THE STATE OF TEXAS COUNTY OF SABINE

On this the llth day of June, 1984, the Honorable Commissioners Court met in Regular Session with the following members present, to-wit:

Royce C. SmithCounty JudgeR. E. SmithCommissioner, Precinct No. 1Billy Joe McGeeCommissioner, Precinct No. 2Eldridge EllisonCommissioner, Precinct No. 3Chester D. Cox, Sr.Commissioner, Precinct No. 4Minnie GoochClerk of the Court

The meeting was called to order by the County Judge, Royce C. Smith. The bills were examined and made ready for payment. Motion by Connissioner, Eldridge Ellison, seconded by Commissioner Billy Joe McGee, seconded by Commissioner R. E. Smith⁴-to pay the bills. Motion carried.

Tax-Assessor-Collector, Marie White and Earl Lord, County Attorney met with the court. Mrs. White stated due to the investigation of missing funds the State Automobile Registration requested that Marsh Williams take a leave of absence on June 7th Motion by Commissioner Chester D. Cox, Sr., seconded by Commissioner Billy Joe McGee that this leave of absence will be without pay and in the event there is no indictment or no conviction all back wages will be paid. Hospital Insurance: will continue. Motion carried.

The monthly reports and fund balances were examined. Motion by Commissioner R. E. Smith, seconded by Commissioner Billy Joe McGee to approve these reports. Motion carried.

Bids were called for on the Dump Truck as advertised. Only one bid was received. Hemphill Motor Company bid was \$16,891.93 Motion by Commissioner R. E. Smith, seconded by Commissioner Billy Joe McGee to accept this bid. Motion carried. Attached to minutes of this date as "Exhibit A".

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As advertised the bids for the Motor Grader were called for. One bid was received being from Geo. P. Bane, Inc. Motion by Commissioner Billy Joe McGee, seconded by Commissioner Chester D. Cox, Sr. to accept this bid. and \$50,000.00 to be paid by a Time Warrant to First State Bank, Hemphill, Texas. Motion carried. "Exhibit B"

Upon a recommendation by Justice of the Peace, Frank Rash, motion was made by Commissioner Billy Joe McGee, seconded by Commissioner R. E. Smith, Edna Robinson was hired to work in the JP office in the courthouse. Motion carried.

SPECIAL CALLED SESSION 10:00 A. M. Motion by Commissioner R. E. Smith, seconded by Commissioner Billy Joe McGee to give Judge Smith authority to sign the application on behalf of Sabine County for the State Community Block Grant. Motion carried.

C. E. Hartfield of Beechwood #1 and James Lawson of Beechwood #2 met with the court concerning the condition of their roads. Mr. McGee agreed to repair the roads as soon as he could.

Motion by Commissioner R. E. Smith, seconded by Commissioner Eldridge Ellison to approve the employment of Clarice Clark as dispatcher for the Sheriff's office.at the same salary (\$582.34 and expense \$102.90) Motion carried.

There being no further business, the court adjourned.

COMMISSIONER, PRECINCT NO. 1

PRECINCT NO. 2 OMMISSIONER

IONER. PRECINCT COMMIS

HEMPHILL MOTOR COMPANY, INC. SALES AND SERVICE



HEMPHILL, TEXAS 75948

6-1-84

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Gentlemen :

We would like to submit the following bid on a 1985 Ford

2 ton truck with specifications as follows :

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F 600 153 wheelbase 370 V-8 engine 15,000 2 speed rear axle Power steering 4 speed transmission 6.5 wheels 6-825/20 10 ply tires 9300 main leaf rear springs Overload rear springs Galion 4 yard water level bed with boards Cab rack

\$ 17891.93

Exhibit "A"

1000.00

Allowance 1975 Ford

\$ 16,891.93 Difference

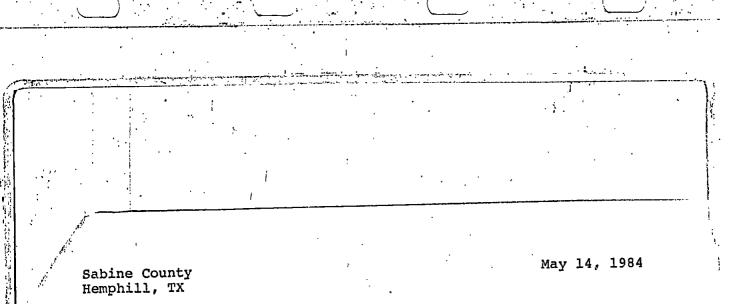
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129-B Explicit 12 52 51 GEO. P. BANE, INC. / 3402 N NE LOOP 323 / TYLER, TEXAS 75708 / 214/597-6641 / MAILING ADDRESS: GEORGE P. BANE, INC. P.O. BOX 4665 TYLER, TEXAS 75712-4665 May 14, 1984 Honorable Judge and Commissioners Court Sabine County Hemphill, TX 75948 Gentlemen, We are pleased to submit the following bid on Sabine County, Pct. #2, equipment requirements. One new Fiatallis FG 75 Motor Grader equipped as follows: Engine - 494 cu. in., 130 H.P.; Engine Side Panels; 24 Volt Electrical System; Cold Weather Starting Aid; Circle - Full 360° Rotation; Rear Bumper; 4 Wheel Power Brakes; Two 12-Volt Batteries; 45 AMP Alternator; Gauges - Converter Oil Temperature, Engine Coolant Temperature, Engine Oil Pressure, Hourmeter, Transmission Oil Pressure, Voltmeter: Moldboard - 14' x .88", Hydraulic Side Shift, Interchangeable, End Bits & Cutting Edges; ROPS Cab w/Defroster Fan, Heater, Interior Domelight, Sound Suppression, Front Windshield Wiper; Adjustable Suspension Type Seat; CONSTRUCTION EQUIPMENT SERVICE PARTS . RENTALS I In the art of the

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Hydrostatic Steering; Tires - 13.00 x 24 (10 Ply); Transmission - Full Powershift, 4F x 4R, Ground Speed Sensing Governor; Vandelism Protection; Extended 2 Yr./5000 Hr. Power Train Warranty.

\$82,770.00 \$53,500.00 Trade Difference.... Trade Difference (Galion S/N 160B-CC-(02490, Galion S/N 160B-CC-02349).....\$55,000.00

We appreciate the opportunity to bid on your equipment and hope to help in this instance.

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Sincerely yours,

GEORGE P. BANE, INC.

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George Gabelmann Sales Manager

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ACCEPTED: