THE STATE OF TEXAS

COUNTY OF SABINE

On this the 7th day of March, 1983, 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

Billy Joe McGee

Commissioner, Precinct No. 2

Eldridge Ellison

Commissioner, Precinct No. 3

Chester D.Cox, Sr.

Commissioner, Precinct No. 4

Minnie Gooch

Clerk of the Court

Motion by Commissioner R. E. Smith, seconded by Commissioner Billy McGee to let the checks written on the Jury, Permanent Improvement, Voter Registration and Library Funds flow through the bank as paid. Motion carried.

Motion by Commissioner R. E. Smith, seconded by Commissioner Eldridge Ellison to give Judge Royce Smith authority to sign the Contract with Corp of Engineers for patroling Sam Rayburn Lakes area. Motion carried.

Robert Howard appeared before the court concerning the County
Depository Pledge Contract. Motion by Commissioner Eldridge Ellison
seconded by Commissioner R. E. Smith the following Resolution was
passed by unanimous consent. Attached to minutes of this date and
marked "Exhibit A"

There being no further business, the court adjourned.

COMMISSIONER PRESINCT NO. 1

COMMISSIONER, PRECINCT NO. 2

COMMISSIONER, PRECINCT NO. 3

COMMISSIONER, PRECINCT NO. 4

See exhibit