

THE STATE OF TEXAS

COUNTY OF SABINE

On this the 23rd day of January, 1984, the Honorable Commissioners Court met in Regular 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

The meeting was called to order by County Judge, Royce C. Smith. The monthly bills were examined and made ready for payment. Motion by Commissioner Billy Joe McGee, seconded by Commissioner R. E. Smith to pay the monthly bills. Motion carried.

According to Article 3912k Section 2, the clerk prepared names from the Grand Juries of the year 1983 and the following names were drawn to serve on the Salary Grievance Committee: Robert G. Neal, P. O. Box 674, Pineland, Texas 75968, Kenneth Smith Rt. 1, Box 167, Pineland, Texas 75968, and Wayne Dupree, Star Route 3, Box 31A, Hemphill, Texas 75948 to serve along with the County Judge as Chairman, County Sheriff, County Tax-Assessor-Collector, County Treasurer, County & District Clerk and the County Attorney of Sabine County Texas. Motion by Commissioner Billy Joe McGee, seconded by Commissioner Eldridge Ellison to accept these names which has been drawn. Motion carried.

Alvin Beauchamp met with the court concerning placing slatts around the fence to close out the view on the sally port at the jail. He set the amount of \$1200.00 for this job. Motion by Commissioner Eldridge Ellison, seconded by Commissioner Billy Joe McGee to accept this offer. Motion carried.

Next was the discussion about the closing of the Blue Springs Road down at Operation White Tail. Motion by Commissioner Billy Joe McGee, seconded by Commissioner Eldridge Ellison to place this on the Agenda and to post the Notice for 20 days. Motion carried.

Motion by Commissioner R. E. Smith, seconded by Commissioner Billy Joe McGee to advertise for bids for a 1984 Dump Truck for Com. Pct. 3. The bid to be opened Feb. 13th at 9:00 A. M. Motion carried.

Motion by Commissioner Billy Joe McGee, seconded by Commissioner Chester D. Cox, Sr. to pay off the Time Warrants due from R. & B. #2 and R. & B. #4 on the Backhoe plus the interest on each Time Warrant. Motion carried.

Motion by Commissioner R. E. Smith, seconded by Commissioner Eldridge Ellison to advertise for bids to purchase a 1984 Police package car for the Sheriff's office. The bids are to be opened on Feb. 13, 1984 at 9:00 A. M. Motion carried.

Motion by Commissioner R. E. Smith, seconded by Commissioner Eldridge Ellison to split the Revenue Sharing money in the amount of \$8,754.00 four ways equally between the Commissioner Precincts. Motion carried.

The bids were called for on the Liability Insurance for 1984. The only bid was submitted by Farmers Insurance Group. Their representative, John Hollingsworth appeared on behalf of the company. Motion by Commissioner R. E. Smith, seconded by Commissioner Billy Joe McGee to accept this bid for Liability Insurance for the County for 1984. Motion carried.

Motion was made by Commissioner R. E. Smith, seconded by Commissioner Eldridge Ellison to make a payment on the Time Warrant which had been issued to construct the elevator. All voted in favor of the motion. See Resolution marked "Exhibit A" and attached to minutes of this date.

There being no further business, the court adjourned.

SABINE COUNTY
COMMISSIONER'S COURT RESOLUTION

On January 23rd, 1984, a Regular Meeting of the Commissioner's Court of Sabine County, Texas, was held at 8:30 A. M. Among other business, the following resolution was presented:

That Sabine County, Texas borrow the sum of \$45,000.00 from First State Bank, Hemphill, Texas, for the installation and construction of an elevator in 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 one time warrant described as follows:

One warrant in the amount of \$45,000.00 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.

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



Minnie Goeck
COUNTY CLERK

Roy E. Smith
COUNTY JUDGE

1-23-84

"Exhibit A"

COUNTY JUDGE

R. E. Smith
COMMISSIONER, PRECINCT NO. 1

E. Ellison
COMMISSIONER, PRECINCT NO. 3

Billy Mc Gee
COMMISSIONER, PRECINCT NO. 2

Charles W. Cox Jr
COMMISSIONER, PRECINCT NO. 4

Minnie Goach
CLERK OF THE COURT

See exhibit
