

THE STATE OF TEXAS
COUNTY OF SABINE

On this the 8th day of August, 1983, the Honorable Commissioners' Court met in Regular Session with the following members present, to-wit:

Rouce C. Smith	County Judge
R. E. Smith	Commissiener, 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

The meeting was called to order by the County Judge and the bills were reviewed. Motion by Commissioner R. E. Smith, seconded by Commissioner Billy Joe McGee to pay monthly bills. Motion carried.

The financial reports from the various offices were reviewed and examined.

Motion by Commissioner R. E. Smith, seconded by Commissioner Eldridge Ellison to approve the Quarterly Report, which appears as "Exhibit A" and attached to minutes of this date

Motion by Commissioner Chester D. Cox, Sr. seconded by Billy Joe McGee to set Friday, August 12th at 10:00 A. M. for Budget preparation in the Veteran's Service Office on the second floor. Motion carried.

D. B. Chance appeared before the court. He was requesting help for the Fire Fighters Association of Sabine County. They need funds for expense and insurance. The Court stated it would be put on the Agenda for August 22nd and no action was taken at this time.

Bob Dearing with the Jail Commission met with the court. He went over some corrections about the doors of the New Jail and the grounds being leveled with the court. Motion by Commissioner Eldridge Ellison, seconded by Commissioner Chester D. Cox, Sr. to have this done in time to move in the New Jail on August 29th. Motion carried.

Floyd "Herb" Herbert with the Deep East Texas Council of Governments met with the court. He stated he would work with the court in making their application with Texas Department of Community Affairs for a Block Grant. Motion by Commissioner Billy Joe McGee seconded by Commissioner Chester D. Cox, Sr. to apply for Housing, roads and funds for Fire Department and to authorize the County Judge to represent the county in making the application. Motion carried. Public Notice for hearing on this application and what it will be used for will be published with hearing to be held August 19th at 6:30 P. M. in the District Courtroom on the Third floor of the Courthouse. Another hearing will be held on August 26th at 6:30 P. M. in the same place.

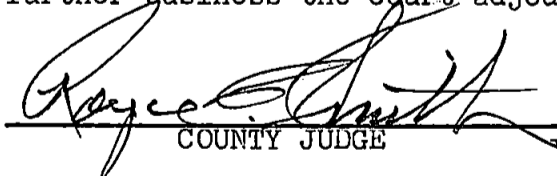
A Special called meeting of the Commissioners will be held on August 29th at 8:30 A. M. to complete the Application for the Block Grant.

A. L. Luthe appeared before the court concerning his road in Pct. No. 2 in the Pineland area. Commissioner McGee stated he was working in the Pineland area at this time and would check into it.

Since October 1 begins the new budget year motion was made by Commissioner Chester D. Cox, Sr, seconded by Commissioner Billy Joe McGee to advertise for bids for fuel for the new year. It is to be advertised in the county paper for two weeks and bids will be opened at the regular meeting of the Commissioners Court on September 12th.

The bill in the amount of \$4500.00 from Alexander and Rogers for the Review made of accounting system of each office for the county which had been itemized as to the amount of hours was presented to the court for payment. Motion by Commissioner R. E. Smith, seconded by Commissioner Billy Joe McGee to pay. Motion carried.

There being no further business the court adjourned.


 COUNTY JUDGE



R. E. Smith
COMMISSIONER, PRECINCT NO. 1

E. Ellison
COMMISSIONER, PRECINCT NO. 3

Billy McMillan
COMMISSIONER, PRECINCT NO. 2

Chester D. Cox Sr.
COMMISSIONER, PRECINCT NO. 4

Minnie Grack
CLERK OF THE COURT

See Exhibit

R E S O L U T I O N

WHEREAS, Sabine County has identified a need related to
(city/county)

County Road Improvements, Housing Rehabilitation,
(community development need)

Fire Protection, and

WHEREAS, improvement to 7.3 miles of County road, rehabilitating 41 units of housing,
(description of activity)

and supporting the County fire protection will assist in meeting such need, and
organization

WHEREAS, the Texas Department of Community Affairs administers the Texas
Community Development Program to assist community development activities in the
State of Texas.

NOW, THEREFORE BE IT RESOLVED as follows:

1) That Sabine County apply for a Texas Community Development
(city/county)

Program grant under the terms and conditions of the State of Texas and shall
enter into and agree to the understandings and assurances contained in said
application.

2) That Sabine County supports the proposed activity described
(city/county)

above.

