THE STATE OF TEXAS COUNTY OF SABINE

On this the 28th day of February, 1983, the Honorable Commissioners Court met in regular session with the following members present:

Royce C. SmithCounty JudgeR. E. SmithCommissioner, Precinct No. 1Billy Joe McGeeCommissioner, Precinct No. 2Eldridge EllisonCommissioner, Precinct No. 3Chester Cox, Sr.Commissioner, Precinct No. 4Minnie GoochClerk of the Court

Motion by Commissioner Eldridge Ellison, seconded by Commissioner R. E. Smith to pay the current balls. Motion Carried.

Motion by Commissioner R. E. Smith, seconded by Commissioner Billy Joe McGeesto divide the R & B Tax in the amount of \$6840.00 percentage wise between the 4 commissioners precincts. Motion Carried.

Motion by Commissioner R. E. Smith, seconded by Commissioner Eldridge Ellison to pay the Jail Bond in the amount of #30,000.00 with interest in the amount of \$5,000.00. Motion Carried.

Marie White, Tax Assessor-Collector appeared before the court and gave a report on the Advalorem Taxes, On Feb. 18, 1983 she paid to the treasurer \$60,000.00 and on Feb. 25, 1983 she paid \$40,000.00. The collections for the week of Feb. 21st was 19,761.21.

Motion by Commissioner Chester Cox, seconded by Commissioner Billy Joe McGee that the court meet with the Forest Service to consider the Resource Management Plan for a gravel pit. Motion Carried.

The bids were called for as advertised for Gounty Depository. Bid from First State Bank was the only one submitted. Motion by Commissioner Chester Cox, seconded by Commissioner Billy Joe McGee to take this bid under advisement until Feb. 7, 1983 at 8:30 A.M. Motion Carried.

18.

Motion by Commissioner R. E. Smith, seconded by Commissioner Eldridge Ellison that Pct. #1 advertise for bids for sale a 1966 Ford Truck Cabhand Chassis. Motion Carried. . .

There being no further business, the court adjourned.

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By unanimous vote, following a motion by Commissioner Smith, seconded by Commissioner Ellison, the following action was taken:

First State Bank, Hemphill, Texas was designated County Depository and County Depository for Trust funds for the ensuing two years on these terms:

- 1. The bank will charge a rate of 6% per annum (simple interest) from date on the valid warrants and over drafts of the County.
- 2. All funds of the County will be deposited in non-interest bearing checking accounts at the bank and drawn on by checks or vouchers from time to time free of service charges.
- 3. The bank will charge interest on overdrafts from the date of payment; however, the County will pay such overdrafts with proceeds from Warrants or from other sources within three business days from payment of the overdraft.
- 4. Refunding Warrants (renewals) will bear the 6% simple rate from date.
- 5. The arrangement on undisbursed "Jail House" funds from the sale of the County Jail bonds remains intact and undisturbed.

Exhibit (

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All of the above is agreeable to the bank who was represented at the meeting by Robert Howard, Chairman.