

THE STATE OF TEXAS

COUNTY OF SABINE

On this the 12th day of March, 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 the County Judge and the bills were examined and made ready for payment. Motion by Commissioner R. E. Smith, seconded by Commissioner Billy Joe McGee to pay the monthly bills. Motion carried.

The bids on the Air Conditioning and Heating System for the District Courtroom were examined. Motion by Commissioner Chester D. Cox, Sr., seconded by Commissioner Billy Joe McGee to accept the bid proposal from Anderson Air Conditioning and to use gas for the heating. The bid amounting to \$8975.00 for 14 ton. Motion carried. The other bid received was from Ed's Sheet Metal & Air Conditioning Inc. Many, La. in the amount of \$8720.00 for 10 tons.

The bid for the Electrical wiring was received from Leonard Ladner in the amount of \$1500.00 was accepted by the Court. Motion by Commissioner R. E. Smith, seconded by Commissioner Chester D. Cox, Sr. to accept this bid. Motion carried.

Motion by Commissioner Chester D. Cox, Sr., seconded by Commissioner Billy Joe McGee to accept the 1986 Sesquicentennial Master Plan. Motion carried. Marked "Exhibit C" and attached to minutes of this date.

After the County Judge informed the court he needed to be gone on next court day, motion was made by Commissioner R. E. Smith, seconded by Commissioner Eldridge Ellison to have the next meeting on Friday March 23rd instead of the 26th. Motion carried.

Gary Gatlin, Attorney from Jasper, Texas met with the court. He was representing J. B. McGee who had Filed lawsuit against the Sabine County Commissioners' Court. After some discussion a motion was made by Commissioner Chester D. Cox, Sr. to rescind the motion presented on December 12, 1977 in which J. B. McGee did not give the County authority to make that a county road across his property. The motion was seconded by Commissioner R. E. Smith. Voting for the motion: Chester D. Cox, Sr. and R. E. Smith. Commissioners Eldridge Ellison and Billy Joe McGee abstained. Motion carried.

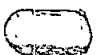
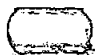
There is about 6/10 to 7/10 mile of road the people of Mid Lake Subdivision wants repaired. They will contribute to the costs of the repairs to oil this road. Motion by Commissioner Chester D. Cox, Sr. , seconded by Commissioner Billy Joe McGee that the money be deposited with the County Treasurer then the road will be fixed. Motion carried.

Motion by Commissioner Eldridge Ellison, seconded by Commissioner Chester D. Cox, Sr. to give Sabine County Historical Committee authority to restore the old Jail Building. Motion carried.

Motion by Commissioner R. E. Smith, seconded by Commissioner Eldridge Ellison that the County Court approve the Contract for patrolling the Parks in the Sam Rayburn area for the Corp of Engineers and authorize the sheriff and County Judge to sign the Contract Agreement. Motion carried.

There being no further business, the court adjourned.

COUNTY JUDGE





Proposal

ANDERSON

AIR CONDITIONING AND HEATING Co.
SALES - SERVICE - INSTALLATION
P. O. BOX 217 - HEMPHILL, TEXAS 75948
PHONE (713) 787-3416

Table with proposal details: PROPOSAL SUBMITTED TO, PHONE, DATE, NAME, JOB NAME, STREET, CITY, STATE, ARCHITECT, DATE OF PLANS.

We hereby submit specifications and estimates for:

We propose to provide Central Air Conditioning & Heating to the Court Room and 4 adjacent offices on the 3rd floor of the Sabine County Courthouse as follows:

Alternate #1: 4-- 3 1/2 Ton General Electric-Trane Split System Central Air Conditioning units, each with 15 kw of Electric Strip Heating and all associated ductwork. The sum of \$8570.00

Alternate #2: 4-- 3 1/2 Ton General Electric-Trane Split System Central Air Conditioning units with Natural Gas furnaces to provide heating, and all associated ductwork. The sum of \$8975.00

The advantage to these systems is that in the event of failure of a unit there will still be 75% of the air conditioning or heating available. We figure the total required load to be 14 Tons and feel that using the smaller equipment will be more economical. The gas furnaces will require substantially less wiring than the electric furnaces.

We can discuss the wiring requirements in greater detail when you decide which system best fits your needs. We will be glad to discuss this in detail or to answer any questions you might have.

We hereby propose to furnish labor and materials - complete in accordance with the above specifications, for the sum of: As above dollars (\$) with payment to be made as follows:

Net upon completion

All material is guaranteed to be as specified. All work to be completed in a workmanlike manner according to standard practices. Any alteration or deviation from above specifications involving extra costs, will be executed only upon written orders, and will become an extra charge over and above the estimate. All agreements contingent upon strikes, accidents or delays beyond our control. Owner to carry fire, tornado and other necessary insurance. Price subject to increase after 180 days from date of acceptance.

Authorized Signature [Signature]

NOTE: This proposal may be withdrawn by us if not accepted within 30 days.

ACCEPTANCE OF PROPOSAL

The above prices, specifications and conditions are satisfactory and are hereby accepted. You are authorized to do the work as specified. Payment will be made as outlined above.