3) That the Commissioners' Court direct and designate
(city council/commissioners court)

Royce Smith as the Chief Executive
(name and title)

Officer and Authorized Representative to act in all matters in connection
with this application and the County's participation in the
(city's/county's)

Texas Community Development Program

Passed this 8th day of August, 1983.

ATTEST:

Minnie Greek

Royce Smith
Royce Smith
Sabine County Judge

Minutes 8-8-83 "Exhibit A"

Kirby Forest
August 1, 1983

Honorable Judge Royce C. Smith
County Judge, Sabine County
Hemphill, Texas 75948

Dear Sir:

We have received a request from Commissioners R. E. Smith, Billy Joe McGee, Eldridge Ellison, and Chester Cox of Precincts 1,2,3, and 4, respectively, for permission to remove iron ore gravel from Kirby property in the Major Smith Survey, A-185, Sabine County, at the location pointed out to our representative approximately as shown on the attached sketch.

We hereby grant such permission subject to the following understanding:

1. The material removed hereunder will be used in maintenance of county roads within Precincts 1,2,3 and 4.
2. Removal will be confined to an area of approximately 5.0 acres and total quantities removed will not exceed 15,000 cu. yds.
3. Timber within the pit site will be disposed of by the county.
4. Topsoil on the pit site will be stockpiled and upon completion of removal the pit will be scarified and the topsoil spread over the pit area and the site left in condition that it will drain freely and will not hold water.
5. Removal will be completed on or prior to August 15, 1984, at which time we would appreciate receiving from you a statement as to quantities actually removed.
6. The material being donated in this instance has an approximate value of \$52,500.00.
7. In planning, maintaining, operating or abandoning the pit, we will look to you to comply with all applicable provisions of law and governmental regulations.

You may enter and commence removals subject to the above conditions and your agreement to submit this letter to the next regular session of the Commissioners Court for its official acceptance and approval. If this correctly sets forth our understanding, please execute the duplicate copy of this letter and return to me.

Yours very truly,

Marvin Davenport
Marvin Davenport
Manager - Lands & Forests

Accepted and Approved this 19th day of August, 1983.

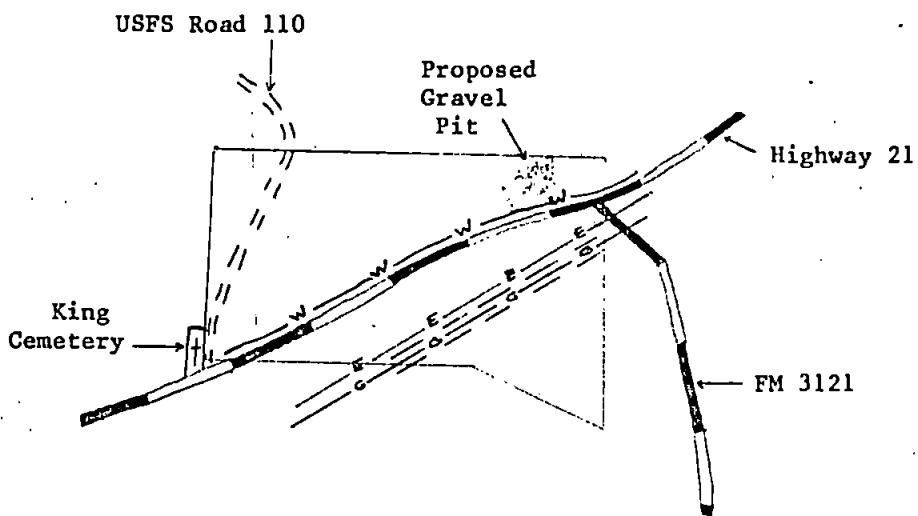
Royce C. Smith

Kirby Forest Industries, Inc. A Santa Fe Industries Company P.O. Box 577 Sitsbee, Texas 77656 (713) 385-5201

Minutes 8-19-83

"Exhibit A"

Attached to Letter Agreement Dated August 1, 1983, Between Kirby Forest Industries, Inc., and The County of Sabine, Texas, Depicting the Approximate Location of Proposed Gravel Pit on Kirby's Holdings as shown below:



Scale: 1" = 600 Varas
Major Smith Survey, A-185
Sabine County, Texas



I, Minnie Gooch, County Clerk, Sabine County, Texas do hereby certify
that the foregoing instrument was filed for record _____, 1983
at _____ O'Clock _____ M. and duly recorded 8-25, 1983 at
7:00 O'Clock A M.
Minnie Gooch, Clerk BY: Etta Chambers, Deputy

