

THE STATE OF TEXAS

COUNTY OF SABINE

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

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|---------------------|------------------------------|
| 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, Jr. | Commissioner, Precinct No. 4 |
| Minnie Gooch | Clerk of the Court |

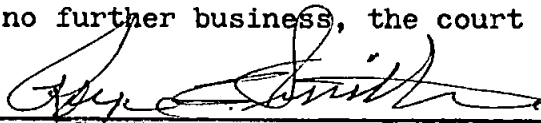
The meeting was called to order by County Judge, Royce C. Smith. Bills were examined and made ready for payment. Motion by Commissioner Eldridge Ellison, seconded by Commissioner Billy Joe McGee to pay the bills. Motion Carried.

Motion by Commissioner Chester D. Cox, Jr., seconded by Commissioner Billy Joe McGee to pass a Resolution that the next payment that is to be made to Advance Const. Comp. be put in Escrow. Advance Const. Comp will then place the money that they own to sub-contractors in Escrow. This way the sub-contractors will be payed for there work on the jail. All voted in favor, motion carried.

Motion by Chester D. Cox, Jr., seconded by Commissioner Billy Joe McGee to appoint Mary Russell to the child welfare board. Motion Carried. See Exhibit A " attached to minutes.

Motion by Commissioner Eldridge Ellison, seconded by Commissioner R. E. Smith to declare the Christmas and New Years Hoildays as follows; Christmas-Friday, December 23 & December 26, New Years-Friday December 30 & January 2. Motion Carried.


There being no further business, the court adjourned.



COUNTY JUDGE



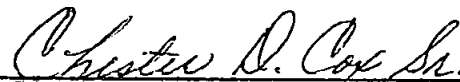
COMMISSIONER, PRECINCT NO. 1



COMMISSIONER, PRECINCT NO. 3



COMMISSIONER, PRECINCT NO. 2



COMMISSIONER, PRECINCT NO. 4



CLERK OF THE COURT