ACCEPTED: Signature _____

Date _____ Signature _____

3-12-84 "Exhibit A"

Ed's Sheet Metal & Air Conditioning Inc.

AUTHORIZED YORK AIR CONDITIONING DEALER
COMPLETE MECHANICAL CONTRACTING • ELECTRICAL
PLUMBING • SHEET METAL • AIR CONDITIONING

895 San Antonio Ave. • Many, La. 71449
Phone (318) 256-3107

PROPOSAL
SPECIFICATIONS AND ESTIMATE

Page No. _____
of _____ Pages

PROPOSAL SUBMITTED TO:		DATE: <u>2-24-84</u>	
NAME: <u>City Severn County Court</u>	JOB NAME: <u>Severn County Court Room</u>		
STREET:	STREET:		
CITY:	CITY: <u>Hempstead</u>	STATE: <u>Texas</u>	
STATE:	ARCHITECT:	DATE OF PLANS:	

Material prices to furnish materials and labor necessary for the completion of:

Installation of Heating & A/C equipment, Electrical wiring to units, GAS PIPING, VENT piping, A/C duct work as shown on shop drawing.
 2- 5 Ton York or Carrier A/C units with matching GAS furnaces. \$8720.00
 Possible 1 2 Ton extra unit & ductwork. \$1800.00 - Extra

WE PROPOSE hereby to furnish labor and materials — complete in accordance with the above specifications, for the sum of Eight thousand Seven hundred twenty two dollars (\$ 8720.00) with payment to be made as follows:
Completion of work.

All material is guaranteed to be as specified. All work to be completed in a workmanlike manner according to standard practices. Any alteration or deviation from above specifications involving extra costs, will be executed only upon written orders, and will become an extra charge over and above the estimate. All agreements contingent upon strikes, accidents or delays beyond our control. Our workers are fully covered by Workmen's Compensation Insurance.

Authorized Signature: Ed Chavez

NOTE: This proposal may be withdrawn by us if not accepted within _____ days.

ACCEPTANCE OF PROPOSAL

The above prices, specifications and conditions are satisfactory and are hereby accepted. You are authorized to do the work as specified. Payment will be made as outlined above.

Accepted: _____ Signature _____
 Date _____ Signature _____

3-12-84 "Exhibit A"

In figuring your job I
noticed you is bad need
of some attic insulation.
My company does that
type of work also.
For 99.00 will
blow 6" of insulation
above all the air
conditioned space

BID PROPOSAL

FROM LEANORD LADNER

TO SABINE COUNTY

3-12-84

COMMISSIONERS COURT

FURNISH AND INSTALL 225 AMP ELECTRICAL SERVICE, WITH ALL BREAKERS, WIRE, CONDUIT AND OTHER DEVICES AS REQUIRED, FOR AIR CONDUCTION AND HEATING EQUIPMENT TO BE INSTALLED BY OTHERS.

\$1500.00

Leanord Ladner

3-12-84 "Exhibit B"

1986 Sesquicentennial Master Plan

Projects and Goals
Sabine County, Texas

1. We will print a special Sesquicentennial edition of the local paper. All members will cooperate.
2. We will establish a special local history collection in our Museum when we have restored our Jail.
3. We will hold a Festival or Old Time Sabine County Homecoming in 1986, probably in April, 1986 to coincide with San Jacinto Day.
4. We will invite the local churches to research and write their history in honor of the Sesquicentennial.
5. We will embark on a clean-up fix-up campaign for our entire county.
6. We will restore an historic building in our community to use as a permanent history museum. Our county jail built in 1903 will be restored.
7. Incorporate existing celebrations, activities and festivals in the Sesquicentennial by encouraging all organizations sponsoring annual events to plan programs with appropriate themes.
8. Research, record and publish a comprehensive Cemetery Survey of all cemeteries in the county.
9. Prepare and publish an historical map of the county with all historic sites, cemeteries and places of interest in the county.
10. In every way promote the county as a meeting place for trade.
11. Using the facilities of the local Radio Station we will promote and produce a show on county history. This will include all facets of our county history.
12. Encourage the history teachers in our schools to use the brochure furnished by you and choose projects suitable for teaching the children about the fabulous history of Sabine County.

3-12-84

"Exhibit C"

SESQU CENTENNIAL MEMBERS SABINE COUNTY

BLANCHE TOOLE: Chairman, Retired Merchant, Historian; Past Chairman Sabine County Historical Commission; Member of Daughters of the Republic of Texas; National Society of the Daughters of the American Revolution; Colonial Dames XVII Century; U S Daughters of the War of 1812 . P O Box 430, Hemphill, 75948. Ph. 409-787-3861.

HENRY AND CHARLOTTE BARTLETT: Semi-Retired Engineer and Businessman FROM LUBBOCK, TX. Live at El Camino Bay. Rt.1, Box 230, Hemphill, Tx. Ph. 409-787-2543.

JOHN BOOKER, JR.: Mayor of Pineland; Operations Manager Pineland Division- Temple-Eastex. P O Box 175, Pineland. Ph. 409-584-2851.

