get James Allen Payne, Attorney to prepare the legal papers to make this loan and the County would pay the fees for this service.

Motion was made by Commissioner R. E. Smith, seconded by Commissioner Eldridge Ellison to pay \$10,000.00 per year out of Revenue Sharing. All voted in favor of the motion.

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Royce Smith
COUNTY JUDGE

E. Elson
COMMISSIONER, PRECINCT NO. 3


COMMISSIONER, PRECINCT NO. 4

See exhibits

SABINE COUNTY
COMMISSIONER'S COURT RESOLUTION


On November 13, 1981, a special meeting of the Commissioner's Court of Sabine County, Texas, was held at 9:30 o'clock A. M. Among other business, the following resolution was presented;

That Sabine County, Texas borrow the sum of \$70,000.00 from First State Bank, Hemphill, Texas, for the installation and construction of an elevator in the Sabine County Courthouse which construction and installation is mandated by the United States District Court in Cause No. B-80-318-CA, Delmar Shelley Hilliard, et al Vs. County of Sabine, et al.

That such loan will be evidenced by the issuance of two time warrants described as follows:

1. One warrant in the amount of \$35,000.00 bearing interest at the rate of 6% per annum, payable to First State Bank, Hemphill, Texas, and to become due and payable on or before one year from the date of issuance thereof. This warrant to be issued as soon as possible.
2. One warrant in the amount of \$35,000.00 bearing interest at the rate of 6% per annum, payable to First State Bank, Hemphill, Texas, and to become due and payable on or before the same due date as established for the warrant described in Section 1 above. This warrant shall be issued as the funds are needed and the construction progresses.

On motion by R. E. Smith and seconded by Eldridge Ellison, the foregoing resolution was duly adopted by a vote of four (4) ayes and 0 nays.

ATTEST: 
Minnie Brock
COUNTY CLERK

R. E. Smith
COUNTY JUDGE

"Exhibit A"