TREASURER'S QUARTERLY REPORT

FOR THE MONTHS OF

APRIL, MAY AND JUNE 1983

<u>FUND</u>	<u>BALANCE LAST QUARTER</u>	<u>RECEIPTS</u>	<u>DISBURSEMENTS</u>	<u>BALANCE</u>
OFFICERS SALARY	(2413.61)	121,775.00	95,624.57	23,736.82
GENERAL COUNTY	17,353.43	29,848.78	22,947.17	24,255.04
PERMANENT IMPROVEMENT	8,238.05	2,479.46	5,923.32	4,794.19
JURY	11,752.31	3,020.16	3,110.24	11,662.23
RIGHT OF WAY	9,482.75	3,957.55	4,197.88	9,242.42
LATERAL ROAD	.03	.00	.00	.03
ROAD & BRIDGE SPECIAL	.00	75,193.67	70,194.92	4,998.75
ROAD & BRIDGE TAX	.00	9,842.11	9,842.11	.00
R. & B. #1	30,351.22	17,818.79	15,220.87	32,949.14
R. & B. #2	8,751.65	36,677.01	36,325.82	9,102.84
R. & B. #3	19,150.84	16,157.06	16,366.43	18,941.47
R. & B. #4	6,215.93	43,567.42	40,378.28	9,405.07
REVENUE SHARING	114.15	7,947.00	8,061.15	.00
REVENUE SHAR. PCT. 1	1,349.42	1,390.29	1,812.85	926.86
REVENUE SHAR. PCT. 2	1,659.94	1,390.29	2,298.32	751.91
REVENUE SHAR. PCT. 3	1,787.47	1,390.28	2,942.70	235.06
REVENUE SHAR. PCT. 4	2,530.78	1,390.28	3,877.75	43.31
REVENUE SHAR. ADMIN.	3.43	2,500.00	.00	2,496.57
LIBRARY	653.57	185.00	28.83	809.74
JAIL	3,237.50	12,285.89	614.29	14,909.10
VOTER REGISTRATION	1,003.38	123.20	9.07	1,117.51
FIRE ANT CONTROL	1,849.62	.00	.00	1,849.62

THE STATE OF TEXAS

COUNTY OF SABINE

I, Ollie Faye Sparks, County Treasurer for said County, do solemnly swear that the above quarterly report is true and correct.

Ollie Faye Sparks
 COUNTY TREASURER, SABINE COUNTY, TEXAS

Minutes 8-8-83 "Exhibit A"

A F F I D A V I T

We, the County Judge and County Commissioners of Sabine County, Texas do hereby certify that Art. 1636 has been in all things complied with at the July Term 1983 of Commissioners Court and that we have counted the money held by the County Treasurer as reported to us in said Treasurer's Quarterly Report, and that we find the following amounts in each Fund to-wit:

OFFICERS SALARY	\$23,736.82
GENERAL COUNTY	24,255.04
PERMANENT IMPROVEMENT	4,794.19
JURY	11,662.23
RIGHT OF WAY	9,242.42
LATERAL ROAD	.03
ROAD & BRIDGE SPECIAL	4,998.75
ROAD & BRIDGE TAX	.00
R. & B. #1	32,949.14
1 R. & B. #2	9,102.84
R. & B. #3	18,941.47
R. & B. #4	9,405.07
REVENUE SHARING	.00
REVENUE SHAR. PCT. 1	926.86
REVENUE SHAR. PCT. 2	751.91
REVENUE SHAR. PCT. 3	235.06
REVENUE SHAR. PCT. 4	43.31
REVENUE SHAR. ADMIN.	2,496.57
LIBRARY	809.74
JAIL	14,909.10
VOTER REGISTRARION	1,117.51
FIRE ANT CONTROL	1,849.62

Royce C. Smith /s/
COUNTY JUDGE

R. E. Smith /s/
COMMISSIONER, PRECINCT NO. 1

Eldridge Ellison /s/
COMMISSIONER, PRECINCT NO. 3

Billy Joe McGee /s/
COMMISSIONER, PRECINCT NO. 2

Chester D. Cox, Sr. /s/
COMMISSIONER, PRECINCT NO. 4

Sworn and subscribed before me this 8th day of August

A. D. 1983.

Minnie Grach
COUNTY CLERK