DOUGLAS R. BUTLER: Superintendant Hemphill Independant School District; married- two children. P O Box 550, Ph. 787-3371. Hemphill.

LEACHIE CANTON: Retired Teacher; Historian; member Sabine County Historical Commission. Rt.2, Box 154-1, San Augustine, Texas. Ph. 275-2226.

SALLIE CLIFTON: Sallie and Terry Clifton Merchants-Hemphill-Leslo Sales; President Service League-Hemphill. P O Box 834, Hemphill. Ph. 787-2251.

GENE CORDRAY: Manager Radio Station K A W S- Hemphill; Married- three children. P O Box 769, Rt.1. Hemphill. Ph. 787-3461.

WESLEY DONLEY: President Chamber of Commerce Sabine County, Manager Perry Brothers-Hemphill; Sunday School Teacher; Director in Lions Club-Hemphill; Married, four children. P O Box 428, Hemphill. Ph. 787-3577.

RONNIE FELTS: Mayor of Hemphill; Self Employed Businessman; married-three children. P O Box 1083. Ph. 787-2232.

BUD GRIFFIN: President Sabine District Chapter of the Sons of the Republic of Texas; Self Employed Businessman; married-three children. P O Box 914. Ph. 787-2232. Hemphill.

3-12-84

page 2 S C S M.

Dixie Hargis: President of the James Frederick Gomer Chapter of the D R T; Self employed businesswoman, married, two sons. P O Box 414, Hemphill. Ph.787-2165.

Wally Kittman: Historian, Merchant; Pharmacist; married, one son. P O Drawer E. Hemphill. Ph.787-2218.

Jon McDonald: Manager Sabine County Reporter; married; P O Box , Ph. 787-2172. Hemphill.

Ingrid Morris: Historian; Artist; Wife; Mother; member Sabine County Historical Commission. Rt. 1, Box 1792, Hemphill. Ph. 625-4927.

Robert Neal: President of Pineland Service Club; President Pineland State Bank; married, three children. Rt.1, Box 12, Pineland. Ph. 584-2917.

E. E. Rogers: Superintendent Brookeland School, Sabine County,. P O Box 8, Brookeland -75931. Ph.696-2677.

Leo and Rose Taylor:Retired from Sun Oil-Houston. Rose is an Artist, member of D R T and D A R Sabine Co. Pendleton Harbor. Rt.1, Box 1535, Hemphill. Ph. 625-4779.

John Toner: County Agent Sabine County. P O Drawer 240. Hemphill. Ph. 787-3752.

Robert Wagstaff: Superintendent of West Sabine Independent School District-Pineland, Texas. Rt.1, Box 68, Bronson, Texas 75930. Ph. 409-586-2321.

R E S O L U T I O N

WHEREAS, Counties in Texas carry the responsibility for over 163,428 miles of the state's public roadways; and,

WHEREAS, 80% of these roadways are unpaved and require constant maintenance; and,

WHEREAS, 6,940 bridges maintained by counties and cities in Texas are designated as structurally deficient by federal inspection standards; and,

WHEREAS, another 4,674 county and municipal bridges are classified as functionally obsolete; and

WHEREAS, proposals calling for a special session of the Texas Legislature to consider additional funding for Texas' roads fall short of providing assistance to counties in maintaining county roads and bridges; and,

WHEREAS, Texas Counties cannot continue to seek resolution for this problem through demands on the limited property tax base; and

WHEREAS, prudent public policy dictates that planning and decision-making in this regard incorporate the needs of the entire statewide transportation network, whether it fall within the jurisdiction of the state highway department or the county or the city; and,

WHEREAS, It is the belief of this County Commissioner's Court that State revenue should be directed toward the construction and maintenance of all roads and bridges in Texas, not just the interstate system and state highways;

THEREFORE, BE IT RESOLVED, that the Governor and the Texas Legislature recognize that counties cannot continue to depend on the limited property tax base to resolve this most pressing problem; and

BE IT FURTHER RESOLVED, that the Texas Legislature meeting in special session adopt a 1 cent fuel tax for county roads; and,

THEREFORE, BE IT RESOLVED THAT:

The County Commissioners Court of Sabine County requests that the Legislature adopt and the Governor sign legislation to provide funding for the maintenance and construction of county roads along with state highways.

PASSED AND APPROVED ON THIS THE 23rd DAY OF MARCH, 1984.



SABINE, COUNTY JUDGE

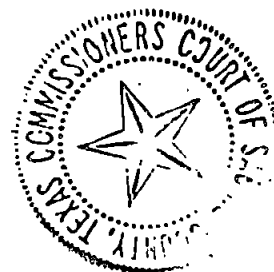
SABINE COUNTY, TEXAS

ATTEST:



COUNTY CLERK

SABINE, COUNTY, TEXAS



"Exhibit A"

116-A

R. E. Smith
COMMISSIONER, PRECINCT NO. 1

C. Ellison
COMMISSIONER, PRECINCT NO. 3

Billy Meyer
COMMISSIONER, PRECINCT NO. 2

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

Minnie Gosch
CLERK : OF THE COURT

SEE EXHIBITS
